



## Minutes for the Regular Meeting of the Board of Directors Monday, October 26, 2015

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The Board of Directors held a Regular Board Meeting on Monday, October 26, 2015. The meeting began at 6:00 p.m. and was held at the Mead School District Administration Office. Directors O'Connor, Olson and Green were present. Directors Denholm and Farley were excused. Also attending were Superintendent Tom Rockefeller and Assistant Superintendents Ralph Thayer, Wayne Leonard and Susana Reyes. Assistant Superintendents Pam Veltri and Ken Russell and Executive Directors Jared Hoadley and Heather Havens were excused.

### I. Approval of Agenda

Director Green made a motion to approve the agenda, as amended (Learning Services Report was removed). Director O'Connor seconded the motion. The motion carried unanimously.

### II. Approval of Minutes

Director O'Connor made a motion to approve the minutes of the Regular Board Meeting of October 12, 2015, as presented. Director Green seconded the motion. The motion carried unanimously.

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

ASB President Bailey O'Conner presented a brief review of the academic, athletic, leadership and music events recently completed and upcoming at Mt. Spokane High School. On October 9<sup>th</sup> a very large and enthusiastic crowd watched the Mt. Spokane football team defeat the Mead Panthers in the *Battle of the Bell* football game. The week of October 26-31 is Homecoming Week with the Homecoming Dance, *Haunted Moonlight*, taking place on the evening of Saturday, October 31<sup>st</sup>. Regionals for cross-country is also Saturday, October 31<sup>st</sup> at Wandermere. The girls' team, who is the 2015 GSL Champion, is undefeated. Veterans Day will be celebrated with an assembly taking place the morning of November 10<sup>th</sup>. The Mt. Spokane Marching Band took first place at the October 24<sup>th</sup> WSU Marching Band Competition. The final performance of their 2015 show, *Sounds of the Season*, will be during half time of the Homecoming football game (Mt. Spokane vs. Shadle Park) being played on Thursday, October 29<sup>th</sup>, 7:15 p.m. at Albi.

Helen Black, Autumn Bogart and Dana Kodler, three members of the Mead School District community, were in attendance.

### IV. Continuing Business - None

### V. New Business

#### A. Consent Agenda

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

#### B. Northwood Middle School GCCM Contract

Director of Facilities and Planning Ned Wendle presented the GCCM contract with Garco Construction of Spokane, to provide pre-construction services for the Northwood Middle School Replacement Project, for board consideration.

On October 12, 2015, the Board of Directors adopted Resolution 15-13, GCCM Process for Northwood Middle School Replacement. Using the approved GCCM process staff is now recommending the board award the GCCM contract for the replacement of Northwood Middle School to Garco Construction of Spokane.

A Request for Qualifications was announced, resulting in five construction companies submitting proposals to rebuild Northwood Middle School. After an initial screening process, three

companies were invited to participate in the interview phase. Based on the interviews and scoring, two companies were selected to prepare pricing proposals. Garco Construction of Spokane was the low bidder.

Following discussion Director O'Connor made a motion to approve the GCCM contract with Garco Construction of Spokane to provide pre-construction services for the Northwood Middle School Replacement Project, as presented. Director Green seconded the motion. The motion carried unanimously.

## **VI. Reports**

### **A. Superintendent's Report and Discussion Items**

Superintendent Rockefeller reported initial discussions on the remodel of Shiloh Hills and Midway have started. He has had initial conversations with state representatives regarding the possibility of presenting legislation that would allow a replaced school facility, like the old Northwood, to be used for up to five years to accommodate students in growing districts. Currently replaced facilities cannot house students. This five-year window would provide breathing space while districts work on securing voter approval for the funding of new buildings.

Meadow Ridge choir students have been invited to perform on November 11<sup>th</sup> at the Felt's Field Veterans Day Celebration. Performance time will be communicated via email to the board.

## **VII. Executive Session**

At 6:15 p.m. Director Olson called for an Executive Session of approximately ten minutes for the purpose of reviewing the performance of a public employee and negotiations.

At 6:30 p.m. Director Olson returned the meeting to Open Session. No other business was discussed and no action was taken.

## **VIII. Adjourn**

The meeting was immediately adjourned at 6:30 p.m.

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**President**

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**Secretary**