

GARFIELD SCHOOL DISTRICT #302
BOARD MEETING

Monday, December 18, 2023

Regular Garfield Board Meeting

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

I. Opening of Meeting

- A. Introductions
- B. Request(s) to Address the Board
- C. Oath of Office – Justin Honcoop, Ryan Pfaff, John Schaut

II. Changes to Agenda

III. Consent Agenda

- A. Accounts Payable (November – December)
 - a). General Fund
 - b). Payroll
 - c). Capital Projects
 - d). ASB Fund
 - f). Approve Work Agreements for Twelve Month Classified Staff:
 - 1.) Mrs. Debbie Anderson
 - 2.) Mrs. Trisha Gorence
 - 3.) Mr. Craig Cochran
 - 4.) Mr. Trevor Villa

B. Approval of Minutes

- a. Board Meeting October 26th, 2023

IV. Old Business

V. New Business

VI. Reports:

- A. Valarie Wagner Financial Report
- B. Superintendent Report

VI. Adjournment

PALOUSE SCHOOL DISTRICT #301

Board Meeting

7:00 pm – Garfield School Library

Monday, December 18, 2023

Zoom: <https://us02web.zoom.us/j/84634386420>

- 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 10/26
 - C. December 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: Apollo Solutions Group *Information*
 - i. Update – HVAC; Solar Project

- V. New Business *Information/Action*
 - A. Principal Report *Information*
 - B. Superintendent Report *Information*

- VI. Adjourn

GARFIELD SCHOOL DISTRICT #302 - PALOUSE SCHOOL DISTRICT #301

Joint Board Meeting

7:00 pm – Garfield School Library

Monday, December 18, 2023

Zoom: <https://us02web.zoom.us/j/84634386420>

- 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. October 2023

- IV. Old Business
 - A. Policy Series 4000 Action
 - 1. Set Next Meeting Date
 - B. Safety Committee Action
 - 1. Set Next Meeting Date

- V. New Business
 - A. Activities Recommendation Information/Action
 - B. Board Meeting dates for 2024 Action
 - 1) Fourth Thursday of the month.

- VI. Superintendent(s) Reports

- VII. Adjourn