



**Minutes for the Regular Meeting of the Board of Directors  
Monday, August 30, 2010**

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The Board of Directors held a Regular Board Meeting on Monday, August 30, 2010. The meeting began at 6:02 p.m. and was held at the Mead School District Administration Office. Directors Farley, O'Connor, Hunt and Olson were present. Director Denholm was excused. Also attending was Superintendent Tom Rockefeller, Assistant Superintendent Dan Butler, 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 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 July 23, 2010, and the Special Board Retreat of August 24, 2010, as presented. Director Olson seconded the motion. The motion carried unanimously.

**III. Remarks for the Good of the Schools**

Jacques Bega, a member of Boy Scout Troop 80, introduced himself and said that he was in attendance to observe the meeting and satisfy requirements for his Communications Merit Badge.

**IV. Public Hearing: 2010-2011 Budget**

Executive Director Wayne Leonard announced that according to state law this portion of the Board Meeting must be held as a Public Hearing. Mr. Leonard then detailed for the Board and the public, considerations in the proposed budget that were outlined at the August 24, 2010 Board Retreat. Those items are included in Resolution 10-06 and are recommended for adoption. Director Farley opened the discussion to the public. No public comments were made.

**V. Continuing Business**

**A. Resolution 10-06 - 2010-2011 Budget Adoption**

Director Olson made a motion to adopt Resolution 10-06, the proposed 2010-2011 Budget, as presented. Director O'Connor seconded the motion. The motion carried unanimously.

**B. Second Reading - Policy 2413  
Equivalency Credit for CTE Courses**

Technology Director, Matt Miller presented Policy 2413 - Equivalency Credit for CTE Courses for second reading. Mr. Miller explained that the policy allows a CTE advisory team to be appointed to review credit equivalencies for both high schools. There were no changes to this policy from the first reading.

Director Hunt made a motion to adopt Policy 2413 - Equivalency Credit for CTE Courses, as presented. Director O'Connor seconded the motion. The motion carried unanimously.

**C. Second Reading – Policy 2024  
Online Learning**

Director Danette Driscoll presented Policy 2024 - Online Learning, for second reading. Ms. Driscoll discussed recent legislation concerning online learning and the requirement that school districts adopt policy and procedures to address online opportunities, for grades 9-12, prior to September 1, 2010.

Director O'Connor made a motion to adopt Policy 2024-Online Learning, as presented. Director Hunt seconded the motion. The motion carried unanimously.

**VI. New Business**

**A. Resolution 10-07  
Cancellation of Stale Dated Warrants**

Executive Director Wayne Leonard reviewed the request to cancel stale dated warrants as listed on Resolution 10-07. Director Olson made a motion to approve Resolution 10-07, as presented. Director Hunt seconded the motion. The motion carried unanimously.

**B. Resolution 10-08  
Refunding General Obligation Bonds**

Executive Director Wayne Leonard introduced Mr. Roy Koegan, Bond Council of Koegan & Edwards, and Mr. Jon Gores of D.A. Davidson, who gave a detailed review of the process to refund existing general obligation bonds.

Director Hunt made a motion to adopt Resolution 10-08 - Refunding General Obligation Bonds, as presented. Director Olson seconded the motion. The motion carried unanimously.

**C. Resolution 10-09  
Mead High School Property Purchase**

Executive Director Wayne Leonard reviewed Resolution 10-09 to supplement the real estate purchase and sale agreement for the purchase of 9.6 acres on Mead High School property from Spokane County. Mr. Leonard explained that Resolution 10-09 simply allows this transaction to proceed with the authorized signature of Superintendent Tom Rockefeller. After review and discussion, Director O'Connor made a motion to adopt Resolution 10-09, as presented. Director Olson seconded the motion. The motion carried unanimously.

**D. Resolution 10-10  
Compensated Absence Pool**

Executive Director Wayne Leonard reviewed the request to adopt Resolution 10-10 - Compensated Absence Pool. Mr. Leonard expressed interest in joining the NEWESD-101 Compensated Absences Liability Pool, an interlocal cooperative for the general purpose of collection, investment and payment of funds for vacation and sick leave when employees leave employment with the district. After review and discussion, Director Hunt made a motion to adopt Resolution 10-10, Compensated Absence Pool, as presented. Director Olson seconded the motion. The motion carried unanimously.

**E. Annual Grant Approval and Report**

Child Nutrition Services and Quest/ELL Program Director Millie Hill reported on the Quest Program activities from school year 2009-2010, which are funded by the Highly Capable Grant.

Ms. Hill requested approval for both the Highly Capable Grant in the amount of \$82,778, and the Transitional Bilingual Instructional Grant in the amount of \$126,714.

Director O'Connor made a motion to approve the Highly Capable Grant and the Transitional Bilingual Instructional Grant, as presented. Director Hunt seconded the motion. The motion carried unanimously.

**F. First Reading - Revision of Policy 6113  
Use of School Facilities**

Executive Director Ralph Thayer reviewed minor changes in the community group categories on the policy, which will align with the Facility Use Fee schedule. Mr. Thayer requested that the policy revision be adopted at the first reading to align with the 2010-2011 budget adoption.

Director Olson made a motion to adopt the revision of Policy 6113 - Use of School Facilities, as presented, at the first reading. Director O'Connor seconded the motion. The motion carried unanimously.

**G. Milk and Dairy Bid**

Executive Director Wayne Leonard reviewed the Spokane Area School Districts Cooperative Milk and Dairy bid for the 2010-2011 school year. Mr. Leonard indicated that Darigold was the lowest responsible bidder and the bid contains four one-year renewal options.

Director Olson made a motion to award the Milk and Dairy contract to Darigold, for the 2010-2011 school year, as presented. Director Hunt seconded the motion.

**H. Consent Agenda**

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

**VI. Reports**

**A. Financial Report for the Month of July 2010**

Executive Director Wayne Leonard presented a brief report on the financial report for the month of July 2010. Mr. Leonard indicated the General Fund year-to-date revenues for July were 91.49% and expenditures were 92.41% of budget projections. Mr. Leonard also indicated that the net cash and investment balance was \$2,689,788. This was an informational report. No action was taken.

**B. Superintendent's Report**

Superintendent Tom Rockefeller shared that elementary principals have been meeting to sort through staffing and enrollment numbers for the new school year. The Superintendent indicated that information will be going out to families regarding class schedules and transportation routing information in the next few days.

Dr. Rockefeller also indicated that planning discussions around the proposed bond campaign have begun and that preliminary committee meetings have been well organized and informational.

Dr. Rockefeller mentioned that the next edition of Mead Matters is currently being edited and will be delivered to homes in the next few weeks.

## **VII. Executive Session**

At 6:35 p.m. Director Farley called for an Executive Session of approximately thirty minutes to review the performance of a public employee.

At 7:15 p.m. Director Farley returned the meeting to open session. No other business was discussed and no action was taken.

## **VIII. Adjourn**

The meeting was immediately adjourned at 7:15 p.m.