

**PALOUSE SCHOOL DISTRICT #301
REGULAR BOARD MEETING**

Thursday, August 31, 2023

Held in the Palouse School Library

I. OPENING OF MEETING:

The Palouse School Board meeting was called to order at 7:03 p.m. by Board Chair Jessica Smith.

A. ATTENDANCE:

Palouse Board: Jessica Smith, Shealyn Holbrook, Jamie Slocum, and Vanessa Moore.

Excused: Andra Edwards

Garfield Board: Sean Neal, Matt Bofenkamp, John Schaut, and Justin Honcoop

Also Present: Palouse Superintendent Mike Jones

Palouse Principal Sandra Krause-Ayers

Garfield Superintendent/Principal Brett Agenbroad

Administrative Assistant Debbie Anderson

Guests: Community members

B. REQUEST TO ADDRESS THE BOARD: None.

II. CHANGES TO THE AGENDA:

Jessica Smith: We will be adding Resolution 262 which adds Valerie as a back-up signer to Jeremy Loe. This is just to make sure our accountants have the privileges that they need.

III. CONSENT AGENDA:

A. Accounts Payable:

1. General Fund:

August - \$44,535.25

Warrants – 30112107-30112113, 30112115-30112121, 30112123,
30112125-30112131, 30112135-30112137

August Wire Transfer – \$705.56 to BMO

Transfer # - 202100051

2. HS ASB:

August - \$896.23

Warrants – 30112114, 30112124, 30112132

3. Capital Projects:

August – \$56,150.80

Warrant – 30112106

August – \$29,958.00

Warrant – 30112138

August - \$1,195,320.87

Warrant – 30112155

August - \$54,087.81

Warrant – 30112122, 30112133,

4. Payroll:

August (Checks) – \$6,368.51

Warrants – 30112139-30112139

August (Benefits) - \$80,159.55

Warrants – 30112140-30112154

Payroll Electronic Transfer (Direct Deposit)

August - \$111,289.17

Payroll Electronic Transfer Fed W/H & SS

July - \$37,433.29

- 5. Private Purpose Trust
 August - \$500.00
 Warrant: 30112134
- B. Approval of Minutes
 - 1. July 27, 2023
- C. Contract Approval
 - 1. Lindsay Brown – HMI Grant Lead

MOTION: A motion to accept the Consent Agenda was made by Shealyn Holbrook and seconded by Jamie Slocum. The motion passed with the following roll call vote:

| | |
|--------------------|------------------------|
| Jamie Slocum - Aye | Shealyn Holbrook – Aye |
| Vanessa Moore | Jessica Smith – Aye |

IV. OLD BUSINESS: None.

V. NEW BUSINESS:

A. Palouse Work Session:

Jessica Smith: We do need to get in work session to go over budget and a couple of other things. Normally we do this on a Saturday. I know a lot of you have kids, would it be easier if we did it on a weeknight and broke it up a little bit, or did it all on a Saturday?

Discussion followed.

Jessica Smith: Let’s plan on Thursdays in October and we can figure out how many and I will confirm with Andra Edwards.

Mike Jones: On the work session, that will be a budgeting work session and I would like to have Jeremy there and since he is a traveling man, we will need to keep his calendar in thoughts. He is typically here on Tuesdays, and he can stay down on those Tuesday nights potentially, or if there is another night available on that.

Jessica Smith: Jeremy, could you do a Thursday night?

Jeremy Loe: Yes, Thursday nights could possibly work as well. I could also possibly do a Saturday, it just depends on which Saturday it is. Just keep me updated there.

B. Resolution #262: Approval of Valerie Wagoner.

Jessica Smith: We need action on Resolution #262 which approves Valorie Wagoner who is our backup, Jeremy Loe is our awesome financials guy, Valorie is his backup if something happens.

