



**Minutes for the Regular Meeting of the Board of Directors
Tuesday, May 26, 2009**

The Board of Directors held a Regular Board Meeting on Tuesday, May 26, 2009. The meeting began at 6:05 p.m. and was held at the Mead School District Office. Directors Olson, Hunt, Denholm and O'Connor were present. Director Farley was excused. Also attending was Superintendent Tom Rockefeller, Assistant Superintendent Dan Butler and Executive Directors Kelly Shea, Wayne Leonard and Ralph Thayer.

I. Approval of Agenda

Director Denholm made a motion to approve the agenda, as presented. 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 May 11, 2009. Director Denholm seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

Mt. Spokane High School ASB President, Taylor Jordan reviewed the spring sports and social events planned for students and the community at Mt. Spokane High School.

Executive Director Kelly Shea introduced Kevin Peterson who was recently selected the new principal at Midway Elementary School. The Board welcomed Mr. Peterson to Mead Schools.

Mr. Peterson spoke briefly to thank the Board for the opportunity to be a member of the Mead community.

Superintendent Tom Rockefeller introduced audience member, Gerhart Barone, a parent from Prairie View Elementary. Mr. Barone was invited to attend a future Board meeting when the discussion of shuttling Prairie View students will be scheduled.

Dr. Rockefeller also shared that he attended the Evergreen Elementary Cultural Night. He said that the event had a large turn out, a variety of different food, and fun events for all the families.

IV. Continuing Business -- None

V. New Business

A. Consent Agenda - A & B

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

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

B. Establish Summer Board Meeting Dates

After review of the calendar, Director Hunt made a motion to schedule the Summer Board Meetings for Monday, July 20, 2009 at 5:00 p.m., and Monday, August 24, 2009 at 5:00 p.m. The motion was seconded by Director Olson. The motion carried unanimously.

C. Spokane County Easement - Market St./Farwell Rd

Facilities Director John Dormaier reviewed Spokane County's request for an easement on district property located at the corner of Market Street and Farwell Road to install sidewalks and a drainage swale. This was a discussion item only. No action was taken.

D. MCPEA Bargaining Agreement

Executive Director Kelly Shea reviewed the tentative bargaining agreement for the MCPEA employees. Director Hunt made a motion to approve the tentative agreement. The motion was seconded by Director Denholm. The motion carried unanimously.

VII. Reports

A. Financial Report for the Month of April 2009

Executive Director Wayne Leonard presented a brief report on the financial report for the month of April 2009. Mr. Leonard indicated the year-to-date revenues for April were 70.09% and expenditures were 66.07% of budget projections. Mr. Leonard also indicated that the net cash and investment balance was \$5,116,241. This was an informational report. No action was taken.

B. Curriculum Update

a. Quest Program

Quest Director Millie Hill gave a brief history of the new program for the gifted and talented students. Mrs. Hill introduced Quest teachers, Connie Voight and Jeanne Scuito. Ms. Voight reviewed some of the challenging tasks that are taught to the 400 students in the program. Mrs. Scuito reviewed some of the websites used in Quest class instruction.

b. Diversity Committee

Director Millie Hill and Executive Director Ralph Thayer gave a short update on the Diversity Committee. Mr. Thayer said that other committee members are Danette Driscoll, Director of Secondary Curriculum and Tracy Ellis Ward, a Mead parent.

c. 2009 Graduation

Dr. Rockefeller reviewed important Graduation information:

- MEPP: Friday, May 29, 2009, 6:00 pm, in the Mead High School Theater
- MEAD: Wednesday, June 3, 2009, 4:00 pm, at Calvary Chapel
- Mead High School: Friday, June 5, 2009, 8:00 pm, at the Spokane Arena
- Mt. Spokane High School: Friday, June 5, 2009, 5:00 pm, at the Spokane Arena

Secondary Curriculum Director Danette Driscoll gave a short review of the some of the new requirements Mead seniors completed before graduating, including culminating projects and post high school plan. Ms. Driscoll also shared that Mead graduating students have completed the required class *Washington State History*.

VIII. Executive Session

At 7:30 pm Director O'Connor called for a short break followed by an Executive Session of approximately thirty minutes to discuss real estate.

At 8:00 pm Director O'Connor returned the meeting to open session. No other business was discussed and no action was taken.

IX. Adjourn

The meeting was immediately adjourned at 8:00 p.m.