

GARFIELD SCHOOL DISTRICT #302

BOARD MEETING

Thursday, July 27, 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
- C. Swear in New Board Member - Appointment

II. Changes to Agenda

III. Consent Agenda

- A. Accounts Payable
 - a. General Fund
 - b. Payroll
 - c. ASB Fund
 - d. Capital Projects
- B. Approval of Minutes
 - a. Board Meeting June 22, 2023
- C. Accept Clear Risk Solutions settlement check for \$284,878.41 into Capital Projects Fund.
- D. Consideration and Ratification K-5 Certified Teacher Contracts for school year 2023-2024.
- E. Certificated Supplemental Contract Agreement 23-24 – Bailey Pfaff
- F. Ratification of TalkPath, Speech & Language, Client Service Agreement for school year 2023-2024.

IV. Old Business

V. New Business

- a) Consideration / Approval of Fiscal Year 2024 Operating Budget
- b) Consideration / Approval Budget Extension
- c) Consideration / Approval Resolution #243 for 2024 Planning Grant for HVAC & Roof repairs of the Garfield School.

VI. Reports:

- A. Superintendent Report

VI. Executive Session

- a) Superintendent Contract Negotiations

VII. Return to Regular Session

- 1. Possible consideration / Action of Superintendent Contract revision(s)

VIII. Adjournment

PALOUSE SCHOOL DISTRICT #301

Board Meeting

7:00 pm – Palouse School Library

THURSDAY, July 27, 2023

Join Zoom Meeting:

<https://us02web.zoom.us/j/81986298127>

- I. Opening of Meeting
 - A. Introduction
 - B. Request(s) to address the Board

- II. Changes in Agenda

- III. Consent Agenda *Action*
 - A. Appointment of new board member (*District 2*) *Action*
 - B. Accounts Payable
 - a. General Fund
 - b. HS ASB
 - c. Capital Projects
 - d. Payroll
 - C. Approval of Minutes – June *Action*
 - D. Hire Palouse Food Supervisor/Cook *Action*
 - Kelsey Blair

- IV. Old Business
 - A.

- V. New Business *Action*
 - A. Budget Approval – 2023/2024 *Information*
 - B. Principal Report *Information*
 - C. Superintendent Report *Information*

- VI. Adjourn

GARFIELD SCHOOL DISTRICT 302 - PALOUSE SCHOOL DISTRICT #301
Joint Board Meeting
7:00 pm-9:00p.m. – Palouse School Library
Thursday, July 27, 2023

- 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 June 22, 2023
 - B. Ratify Continuing Middle School Certified Contracts for Garfield Faculty

- IV. Old Business: Action/Joint
 - A. Board Policies:
 - 1. Consideration / Adoption upon 2nd reading of Model Policies Series 1000
 - 2. Consideration / Adoption upon 2nd reading of Model Policies Series 2000

- V. New Business
 - 1. Approve first reading of Model Policies Series 3000

- VI. Superintendent(s) Report(s):

- VII. Adjournment