

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

Thursday, July 25<sup>th</sup> 2019  
At 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. Garfield resolution #210: Cancel general fund warrants 30207721 and 30207722 issued to State Bank.
  - d. Garfield resolution #211: 2019-2020 budget.
  
4. New Business
  - a. Financial Report.....Frankie Swinney
  
5. Executive Session: Superintendent Contract

RECESS

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**GARFIELD BOARD WORK SESSION  
JULY 25, 2019  
6:00 PM  
GARFIELD SCHOOL LIBRARY**

**GARFIELD 2019-2020 BUDGET HEARING  
JULY 25, 2019  
6:30 PM  
GARFIELD SCHOOL LIBRARY**

**PALOUSE SCHOOL DISTRICT #301**  
**BOARD MEETINGS**

THURSDAY July 25th, 2019

**5:30 - 19-20 Budget Adoption Hearing (Palouse School Library)**

**7:00 - Regular Meeting (Garfield School Library)**

**Opening of Meeting**

- I. Introductions/Requests to Address the Board\*
  
- II. Changes in Agenda
  
- III. Consent Agenda – (Approval)
  - A. Accounts Payable
    - 1. General Fund
    - 2. Capital Projects
  - B. Payroll
  - C. Minutes
  - D. Resolution # 238 – cancel Gen Fund warrant #30108723  
# 239 – Adopt 19-20 Budgets
  
- IV. New Business
  - A. Financial Report
  - B. Supt. 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.

**7:30 Work Session**

Apollo will make a presentation of their facility improvement recommendations and discuss the feasibility of Solar panels on the roof.

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

**THURSDAY -- July 25th, 2019  
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.*

- 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. Middle School ASB AP
  - C. High School ASB AP
  
- IV. Reports to the Boards
  - A. No Reports
  
- V. New Business
  - A. Hire: Nate Holbrook: K-8 PE Teacher.....Approve (5 min)
  - B. Athletic Transportation 2019.....Discussion/Approve (10 min)
  - C. CLOSED SESSION: Negotiations.....Discussion (15 min)
  
- VI. Adjournment