



Board Brief

Brief notes from the Mead School District Board of Directors Meeting

Directors

Chad Burchard District 1 - President	Denny Denholm District 2 - VP	Bob Olson District 3	Michael Cannon District 4	BrieAnne Gray District 5
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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: [Board Meeting Minutes](#).

Meeting Date: Dec. 13, 2021 | [Meeting Agenda](#) | [Minutes from 11/22/21 Meeting](#)

Oath of Office

- Chad Burchard took the Oath of Office after being re-elected to the School Board of Directors for District #1.
- BrieAnne Gray took the Oath of Office after being elected to the School Board of Directors for District #5.

Business Items

- Director of Student Services Josh Westermann presented a third reading of Policy and Procedure 3225 School-Based Threat Assessment for approval. Board Members approved the policy, which formalizes the district's current practice regarding school-based threat assessment. Full text of the policy is available in the meeting agenda.
- Director of Student Services Josh Westermann presented the first reading of Revised Policy and Procedure 3122 Excused and Unexcused Absences, which aligns both the policy and procedure with state law and current district practices. Board members were able to review and ask questions. Full text of the item can be found in the meeting agenda. The item will be brought back for a second reading at the next meeting.
- Director of Human Resources Keri Hutchins presented the first reading of Policy and Procedure 4040 and Resolution 21-15 Adoption of Public Access to District Records. The adoption of this policy continues the District's updating of policies with WSSDA's new numbering system. No changes were made to the policy. Board members were able to review and ask questions. Full text of the item can be found in the meeting agenda. The item will be brought back for a second reading at the next meeting.
- Director of Secondary Education Darren Nelson presented two Student Travel Proposals: (1) MHS Cheerleaders to USA Spirit Nationals and (2) MSHS/MHS to DECA Nationals. Proposals were reviewed and approved by Board members. Full text of the items can be found in the meeting agenda.



Annual Reorganization of the Board

- Per Board Policy, the Board annually, in December, selects officers for the upcoming year. The Board selected Chad Burchard to remain president and Denny Denholm to remain Vice President for the 2022 calendar year.

District Reports (cont.)

- Public Information Officer Todd Zeidler presented a summary of the results of the 2021 Fall Family Communications Survey that was administered to all District families in November. The District received 1,296 responses to the survey, which provided families the opportunity to provide direct feedback, established baseline data for year-to-year future comparison and will inform the District's full-scale communications plan.
- Superintendent Shawn Woodward reported to the Board on the District's current labor shortages in regards to substitutes and other employee categories including bus drivers, custodians, paraeducators and kitchen staff. The District is actively using new tactics to recruit employees through localized job fairs, bumped up substitute rates and instituted a two-week pay cycle for subs.