

Board Brief

Brief notes from the Mead School
District Board of Directors Meeting

Directors

Chad Burchard District 1 - VP

Denny Denholm

District 2 - President

Bob Olson District 3 Michael Cannon
District 4

BrieAnne Gray District 5

Mead School District Board of Directors Meetings are held in person and virtually via Zoom. Links to live and recorded board meetings are available at www.Mead354.org. This brief is a highlight of topics discussed at the meeting below. Full minutes from all board meetings can be found here: <u>Board Meeting Minutes</u>.

Meeting Date: Feb. 27, 2023 | Meeting Agenda | Minutes from 2/13/23 Meeting

School Reports

• Mt. Spokane HS ASB President (outgoing) Cole McNamee and MSHS ASB President (incoming) Stetson Gilbert presented the latest news and events going on at MSHS.

Board Reports

- Board President Denholm shared that the Board received Superintendent Shawn Woodward's Letter of Resignation, effective June 30, 2023.
- President Denholm called on Director Cannon to share the results of the Superintendent Profile Survey that was sent to community members and shared widely on digital and print channels. Director Cannon reported on the qualifications and qualities, strengths and weaknesses of the District and additional recommendations from the community for the Board to consider when hiring the next Superintendent.

Business Items

• Director of Secondary Education Darren Nelson presented a student travel proposal on behalf of Mead High School Yearbook to travel to the national journalism conference in San Francisco, Calif., on April 20-23. The Board approved the proposal unanimously.

District Reports

- Chief Financial Officer Heather Ellingson presented the January 2023 Financial Report. This report covered enrollment numbers, General Fund balances and projections for future financial considerations.
- Superintendent Woodward reported on the newly-created academic scorecards to show the district's growth and achievement scores against state and national averages.