

**Garfield School District #302**

**Board Meeting**

Thursday, September 26, 2019

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. Approval of minutes
  - b. Accounts Payable
    1. General Fund
    2. Payroll
    3. Capital Projects
  
4. New Business
  - a. Financial Report.....Frankie Swinney
  - b. Day Care Report.....Erin Olsen
  - c. Apollo Presentation.....Scott Lewis

RECESS

---

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

**Thursday Sept. 26<sup>th</sup>, 2019**  
**7:00 Garfield School Library**

*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. Request to address the Board \*
  
2. Changes in Agenda
  
3. Consent Agenda
  - A. Accounts payable
    1. General Fund
    2. Capital Projects
    3. Payroll
  - B. Approval of Minutes
  
4. New Business
  - A. Supt. Report
  - B. Apollo Options
  
5. 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. (3 minutes)

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

**GARFIELD SCHOOL LIBRARY  
Following Garfield and Palouse Meetings  
7:00 PM September 26, 2019**

*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 minutes
  - A. Approval of Minutes
  - B. HS/MS ASB Accounts Payable
  - C. Approve: Fund Raisers for 2019-20
  - D. Hire: Matt Zook: Co-MS ASB/Activities Advisor
  - E. Resignation: Mike Patrick: Co-MS ASB/Activities Advisor
  - F. Garfield Resolution # 212: Whitman County Transportation Co-Op Services.
  
- IV. Reports to the Boards
  - A. Principal Reports .....Wells/Jones.....5 minutes
  
- V. New Business
  - A. Whitman County Transportation Co-Op Services.....5 minutes
  - B. Close Session: Negotiations.....30 minutes
  
- VI. Adjournment