



**Minutes for the Regular Meeting of the Board of Directors
Monday, June 14, 2010**

The Board of Directors held a Regular Board Meeting on Monday, June 14, 2010. The meeting began at 6:05 p.m. and was held at the Mead School District Administration Office. 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 and Ralph Thayer.

Director Farley asked for a moment of silence to honor the life of Olivia L. Chaffin, a second grade student at Evergreen Elementary School who lost her life in a tragic automobile accident on Thursday, June 10, 2010.

I. Approval of Agenda

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

II. Approval of Minutes

Director Denholm made a motion to approve the minutes of the Regular Board Meeting of May 24, 2010, as presented. Director O'Connor seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

Director O'Connor noted that the "Evening of Inquiry" presented by the Junior Humanities class at Mead High School was an outstanding event.

Director O'Connor also commented about the high quality school lunches being provided for Mead students and complimented the Child Nutrition Services department for a great job.

Director Olson commented that this year's graduation ceremonies were some of the best he's been involved with. Director Olson also commended Mt. Spokane High School for having a 95% graduation rate.

Director Denholm spoke to recognize Dr. Rockefeller, Ralph Thayer and the Mead MIST Team for their action, communication and support during a difficult time for the district, for Evergreen and Meadow Ridge Elementary Schools, and the family of Olivia Chaffin. Director Denholm thanked the team for going above and beyond to help the Chaffin Family.

Recognition of Retirees

Superintendent Tom Rockefeller recognized this year's retirees in a brief ceremony. Certificates of Appreciation were distributed to newly retired employees from the Board of Directors.

Director Olson commended Sunny Stone and Lonna Penrod for their commitment to education for more than 38 years, and to Janet LeDoux for her 32-year career in education.

IV. Continuing Business

A. Second Reading - Policy Revision Policy 3940/4210 - Weapons on School Property

Executive Director Ralph Thayer reviewed suggestions to policy language made by the Board at the first reading. After review and discussion, Director Denholm made a motion to adopt Policy 4210 - Weapons on School Property, as revised. Director Olson seconded the motion. The motion carried unanimously.

V. New Business

A. Consent Agenda - A

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

Consent Agenda - B

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

B. Math Curriculum Adoption

Assistant Superintendent Dan Butler introduced Director of Elementary Education Dorcas Wylder and Director of Secondary Education Danette Driscoll who reviewed all the data and information from the Math Curriculum selection committee. Dorcas Wylder indicated that enVision Math 2011 was the finalist in the committee's consideration process and recommended the adoption. After discussion, Director Denholm made a motion to adopt enVision Math Curriculum, as presented. Director Olson seconded the motion. The motion carried unanimously.

C. First Reading - Policy 3200 Revision Student Rights and Responsibilities

Executive Director Ralph Thayer reviewed suggested revisions to Policy 3200 - Student Rights and Responsibilities that coincide with recent changes to Policy 4210 - Weapons on School Property. No action was taken at this meeting. This was the first reading of a policy revision.

D. Establish Summer Board Meeting Dates

Director Farley requested that the Board review the summer calendar to select dates for summer Board meetings and Board Retreats.

Superintendent Tom Rockefeller requested that a Special Board Retreat be scheduled for June 23, 2010, 9:00 am to 12:00 pm, at the District Office.

After review of the calendar, Director Denholm made a motion to schedule the Special Board Retreat for Wednesday, June 23, 2010 at 9:00 am to 12:00 pm, and the Regular Summer Board Meetings for Monday, July 26, 2010 at 5:00 pm, and Monday, August 30, 2010 at 5:00 pm. Director Olson seconded the motion. The motion carried unanimously.

E. N.E.W.S. Coalition

Superintendent Tom Rockefeller requested discussion regarding the N.E.W.S. Coalition for support of the McCleary vs. State of Washington case for funding of basic education. After some initial discussion, the Board decided to continue to review the case and revisit the discussion at the June 23, 2010 Board Retreat.

F. Milk and Dairy Bid Authorization

Executive Director Wayne Leonard reviewed the proposal for authorization to bid the Milk and Dairy contract.

After review of the proposal, Director Denholm made a motion to authorize the bid for the Milk and Dairy Contract. Director Olson seconded the motion. The motion carried unanimously.

Director Farley excused himself at 6:55 pm to attend another meeting.

VII. Reports

A. Curriculum Report

Director of Secondary Education, Danette Driscoll reported on the new HSPE testing, formerly called WASL. Ms. Driscoll also reported on the success of the student-led conferences and senior project presentations.

B. Superintendent's Report - None

VIII. Executive Session

At 7:15 pm Director O'Connor called for an Executive Session of approximately 30 minutes to review the performance of a public employee.

At 7:45 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 7:45 p.m.