

PALOUSE SCHOOL DISTRICT #301

Board Meeting

7:00 pm – Palouse School Library

THURSDAY, June 22, 2023

Join Zoom Meeting:

<https://us02web.zoom.us/j/84503249703?pwd=K0IKKORXb09vWkRDYmxlQ28yZURNUT09>

- 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 – May *Action*
 - C. Approval of Minutes – June Special Session *Action*
 - D. Resignation – Carie Capello *Action*

- IV. Old Business
 - A. Open Director Position – District #2 *Information*
 - a. Posted/Open - Accepting Applications
 - B. Palouse Principal Introduction *Information*
 - a. Approve 2023/2024 Contract *Action*

- V. New Business
 - A. Opening of Cook Position / 2023/2024 *Action*
 - Full Time position
 - B. Superintendent / Principal Report *Information*

- VI. Adjourn

GARFIELD SCHOOL DISTRICT #302
BOARD MEETING

Thursday June 22, 2023

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

Held Palouse High School Library

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. ASB
- B. Approval of Minutes
 - a. Board Meeting May 30, 2023

C. Gifts & Donations:

N/A

IV. Old Business

N/A

V. New Business

- 1. Identify a date and time to review applications / applicants for the open seat on the Garfield Board of Education.

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: Boiler & Air Handler Update

VI. Adjournment

GARFIELD SCHOOL DISTRICT #302 - PALOUSE SCHOOL DISTRICT #301

Joint Board Meeting

7:00 pm – Palouse School Library

Thursday, June 22, 2023

Join Zoom Meeting:

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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
 - A. Approval of Minutes
 - a. May 2023

- IV. Old Business
 - A. Policy – 1000 Series Action/Information
 - a. Committee report / Update
 - B. Safety Meeting Moved to August 20th Information
 - Move to Intrado – 2023/2024 School Year
 - www.intrado.com/campus-building-solutions / ESD Recommended

- V. New Business
 - A. Remove Food Service from Cost Share Action
 - 2023/2024 School Year
 - Set meal price at beginning of year
 - Reconcile Quarterly
 - B. Policy 2000 series 1st Read
 - Introduce 2000 – 2027 (*April*)

- V. Adjourn