

**GARFIELD SCHOOL DISTRICT #302
BOARD MEETING**

Tuesday May 30, 2023

7:00 p.m.-9:00 p.m. Regular Garfield Board Meeting
<https://us02web.zoom.us/j/87339079583>

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
 - 1. Measurement & Verification Authorization Amendment No.1
 - 2. Apollo Application & Certificate for Payment on Contract
 - d. ASB Fund
 - e. Ratify teaching contract for school year 2003-2004 for Ms. Jamie O'Toole
 - f. Resolution 242 WA Interscholastic Assn. (WIAA) Renewal
 - g. Ratify Insurance Settlement with Hartford Steam Boiler
 - h. Ratify Psychological Service contract for year 2023-2024

B. Approval of Minutes

- a. Board Meeting April 27, 2023

C. Gifts & Donations:

- a. Accept Donation

IV. Old Business

V. New Business

- 1. Consideration / Approval: Paula Adams Resignation from the Garfield School Board
- 2. Consideration / Approval: Resolution 240 - 2022-2023 Interfund Transfer
- 3. Consideration / Approval: Resolution 241 - State Bank Account ESD101 Signatory Valerie Wagner
- 4. Consideration / Approval: Garfield Job Descriptions

5. Consideration / Approval: Safe Haven Defense Bid Proposal.
6. Consideration / Approval: Purchase of Elementary Math Curriculum
7. Consider / Approve: Purchase of two pieces of P.E. / Playground Equipment for Middle School lunch “recess area”.

VI. Reports:

A. Jeremy Loe Financial Report

B. Superintendent Report

- a) Hartford Boiler Claim / Clear Risk Solutions Settled.
- b) Fuel Tank Surplus Property
- c) Apollo Update: Asbestos Abatement, Propane Tank Placement, Electrical Breakers

VI. Adjournment

PALOUSE SCHOOL DISTRICT #301

Board Meeting

7:00 pm – Garfield School Library

THURSDAY, May 25, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/87339079583>

- 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. HS ASB
 - c. Capital Projects
 - d. Payroll
 - B. Approval of Minutes
 - a. NA
 - C. Hire – for 2023/2024
 - a. Anna Brown – After School Programs for 23/24

- IV. Old Business

- V. New Business
 - A. Resignation – Board Member Heidi Evans *Action*
 - a. Open/Advertise – Starting June
 - B. Principal Search Update *Information*
 - C. Superintendent/Principal Report *Information*
 - a. Apollo Timeline
 - b. Summer Project List

GARFIELD SCHOOL DISTRICT #302 - PALOUSE SCHOOL DISTRICT #301
Joint Board Meeting
7:00 pm – Garfield School Library
Tuesday, May 30, 2023

Join Zoom Meeting
<https://us02web.zoom.us/j/87339079583>

- 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 April 27, 2023
 - B. Ratify Ms. Stephanie Yanko's resignation from employment with Garfield School District.
 - C. Ratification of Ms. Glory Dickerson as the Garfield-Palouse AG Education Teacher School Year 2023-2024.
- IV. Old Business
 - A. Consideration / Action: Regarding adoption upon second reading of Model Policies Series 1000; Policies 1000-1830.
 - B. Consideration / Action: Upon Second Reading of Policy 6220
 - C. Consideration / Action: Renewal of GarPal Cooperative Agreement for 2023-2024 school year.
- IV. New Business
 - A. Consideration / Adoption: upon First reading of Policy Series 2000, Policies 2000-2027
 - B. Consideration / Action: Regarding FY'22 Cost Share reimbursements from expenditures made in FY'22, approved in FY'23.
- V. Reports:
 - A) Superintendent Report(s)
 - a. Safety Committee Report
 - b. Building Level Principal Report(s)
- VI. Adjournment