

**PALOUSE SCHOOL DISTRICT #301**

**Board Meeting**

**7:00 pm – Palouse School Library**

**Thursday, May 23, 2024**

Zoom: <https://us02web.zoom.us/j/86442141900>

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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 4/25
    - b. Special Meeting 5/9
  
- IV. Old Business
  - A. Special Session (180-day Waiver) Information
  
- V. New Business *Information/Action*
  - A. Resolution 264 – *WIAA Membership* *Action*
  - B. Board Training date(s) *Action*
  - C. Educator Equity Data Collection *Action*
  - D. Principal Report *Information*
  
- VI. Adjourn

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

Revised Agenda May 22, 2024

Thursday, May 23, 2024

Regular Garfield Board Meeting

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

Zoom: <https://us02web.zoom.us/j/86442141900>

**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

**B. Contracts:**

- a. Consider Ratifying: Educational Psychologist Contract for 2024-2025
- b. Consider Ratifying: Professional Service Contract with Palouse River Counseling 2024-2025
- c. Consider Ratifying: ESD101 Business Management Services for 2024-2025
- d. Consider Ratifying: Band Teaching Position from 1.0 FTE to 0.73 FTE as advertised
- e. Consider Ratifying: 2024-2025 Nursing contract for Bree Pfaff

**C. Approval of Minutes**

- a) Board Meeting April 25, 2024

**IV. Old Business - N/A**

**V. New Business**

- a) Consider Approval: Out of Endorsement teaching assignments: Dan Kallaher, Joey Reed, Charlie Taylor, Rebecca Hemphill. (Educator Equity Data Collection)
- b) Consider Approval: Scheduling Stipend for Mr. Kallaher
- c) Consider Approval: Resignation of middle school girls' basketball coach, Ms.Gehring.
- d) Consider Approval: Resignation of middle school girls' basketball assistant coach, Ms. Collier.
- e) Consider Approval: Solar Grant Application.
- f) Consider Approval: Authorizing Apollo Solutions Group to perform an investment grade audit associated with the award of the Urgent Repair Grant for installation of HVAC unit in Garfield school cafeteria.

**VI. Reports:**

- a) Superintendents Report

**VII. Adjournment**

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

**Joint Board Meeting**

7:00 pm – Palouse School Library

Thursday, May 23, 2024

Zoom: <https://us02web.zoom.us/j/86442141900>

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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. April 25, 2024
  - B. Resignation: Scott Thompson (*GarPal Athletic Director*)
  - C. Hire: Willy Woltering (*HS Varsity Football*)
  
- IV. Old Business
  - A. Policy 6000 Information
  
- V. New Business
  - A. Superintendent Reports Information
  
- VI. Adjourn