



**Minutes for the Regular Meeting of the Board of Directors
Monday, September 28, 2009**

The Board of Directors held a Regular Board Meeting on Monday, September 28, 2009. The meeting began at 6:03 p.m. and was held at the Mead School District Office. Directors Olson, Hunt, and O'Connor were present. Directors Farley and Denholm were excused. Also attending was Superintendent Tom Rockefeller, Assistant Superintendent Dan Butler and Executive Director Ralph Thayer.

I. Approval of Agenda

Director Olson made a motion to approve the agenda, with the following modifications. In Item V.A. Consent Agenda, remove Supplemental Contract for Yukon Degenhart, and a warrant number 1213 in the name of Tiffany Degenhart, from approval requests. Director Hunt 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 September 14, 2009, as presented. Director Hunt seconded the motion. The motion carried unanimously.

III. Remarks for the Good of the Schools

Damiano Seghetti and Jill Pecka, Co-Presidents of the ASB at Mead High School gave a short presentation on the sporting and social events occurring at Mead High for the beginning of the school year.

Director Danette Driscoll announced that OSPI sent a letter of thanks for three teachers, Lori Ziegler, Don Story and Teri Inman, who spent a week during the summer to score the collection of evidences.

IV. Continuing Business

A. Third Reading – New Policy 3412 – Head Injury

After lengthy discussion, Director Hunt made a motion to adopt Policy 3412 – Head Injury, with a change in the *list of activities* to include: All Athletics, Activities and P.E. Curriculum. Director Olson seconded the motion. The motion carried unanimously.

B. Third Reading

Revision of Policy 6113 - Use of School Facilities

Executive Director Ralph Thayer reviewed updates to the policy revision that include requiring youth organizations who use school facilities comply with the new head injury law. In addition, Mr. Thayer requested that the Board rescind the 2009-10 Facility Use Fee Schedule that was adopted 8-24-09, and re-establish the Facility Fee Schedule from 2008-09.

Director Olson made a motion to approve the following actions:

1. Rescission of the 2009 -10 Facility Use Fee Schedule, as adopted in the 2009-10 Budget.
2. Authorize the use of the 2008-09 Facility Fee Schedule.
3. Adopt Policy 6113 Use of School Facilities, as revised.

Director Hunt seconded the motion. The motion carried unanimously.

V. New Business
A. Consent Agenda

Director Olson made a motion to approve the Consent Agenda, as modified, including removal from the Consent Agenda the Supplemental Contract for Yukon Degenhart and Warrant #00001213 to Tiffany Degenhart. Director Hunt seconded the motion. The motion carried unanimously.

Consent Agenda
Regular Board Meeting of September 28, 2009

1. Hired Certificated Personnel:

Sara Ellerd	MSHS	English/.1 FTE Continuing in addition to .9 FTE Continuing
Ashley Byrne	MSHS	English/.1 FTE Continuing in addition to .9 FTE Continuing
Anya Gumke	MSHS	English/.4 FTE Leave Replacement/ 1 st Semester in addition to .6 FTE Leave Replacement 2009/10 school year
Millayna Klingback	MSHS	French/.4 FTE Leave Replacement 1 st semester in addition to .6 FTE Continuing contract
Kristy Hoff	MMS	English/.2 FTE Continuing in addition to .6 Continuing Contract
Luanne Williams	MMS	Math/.2 FTE Continuing in addition to .8 FTE Continuing Contract
Cindy Richman	NWMS	PE/.2 FTE Leave Replacement 1 st semester in addition to .8 FTE Continuing Contract
Melissa Gibbs	Shiloh Hills	Resource Room/.5 FTE Continuing
Deborah Wiechert	Meadow Ridge	Social Worker/1.0 FTE Continuing
Kellie Jo Timberlake	Colbert	RR/Special Ed/.25 FTE Leave Replacement in addition to .5 FTE Resource
Nicole Sedler	Prairie View	Combo Support/.4 FTE Leave Replacement in addition to .25 FTE RR Continuing
Alyssa Buchan	Brentwood	.4 Combo Support Leave Replacement in addition to .5 FTE Leave Replacement 2009/10 school year
Robin Placzek	Shiloh Hills	Combo Support/.4 FTE Leave Replacement in addition to .5 FTE Continuing
Jennifer Frase	Brentwood	Resource Room/.5 FTE Continuing

2. Hired Certificated Substitute Personnel:

Kevin E. Bethel	Joanna L. Hiteshow	Penny I. I. Petrina
Danielle M. Hughes	Stephanie D. Boughter	Krystyn N. Richards
Heather A. Buss	Angela R. Johnson	Jodi M. Schock
Sarah L. Decker	Bryn E. Kimberly	Michael D. Shepherd
Danyel R. Dehn	Philip A. Maya	Kyle C. Smith
Ashley H. Ernst	Amy L. Miller	Amy P. Vogel
Suzanne H. Gustafson	Tristin A. Olson-Roy	Christopher S. Waddell

