

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

THURSDAY

March 29th, 2018

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
 - A. Introductions/Requests to Address the Board*

- II. Changes in Agenda

- III. Consent Agenda
 - A. Accounts Payable
 - 1. General Fund
 - 2. ASB
 - B. Payroll
 - C. Approval of Minutes
 - D. Resolution #229 - cancel warrants 30105692, 30105832 & 30106218
 - E. Resolution # 230- APP -Asset Prevention Resolution - Upper Building
 - F. Resignation - Char Baldwin

- 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
Regular Board Meeting**

Thursday, March 29, 2018
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. Payroll
 3. Capital Projects
 - b. Approval of Minutes
 - c. Resolution #200: Cancel Warrants: #30205613, #30204728, #30205231, #30205264.
 - d. Resolution #201: Cancel Warrant #30206673 for \$259.00 to the Bureau of Education. Duplicate warrant.
4. New Business
 - a. Financial Report.....Frankie Swinney
 - b. Day Care Report.....Erin Olson
 - c. Resignation Tina ColesZane Wells

RECESS

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

**THURSDAY -- MARCH 29th, 2018
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
 - B. Introductions/Requests to speak:

- II. Changes in Agenda

- III. Consent Agenda.....Action/Joint (5 min)
 - A. Approval of Minutes
 - B. HS/MS ASB
 - C. Hire: Mike Olsen: MS Head Baseball Coach.
 - D. Resignation: Holly Parrish: HS Assistant Girls Basketball Coach
Willy Woltering: HS Head Football Coach

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

- V. New Business
 - A. Board Operating Procedures.....Action (5 min)
 - B. Co-Op Plan.....Action (5 min)
 - C. 2018-2019 Start Date.....Action (5 min)

- VI. Adjournment