



Minutes for the Regular Meeting of the Board of Directors Monday, February 23, 2009

The Board of Directors held a Regular Board Meeting on Monday, February 23, 2009. The meeting began at 6:00 p.m. and was held at Mead School District Office. Directors Olson, Hunt, Denholm and O'Connor were present. Director Farley was excused. Also attending was Superintendent Tom Rockefeller, Assistant Superintendent Dan Butler and Executive Directors Wayne Leonard, Ralph Thayer and Kelly Shea.

I. Approval of Agenda

Director Denholm made a motion to approve the agenda. Director Hunt seconded the motion. The motion carried unanimously.

II. Approval of Minutes

Director Olson made a motion to approve the minutes of the Regular Board meeting of February 9, 2009. Director Denholm seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

Mt. Spokane High School ASB President, Cody Thompson, introduced Taylor Jordan, a newly elected ASB officer. Cody reviewed the winter and spring sports and social events planned for students and the community at Mt. Spokane High School.

Executive Director Ralph Thayer reviewed results of a recent Washington State Institute for Public Policy survey on truancy in which Mead School District participated. Mr. Thayer indicated that Mead has a very low percentage of truanancies based on the 2007-08 OSPI annual report of truanancies and enrollment.

Director O'Connor announced that the recent Eye4Art show and sale was a very successful event that was enjoyed by many community members.

IV. Continuing Business

A. Resolution 09-04 - 2008-2009 Budget Extension

Executive Director Wayne Leonard reviewed the request to adopt Resolution 09-04 for the purpose of extending the 2008-09 Budget. Director Denholm made a motion to adopt Resolution 09-04 to extend the budget for the 2008-09 school year, as presented. Director Hunt seconded the motion. The motion carried unanimously.

B. Re-Naming of the Old Mead Middle School Building

After lengthy discussion, Director Denholm made a motion to re-name the old Mead Middle School Building as *Mead Support Services*. Director Hunt seconded the motion. The motion carried unanimously.

a. Building Usage Report

Child Nutrition Services Director, Millie Hill gave a detailed report about the usage of Mead Support Services. Ms. Hill presented a map showing the location of each department that is currently housed in the building. Ms. Hill also discussed gym use, security and parking as related to the building.

V. New Business

A. Consent Agenda

Director Denholm made a motion to approve the Consent Agenda. Director Olson seconded the motion. The motion carried unanimously.

VI. Reports

**A. Curriculum Update – Science Coach
Formative Assessment Report**

Secondary Curriculum Director Danette Driscoll introduced, Cinda Parsons, who came to Mead on a one-year grant to serve as science coach in the secondary schools. Ms. Parsons gave a detailed review of the learning targets, long range planning and assessment tools she has used in science classes in both high schools.

B. Financial Report for the Month of January 2009

Executive Director Wayne Leonard presented a brief report on the financial report for the month of January 2009. Mr. Leonard indicated the year-to-date revenues for January were 43.20% and expenditures were 41.0% of budget projections. Mr. Leonard also indicated that the net cash and investment balance was \$735,083. This was an informational report. No action was taken.

C. Superintendent's Report

Dr. Rockefeller gave a short report on the Eye4Art show and sale. The Superintendent also spoke briefly on the current situation with the state budget.

VII. Executive Session

At 6:50 pm Director O'Connor called for an Executive Session of approximately twenty minutes to review the performance of a public employee.

At 7:15 pm Director O'Connor returned the meeting to open session. No other business was discussed and no action was taken.

VIII. Adjourn

The meeting was immediately adjourned at 7:15 p.m.