Minutes for the Regular Meeting of the Board of Directors
Monday, February 9, 2009

The Board of Directors held a Regular Board Meeting on Monday, February 9, 2009. The meeting began at 6:04 p.m. and was held at Evergreen Elementary School. Directors Farley, Olson, Hunt and O'Connor were present. Director Denholm was excused. Also attending was Superintendent Tom Rockefeller, Assistant Superintendent Dan Butler and Executive Director Wayne Leonard.

I. Approval of Agenda

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

II. Approval of Minutes

Director O'Connor made a motion to approve the minutes, as amended, of the Regular Board meeting of January 12, 2009. Director Olson seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

Mead High School ASB President, Chance Johnstone, introduced the newly elected ASB officers: Co-Presidents - Jill Pecka and Damiano Seghetti, Vice President - Matt Schroeder, Secretary - Ali Smith, Treasurer - Katie Frasier, Public Relations - Jami Hegg, Sergeant of Arms - Stephen Plopper. Chance reviewed the winter and spring sports and social events planned for students and the community at Mead High School.

Newly elected ASB Co-President Jill Pecka gave a short review of the ASB participation in the District Rally held on February 7, at Whitworth Auditorium. Ms. Pecka said that it was an awesome event that worked out well for the community.

IV. Evergreen School Reports

A. Evergreen Council for Learning Report

Principal Jon Iverson and teachers Kris Dinnison, June Lamberd, Joyce Skovran, Mark Shulkin, Jennifer Chaffin, and Steve Gardner spoke about the school improvement plan and the top ten things that work well to make Evergreen Elementary a very successful school.

B. Mead Librarians Report

Evergreen librarian Kris Dinnison, reviewed the "state of the union" of Mead libraries and detailed the new required skills for 21st century learning along with ethical use of the internet. Cindy Ridings (NWMS), Gail Mitchell (MHS) and Julie Bohman (MMS) were also in attendance for this report.

V. Public Hearing - Budget Extension

Executive Director Wayne Leonard reviewed the request for adoption of Resolution 09-04 to extend the 2008-09 annual budget. Mr. Leonard indicated that the Capital Projects fund will be increased by $2,000,000 to cover cost estimates in repairing the bus garage, and additional $1,250,607 to the General Fund for student enrollment adjustments. Director Farley opened the discussion to the public. No public comments were made.

Action will be taken to adopt Resolution 09-4 at the February 23, 2009 Board meeting.

VI. New Business

A. Mead Middle School Name Change

Director Hunt made a motion to nominate Director Denholm to lead a Mead Middle School Name Change committee for the selection of a new name for the old school building. The motion was seconded by Director Olson. The motion carried unanimously.

B. Consent Agenda

Director O'Connor made a motion to approve the Consent Agenda. Director Olson seconded the motion. The motion carried unanimously.

VIII. Reports

A. Superintendent Dorn's Five Points of Change

Elementary Curriculum Director Dorcas Wylder gave a detailed review of the five points of change as outlined by the Superintendent of Public Instruction, Randy Dorn.

1. Replace WASL – discussed by Danette Driscoll at the January 26th Board meeting.
2. Ask the legislature to fund recommendations of the Basic Education Funding Task Force.
3. Decrease dropout rate and improve achievement for all students.
4. Expand funding for Career and Technical Education.
5. Expand all-day Kindergarten and early learning opportunities.

B. Superintendent's Report

Dr. Rockefeller gave a short report on the legislative outlook regarding the state budget and issues related to education funding. The Superintendent shared an award from the Inland Northwest General Contractors for the design of Mountainside Middle School. Dr. Rockefeller thanked those involved in planning the Levy Rally on February 7, 2009.

IX. Executive Session

At 7:15 pm Director Farley called for an Executive Session of approximately thirty minutes to review 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.