

**Palouse School District #301  
April 28, 2011  
Regular Board Meeting**

Mike Dymkoski called the meeting to order 7:05PM.

**OPENING**

In Attendance: Mike Dymkoski, Ed Griner, Brenda Boyd-Brown, Will Thurman

**ATTENDANCE**

Also in Attendance: Superintendent/Principal Bev Fox, Business Manager Frankie Swinney and Reporter Neva Kuehner

Guests: John Gehring, Tim Coles, Amy Heusser, Kim Akin, Noel Akin, Kelsey Husky, Kevin Snekvik, Katie Snekvik, Kara McClanahan, Lindsay Flodin, Jonelle Olson, Jeslyn Lemke, Pete Hertz, Wil Edwards

Item E under New Business-volunteers: Mandy Love-Keene, Traci Sanderson

**CHANGES IN  
AGENDA**

Item F: Elementary scheduling discussion

Strike item V. Executive Session and VI. Superintendent Contract from the Agenda

Add item VII-Personnel Evaluation

Accounts Payable

**CONSENT  
AGENDA**

General Fund: Vouchers: 21302-21363 / Warrants 40064-40125 in the amount of \$51,097.36.

ASB: Vouchers 3707-3717 / Warrants 3707-3717 in the amount of \$3,093.27.

Payroll: Warrants 39985-40059 in the amount of \$107,949.65 and the Electronic Transfer of Payroll in the amount of \$56,139.86. Electronic Transfer of Social Security and Federal Withholding in the amount of \$29,782.79.

Capital Projects: none posted

Will Thurman moved to approve the Consent Agenda including the minutes of the March 29, 2011 and Resolution #173 canceling Warrant #40050. Ed Griner seconded the motion. Motion passes.

Business Manager, Frankie Swinney, read the financial report to the Board.

**NEW BUSINESS**

Frankie Swinney reported that with the new fiscal software we are using the budget will have to be completed earlier than in years past. Mrs. Swinney asked the Board if they would like to have a Special Board Meeting before she completes the budget. Mike Dymkoski stated that he would like to have another board meeting before June to discuss the budget.

The Palouse School District will be dropping their service agreement with Divco and signing an agreement with Hilliard's. There will be a savings of \$12,000.00 a year. Divco will pro-rate the District for the month of April. Hilliard's will take over maintenance in May 2011.

Study and Survey- The next meeting will be held May 4, 2011 with one meeting left after that on May 18, 2011. Superintendent/Principal Bev Fox is planning on having architect Greg Castellaw present at the June 2011 Board meeting to present the project to the Board.

Board Chairman, Mike Dymkoski, lead the Board and guests in a discussion about the future of Little Sprouts Day Care. The task force of parents and community members are looking to the Board for options in the renting of the facility. The Palouse School District has been in contact with both their attorney and insurance company. The Attorney cited two RCW's that gives School Districts the authority to contract with both private and public entities. The renter would be required to carry a one million dollar liability policy. There are no conflicts or competition because there are no other daycares currently operating in Palouse. Discussion items arose about a lease agreement at little or no cost to the entity that would be interested in leasing the building. The question of who would cover utilities and maintenance also came up in the discussion. Kim Akin asked the Board what utilities would be included? Mike Dymkoski stated that the District could look into covering the cost of the utilities, which would include: Avista, water, sewer, garbage, phone and internet. The use of the school library, gym and classrooms would be offered and will not interrupt current K-12 class schedules. Kim Akin felt that the task force could proceed with the information received at this meeting. The task force will meet on May 19, 2011 to formulate a proposal and will present the proposal to the Palouse Board at the May 24, 2011 regular board meeting.

Mike Dymkoski called the Palouse Board to recess at 7:35 PM.

**RECESS**

The Palouse Board was reconvened at 9:01PM.

**RECONVENE**

The question of who would cover utilities and maintenance came up in the discussion. Kim Akin asked the Board what utilities would be included? Mike Dymkoski stated that the District could look into covering the cost of the utilities, which would include: Avista, water, sewer, garbage, phone and internet. The use of the school library, gym and classrooms would be offered and will not interrupt current K-12 class schedules.

**DAYCARE  
DISCUSSION  
CONTINUED**

Kim Akin felt that the task force could proceed with the information received at this meeting. The task force will meet on May 19, 2011 to

formulate a proposal and will present the proposal to the Palouse Board at the May 24, 2011 regular board meeting.

2011-2012 budget Planning-Business Manager, Frankie Swinney, said that with the Legislature still in session we do not have the final cuts that will be made.

Volunteers: Amanda Love Keen and Traci Sanderson have asked for approval to volunteer at the Palouse School. Mike Dymkoski moved to approve volunteers. Brenda Boyd-Brown seconded the motion. Motion carries.

Superintendent/Principal Bev Fox discussed the Elementary schedule for the 2011-2012 school year.