MOTION: A motion to accept **Resolution #262**, as presented was made by Jamie Slocum and seconded by Vanessa Moore. The motion passed with the following roll call vote:

| | |
|--------------------|------------------------|
| Jamie Slocum - Aye | Shealyn Holbrook – Aye |
| Vanessa Moore | Jessica Smith – Aye |

C. Approval of July 2022 Accounts Payable per audit report:

Mike Jones: Jeremy, Debbie just reminded me of this so can you speak on the July 2022 accounts payable that we need to sign, we need to add that to the agenda.

Jeremy Loe: Yes, so we do need to do this. This was part of one of the audit recommendations that we got. They just wanted to make sure that we got that approved. I missed that on the August 2022 board meeting. They said that if we can just go ahead and get that approved now then it would not be a big deal.

Mike Jones: How do you want that stated.

Jeremy Loe: Just state that the board approved the July 2022 accounts payable and then whatever the vote is for it as well.

MOTION: A motion to accept the July 2022 accounts payable, per the State Auditor report, was made by Shealyn Holbrook and seconded by Vanessa Moore. The motion passed with the following roll call vote:

Jamie Slocum - Aye
Vanessa Moore

Shealyn Holbrook – Aye
Jessica Smith – Aye

D. Principal's Report:

Sandra Krause-Ayers: So, I spent much of my 1st month meeting with staff to learn about our school and discover where their passions lie in teaching our students. I also got to spend some time with our high school ASB students and plan the start of the year and I think we have a good plan for homecoming which will be the 1st week in October. I sent out four book study suggestions to the staff that they voted on, the topics ranged from formative assessment to classroom management and teaching practices. The book that our staff selected is called, "I wish my teacher knew", and it discusses everything that is not commonly discussed amongst teachers and things that students wish their teachers were more attuned to. So, it will be an interesting read and it was overwhelmingly the choice.

Our theme this year at Palouse School is going to be 'Under Construction' and with the addition of new leadership we are all going to be working together on our remodel because as you transition someone new into that seat that it takes time to get to know each other and see where the ends and outs are. We have spent a lot of time thinking about putting systems in place so that we are best meeting the needs of students. So, we will have four teams that teachers will be on in the areas of multitiered support and behavior management type things, learning improvement, safety, and then the least popular team is the social team, I am not sure why, I need to get more people who want to figure out how we are going to have fun together. Each staff member will serve on a team, and they will help guide the direction that our building will go in.

Athletics has started. It is too bad that our meeting got moved tonight because I think we would all probably rather be in St. John cheering on our boys with football. Cross Country is in full swing, as is volleyball. Be watching your calendar for those events.

Finally, if you head into our classrooms this year what you are going to see is frames that have 'Teachers Why'. We closed our session on what is your why, why are you here, and did an activity where I was so inspired to read some of the things that teachers wrote as to why they are here and our other staff members as well. We are very excited to get kids here. I do want to say that we have our new hires in 1st and 2nd grade, and in food service, and they are all starting the year without spaces that are ready to go and so they are giving up some of their time this weekend to make sure that they are ready for kids. So, we couldn't be more blessed with the group of staff that we hired and their dedication and their understanding with the construction.

E. Superintendent Report:

Mike Jones: Overall, to reiterate what Sandra is saying, she has done a great job as far as getting everybody on the same path, and Monday we had a really good day, she had multiple meetings, and over the course of the week we have had people in and out putting things together and offering to help one another.

We are starting on September 5th, but we will have the gym down until the 11th. They ran into a couple of situations in the locker rooms specifically. The gym will be ready, but the locker rooms will not be. We will have a walk-through after the meeting since we have power, and we can turn the lights on and see a few things. Power is still waiting on a switch, so the back side is gated off for safety reasons and some things there, but we have alternative routes mapped out and put together. We

have the kitchen up and running at this point. As soon as we have everyone moved into their classrooms the cafeteria will be ready. It is going to be a process this weekend. So quite a few of the staff have volunteered to come in over the weekend and I will be in and out all weekend. With regards to our work sessions, we have talked several times about what this year is going to entail and the direction we need to go and when we start talking about the budget and such those are going to be the big topics, so I want Jeremy to come in and sit down and actually itemize and go through the budget on a couple of pieces, what we have budgeted, what we are looking for, and some of the decisions that we are looking to do over the next 6-7 months in areas that we are looking at that way.

