



Minutes for the Regular Meeting of the Board of Directors Monday, March 22, 2010

The Board of Directors held a Regular Board Meeting on Monday, March 22, 2010. The meeting began at 6:02 p.m. and was held at The Mead School District Administration Office. Directors Denholm, Hunt and O'Connor were present. Directors Farley and Olson were excused. Also attending was Superintendent Tom Rockefeller and Executive Directors Wayne Leonard, Kelly Shea and Ralph Thayer.

I. Approval of Agenda

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

II. Approval of Minutes

Director Denholm made a motion to approve the minutes of the Regular Board Meeting of March 8, 2010, as presented. Director Hunt seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

Mt. Spokane High School ASB President, Taylor Jordan introduced President-elect Brock Labenne and together they gave a short report on the social and sporting events on the calendar for Mt. Spokane High School.

M.E.A.D. Senior, Heather Temple, gave a power point presentation on the discipline and work ethic needed to be a successful student. Ms. Temple made this presentation to satisfy her American Citizenship project requirement for graduation.

M.E.A.D. teacher, Pam Predisik announced that some of the M.E.A.D. students will be working for the Peace, Justice and Action League in the Seranak Building to promote the Earth and Sustainability. The event will take place on Friday, April 2.

Mead Parent, Mr. Ken Massender announced that health screening would be provided by Shriner's Hospital for children on April 10, 8:00 - 10:00 am. There is no charge for health screening,

Mr. Massender requested that the Board consider revising the athletic code for Mead students.

IV. Continuing Business - None

V. New Business

A. Consent Agenda

Director Denholm made a motion to approve the Consent Agenda. Director Hunt seconded the motion, and thanked the WEA/MEA for sponsoring the April 19 training, and for their commitment to on-going staff training. The motion carried unanimously.

B. Revision - Policy 3413 Student Immunizations and Life Threatening Conditions

Executive Director of Student Services, Ralph Thayer reviewed proposed revisions to Policy 3413, as requested by the Mead nurses. The policy revisions require annual health plans, and to review all health plans by staff members. Certain training may be required to successfully monitor the health care plans. This was a first reading of a policy revision. No action was taken.

C. 2010-2011 School Year Calendar

Executive Director of Human Services, Kelly Shea reviewed the two school-year calendar options as voted on by all Mead staff members. Mr. Shea announced that Option-A was the majority vote winner.

Director Denholm made a motion to adopt the 2010-2011 Calendar, Option-A. The motion was seconded by Director Hunt. The motion carried unanimously.

D. AED Administrative Directive Update

Executive Director of Student Services, Ralph Thayer reviewed Policy 6711, Automated External Defibrillators. Mr. Thayer said that the current Administrative Directive is being revised to include annual maintenance on the AED's. The revision also includes language requiring a staff debriefing after an incident has occurred, including completion of critical reports. This was an informational report. No action was taken.

VI. Reports

A. Financial Report for the Month of February 2010

Executive Director Wayne Leonard presented a brief report on the financial report for the month of February 2010. Mr. Leonard indicated the year-to-date revenues for February were 47.90% and expenditures were 50.07% of budget projections. Mr. Leonard also indicated that the net cash and investment balance was \$1,022,341. This was an informational report. No action was taken.

B. Curriculum Update -- Math Adoption Report

Assistant Superintendent Dan Butler reviewed plans for the Math Adoption Committee to undertake a review of OSPI and other resources for Math Curriculum that supports learning standards. Mr. Butler said that the committee hopes to complete their work by the end of the school year. Mr. Butler also said that the Social Skills Committee is continuing their work and should also have materials together by the end of the school year.

VII. Executive Session

At 6:40 pm Director O'Connor called for an Executive Session of approximately ten minutes for a Real Estate discussion and review.

At 7:00 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 7:00 p.m.