

**PALOUSE SCHOOL DISTRICT #301**

**Board Meeting**

**7:00 pm – Palouse School Library**

**Tuesday, November 29, 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. Certified Contract Approval
  - D. Accounts Payable - **December**
    - a. Payroll: up to \$275,000
    - b. AP (all funds): up to \$250,000
  
- IV. Old Business *Information*
  - A. Policy 4260
    - a. Review of – Facility Use Agreement
      - i. Organizational use form
      - ii. Individual use form
    - b. Move to Joint
  
- V. New Business *Information/Action*
  - B. Superintendent Report *Information*
  - C. Executive Session - **Personnel** *Information*
    - a. 60 minutes – After Joint Meeting *Action*
  
- VI. Adjournment

# **GARFIELD SCHOOL DISTRICT #302 BOARD MEETING**

Tuesday, October 29, 2022

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

Meeting Location Palouse School Library

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## **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 10/27/2022
- c. Ratification of Certified Employee Contracts for school Year 2022-2023
- d. Ratification of AVISTA Contract for 440 Volt Electrical Service
- e. Certification of 2022-2023 Garfield Tax Levy
- f. Ratification of 2022-2023 DIVCO Commercial HVAC Contract

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

## **V. New Business**

## **VI. Reports:**

- a. Superintendent Report
  - 1. Faculty Evaluations
  - 2. Apollo Status Report Next Steps with Boiler Replacement
- b. Correspondence :
  - 1. Hartford Steam Boiler / Clear Risk Solutions Claim # 000802261

2. Approval to Make Modifications to Garfield School District Modernization Grant Order of Work.

## **V. Adjournment**

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

**Joint Board Meeting**

**7:00 pm – Palouse School Library**

**Tuesday, November 29, 2022**

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- I. Opening of Meeting – Flag Salute
  - A. Introduction
  - B. Request(s) to address the Board Information
  
- II. Changes in Agenda
  
- III. Consent Agenda Action / Joint
  - A. Approval of Minutes
    - a. Sept 2022
    - b. Oct 2022
  - B. Middle School ASB AP
  - C. High School ASB AP
  
- IV. New Business
  - A. Principal Reports Information
  - B. Board Calendar – 2023 Adoption / Action
  - C. National Archery Program Information / Action
  - D. Policy 2161 P – Special Education and Related Services for Eligible Students Information
    - a. Rough Draft / Introduction of Policy
  - E. Facility Usage – Organization Information / Action
    - a. Policy 4260 Information
    - b. Review of – Facility Use Agreement Information / Action
      - i. Organizational use form
  
- V. Adjournment