As far as capital projects are concerned, so that you are aware, the Learning Garden has all the groundwork done. We have a meeting with a group out of Tekoa for some natural grasses and some things to put in the hillsides and things that way. This should be up and running. The playground is completed and there is some exciting equipment up there. We are moving forward with some additional shop projects and some things that way. One of the things that we are looking at, Ryan Burtchett and Glory Dickerson have been in over the last week. Ryan has not only been working with FFA getting them ready for fair, but he has also been trying to get the shop the way he wants it, which is a work in progress, but he is getting there, and he and Glory have been working with all of our FFA kids pretty consistently and doing well.

As Sandra mentioned, we have athletics and everything going, but between football, volleyball, and cross country, we have just over 50 kids involved in all of those activities and many of those are also going to be involved with the fair on top of an additional 20-30 students. So, we are going to have some significant representation down at the fair. Robert Lopez sent an email just the other day stating that Vikotics will have a booth down there and they always go down and run the robots and do some things that way. So, if you make it down to the fair say “Hi” to all those guys. Jamie Slocum: By any chance has Ryan mentioned when they are going to do a CTE advisory board?

Mike Jones: Yes, he has mentioned this, but it will be after the fair. He does not have a set date yet. There are some framework items that he is working on to ensure that those are lined up that he needs to bring to the board, so he needs to make sure those are completed and depending on how the fair goes and where his obligations are, they may or may not be done in that first week. So, it will be within the next couple three weeks is what he was telling me today.

ADJOURN: It was moved by Shealyn Holbrook, seconded by Vanessa Moore to adjourn the meeting at 7:19 p.m.

Board Chairman: _____

Superintendent: _____

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

Thursday, August 31, 2023

Held in the Palouse School Library

I. OPENING OF MEETING:

The Garfield School Board meeting was called to order at 7:19 p.m. by Board Chair Sean Neal.

A. ATTENDANCE:

Garfield Board: Sean Neal, Matt Bofenkamp, and Justin Honcoop

Excused: Ryan Pfaff

Palouse Board: Jessica Smith, Shealyn Holbrook, Vanessa Moore and Jamie Slocum.

Also Present: Garfield Superintendent/Principal Brett Agenbroad.

Palouse Superintendent Mike Jones

Palouse Principal Sandra Krause-Ayers

Administrative Assistant Debbie Anderson

Guests: Community members

B. REQUEST TO ADDRESS THE BOARD: None.

II. CHANGES TO THE AGENDA:

Sean Neal: Are there any changes to the agenda other than adding Resolution #246 to new business – allowing Valerie Wagoner to be a signer for the Garfield School.

Brett Agenbroad: That is the only one.

III. CONSENT AGENDA:

A. Accounts Payable:

1. General Fund:

August- \$68,055.84

Warrants: 30210825-30210854

2. Capital Projects: None.

3. ASB Fund: None

4. Payroll:

August (Checks) - \$8,606.31

Warrants: 30210856-30210861

August (Benefits) - \$95,308.88

Warrants: 30210862-30210872

Payroll Electronic Transfer (Direct Deposit)

August - \$108,008.80

August - \$3,508.09

Payroll Electronic Transfer Fed W/H & SS

August - \$32,876.21

B. Approval of Minutes

1. July 27, 2023

C. Ratify CityServiceValcon Propane Service Contract

D. Ratify Highly Capable Screening and Placement Contract

E. Ratify approved Apollo Invoices

F. Ratify ESD101 Business Services Contract for 2023-2024 School Year.

G. Ratify School Nursing contract with ESD101

H. Ratify the hiring of District Classified Staff for school year 2023-2024

I. Ratify Amended contract for Ms. O'Toole, K/1 Teacher, from BA/42 to MA/0

MOTION: A motion to accept the Consent Agenda was made by John Schaut and seconded by Justin Honcoop. The motion passed with the following roll call vote:

