



**Minutes for the Regular Meeting of the Board of Directors
Monday, May 10, 2010**

The Board of Directors held a Regular Board Meeting on Monday, May 10, 2010. The meeting began at 6:04 p.m. and was held at the Five Mile Prairie School. Directors Denholm, Farley, Hunt, Olson and O'Connor were present. 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 O'Connor made a motion to approve the agenda, as presented. Director Denholm 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 April 26, 2010, and the Special Board Meeting of May 4, 2010, as presented. Director Olson seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

Mead High School ASB President Garrett White, introduced fellow ASB student, Haley Lydig. Garrett gave a short report on the social and sporting events on the calendar for Mead High School.

Director O'Connor announced that the opening ceremony for the Boys & Girls Club was a wonderful event and they have a great facility for kids.

Assistant Superintendent Dan Butler said that the Boys & Girls Club serves about 175 students each evening.

Mt. Spokane teacher Charlene Shaver, announced that one of her DLC students participated with the Mountainside Marching Band at the Junior Lilac Parade.

**IV. Council for Learning Improvement
Mead Education Partnership Program**

M.E.P.P. Principal Bruce Olgard gave a warm welcome to the Board, Administrators and the audience members. Mr. Olgard introduced M.E.P.P. teacher Jennifer Wheeler, who gave a brief overview of the role of M.E.P.P. in assisting home schooling parents and students. Mrs. Wheeler introduced students Ashley Crowley, Vlad Elikh, and Daniel Chuyashov who reported on the classes they take both at home and at school.

Mr. Olgard introduced teachers Kari Hennessy and Jane Wright, who reviewed elementary and secondary learning improvement goals with a focus on writing. Mrs. Hennessy spoke about the use of student writing targets in every grade level. Mrs. Wright reviewed "My Access" web based writing tool that aligns with state standards and assists students, parents and teachers to connect with the same writing goal.

Mr. Olgard concluded the M.E.P.P. presentation by thanking the Board and audience.

V. Continuing Business

A. Modify Resolution 10-03 Financial Emergency and Budget Uncertainty

Superintendent Tom Rockefeller reviewed the proposed modification to Resolution 10-03. Dr. Rockefeller discussed the budget draft summary that was approved April 12, 2010 to cover an overall shortfall of \$2.0 million for the next school year. The modification of Resolution 10-03 will change the approved amount to \$1.2 million in budget reductions. The Superintendent spoke to specific budget cuts that will be outlined on Resolution 10-05 and presented to the Board for approval at the next meeting. A Public Hearing will be held prior to the adoption of Resolution 10-05.

Tom Rockefeller reviewed possible proposals for increase in field and facility usage fees, as well as student activity fees, in an effort to cut district expenses.

Director Denholm made a motion to adopt the modified Resolution 10-03 in the amount of \$1.2 million, as presented. Director O'Connor seconded the motion. The motion carried unanimously.

VI. New Business

A. Consent Agenda

Director Denholm made a motion to approve the Consent Agenda, as presented. Director Olson seconded the motion. The motion carried unanimously.

B. Resolution 10-04 -- WIAA Enrollment

Executive Director Ralph Thayer reviewed Resolution 10-04 that confirms Mead School District's enrollment in and support of WIAA participation, authorization of Sunday contests, and L&I coverage statewide for interscholastic officials.

Director Hunt made a motion to adopt Resolution 10-04, WIAA Enrollment for the 2010-2011 school year, as presented. Director Olson seconded the motion. The motion carried unanimously.

C. Mead High School -- Student Travel Request

Executive Director of Student Services, Ralph Thayer, reviewed the Mead High School Debate Team travel request to attend the National Speech and Debate Tournament, in Kansas City, Missouri, June 12-19, 2010.

Director Denholm made a motion to approve the Mead High School Debate Team travel request to attend the National Speech and Debate Tournament, in Kansas City, Missouri, June 12-19, 2010. Director Olson seconded the motion. The motion carried unanimously.

VII. Reports

A. Superintendent's Report

Superintendent Tom Rockefeller reviewed correspondence regarding employee positions in school libraries throughout the district. Dr. Rockefeller also shared an article from the Spokesman Review regarding the "Race-to-the-Top" funding package. The Superintendent also discussed articles for the up-coming edition of Mead Matters.

VIII. Executive Session

At 7:10 pm Director Farley called for 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.

IX. Adjourn

The meeting was immediately adjourned at 7:45 p.m.