

# GARFIELD SCHOOL DISTRICT #302 BOARD MEETING

THURSDAY, October 27, 2022

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

Meeting Location Garfield School Library

Join Zoom Meeting

<https://us02web.zoom.us/j/84924095086?pwd=ZEtKVjAxbmpBT2I5TnZSVTNEOEVvdz09>

Meeting ID: 849 2409 5086

Passcode: 532027

Dial by your location

+1 206 337 9723 US (Seattle)

+1 253 215 8782 US (Tacoma)

Meeting ID: 849 2409 5086

Find your local number: <https://us02web.zoom.us/u/kbwXV48UCv>

## **I. Opening of Meeting**

- a. Introduction
- b. Request(s) to Address the Board

## **II. Changes to Agenda**

## **III. Consent Agenda**

- a. Accounts Payable
  - i. General Fund
  - ii. Capital Projects
  - iii. Payroll
- b. Approval of Minutes
  - i. Board Meeting 09/29/2022
- c. Hire:
  - i. John Gehring – Middle School Boys Basketball Head Coach
  - ii. Dawson Dugger – Volunteer Coach for Middle School Boys Basketball
- d. Red Cross Facility Use Agreement

## **IV. Old Business (No Old Business)**

## **V. New Business**

- a. Consideration / Approval: Administration is seeking approval for Mr. Dan Kallaher to teach an elective vocational Arts Woods Class as an out of certification teacher as authorized under WAC 181-81-110.
- b. Consideration / Action: Administration is seeking approval to provide a nine-week elective program in Trap Shooting at the 7<sup>th</sup> & 8<sup>th</sup> grade level.

## **VI. Reports:**

- a. Superintendent Report
  - i. Ms. Jenny Marshall - Presentation on Really Great Reading Program as a pilot to filling the Phonemic Awareness gaps in our adopted Wonders reading curriculum.

## **VII. Adjournment**

**PALOUSE SCHOOL DISTRICT #301**

**Board Meeting**

**7:00 pm – Garfield School Library**

**THURSDAY, October 27, 2022**

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- 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 9/28
  - C. Employee reclassification – Shyra Hallan
    - a. Move from Secretary (D) – Business Office Asst (F)
  
- IV. Old Business
  
- V. New Business *Information/Action*
  - A. Hagan Grant – Signature needed for application *Action*
    - a. Learning Garden
  
  - B. Review of Board Retreat *Information*
  
  - C. Policy 4260 – Clover Park Technical College; Weight Room use *Information/Action*
    - a. Review of – Facility Use Agreement
      - i. Organizational use form
    - b. Individual Use Agreement / Attachment of fee (Weight room specific)
      - i. \$5 per month / \$60 year
      - ii. Jan 1 – Dec 31 yearly
      - iii. Offset wear / provide for replacement of equipment
        - 1. Approximately 175 codes issued (Staff/Community)
  
  - D. Superintendent/Principal Report *Information*

**GARFIELD SCHOOL DISTRICT 302 - PALOUSE SCHOOL DISTRICT #301**

**Joint Board Meeting**

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

**Thursday, October 27, 2022**

Join Zoom Meeting

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- I. Opening of Meeting
  - A. Pledge of Allegiance
  - B. Introduction
  - C. Request(s) to address the Board Information
  
- II. Changes in Agenda
  
- III. Consent Agenda Action/Joint
  - A. Approval of Minutes
    - a. Board Meeting: 9/29/2022
  - B. HS/MS ASB
  
- IV. Old Business: Action/Joint
  - A, Discuss / Action; Possible revision(s) to current Cooperative Agreement.
  
- V. New Business Information
  - A. CTE – Perking Grant (Informational Report) Mr. Mark Sawyer. No Action Required.
  
- VI. Superintendent(s) Report(s):
  
- VII. Adjournment