

Garfield School District #302

Regular Board Meeting

Thursday, February 22, 2018

At The Palouse School Library

Garfield Regular Meeting will begin immediately following the Palouse meeting 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. Volunteer: James Garrett: Garfield Elementary

 - b. Approval of Minutes
 - c. Resolution #199: Cancel warrant #30206622 to State Bank Visa for \$531.20. Issued to incorrect vendor.

4. New Business
 - a. Financial Report.....Frankie Swinney

RECESS

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

THURSDAY

Feb. 22, 2018

7:00 pm Regular Meeting

Palouse School Library

(Palouse Board, Garfield Board & Joint Board in order)

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. Introductions/Requests to Address the Board*
 - B. Board Oath of Office - Joe Merrill

- II. Changes in Agenda

- III. Consent Agenda

- A. Accounts Payable
 - 1. General Fund
 - 2. ASB
- B. Payroll
- C. Approval of Minutes
- D. Resignation - Sue Redman

- IV. New Business

- A. Financial Report

ADJOURN

* Public comments are welcome at the appropriate time on the agenda. Please understand that this time is for you to briefly express your view, not to have a discussion or receive an answer. The Board will listen, but will not discuss or take action at this time. Please keep comments civil, respectful and brief.

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

**THURSDAY -- Feb. 22nd, 2018
Palouse School Library
7:00**

(Immediately following Individual Meetings)

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

1. Opening of Meeting
 - A. Flag Salute

2. Changes in Agenda

3. Consent Agenda.....Action/Joint (5 min)
 - A. Accounts payable
 1. MS ASB
 2. HS ASB
 - B. Approval of Minutes
 - C. Coaches - Softball - Rochelle Pedersen Head & Bailey Weekes Asst.
Baseball - Mike Jones head & Phil Weagraff Asst.
 - D. Resignation - Jim Stewart
 - E. Volunteers- Mike Nisse and Ben Wilson: MS Chess Club

4. Reports to the Boards
 - A. Principal ReportsWells/Jones (5 min)

5. New Business
 - A. Robotics PresentationSawyer (15 min)

6. Adjournment