Matt Bofenkamp – Aye Justin Honcoop – Aye
John Schaut – Aye Sean Neal - Aye

IV. OLD BUSINESS: None

V. NEW BUSINESS:

A. Approve General Fund and Capital Projects Payable Expenditures for July 22, 2022 per audit report.

Brett Agenbroad: I will let Valorie or Jeremy weigh in on this and explain this. After this came up in the audit, Valorie went back through our most recent transactions and found another incidence in May 2023 where we make statements that we don't exactly know what it is going to cost for Apollo but let's approve \$90,000.00 so we can get them paid, and then we fail to come back and say it was like \$89,000.00. So, that is what we are putting up tonight.

Valorie Wagoner: That is exactly what it is. It was part of the assessment audit, they just found that there was not approval for all expenditures included in the minutes, and so this is just cleaning that up and setting that right going forward.

Matt Bofenkamp: Valorie, there is no change in the general fund balance because these have already been paid, it is just the administrative step of the proper approval?

Valerie Wagoner: That is correct.

MOTION: A motion was made to accept the General Fund and Capital Projects payable Expenditures for July 22, 2022 by Justin Honcoop and seconded by John Schaut.

July 22, 2022 General Fund - \$61,593.89

Warrants: 30210052-30210066, 30210068-30210077, 30210079-30210089

July 22, 2022 Capital Projects Fund - \$38,501.56

Warrant: 30210067, 30210078

The motion passed with the following roll call vote:

Matt Bofenkamp – Aye Justin Honcoop – Aye
John Schaut – Aye Sean Neal - Aye

B. Approve Capital Project Expenditures for May 31, 2023.

MOTION: A motion was made to accept the Capital Projects expenditures for May 31, 2023, by Justin Honcoop and seconded by John Schaut.

May 31, 2023 – Capital Projects Fund - \$208,519.60

Warrant: 30210710

The motion passed with the following roll call vote:

Matt Bofenkamp – Aye Justin Honcoop – Aye
John Schaut – Aye Sean Neal - Aye

C. Approve Resolution #246 – allowing Valerie Wagoner to sign Garfield School District Instruments including investments, warrant cancellations, and fund transfer on behalf of the Garfield School District.

MOTION: A motion to accept the Resolution #246 – Valerie Wagoner signer permission, was made by Matt Bofenkamp and seconded by Justin Honcoop. The motion passed with the following roll call vote:

Matt Bofenkamp – Aye Justin Honcoop – Aye
John Schaut – Aye Sean Neal - Aye

VI. REPORTS:**A. Superintendent Report:**

Brett Agenbroad: We have had two days of training, August 28th with the faculty and staff, and August 29th with the faculty. We were able to put everybody but four of our employees through the renewal for Right Response Training on Monday the 28th, so that was great to get that out of the way so we don't have to do 3-hour segments in the evenings. On the second day, the 29th, it was just the faculty and we went over the current state of affairs of the Garfield School District budget and then looking forward into 2025, so everybody had a clear picture of where we are at and we can keep things transparent as we move forward throughout the year and make decisions to balance the budget in 2025. Then later in the afternoon Sally Jo Evers came, she is the school safety expert from ESD 101, and she did 'Run, Hide, Fight' with us and the FBI's newest video on this. We then had a good opportunity in a small forum to talk about our school's emergency response plan. We have a brand-new fire alarm system in the building that has an automated message that I do not like at all and so we were able to talk about that message and how it applies to us. I am trying to get the message removed but they are telling me it is \$2500.00 to do that. Then ESD 101 sent out an email regarding a gentleman who lives in a group home in Spokane, and he has made a threat and he has put it in writing, and his family finally turned it over to law enforcement. He wants to be the next mass school shooter. They have his picture in this email, and we have been asked to disseminate that with faculty and so we were able to talk about this in our meeting. The faculty seemed to reawaken to where we are and what we are doing and who is out there and how we are going to respond to it.

