



**Minutes for the Regular Meeting of the Board of Directors
Monday, February 8, 2010**

The Board of Directors held a Regular Board Meeting on Monday, February 8, 2010. The meeting began at 6:00 p.m. and was held at Shiloh Hills Elementary School. Directors Farley, Denholm Olson, Hunt and O'Connor were present. Also attending was Superintendent Tom Rockefeller, Assistant Superintendent Dan Butler and Executive Director Wayne Leonard.

I. Approval of Agenda

Director Denholm made a motion to approve the agenda, as presented. Director Olson seconded the motion. The motion carried unanimously.

II. Approval of Minutes

Director O'Connor made a motion to approve the minutes of the Regular Board Meeting of January 25, 2009, as presented. Director Hunt seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

Mead High School ASB Co-Presidents, Damiano Seghetti and Jill Pecka gave a lengthy report on the social and sporting events on the calendar for Mead High School.

IV. Annual Re-Organization of the Board of Directors

Director Farley called for nominations for the position of President of the Board. Director Denholm made a motion to nominate Director Farley for President of the Board for another year. Director Olson seconded the motion. The motion carried unanimously.

Roll Call Vote:

Director Farley	--	Aye
Director Olson	--	Aye
Director O'Connor	--	Aye
Director Denholm	--	Aye
Director Hunt	--	Aye

Director Farley called for nominations for the position of Vice-President of the Board. Director Denholm made a motion to nominate Director O'Connor for Vice-President of the Board. Director Olson seconded the motion. The motion carried unanimously.

Roll Call Vote:

Director Farley	--	Aye
Director Olson	--	Aye
Director O'Connor	--	Aye
Director Denholm	--	Aye
Director Hunt	--	Aye

V. School-Wide Improvement Plan

Shiloh Hills Principal, Heather Havens introduced members from her School Improvement Team, Justin Valentine and Matt Beal. Mrs. Havens gave a presentation defining the school's vision and mission statements along with agreements made by staff members to make strides in math, reading, writing, and science for Shiloh students. Mr. Valentine reviewed the literacy action team plans and Mr. Beal reviewed the math action team strategies. Mrs. Havens shared that the school climate continues to change in a positive manner using the Stars Program, Eagle Essentials and Steps to Respect. She also outlined on-going professional development plans to help build a strong team with great collaborative effort in support of the school's learning improvement plan.

VI. Continuing Business

A. Resolution 10-01 Mountainside Middle School Commissioning Report

Facility Planning Director John Dormaier reviewed the Mountainside Middle School Commissioning Report and requested that the Board adopt Resolution 10-01 accepting the Mountainside Middle School Commissioning Report.

Director Denholm made a motion to adopt Resolution 10-01 and accept the Mountainside Middle School Commissioning Report. Director Hunt seconded the motion. The motion carried unanimously.

B. Resolution 10-02 Mountainside Middle School Final Acceptance

Facility Planning Director John Dormaier reviewed documentation from NAC Architecture certifying that Lydig Construction, Inc. has fully completed the terms and conditions of the Mountainside Middle School construction contract. Mr. Dormaier requested that the Board of Directors adopt Resolution 10-02 accepting the Mountainside Middle School project as complete.

Director Denholm made a motion to adopt Resolution 10-02, as presented. Director Olson seconded the motion. The motion carried unanimously.

VII. New Business

A. Consent Agenda

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

B. First Reading – Policy Revisions Policy & Procedure 4253/2190 Highly Capable Program Policy & Procedure 4213/2210 Transitional Bilingual Education

ELL and Highly Capable Director Millie Hill presented the first reading of two policies in order to update with current district practice, recent WAC changes, and to align the title and number of the policies to WSSDA standards. After a short discussion, Board members requested some minor language changes. This was a first reading. No action was taken.

**C. Washington State Cooperative – U.S. Bank
Procurement Card Program**

Executive Director Wayne Leonard reviewed the process used for the planning and preparation for the use of procurement cards in the district. After a lengthy study, Mr. Leonard requested that the Board approve Washington State Cooperative/U.S. Bank as the procurement card provider for Mead School District.

Director Denholm made a motion to approve Washington State Cooperative/U.S. Bank as Procurement Card provider, as recommended. Director Olson seconded the motion. The motion carried unanimously.

D. State Budget Discussion

Superintendent Tom Rockefeller reviewed the Washington State Budget as outlined by Governor Gregoire. Dr. Rockefeller said that the district could potentially face a 5.9 million dollar cut in state funding in the next school year budget. The Superintendent detailed reductions made over the past few years and described in detail steps the district has taken to alleviate the funding deficit to this point. He said that more planning and preparation is called for in the next few weeks to prepare for future budget reductions coming from the state.

E. Supplemental Levy Discussion

Superintendent Tom Rockefeller reviewed the requirements in preparation of a potential supplemental levy election.

VIII. Reports

A. Superintendent's Report - None

IX. Executive Session

At 7:35 pm, Director Farley called for an Executive Session of approximately 20 minutes to discuss the Performance of a Public Employee.

At 8:00 pm, Director Farley returned the meeting to open session. No other business was discussed and no action was taken.

X. Adjourn

The meeting was immediately adjourned at 8:00 p.m.