

GARFIELD SCHOOL DISTRICT #302 BOARD MEETING

THURSDAY, August 25th, 2022

7:00 p.m.-9:00 p.m. Regular Garfield Board Meeting

There is no ZOOM Meeting offered at this time

I. Opening of Meeting

- A. Introductions
- B. Request(s) to Address the Board

II. Changes to Agenda

III. Consent Agenda

- A. Accounts Payable
 - a. General Fund
 - b. Payroll

- B. Approval of Minutes
 - a. Board Meeting 07-21-2022

- C. 2022/2023 Staff Hires / Moves
 - a. Debbie Anderson – Move to Confidential Exempt Status
 - b. Jennifer Bonifas – Hire Garfield Food Service Cook
 - c. Jennifer Roetcisoender – Hire as Para-Teacher
 - d. Anais Mills – Hire as Para-Teacher

IV. Old Business

V. New Business

- A. Oath of Office Superintendent
- B. Approve payment of Apollo Solutions Group Invoice

VI. Reports:

- A. Superintendent Report
 - a. Boiler Repair, Concerns, Emergency Plan-B
 - b. Elementary Wing: Entry, play area, sidewalk cement

PALOUSE SCHOOL DISTRICT #301

Palouse Board Meeting

* Garfield School Library ~ 7:00 pm regular meeting

THURSDAY, August 25, 2022

- I. Opening of Meeting
 - A. Introduction
 - B. Request(s) to address the Board

- II. Changes in Agenda

- III. Consent Agenda Action
 - A. Accounts Payable
 - a. General Fund
 - b. Capital Projects
 - c. Payroll

 - B. Approval of Minutes
 - a. Board Meeting 7/21

 - C. 2022/2023 Staff Hires/Moves
 - Hires:
 - a. Brian Bell – Ag Sciences
 - b. Joan Allen – Para Professional
 - c. CJ O’Conner – 2nd FFA Position
 - d. Chris Hallan – Assistant High School Volleyball
 - e. Robert Lopez – Robotics Advisor

 - Move:
 - f. Mark Sawyer – Back to Full Time (moved to .7 end of year)
- Interim FFA Advisor

- IV. Old Business

- V. New Business Information/Action
 - A. Superintendent Report
 - 1) Facility / Apollo Update
 - Awarded Solar Grant – 188000
 - Completed with HVAC
 - 2) Farm 2 Table Grant – 19000
 - Up from 2500 last year
 - 3) Retreat October 15th
 - Location TBD / Planning session with Jess early September
 - 4) Academic Programs
 - Brett and I
 - Classroom modernizations

B. Principal Report

1) Registration is open

- Staff LID days (29/30)
 - Focus on an E3 theme (*Engage, Equip, Empower*)
 - School Safety and information
 - Early Literacy Trainings
- Open House August 29 (6-730 pm)

2) Course Schedules (HS / Elem)

- Bell – Animal/Plant Sciences
- NA-C Class – Only one on this side of State (MA Program also available)

3) Extra Curricular / Activities

- Athletics (Football, 17; Volleyball, 15; XC, 13; Girls Swim, 4)
- Fair, 4H and FFA

- Thank You to the following:

- Kirk/Melissa Dugger, Beef
- Wil/Andi Edwards, Swine
- Noel/Libby Akin, Sheep
- CJ O’Conner, FFA Leadership Team
- Mark Sawyer, FFA 2022/23 School Year
- Parents, Boosters, and Community who have stepped in to help and support students preparing for the fair.

4) Pictures / AV – September 13th and 15th

5) Working on after school programs, Mon-Thursday

- Math Club, Reading Railroad, Drama/Adventure Club

6) Blood Drive – Vitalant

- Afternoon/Evening – Friday, September 23 (Football Game)

7) Newsletter – Information

V. Adjournment

REVISED 08/24/2022

GARFIELD SCHOOL DISTRICT 302 - PALOUSE SCHOOL DISTRICT #301

Joint Board Meeting

7:00 pm-9:00p.m. – Garfield School Library

Thursday, August 25, 2022

- I. Opening of Meeting
 - A. Pledge of Allegiance
 - B. Introduction
 - C. Request(s) to address the Board

- II. Changes in Agenda

- III. Consent Agenda
 - A. Approval of Minutes
 - a. Board Meeting 7/21

- IV. New Business
 - A. Discussion / Action - Administration's recommendation to approve Washington State School Directors Association (WASSA) Model Board Policies: 3245 – Students & Telecommunication Devices; 6610 - Video Surveillance; 5011 – Sexual Harassment of District Staff Prohibited for first reading

 - B. Adopt on first reading, Revised B.P. 6220-Bid or Request for Proposal Requirements.

 - C. Joint Board Discussion / Action: Possible revision(s) to current Cooperative Agreement

- V. Superintendent(s) Report(s):
 - 3245P – Students & Telecommunication Devices; 5010P – Sexual Harassment of District Staff Prohibited, 6220P Procedure - Bid or Request for Proposal Requirements

- VI. Adjournment