Apollo is doing a fantastic job and they have been ever since they and I got clearly introduced to one another. They had an entire crew BBQ at Garfield yesterday with the Palouse and Garfield work crews, and again I just told them how really wonderfully orchestrated the whole project has been this summer. Today they brought in a pretty big crane to lift those five air handlers into place. The first time they came in with the crane they tore up the sidewalk and that is going to be poured tomorrow. There will also be some minor grass rehab eventually. They are going to start swing-shifts Tuesday and so they will come in at 3:00 p.m.

I have a gentleman coming down on September 7th to walk the building with me to talk about a service plan. With trying to shrink expenditures over time, in a phased-in way, we would need to get rid of some outside contracts that we have had for service. My understanding on this boiler is it is a closed loop system, it is all glycol encapsulated, so there is not a lot of need for soft water management and some of the things we have done in the past. So, this gentleman recommended two checks a year just to make sure that we don't have a leak somewhere and the system filling itself with water to the point where we are in a freeze situation. It sounded like it wasn't going to cost near as much as what we have been paying to Divco. I also have Divco coming to talk with me; they fully understand that we have a new system and less need for them, so they are trying to see if there is anywhere for them and at this point, I don't think there is, but it is to be determined.

We have set a date for open house which will be September 19th from 5:00 p.m. to 7:00 p.m.

Our current enrollment is 102 students as of today. We had a student leave that we didn't expect. I thought we were at 104 but in checking with Debbie today we are at 102.

Our girls basketball practice started on August 28th. Mike Jones has been gracious enough to allow them to play in the upper gym. Cross Country also started on the 28th and they are running over here in Palouse. Football started and our 7th and 8th graders are practicing, and our 8th graders are being allowed to play for the high school team.

On the 29th of August Mr. Weagraff and Mr. Taylor and I met with the Garfield Gun Club Board talking about trapshooting moving into this year. It was a very warm welcome to us, and we talked about schedules and the need for personnel and what things are going to cost. At the end I told them that we really appreciate the reception that the Gun Club has given us, and I was told that it is certainly a benefit to both. They talked about our students coming out all summer long

and shooting, and parents coming out that haven't been shooting trap for years who are now pretty much engaged with their kids. We mentioned some fundraisers that we would like to do and then they invited us to serve or sell food/drinks, etc. at some of their events. So, it was just a really nice conversation with our local citizenry and just how appreciative and helpful they all are.

ADJOURN: There being no further business Justin Honcoop moved, John Schaut seconded to adjourn the meeting at 7:32 p.m.

Board Chairman: _____

Superintendent: _____

**GARFIELD SCHOOL DISTRICT #302
PALOUSE SCHOOL DISTRICT #301
REGULAR JOINT BOARD MEETING**

Thursday, August 31, 2023

Held in the Palouse Library

I. OPENING OF MEETING:

The Garfield-Palouse Joint Board meeting was called to order at 7:32 p.m. by Palouse Board Chair Jessica Smith.

A. ATTENDANCE:

Garfield Board: Sean Neal, John Schaut, Justin Honcoop, and Matt Bofenkamp.

Excused: Ryan Pfaff.

Palouse Board: Jessica Smith, Shealyn Holbrook, Jamie Slocum, and Vanessa Moore.

Excused: Andra Edwards.

Also Present: Garfield Superintendent/Principal Brett Agenbroad.

Palouse Principal Sandra Krause-Ayers

Palouse Superintendent Mike Jones

Administrative Assistant Debbie Anderson

Guests: Community members

B. REQUEST TO ADDRESS THE BOARD: None.

II. CHANGES TO THE AGENDA:

Mike Jones: The only changes we have, after talking with Brett, is under New Business, Item B – striking Amended Language.

