Minutes from the Regular Meeting of the Board of Directors
Monday, September 26, 2022

The Board of Directors held a Regular Board Meeting on Monday, September 26, 2022. This meeting was held in-person and virtually via a Zoom link posted on the Mead School District website. Directors Burchard, Denholm, Olson, Cannon and Gray were present. Also attending were Superintendent Shawn Woodward, Chief Financial Officer Heather Ellingson and Assistant Superintendents Heather Havens and Jared Hoadley.

I. Pledge of Allegiance

The meeting began with President Burchard asking all to rise for the Pledge of Allegiance.

II. Approval of Agenda

Director Cannon made a motion to approve the meeting agenda, as presented. Director Olson seconded the motion. The motion carried unanimously.

III. Approval of Minutes

Director Cannon made a motion to approve the minutes of the September 12, 2022, Regular Board Meeting, as presented. Director Olson seconded the motion. The motion carried unanimously.

IV. Remarks for the Good of the Schools – Public Comment

Noting there were no community members/individuals present who signed-up to speak on agenda topics, President Burchard opened the floor for board/staff comments.

Board/Staff Comments

Director Gray, who had the opportunity to work concessions at Union Stadium for the Mead versus Gonzaga Prep football game, alongside Mead High School cross-country parents, noted it was a very busy/exciting evening. She expressed her hope that the evening resulted in a good profit for the Mead High School Athletic Booster Club.

Director Cannon spoke positively about the recent, district sponsored, *Future Ready* event that took place at Mead High School. Tessa Stucky, the keynote speaker, who spoke on the topic of teen mental health, did a fantastic job. Director Cannon noted he looks forward to upcoming events in the *Future Ready* series.

Director Olson, noting he has recently attended a lot of high school volleyball matches, made particular reference to the recent *Linda Sheridan Tournament* where both Mead School District high school teams did very well.

V. Continuing Business - none

VI. New Business

A. Consent Agendas A & B

Director Gray, noting the hiring of a number of para educators, inquired about the status of staffing particularly in Special Education. Jared Hoadley, Business & Operations Assistant Superintendent, shared the district is tight in all classified support personnel areas. The district is making progress but not all open positions have been filled.