

# **GARFIELD SCHOOL DISTRICT #302**

## **BOARD MEETING**

Thursday, February 22<sup>nd</sup>, 2024

Regularly Scheduled Meeting of the Garfield Board of Directors will be held  
in the Garfield School Library

Zoom: <https://us02web.zoom.us/j/82634123027>

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 for February
  - a. General Fund
  - b. Payroll
  - c. ASB
  - d. January-Payroll

#### **B. Approval of Minutes**

- a. Board Meeting January 25<sup>th</sup>, 2024

### **IV. Old Business**

- A. Board Reorganization
- B. Consider approval of a Stipend for the Garfield Food Service Supervisor, for additional Grants Management responsibilities.

### **V. New Business**

### **VI. Reports:**

- A. Business Manager Report
- B. Superintendent Report

### **VII. Adjournment**

**PALOUSE SCHOOL DISTRICT #301**

**Board Meeting**

**7:00 pm – Garfield School Library**

**Thursday, February 22, 2024**

Zoom: : <https://us02web.zoom.us/j/82634123027>

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- I. Opening of Meeting
  - A. Introductions
  - 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 1/25
  
- IV. Old Business
  
- V. New Business *Information/Action*
  - A. Board Training date(s) *Action*
    - a. Required Board Trainings
  - B. Principal Report *Information*
  - C. Superintendent Report *Information*
  
- VI. Adjourn

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

**Joint Board Meeting**

7:00 pm – Garfield School Library

Thursday, February 22, 2024

Zoom: <https://us02web.zoom.us/j/82634123027>

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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
    - 1. January 25th, 2024
  
- IV. Old Business
  - A. Safety Committee Information
  - B. Policy 4000 Action
    - 1. Approve upon 2<sup>nd</sup> Reading
  
- V. New Business
  - A. Policy 5000 Series Action
    - 1. Approve for 1<sup>st</sup> Reading
  
    - 2. Consider Approving the purchase of Two New Buses Action
  
- VI. Superintendent Reports
  
  
- VII. Adjourn