



**Minutes for the Regular Meeting of the Board of Directors
Monday, July 20, 2009**

The Board of Directors held a Regular Board Meeting on Monday, July 20, 2009. The meeting began at 5:10 p.m. and was held at the Mead School District Office. Directors Farley, Olson, Hunt, Denholm and O'Connor were present. Also attending were Executive Directors Kelly Shea and Wayne Leonard. Superintendent Tom Rockefeller, Assistant Superintendent Dan Butler and Executive Director Ralph Thayer were excused.

I. Approval of Agenda

Director Denholm made a motion to approve the agenda, as presented. Director O'Connor 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 June 29, 2009, as presented. Director Denholm seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

Director Denholm commented that he was pleased to read letters of thanks and appreciation the Board has received from teachers at the end of this school year.

IV. Continuing Business -- None

V. New Business

A. Consent Agenda

Director O'Connor made a motion to approve the Consent Agenda, as presented. Director Hunt seconded the motion. The motion carried unanimously.

B. Establish Calendar, 2009-2010 Board Meeting Dates

Director O'Connor made a motion to approve the 2009-10 Board Meeting Calendar as stated in Policy 1400. Regular Board meetings shall be held at 6:00 pm, on the second and last Monday of each month, with some exceptions for the 2009-10 school year, as follows:

- December: only one meeting for the month, scheduled for the 14th
- March: the second Board meeting is scheduled for March 22, due to spring break
- May: the second meeting of the month scheduled for Monday, May 24, due to the Memorial Day holiday
- Summer meetings generally have only one meeting per month, in July and August, to be scheduled at a later date.

The motion was seconded by Director Denholm. The motion carried unanimously.

C. Traffic Safety Education/Facility Use Contract

Executive Director Wayne Leonard reviewed the history of the Traffic Safety Education classes in Mead and explained how the arrangement to bid on a facilities use contract came about. After lengthy discussion, Director Farley requested that this discussion be tabled until further data can be reviewed and discussed.

Director Denholm made a motion to table Item V.C. Traffic Safety Education/Facility Use Contract pending further data review and discussion. Director O'Connor seconded the motion. The motion carried unanimously.

VII. Reports

A. 2009 Facilities Planning Committee Update

Facilities Director John Dormaier gave a detailed review of the projects and activities commenced this spring by the 2009 Facilities Planning Committee. Mr. Dormaier said that the committee has established a list of priority projects from their discussions and will continue to define those priorities as they analyze cost estimates in their fall meetings. Mr. Dormaier said that the committee expects to conclude their project and provide the Board with a final report and recommendation in early 2010. This was an informational report. No action was taken.

B. Financial Report for the Month of June 2009

Executive Director Wayne Leonard presented a brief review of the financial report for the month of June 2009. Mr. Leonard indicated the year-to-date revenues for June were 82.48% and expenditures were 83.43% of budget projections. Mr. Leonard also indicated that the net cash and investment balance was \$1,082,096. This was an informational report. No action was taken.

C. Superintendent's Report -- None

VIII. Executive Session

At 6:09 pm Director Farley called for a short break followed by an Executive Session of approximately thirty minutes to review a complaint regarding a public employee.

At 6:45 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 6:45 p.m.