



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

The Board of Directors held a Regular Board Meeting on Monday, March 23, 2009. The meeting began at 6:07 p.m. and was held at the Mead School District Office. Directors Farley, Olson, Hunt, Denholm and O'Connor were present. Also attending was Superintendent Tom Rockefeller, Assistant Superintendent Dan Butler and Executive Directors Wayne Leonard, Ralph Thayer and Kelly Shea.

I. Approval of Agenda

Curriculum Director Dorcas Wylder requested that item VI.B. Curriculum Report, Shiloh Hills Schoolwide Title, be moved to New Business, as it requires Board approval to satisfy AYP requirements. Director Hunt made a motion to approve the agenda with the modification of item VI.B. Curriculum Report, Shiloh Hills Schoolwide Title, as an action item. Director Olson seconded the motion, as amended. The motion carried unanimously.

II. Approval of Minutes

Director Olson made a motion to approve the minutes of the Regular Board meeting of March 9, 2009. Director O'Connor seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools -- None

IV. Continuing Business -- None

V. New Business

A. Consent Agenda

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

B. 2009-2010 School Year Calendar

Executive Director Kelly Shea reviewed details of the proposed 2009-2010 School Year Calendar options A & B, as submitted by the calendar committee. Mr. Shea indicated that staff voted and Option B was the unanimous favorite. Executive Director Olson made a motion to approve Option B, of the 2009-2010 School Year Calendar, as presented. The motion was seconded by Director Hunt. The motion carried unanimously.

**C. Resolution 09-06 – Budget Reductions,
Reallocations and Employee Adjustment**

Executive Director Wayne Leonard gave a detailed review of the request to adopt Resolution 09-06. Mr. Leonard indicated that given the current state budget deficit, allocations to school districts would be substantially reduced requiring district budget reductions, reallocations and employee adjustment. Mr. Leonard said that Resolution 09-06 indicated a \$5,100,000 budget-based net loss, however the total amount could increase up to a \$9,100,000 budget-based net loss, should the state allocations be further reduced.

After lengthy discussion, the Board of Directors determined that financial resources would not be adequate to maintain educational programs and services creating a financial emergency in the district. Director Denholm made a motion to adopt Resolution 09-06, with the understanding that the resolution could be modified, if necessary. The motion was seconded by Director Olson. The motion carried unanimously.

D. Establish Board Work Study Sessions

Superintendent Tom Rockefeller requested that the Board schedule Special Board meetings in the next few weeks for the purpose of addressing continuing budget issues. After lengthy discussion, Director Hunt made a motion to approve April 20 and May 4 as Special Board meeting dates. The motion was seconded by Director Denholm. The motion carried unanimously.

VIII. Reports

A. Financial Report for the Month of February 2009

Executive Director Wayne Leonard presented a brief report on the financial report for the month of February 2009. Mr. Leonard indicated the year-to-date revenues for February were 47.86% and expenditures were 49.64% of budget projections. Mr. Leonard also indicated that the net cash and investment balance was \$325,075. This was an informational report. No action was taken.

**B. Curriculum Update
Shiloh Hills Elementary Schoolwide Title**

Curriculum Director Dorcas Wylder explained the second part of the process in planning the schoolwide improvement process for Shiloh Hills Elementary School. Ms. Wylder introduced Shiloh Hills Principal, Heather Havens. Mrs. Havens reviewed in detail her school's planning process and action plan, as outlined by the Shiloh Hills staff committee. Mrs. Havens introduced staff members, Kathie Cunningham, Theresa Frost, Linda Morton, Stan Cowart and Kari Chapman.

After the presentation, Director O'Connor made a motion to approve Shiloh Hills Elementary Schoolwide Title-I plan, as presented. The motion was seconded by Director Hunt. The motion carried unanimously.

C. Superintendent's Report -- None

IX. Executive Session

At 7:10 pm Director Farley called for a short break followed by an Executive Session of approximately thirty minutes to review the performance of a public employee.

At 7:45 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 7:45 p.m.