III. CONSENT AGENDA:

A. Approval of Minutes: July 27, 2023

MOTION: A motion to accept the Consent Agenda was made by Sean Neal and seconded by Shealyn Holbrook. The motion passed with the following roll call vote:

Jessica Smith – Aye

John Schaut – Aye

Shealyn Holbrook – Aye

Sean Neal – Aye

Jamie Slocum – Aye

Justin Honcoop – Aye

Vanessa Moore – Aye

Matt Bofenkamp – Aye

IV. OLD BUSINESS:

A. Policy – Set Next Meeting Date:

After discussion, it was decided to have the next policy meeting on Tuesday, September 12th, at 6:30 p.m. in the conference room.

Justin Honcoop: How do you want to divide this up, 1st half Garfield, 2nd half Palouse?

Jessica Smith: That works just fine.

Matt Bofenkamp: Jess, the first half 2000 series policies from you and Andi, we still have to deliver the 1st half to the board for approval. We only did the 2nd half because we didn't have time to get all the information together on the first half. So that will just be an action item for follow up at the next board meeting. The work is done, we just need to get the administrative packet together.

Justin Honcoop will email the policy split to everyone.

B. Safety Committee – Set Next Meeting Date:

Jessica Smith: Preferences for this date?

Justin Honcoop: I think we are doing Tuesday as well. If we do this on the same day at 4:30, September 12, that would be helpful.

Jamie Slocum: That works!

Justin Honcoop: We will do that here as well?

Mike Jones: We have done it here, and I am happy to host, but if we want to bounce back and forth it is up to you. But if we are doing the policy meeting we might as well have it here. Let’s do this one in the library.

Justin Honcoop: John, do you want to join us? I am just opening this up since you weren’t here when we originally set it up.

John Schaut: I think I can be here.

V. NEW BUSINESS:

A. Calendar Adjustment:

Jessica Smith: We do have the calendar adjustment that was made scooting us to the 5th as our start date. We do need to take action on that to confirm that date.

Matt Bofenkamp: Besides the start date, are we moving any other dates – like end of school?

Mike Jones: It would bounce it to the 12th, and that still preserves the snow day that is built in already and it also gives us a couple days in case winter is bad enough, so we are not going into the 3rd week of June.

Matt Bofenkamp: Do we just take action on the start date?

Mike Jones: Yes, just the start date. I would say that staff were very appreciative of the days to work as they were worried about getting into their rooms.

Jessica Smith: Good, I was hoping that we wouldn’t be negatively affecting them so that is very good to hear.

Justin Honcoop: I just want to thank the Garfield Pool for staying open later as well – five days extra.

Brett Agenbroad: That was Justin’s recommendation to me when I alerted that we were going to probably start late and so Cande Hasenoehrl brought it up the next day at their board meeting and they extended it. So, thank you Justin for bringing that up.

MOTION: Justin Honcoop moved to approve our school start date to 9-5-2023, seconded by Sean Neal. The motion passed with the following roll call vote:

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|------------------------|----------------------|
| Jessica Smith – Aye | John Schaut – Aye |
| Shealyn Holbrook – Aye | Sean Neal - Aye |
| Jamie Slocum – Aye | Justin Honcoop – Aye |
| Vanessa Moore - Aye | Matt Bofenkamp – Aye |

B. Classified Employee Contract:

Jessica Smith: This includes creating a separate category for our paraeducators and librarians, and there is a lot more information here.

