

**PALOUSE SCHOOL DISTRICT #301  
REGULAR BOARD MEETING**

**THURSDAY**

**Palouse School Library**

**August 28<sup>th</sup>, 2014**

**Palouse Board meeting will begin immediately following the Garfield Board meeting.**

**OUR MISSION is to provide educational programs of the highest quality for all students in order to prepare them for their future.**

- I. Opening of Meeting
  
- II. Changes in Agenda
  
- III. Consent Agenda
  - a. Accounts Payable
  - b. General Fund
  - c. ASB
  - d. Payroll
  - e. Approval of Minutes
  - f. Brittany Sawyer maternity leave - about Oct . ? - Jan. 1
  - g. Recycling of old computer misc. – about 5 pallets
  - h. Hire: Laura Moore - Title One teacher
  - i. Hire Kara Zehm – Long Term Preschool Instructor
  - j. Resolution #: 198 Adoption of 2014-2015 Palouse Operating Budget
  - k. Resolution # 199 Adoption of 2013-14 Budget Extension
  - l. Resolution # 200 – warrant cancellation
  
- IV. New Business
  
- V. Financial Report..... Swinney

Recess

**Garfield School District #302**  
**Regular Board Meeting**

Thursday, August 28 2014  
At Palouse School Library

**Garfield Regular Meeting Begins At 7:15 PM As Follows:**

1. Opening of meeting
  - A. Introductions/Requests to address board
  
2. Changes to the Agenda
  
3. Consent Agenda
  - a. Accounts Payable
    1. General Fund
    2. ASB
    3. Payroll
    4. Capital Projects
  
  - b. Approval of minutes
  - c. Garfield Highly Capable Program.
  
4. New Business
  - a. Financial Report.....Frankie Swinney

RECESS

**GARFIELD SCHOOL DISTRICT #302  
PALOUSE SCHOOL DISTRICT #301  
JOINT BOARD MEETING**

**Thursday August 28<sup>th</sup>, 2014**

**Following the Garfield and Palouse individual board meetings**

**OUR MISSION is to provide educational programs of the highest quality for all students in order to prepare them for their future.**

- I. Opening of Meeting
  - a. Flag Salute
  - b. Introductions/Requests to speak
  
- II. Changes in Agenda
  
- III. Consent Agenda .....Action/Joint (5 min)
  - a. Approval of Minutes
  - b. Resignation: ASB Advisor – Noel Akin
  - c. Resignation: MS Asst. FB Coach – Garrett Parrish
  - d. Resignation: MS & HS Girls Head Basketball
  - e. Hire: ASB Advisor contract – Scott Thompson
  - f. Hire: HS FB Asst. Coach– Garrett Parrish
  - g. Hire: HS VB Asst. Coach – Tianna Woltering
  - h. Hire: MS Asst. FB Coach – Ken Pederson
  - i. Hire: IT Assessment Coordinator – Marv Pillers

- IV. Reports to the Boards
  - a. Principal Reports .....Wells/Coles (5 min)
- V. New Business
  - a. MS/HS GBB program discussion
  - b. Board E-mail communications - Marv Pillers
- V. Adjournment