



**Minutes for the Regular Meeting of the Board of Directors  
Monday, April 26, 2010**

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The Board of Directors held a Regular Board Meeting on Monday, April 26, 2010. The meeting began at 6:03 p.m. and was held the Mead School District Administration Office. 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**

Superintendent Tom Rockefeller asked to amend the agenda by moving Item VI.B. CTE Report to the Remarks for the Good of the Schools, and add one personnel item to the Consent Agenda. Director Hunt made a motion to approve the agenda, as modified. Director Olson seconded the motion. The motion carried unanimously.

**II. Approval of Minutes**

Director Olson made a motion to approve the minutes of the Special Board Meeting of April 8, 2010, and the Regular Board Meeting of April 12, 2010, as presented. Director O'Connor seconded the motion. The motion carried unanimously.

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

Mt. Spokane High School ASB President, Brock LaBenne gave a short report on the social and sporting events on the calendar for Mt. Spokane High School.

Boy Scouts from Troop 12, Tyler Silvan and Eric Larson, were in attendance to observe the Board meeting in order to satisfy requirements for their Communications Badge. Director Farley welcomed the scouts and commended them for their interest and commitment to Boy Scouts.

Director O'Connor announced that the concert at Mead High School with the Spokane Symphony and the Mead High School Orchestra was an exceptional music performance. Director Farley complimented the Mead High students for their outstanding event.

**Career and Technical Education Report**

CTE teacher, Joanie Pringle-Jones of Mt. Spokane High School reviewed the electronic portfolios prepared by students to satisfy graduation requirements. Mrs. Jones introduced Brooklyn Young, a freshman at Mt. Spokane High School. Brooklyn gave a detailed report on the creation of her personal website and reviewed how she uses the website for her graduation portfolio.

Mr. Lee Chambers, CTE teacher at Mead High School reported on Avista's Energy Efficiency Challenge, 'Every Little Bit' video contest where Mead High School seniors Rachael Becker, Shelby Foo and Isabel Apperson presented their video, "Cleaner, Greener, Healthier". Mead High School was the Grand Prize winner of a \$2,500 technology grant from Avista, and a day of editing with the award-winning production company, NxNW Production. Mead High School freshman also entered a video in the challenge and took the third place award. In conclusion Mr. Chambers said that his CTE classes were focused on a Business and Marketing program of study.

#### **IV. Continuing Business**

##### **A. Budget Discussion and Draft Proposal**

Superintendent Tom Rockefeller shared thoughts on budget reductions and the implications for school programs and staff jobs.

Assistant Superintendent Dan Butler reviewed a budget draft proposal outlining specific reductions to cover an overall shortfall of \$1.2 million for the next school year.

Director Farley requested that a special Board meeting be scheduled for Tuesday, May 4, at 6:00 pm for continued discussion and review of the proposed budget reductions and allow for input from the community.

Director Hunt made a motion to schedule a special Board meeting on Tuesday, May 4, 2010, at 6:00 pm. Director Olson seconded the motion. The motion carried unanimously.

#### **V. New Business**

##### **A. Consent Agenda - A**

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

##### **Consent Agenda - B**

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

##### **B. Mead High School DECA Travel Request Report**

Executive Director of Student Services, Ralph Thayer, reviewed the Mead High School DECA student travel request to attend the DECA National Conference and Competition in Louisville, Kentucky, April 23-28, 2010. This was an informational report. No action was taken.

#### **VI. Reports**

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

Superintendent Tom Rockefeller reviewed WSSDA E-Clipping articles from around the State of Washington regarding school district budget reductions.

#### **VII. Executive Session**

At 7:03 pm Director Farley called for an Executive Session of approximately thirty minutes to review the performance of a public employee.

At 7:30 pm Director Farley returned the meeting to open session. No other business was discussed and no action was taken.

#### **VIII. Adjourn**

The meeting was immediately adjourned at 7:30 p.m.