

Garfield School District #302

Regular Board Meeting

Thursday, January 26, 2017
At The Garfield School Library

Garfield Regular Meeting Begins At 7:00 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
 5. Resolution #189: Cancel warrant #30205426 in the amount of \$227.75. Issued to wrong vendor

 - b. Approval of Minutes

4. New Business
 - a. Day Care Report.....Erin Olsen
 - b. Financial Report.....Frankie Swinney
 - c. 2017 Board Officers.....Zane Wells

5. Executive Session: Personnel.....(1 hour)

RECESS

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

THURSDAY

Jan. 26th, 2017

7:00 pm Regular Meeting

Garfield School Library

**(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
 - 1. General Fund
 - 2. ASB
- B. Payroll
- C. Approval of Minutes
- D. Resolution # 217 to cancel warrants
 - 30104426 \$2.50
 - 30104683 \$5.00
 - 30105306 \$3.50
- E. Surplus Property Authorization

IV. New Business

- A. Financial Report

RECESS:

Executive Session: per RCW 42.30.110(G) About 1 hour & No Action to be taken

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

THURSDAY – January 26, 2017

Following Individual District Meetings @ GARFIELD SCHOOL

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

- II. Changes in Agenda

- III. Consent Agenda.....Action/Joint (5 Min)
 - A. Approval of Minutes
 - B. District Travel Reimbursement Forms
 - C. Hire: Kasey Hawkins: MS Assistant Volleyball Coach
 - D. 2000 Series Policies/Procedures

- IV. Reports to the Boards
 - A. Principal ReportsWells/Jones (5 Min)

- V. New Business
 - A. Policy/Procedure 3000's.....First Reading (10 min)
 - B. Cost Sharing Format 2016-2017.....Approve (5 Min)
 - C. District Negotiations Team.....Discussion (5 min)

- VI. Adjourn