

**GARFIELD SCHOOL DISTRICT #302
BOARD MEETING**

Thursday, March30, 2023

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

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
 - c. Capital Projects
 - d. Resolution 239
 - e) Ratify paying of Ms. Chaltu “Candice” Schneegans
- B. Approval of Minutes
 - a. Board Meeting February 23, 2023
- C. Gifts & Donations:
 - a. Accept March Donation

IV. Old Business

V. New Business

VI. Reports:

- A. Jeremy Loe Financial Report
- B. Superintendent Report
 - a) B.P. 2255, 2255P
 - b) Hartford Boiler Claim / Clear Risk Solutions

VII. Adjournment

PALOUSE SCHOOL DISTRICT #301
Board Meeting
7:00 pm – Garfield School Library
THURSDAY, March 30, 2023

Join Zoom Meeting
<https://us02web.zoom.us/j/85240339416>

- 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 – February 2023

- IV. Old Business Information
 - A. Superintendent Report

- V. New Business Action
 - A. ASB Budget Extension Action
 - B. Resolution Approval Action
 - a. 256 – Auditors office Signature
 - b. 257 – State Bank Credit Card (Visa)
 - C. Trans Alta Grant Acceptance Action
 - D. Superintendent Evaluation Information

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

Joint Board Meeting

7:00 pm – Garfield School Library

Thursday, March 30, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/85240339416>

- 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 February 23, 2023

 - B. Middle School Baseball Hire
 - a. Head Coach – Mr. Dan Kallaher
 - b. Asst Coach – Mr. Marty Masten

 - C. Educator Equity Data Collection:
 - a. Status for Palouse High School
 - b. Status for Garfield High School

 - D. Accept Mr. Mark Sawyer’s Resignation effective June 10th 2023

 - E. Ratify: Hiring of Palouse School District FFA Teqacher Mr. Ryan A. Burtchett, as Garfield-Palouse Ag Education Teacher effective 2023-2024 school year.

 - F. Ratify: the move in employment between the Garfield and Palouse School Districts for the 2023-24 school year. Stephanie Yonko will be moved from the Palouse School District, to the Garfield School District payroll, pay and benefits will be paid through the Garfield District starting in 2023/2024.

- IV. Old Business
 - A. Consideration / Adoption upon Second Reading Policy 3246 Restraint & Isolation:

 - B. Consideration / Approval of 2023-2024 School Calendar

- IV. New Business
 - A. Discussion of School Safety

V. Reports:

A) Superintendent Report(s)

- a. Policy Procedure 3246P
- b. School Board Policy Review / Adoption of model policies
- c. Other

VI. Adjournment