



**Minutes for the Regular Meeting of the Board of Directors
Monday, September 14, 2009**

The Board of Directors held a Regular Board Meeting on Monday, September 14, 2009. The meeting began at 6:04 p.m. and was held at the Mead School District Office. Directors Farley, Olson, Hunt, and O'Connor were present. Director Denholm was excused. Also attending was Superintendent Tom Rockefeller, Assistant Superintendent Dan Butler and Executive Directors Ralph Thayer, Kelly Shea and Wayne Leonard.

I. Approval of Agenda

Director Hunt 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 Special Board Retreat of August 19 and Regular Board Meeting of August 24, 2009, as presented. Director Olson seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

Executive Director Kelly Shea introduced Mead's new Director of Transportation, Chris Jose. Mr. Shea said that Mr. Jose is a graduate of West Point and has had a long and very successful career in the Army. Mr. Jose lives in the Mead School District with his wife and three children. Director Farley gave a warm welcome to Mr. Jose.

Director O'Connor commented that she attended the Meadow Ridge Elementary School ribbon cutting ceremony for the school's new playground equipment. She said the playground was funded by the Meadow Ridge PTO.

Director Hunt announced that Mt. Spokane High School won the "Battle of the Bell" at the recent football game with Mead High School.

Dr. Tom Rockefeller commented that the September 3rd "Back-to-School" day was a great event centered on students. He said that he has received many complimentary comments.

IV. Continuing Business

A. Second Reading - New Policy 3412 - Head Injury

After lengthy discussion, Director Farley requested that the discussion be tabled until the next meeting and requested that the parent acknowledgement and activity list be brought back to the Board for review. No action was taken.

B. Second Reading

Revision of Policy 6113 - Use of School Facilities

Executive Director Ralph Thayer reviewed the latest updates requiring youth organizations to comply with the new head injury law, and clarification of the 2009-10 fee schedule. Director Farley requested that the discussion be tabled pending further study of the fee schedule and possible community discussion. No action was taken.

C. Northwood Track – Final Acceptance

Facilities Director John Dormaier reviewed the construction contract for the demolition of the Northwood track. He said that the architect has concluded that A.M. Landshapers, Inc. has fully completed the terms and conditions of their construction contract with the District.

Director O'Connor made a motion to accept the construction contract as complete. The motion was seconded by Director Olson. The motion carried unanimously.

D. Spokane County Roads Easement Market Street/Farwell Road Corner

Facilities Director John Dormaier reviewed details of the property sale to Spokane County of 7,891 square feet of district property located at the SE corner of the Market Street and Farwell Road intersection, for the purpose of a drainage swale.

Director Hunt made a motion to approve the sale of 7,891 square feet of district property to Spokane County for the purpose of a drainage swale. Director O'Connor seconded the motion. The motion carried unanimously.

V. New Business

A. Consent Agenda A & B

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

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

VI. Reports

A. Superintendent's Report

Superintendent Tom Rockefeller submitted a letter from ESD-101 complimenting Matt Miller for his contribution to the Northeast Washington Leadership Conference providing an excellent session entitled *Re-Think Death by PowerPoint*. Dr. Rockefeller said that all conference attendees genuinely valued Mr. Miller's software presentation. Dr. Rockefeller also presented a letter from John Dormaier announcing the fall planning session dates for the Facilities Planning Committee. The Superintendent shared a letter written by Dr. Becky Cooke, as a district parent, complimenting teachers Olinda Martin, Rhonda Schalock, Dori Robertson and Carla Noxoll for their commitment and contribution to Mead students.

VII. Executive Session

At 6:45 pm Director Farley called for a short break followed by an Executive Session of approximately one hour to discuss the following:

1. Review the Performance of a Public Employee.
2. General Counsel Discussion – Potential Litigation

At 7:55 pm 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 7:55 pm.