



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

The Board of Directors held a Regular Board Meeting on Monday, March 8, 2010. The meeting began at 6:01 p.m. and was held at Mead High School. Directors Farley, Denholm Olson, Hunt and O'Connor were present. Also attending was Superintendent Tom Rockefeller and Executive Directors Wayne Leonard, Kelly Shea and Ralph Thayer.

I. Approval of Agenda

Director O'Connor made a motion to approve the agenda with the modification of moving Item V., Remarks, to the beginning of the meeting to allow for student updates in time for them to attend the volleyball game. Director Denholm seconded the motion. The motion carried unanimously.

II. 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. They shared that the Mead High girls and boys basketball teams participated in state finals in Tacoma. They said that the girls came in second in the state and boys came in at fifth and that the entire high school is very proud of these remarkable athletes.

III. Recess – Mead High School Music Performance

At 6:05 pm, Director Farley called for a short recess of the Board meeting to move into the Mead High School Theater for a violin soloist performance of the Mendelssohn Violin Concerto by Michael Mortier and Dvorak's String Quintet Opus 77, first movement by the String Quintet-members Michael Mortier, Eun-song Koh, Marisa Janke, Jimmy Derocher and Conor Reisman.

After the performance, Director Farley officially resumed the meeting in the library.

IV. Proclamation – Classified School Employee Week

Superintendent Tom Rockefeller read the Classified Employee Appreciation Week Proclamation issued by Governor Gregoire to recognize the efforts of classified employees who are an integral part of the success of Mead School District.

V. Council for Learning Improvement - Mead High School

Mead High School Principal, Ken Russell gave a detailed and interesting report on the learning improvement plan, mission, focus and vision for success for Mead High students.

VI. High School Counselors Report

Mead School District high school counselors Rob Renner, Melissa Allen, Colleen Thornton, Josh Cowart, Dave Vaughn, Mike Phillips, Jamie Goodman and Keith Browning gave a detailed report on ASCA, a counseling program that allows counselors to implement and plan around specific standards and competencies for high school students.

VII. Approval of Minutes

Director Hunt made a motion to approve the minutes of the Regular Board Meeting of February 22, 2010, and modify the Special Board Meeting minutes of March 3, 2010, with the modification to replace the word "possibility" with "pro's and con's". Director Olson seconded the motion. The motion carried unanimously.

VIII. Continuing Business - None

IX. New Business

A. Consent Agenda A & B

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

Director Hunt made a motion to approve Consent Agenda-B, as presented. Director O'Connor seconded the motion. Director Olson abstained from the vote. The motion carried.

B. Prairie View Modular Classroom Site Work Bid

Facilities Director John Dormaier gave a brief report on the site work needed to prepare the Prairie View Elementary school site for two modular double classroom buildings, with restrooms. Mr. Dormaier requested Board approval for the bidding phase of the site work, as presented.

Director O'Connor made a motion to approve the bidding phase for the site work needed at Prairie View Elementary for two modular double classroom buildings, as presented. Director Olson seconded the motion. The motion carried unanimously.

X. Reports

A. Superintendent's Report

Superintendent Tom Rockefeller and Executive Director of Business Services Wayne Leonard reviewed Washington State Budget news. He said that district budgetary decisions continue to be on hold until specific budgetary information has been released from Olympia.

XI. Executive Session

At 7:45 pm Director Farley called for an Executive Session of approximately 20 minutes to discuss the Performance of a Public Employee.

At 8:15 pm Director Farley returned the meeting to open session. No other business was discussed and no action was taken.

XII. Adjourn

The meeting was immediately adjourned at 8:15 p.m.