



## Minutes for the Regular Meeting of the Board of Directors Monday, April 12, 2010

The Board of Directors held a Regular Board Meeting on Monday, April 12, 2010. The meeting began at 6:08 p.m. and was held at Prairie View Elementary School. Directors Farley, Hunt, Olson and O'Connor were present. Director Denholm was excused. Also attending was Superintendent Tom Rockefeller, Assistant Superintendent Dan Butler, and Executive Directors Wayne Leonard, Kelly Shea and Ralph Thayer.

### **I. Approval of Agenda**

Director Olson made a motion to approve the agenda, as presented. Director Hunt 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 March 22, 2010, as presented. Director O'Connor seconded the motion. The motion carried unanimously.

### **III. Remarks for the Good of the Schools**

Mead High School ASB Co-Presidents, Damiano Seghetti and Jill Pecka introduced President-elect Garrett White and fellow student Eric Serbousek. and together they gave a short report on the social and sporting events on the calendar for Mead High School. The students presented a plate of home made brownies to the Board in thanks for a wonderful year and good experiences in reporting to the monthly Board meetings.

Director Farley thanked the students and complimented them for their terrific presentations that were highlights of this school year's Board meetings. Director Farley also mentioned that there are many fun games and events happening at our schools this time of year and encourage audience members to visit our schools to enjoy the events.

Debbie Borril spoke regarding available health care options for needy students and their families.

### **IV. Council for Learning Improvement - Prairie View Elementary**

Prairie View Elementary Principal, Becky Cooke thanked the Board and audience for attending this meeting to highlight the learning climate at Prairie View. Mrs. Cooke introduced Prairie View teachers, Kim Montecucco and Meghan Anderson, who gave a lengthy and very interesting report on the mission and vision of their school and the path to success in learning for both the students and the teachers.

### **V. Continuing Business**

#### **A. Second Reading -Policy 3413 Revision -Student Immunization & Life Threatening Health Conditions**

Executive Director Ralph Thayer reviewed changes made to the policy revision after the first reading. Mr. Thayer said that a training roster would be attached to each health care plan designating staff members who are trained to perform required services.

Director Hunt made a motion to adopt the proposed revision of Policy 3413, as presented. Director O'Connor seconded the motion. The motion carried unanimously.

#### **B. Prairie View Elementary Site Work Contract Award**

Director of Facilities, John Dormaier reviewed the bid for the site work needed for Prairie View Elementary School's new modular classroom buildings. Mr. Dormaier also detailed the basic bids received and the alternate bid for an exterior light pole. In conclusion, Mr. Dormaier recommended that the site work contract be awarded to the low responsible bidder, Northwestern Construction of Washington, in the amount of \$166,983.

Director Olson made a motion to award the Prairie View Modular Classroom site work contract to Northwestern Construction of Washington. Director O'Connor seconded the motion. The motion carried unanimously.

## **VI. New Business**

### **A. Consent Agenda**

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

### **B. Inter-Local Food Service Agreement**

Executive Director of Business Services, Wayne Leonard reviewed the cooperative bid for grocery items with Food Services of America, in companion with Spokane Public Schools and twenty other local school districts.

Director Olson made a motion to approve the request to enter into an inter-local agreement with Spokane Public Schools to participate in their prime vendor bid with Food Services of America. Director Hunt seconded the motion. The motion carried unanimously.

### **C. 2010-2013 Technology Plan**

Assistant Superintendent Dan Butler reviewed the proposed three-year Technology Plan. After a short discussion, some minor language changes were suggested. Mr. Butler recommended adoption of the 2010-2013 Technology Plan, with the suggested modifications.

Director O'Connor made a motion to adopt the 2010-2013 Technology Plan, with suggested modifications. The motion was seconded by Director Olson. The motion carried unanimously.

### **D. Resolution 10-03 2010-2011 Financial Emergency and Budget Uncertainty**

Superintendent Tom Rockefeller gave a detailed review of the current budget information available from the state and requested adoption of Resolution 10-03. Dr. Rockefeller indicated that given the current state budget deficit, allocations to school districts would be reduced again this year causing Mead School District financial emergency and budget uncertainty.

After discussion, Director Olson made a motion to adopt Resolution 10-03, Financial Emergency and Budget Uncertainty. Director O'Connor seconded the motion. The motion carried unanimously.

## **VII. Reports**

### **A. Superintendent's Report**

Superintendent Tom Rockefeller reviewed the following events in the district:

1. Newasa Community Leadership Awards given to John Keith and Bob McCray for their continued dedication, leadership and hard work in the Mead community and schools.
2. Teachers Susan Dunfield, Lori Zigler and Teri Inman were commended in a letter from Lesley Klenk of OSPI's Collection of Evidence Office for their service to scoring students' collections and overall contributions to improve reading across the state.
3. Thank you letter to the Mead community from the Vanessa Behan Clinic and Red Robin Restaurants for their donations to Burger's-With-A-Heart fundraiser.
4. Complimentary letter regarding Mt. Spokane High School from Mr. and Mrs. Jim Gravelly.

## **VIII. Executive Session**

At 7:05 pm Director Farley called for an Executive Session of approximately thirty minutes to review the performance of a public employee.

At 7:40 pm Director Farley returned the meeting to open session. No other business was discussed and no action was taken.

## **IX. Adjourn**

The meeting was immediately adjourned at 7:40 p.m.