

**PALOUSE SCHOOL DISTRICT #301**

**Board Meeting**

*7:00 pm – Palouse School Library*

**Thursday, March 28, 2024**

Zoom: <https://us02web.zoom.us/j/85771588720>

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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 2/22
  - C. Hire: Brian Rutherford (*Para*)
  
- 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*
  - D. Executive Session (*After Joint Meeting*)
    - a. Superintendent Evaluation
  
- VI. Adjourn

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

Thursday, March 28, 2024  
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 - February and March
  - c. Capital Projects
  - d. ASB Fund
  - e. Ratification of Resignations
    - 1. Jamielynne O'Toole – Certified K/1 Teacher
    - 2. Brian Reathaford – Classified Para. Support 5
  - g. Ratification of Psychologists Contract for FY'25

**B. Approval of Minutes**

- a) Board Meeting February 22, 2024

**IV. Old Business**

- a) Approve Supplemental Contract Ms. Stevie Pfaff

**V. New Business**

- a) Consideration to call for a Levy ballot initiative in February 2025

**VI. Reports:**

- a) Superintendents Report

**VII. Executive Session:**

Superintendents Evaluation / Contract Negotiations:

**VIII. Possible Action:** after executive Session

**IX. Adjournment**

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

**Joint Board Meeting**

**7:00 pm – Palouse School Library**

**Thursday, March 28, 2024**

Zoom: <https://us02web.zoom.us/j/85771588720>

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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. Dec 19, 2024
  
- IV. Old Business
  - A. Safety Committee Action
  - B. Policy 3000 Action
    - 1. 2<sup>nd</sup> Reading / Approval
  - C. Policy 4000 review update Action/Information
    - 1. 1<sup>st</sup> Reading
  - D. Activities Recommendation Action
  
- V. New Business
  - A. Bus eRate Action
  - B. Bus Surplus Action
  - C. Calendar (Sample) Action
  
- VI. Adjourn