Brett Agenbroad: I would like to add some background for everyone. When I got here last fall I felt handicapped in trying to recruit because Sonic in Moscow, ID was paying more than we could pay people and so I talked to Phil Weagraff at length about giving experience credit and at that time we could not. This particular piece just kind of fills addition to ongoing conversations we had about getting competitive and hiring classified employees and the discussion went like this: Librarians are required to have essentially an AA degree, classroom para’s anymore are required to pass the ParaPro, or have an AA degree, and then they are all required to have ongoing training, plus it is the classroom paraprofessional that gets bit, kicked, punched, poked, and so there is a degree of education required anymore in the state, as well as just the trauma of doing the job. His conversation with me and Mike was, can we bump that up a little bit and so we are bumping it up \$1.00, and for the Garfield paraeducators, who are applicable to this, it is an increase of \$5,000 a year. So, that is the kind of where that piece came from and why.

Jessica Smith: I was thinking of running through all of these and then voting on them as a block. If any board member has a concern and wants to vote on these individually, I am more than happy to do so. We have the paraeducator/library change, separate category, bumping them up. We have new hires who come with experience from other districts regardless of State, we can place on coinciding level. New hires begin at level C – comment on that point?

Mike Jones: That was an adjustment on the pay scale kind of going towards Brett’s thought, that paraeducators were on the same line as some others, so moving because of training.

Jessica Smith: Then we have, in recognition of longevity within the district, employee shall be granted the following increases on the salary schedule – 2, 3, 4 and 5 percent increase every five years roughly. Questions or comments on that?

Brett Agenbroad: The reason that we have gone with the five years is that the current language on the salary schedule, when you get to level K, and you have maxed out, it says here that on your 16th year you can go to level L. But now that we are allowing experience credit, you can move a person over three steps and when they get to K it would not be their 16th year, they would have to wait at least three years. So, with this new salary schedule it just says five years from K. So, when you max out in five years you get a nickel increase.

Jessica Smith: We have some wording about selection for new and open positions, an employee seeking a new position following school application protocol, if hired, shall be placed on the salary schedule at the employee’s closest current rate of pay in the new category.

Mike Jones: That is clarifying the language for what we are currently doing.

Jessica Smith: And the same for involuntary transfers, is that correct.

Brett Agenbroad: This has been the practice, it has just never been in writing, so we are just formalizing it.

Jessica Smith: Phil Weagraff, do you want to jump in on any of these?

Phil Weagraff: I am just here to answer questions if need be.

Jessica Smith: Does anybody have any questions or want to dive in on any of these points? We have paraeducators, new hires coming in with experience, and then our shifting staff around and where their salary will fall under. Any questions from the community? Hearing none, then I would look for action on these.

Matt Bofenkamp: Just a comment though, I appreciate Phil Weagraff spending the time as I know he came around and talked to a couple Garfield Board Members independently, and I wanted to say thanks to Brett as well. A few weeks ago I think Brett asked a really healthy question as far as how the IPD contract is laid out and as we go through budget discussions here I am relatively new to the board and a lot of these contracts have been around for a long time, so it was actually a great opportunity for me to hear from someone who has been here working a long time and knows a lot of history about all of this to actually get educated. Thank you, Phil, for spending the time to do that, and Brett, I appreciate the healthy questions, I think it does help me as a board member understand, and I know it helps other folks too.

Jessica Smith: Other comments or feedback on this?

MOTION: Matt Bofenkamp moved to approve New Business Item B, the Classified Employee IPD Contract for the 2023-2024 school year, seconded by Sean Neal. The motion passed with the following roll call vote:

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|------------------------|----------------------|
| Jessica Smith – Aye | John Schaut – Aye |
| Shealyn Holbrook – Aye | Sean Neal - Aye |
| Jamie Slocum – Aye | Justin Honcoop – Aye |
| Vanessa Moore - Aye | Matt Bofenkamp – Aye |

ADJOURN: Justin Honcoop moved, Shealyn Holbrook seconded to adjourn the Garfield-Palouse Joint Board Meeting at 7:47 p.m.

Garfield Board Chairman: _____

Garfield Superintendent: _____

Palouse Board Chairman: _____

Palouse Superintendent: _____