3. Hired Classified Personnel:

William Catron Transportation Sub Driver

4. Hired Classified Substitute Personnel:

Sub Para-Educator: Holly Blomquist-Worley
Sub Para-Educator/Secretary: Cynthia Nelson Tricia Huysman Jody Smith
Sub Food Service/Para-Educator/Secretary: Cathy Martz Donna Schrader Diane Hansen Angel Wilson
Sub Custodian: Bradley Johnson Kenneth Bolles Dale W. Brooks Kristopher Nutt Michael Lukich
Sub Custodian/Food Service: Felicia Storer Autumn Patterson

5. Approved Requests for Association Leaves:

Pam	Amell-Neu	Colbert	Class	Association (WEA) Leave	For Oct. 23, 2009
Deborah	Nutt	District Office	Class	Association (PSE) leave	For 5.5 hrs on Oct. 2, 2009

6. Approved Request for Leave Without Pay:

Elizabeth	Fish	Meadow Ridge	Class	Leave without pay	For April 23, 2010
Natalie	Gallagher	Northwood	Class	Leave without pay	For Oct. 8, 2009
Mike	Rasmussen	Transportation	Class	Leave without pay	For Oct. 26-30, 2009 (2.4 hrs)
Theresa	Ward	Transportation	Class	Leave without pay	For Jan. 4-12, 2010 (23.24 hrs)
Rick	Hall	Transportation	Class	Leave without pay	For Sept. 28 – Oct. 11, 2009

7. Approved Request for Extended Leave:

Beth	Breckner	Brentwood	Class	Medical leave	For the 2009-10 school year
Norma Jean	Steele	Mountainside	Cert	Medical leave	0.6 fte leave for the 1 st semester of the 2009-10 school year

8. Approved Extracurricular and Supplemental Contracts.

9. Approved AP Warrants for General Fund, Capital Projects and ASB.

Vouchers audited and certified by auditing officers as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board. As of this day, September 28, 2009, the Board, by a unanimous vote does approve for payment the vouchers included in the above referenced list and further described as **Warrant Numbers 0001139-00001212 and 00001214 – 0001467** in the following amounts:

<u>Fund</u>	<u>Amount</u>
General	\$ 32,143.00
ASB	\$ 18,548.68
Transportation Vehicle Fund	\$ 365,982.52

10. Approved Resignation Request.

Michelle Powers, Director of Personnel, Human Services Department, Effective October 9, 2009

VII. Reports

A. Student Services

Executive Director Ralph Thayer reviewed discussions held at the recently formed Student Travel Committee. He said the committee is looking at Policy 2152 to prioritize and create awareness of the policy and to develop guidelines to help facilitate travel requests and necessary documentation. This was an informational report. No action was taken.

B. SAT / ACT/ AP Testing

Secondary Curriculum Director Danette Driscoll reviewed SAT test data and said that Washington state students lead the nation in the highest SAT scores of students who took the SAT test. Ms. Driscoll also reported that Washington state students also ranked at the top for the sixth straight year in scoring on the ACT test. She said that AP classes continue

to grow in Mead and are up 36% in the past three years, offering more AP classes for students and more students taking rigorous courses.

C. WASL

Elementary Curriculum Director Dorcas Wylder gave a report on the Student Achievement Report derived from 2008-09 WASL testing data.

D. Student Led Conferences

Secondary Curriculum Director Danette Driscoll announced that the middle and high school student led conferences are scheduled for May 17-20, 2010.

E. Financial Report for the Month of August 2009

Assistant Superintendent Dan Butler reviewed the financial report for the month of August 2009. Mr. Butler said that the year-end fund balance would not be available until mid-October when the final figures are available from the county. The year-end financial data will be uploaded to the new accounting operating system and a final report will be given at the October 26, 2009 meeting.

F. Superintendent's Report

Superintendent Tom Rockefeller announced that Colbert Elementary has been named a Blue-Ribbon School and will celebrate on Tuesday, November 10th at 7:30 pm. The Superintendent submitted a letter from Spokane County Planning Commission regarding the comprehensive plan for the Kaiser property. He said that the Kaiser property is planned for a senior development, with no impact on the school district, but, should the decision for a senior development change further discussion with Kaiser will take place. The Superintendent also shared a Seattle Times article titled: *Hard Financial Times Finally Hitting Students*.

VIII. Executive Session

At 7:25 pm Director O'Connor called for a short break followed by an Executive Session of approximately twenty minutes to Review the Performance of a Public Employee.

At 7:45 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 7:45 p.m.

President

Secretary