

**PALOUSE SCHOOL DISTRICT #301**

**Board Meeting**

**7:00 pm – Palouse School Library**

**THURSDAY, October 26, 2023**

Zoom: <https://us02web.zoom.us/j/81850775707>

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- 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
    - d. ASB AP
  - B. Approval of Minutes
    - a. Board Meeting 9/28
  - C. November Accounts Payable
    - a. General Fund (\$100,000)
    - b. Capital Projects (\$1,000,000)
    - c. Payroll (\$275,000)
    - d. ASB AP (\$10,000)
  
- IV. Old Business
  - A. Report: Work Session (9/12) *Information*
    - 1. School Finance / Workshop
  
- V. New Business *Information/Action*
  - A. Principal Report *Information*
  - B. Superintendent Report *Information*

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

Thursday, October 26, 2023

Regular Garfield Board Meeting

Location: Palouse School Library from, 7:00 p.m.-9:00 p.m.

**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 Fund
  - e. Approve Supplemental Contract:
    - Mrs. Bessey – Head Coach Middle School Volleyball
    - Mrs. Collier – Asst. Girls B.B. Coach Middle School
    - Ms. Dickerson – Asst. FFA Advisor and Middle School Woodshop Prep Time
    - Mr. Holbrook – Head Coach H.S. Boys BB and Athletic Director
    - Mr. Kallaher – Head Coach Baseball and Elementary/Middle School Annual Advisor
    - Mr. Laughary – Asst. Coach Middle School Cross Country
    - Mrs. Marcus-Rader – Middle School ASB Coordinator
    - Mr. Masten –Asst. Baseball Coach Middle School
    - Mrs. Montgomery – Middle School Cheer Coach
    - Mr. Zook - Drumline and Marching Band/Pep Band Advisor
- B. Approval of Minutes
  - a. Board Meeting September 28<sup>th</sup>, 2023
- C. Administration is seeking Governing Board approval for payments up to the amounts below during the month of November 2023.
  - a. General Fund (\$100,000)
  - b. Payroll (\$250,000)
  - c. ASB (\$5,000)
  - d. Capital Projects (\$1,000,000)

**IV. Old Business**

**V. New Business**

- a. Resolution #247  
Garfield School District's Fiscal Management - General Fund Balance Goal.

**VI. Reports:**

- A. Valerie Wagoner Financial Report
- B. Superintendent Report

**VII. Adjournment**

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

***Joint Board Meeting***

***7:00 pm – Palouse School Library***

**Thursday, October 26, 2023**

Zoom: <https://us02web.zoom.us/j/81850775707>

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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. September 2023
    - b. Special Session – Oct 5, 2023
  
- IV. Old Business
  - A. Policy 3000 Action
    - 1. Set Next Meeting Date
  - B. Safety Committee Action
    - 1. Set Next Meeting Date
  
- V. New Business
  - A. Activities Recommendation Information/Action
  - B. December 19, 2023 Board Meeting Action
    - 1. Move
  
- V. Adjourn