



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

The Board of Directors held a Regular Board Meeting on Monday, March 9, 2009. The meeting began at 6:04 p.m. and was held at Mt. Spokane High 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 Directors Wayne Leonard, Ralph Thayer and Kelly Shea.

I. Approval of Agenda

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

II. Approval of Minutes

Director Hunt made a motion to approve the minutes of the Regular Board meeting of February 23, 2009. Director Olson seconded the motion. The motion carried unanimously.

III. Proclamation – Classified Employee Appreciation Week

Executive Director Kelly Shea 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.

IV. Remarks for the Good of the Schools

Mead High School ASB President Chance Johnstone introduced Damiano Seghetti, the incoming ASB President for the 2009-2010 school year. Chance reviewed the winter and spring sports and social events planned for students and the community at Mead High School. Director O'Connor thanked Chance for an excellent job at presenting news and activities for Mead High School at the Board meetings this year.

Superintendent Tom Rockefeller reported that Mt. Spokane student, Mario DeLeon, is one of the national finalists in the 4th Annual Lucerne “The Art of Dairy” art contest. He reported that Mario is in the process of painting a 5x8 fiberglass cow that will be on display March 25 at Mt. Spokane High School.

V. Council for Learning Improvement–Mt. Spokane High School

Mt. Spokane High School Principal, John Hook, along with Brenda Goehring and Jim Preston gave a detailed report about the improvement plan for their school, detailing achievement data, student participation in the AVID Program, AP classes and WASL score improvement goals.

Assistant Principal Brenda Goehring introduced senior AVID students and asked them to share some highlights of their AVID experience. Those students were Matt Anderson, Jessica Dixon, Ashley Guiler, Tyler Konsolas, Trish Merhab, Trevor Phillips, Tyler Phillips, Colby Puett, Jesslyne Razwick, Jessica Sciara, Alaina Shaw and Josh Tyler.

VI. Continuing Business -- None

VII. New Business

A. Consent Agenda

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

B. Mead Athletic Code - Proposed Language Change

Executive Director Ralph Thayer reviewed details of the proposed Athletic Code language change to align with the WIAA requirement that defines the season for cheerleading as an activity. This was an informational item only. No action was taken.

C. Resolution 09-05 - Capital Facilities Planning Study

Facilities Director John Dormaier reviewed the request to adopt Resolution 09-05 authorizing the development of a Capital Facilities Plan and authorizing the convening of a committee to conduct district-wide needs assessment and the development of a Capital Facility Plan. Director Olson made a motion to adopt Resolution 09-05, as presented. The motion was seconded by Director O'Connor. The motion carried unanimously.

VIII. Reports

A. Curriculum Update - Project Lead the Way

Assistant Director of Technology and Data, Matt Miller introduced Industrial Technology Teacher Bill Patrick, from Mt. Spokane High School, and Andy Arnold, Wood Shop Teacher from Mead High School. Mr. Patrick and Mr. Arnold head the district Engineering Academy where students can enroll in courses that introduce them to Engineering Design, Principles of Engineering, Civil Engineering and Architecture, and Engineering Design and Development. Mr. Miller said that these courses may qualify for college credits.

B. Superintendent's Report -- None

IX. Executive Session

At 7:45 pm Director Farley called for a short break followed by an Executive Session of approximately fifteen minutes to review 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.

X. Adjourn

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