



**Minutes for the Regular Meeting of the Board of Directors
Monday, June 8, 2009**

The Board of Directors held a Regular Board Meeting on Monday, June 8, 2009. The meeting began at 6:05 p.m. and was held at the Mead School District Office. Directors Farley, Olson, Denholm and O'Connor were present. Director Hunt 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 O'Connor made a motion to approve the agenda, as presented. Director Olson seconded the motion. The motion carried unanimously.

II. Approval of Minutes

Director Olson made a motion to approve the minutes of the Regular Board Meeting of May 26, 2009 and the Special Board Retreat of June 4, 2009. Director Denholm seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

Mt. Spokane High School teacher, Dave Whitehead introduced the DECA students who traveled to New York City during spring break this year. The students presented a day-by-day review of their unique travel experience.

Director Farley said that he attended both high school graduations and that it was an exciting time for Mead students.

Director Olson commented that this year's graduating class was polite and respectful and it was a meaningful ceremony for the students.

Executive Director Dan Butler shared that the Holocaust Survivor Assembly at Mead High School, Mt. Spokane High School, and M.E.A.D., was organized by teachers Julie Ringgold and Monica Bouten. Mr. Butler said that the assembly was a moving experience for all the students.

IV. Continuing Business

A. Northwood Track Contract Award

Facilities Director John Dormaier presented bid information for the removal of the track at Northwood Middle School. Mr. Dormaier said AM Landshaper's bid was significantly lower than the next low bidder. Director Denholm made a motion to award the construction contract to AM Landshaper, Inc. The motion was seconded by Director Olson. The motion carried unanimously.

V. New Business

A. Consent Agenda

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

**B. First Reading – Revision of Medical Policies
Sub-Section: Students**

Executive Director Ralph Thayer reviewed proposed revisions to policies 3410, 3413, 3415, 3416, 3417, 3418, 3419, 3420. After lengthy discussion, the Board requested that the proposed policy revisions be brought back for second reading at the next Board meeting. This was a first reading only. No action was taken.

**C. Child Nutrition Services Association
Tentative Bargaining Agreement**

Executive Director Kelly Shea reviewed the tentative bargaining agreement. Director Olson made a motion to approve the three-year tentative collective bargaining agreement between the Child Nutrition Service employees and Mead School District. The motion was seconded by Director O'Connor. The motion carried unanimously.

D. 1135-MT Tentative Bargaining Agreement

Executive Director Kelly Shea reviewed the tentative bargaining agreement for the 1135-MT employees. Director Denholm made a motion to approve the five-year tentative collective bargaining agreement between the 1135-MT employees. The motion was seconded by Director O'Connor. The motion carried unanimously.

VII. Reports

**A. Curriculum Update
a. A.P. Testing Report**

Secondary Curriculum Director Danette Driscoll gave a brief report on A.P. Testing. Ms. Driscoll said that the AVID and Advisory programs in Mead secondary schools encourage students to take rigorous courses.

b. Albi Stadium Report

Executive Director Wayne Leonard gave a brief review of the financial condition of Joe Albi stadium. Mr. Leonard and Mr. Thayer reviewed some maintenance issues and planning discussed at the Facilities Planning Committee meeting.

c. Superintendent's Report

Dr. Rockefeller reviewed and shared some important correspondence regarding real estate.

VIII. Executive Session

At 7:03 pm Director Farley called for a short break followed by an Executive Session of approximately fifteen minutes to discuss the performance of a public employee.

At 7:25 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 7:25 p.m.