

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

THURSDAY, September 28th, 2023

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

Location Garfield School Library

---

## **Zoom Link**

<https://us02web.zoom.us/j/84679917333>

---

### **I. Opening of Meeting**

- A. Introductions
- B. Request(s) to Address the Board
  - 1) Shai Ann Collier - Athletics

### **II. Changes to Agenda**

### **III. Consent Agenda**

- A. Accounts Payable
  - a. General Fund
  - b. Payroll
  - c. Capital Projects
  - d. ASB
  - e. August BMO Harris
- B. Approval of Minutes
  - a. Board Meeting 08-31-2023
- C. Action / Ratification of Semi-Annual Facilities Mechanical Service Agreement with Apollo Solutions Group
- D. Action / Ratification of Occupational Therapy Contract for 2023-2024 school year.

### **IV. Old Business**

N/A

### **V. New Business**

N/A

### **VI. Reports:**

- A. Superintendent Report

### **VII. Adjournment**

**PALOUSE SCHOOL DISTRICT #301**

**Board Meeting**

*7:00 pm – Garfield School Library*

**THURSDAY, September 27, 2023**

Invite Link: <https://us02web.zoom.us/j/84679917333>

---

- 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 – *August 2023*
  
- IV. Old Business Action
  - Confirm Date(s) for Budgetary work session
  
- V. New Business Information
  - A. Jeremy Loe (Final Financial Report for 2022/23 School Year) Information
  - B. Principal's Report Information
    - Mrs. Krause-Ayers
  - C. Superintendent Report Information
    - Attached
  
- VI. Adjourn

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

**Joint Board Meeting**

**7:00 pm – 9:00 p.m. Garfield School Library**

**Thursday, September 28<sup>th</sup>, 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 August 31, 2023
- IV. Old Business
  - A. Consideration on second reading the adoption of the first half of Model Policies Series 2000.
  - B. Consideration on second reading the adoption of Policy Series 3000
- IV. New Business
  - A. Consideration / Adoption, upon First reading of Policy Series 4000-4500
  - B. Approve Glory Dickerson to Teach-Out of Endorsement in accordance with WAC 181-82-110
- V. Reports:
  - A) Superintendent Report(s)
    - a. Board Minutes
    - b. Safety Committee Report
    - c. Building Level Reports
- VI. Adjournment