



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: Jan. 10, 2022 | [Meeting Agenda](#) | [Minutes from 12/13/21 Meeting](#)

Business Items

- Director of Student Services Josh Westermann presented the second 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 third reading and action at the next meeting.
- Director of Human Resources Keri Hutchins presented the second 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 third reading and action at the next meeting.
- Director of Secondary Education Darren Nelson presented a Student Travel Proposal for MSHS Sports Medicine. Proposals were reviewed and approved by Board members. Full text of the items can be found in the meeting agenda.
- Director of Student Services Josh Westermann presented the first reading of Policy 3411 Accommodating Students with Seizure Disorders or Epilepsy. 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.
- Resolution 22-01 COVID Vaccine Requirement was presented by the Board after Superintendent Woodward's report on the COVID Vaccination Survey (see more below under "District Reports") and subsequent discussion of the survey results by the Board.
 - The Resolution was unanimously approved by the Board and resolves that the Mead School District Board of Directors is opposed to making the COVID-19 vaccine required under WAC 246-105-030.



District Reports

- Chief Financial Officer Heather Ellingson presented the November 2021 Financial Report. This report covered December 1st enrollment numbers, General Fund balances, and notes on the Debt Service Fund.
- Assistant Superintendent Heather Havens presented the District's plan for launching a Transitional Kindergarten program. The program, to be housed at Shiloh Hills Elementary School, will open in the Mead School District in the Fall 2022.
- Superintendent Shawn Woodward presented the results of the survey sent from the School Board to the community regarding a potential COVID-19 vaccine mandate for school-aged children from the state Department of Health.
- Following Superintendent Woodward's presentation of the vaccine survey results, the Board voted to unanimously approve Resolution 22-01 in opposing the potential of a COVID-19 vaccine mandate for school-aged children. The resolution will be accompanied by a three-page letter sent from the school board to the Governor and Department of Health.