Mike Dymkoski called the Palouse Board into Executive Session: Issues of potential Litigation (30 minutes) at 9:40 PM. It was announced the Board would be in Executive Session for 20 more minutes.

**EXECUTIVE  
SESSION**

The Board came out of Executive Session at 10:19 PM. No Action was taken.

**OUT**

Mike Dymkoski called the Palouse Board into Executive Session: personnel evaluation (40 minutes) at 10:20 PM.

**EXECUTIVE  
SESSION**

The Board came out of Executive Session at 11:00 PM. No action was taken.

**OUT**

The Palouse Board was adjourned at 11:01 PM.

---

**Garfield School District #302  
April 28, 2011  
Regular Board Meeting**

Rusty Jamison called the Garfield Board to order at 7:15 PM.

**OPENING**

In Attendance: Rusty Jamison, Craig Cochran, John Orfe, Ken Renstrom

**ATTENDANCE**

Also in Attendance: Superintendent/Principal Zane Wells

Item 8 was added under New Business: Superintendents Contract: Action Item B under Consent Agenda was moved to New Business item C: Resolution #146-cancel warrants #51081 and #51122.

**CHANGES IN  
AGENDA**

Accounts Payable:

General Fund: Vouchers 51825-51864 / Warrants 51121-51160 in the amount of \$54,085.89.

General Fund 2: Vouchers 51865-51872 / Warrants 51198-51205 in the amount of \$6,384.83.

General Fund 3: Vouchers 51873-51874 / Warrants 51206-51207 in the amount of \$7,010.03.

**CONSENT  
AGENDA**

ASB: Vouchers 1166-1168 / Warrants 1166-1168 in the amount of \$371.98.

Payroll: Warrants 51084-51120 in the amount of \$66,385.18 and the Electronic Transfer of Payroll in the amount of \$51,789.50. Electronic Transfer of Federal Withholding and Social Security in the amount of \$23,255.08.

It was moved by Ken Renstrom and seconded by Craig Cochran to approve the Consent Agenda as presented including the minutes dated March 31, 2011. Motion passes.

The Garfield Board was called to recess at 7:30 PM.

**RECESS**

The Garfield Board reconvened at 9:00 PM.

**RECONVENE**

The Financial Report was presented in the board packets.

**NEW BUSINESS**

The Garfield Community Daycare was discussed. After discussion, it was moved by Craig Cochran and seconded by John Orfe to approve the expenditure of up to \$15,000 pending approval of the school district attorney, State Auditors office, and the creation of an inter-local agreement with the Town of Garfield for start-up costs of a Garfield Community Daycare.

Resolution #146: Cancel warrants #51081 and #51122. It was moved by Craig Cochran and seconded by Ken Renstrom. Motion carries.

Rusty Jamison called the Garfield Board into a 30-minute Executive Session at 10:20 PM.

**EXECUTIVE SESSION**

The Board came out of Executive Session at 10:50 PM.

**OUT**

Superintendents Contract: No action taken.

The Garfield Board was adjourned at 10:52 PM.

**ADJOURN**

---

**Garfield School District #302  
Palouse School District #301  
Joint Board Meeting  
April 28, 2011**

Opening: Mike Dymkoski called to order at 7:35PM

**OPENING**

In Attendance: Mike Dymkoski, Ed Griner, Brenda Boyd-Brown, Will Thurman, Rusty Jamison, Craig Cochran, Ken Renstrom, John Orfe

**ATTENDANCE**

Also in Attendance: Superintendent/Principal Bev Fox,  
Superintendent/Principal Zane Wells, Business Manager Frankie Swinney,  
Reporter Neva Kuehner

Guests: Buddy Carter and Chad Redman, Blake Slocum, JB Lange, Ben Weagraff, Addy Hamilton, Emma Akin, John Gehring, Tim Coles, Amy Heusser, Kim Akin, Noel Akin, Kelsey Husky, Kevin Snekvik, Katie Snekvik, Kara McClanahan, Lindsay Flodin, Jonelle Olson, Jeslyn Lemke, Pete Hertz, Phil Weagraff, Wil Edwards

FFA Presentation: Parliamentary procedure presentation

Changes in Agenda: Superintendent/Principal Bev Fox added item E under New Business: HS schedule draft

**CHANGES IN  
AGENDA**

Ken Renstrom moved to approve the Consent Agenda approving the following items:

**CONSENT  
AGENDA**

Joint Minutes dated February 24, 2011

Approve summer programs for insurance company

Brenda Boyd-Brown seconded the motion. Motion carries.

Superintendent/Principal Zane Wells and Superintendent/Principal Bev Fox presented written Principals reports to the Boards.

**REPORTS TO  
THE BOARDS**

Textbook adoptions: MS Social Studies-Mr. Gehring presented his recommendations for replacement textbooks.

**NEW BUSINESS**

8<sup>th</sup> Grade U.S. History: Glencoe American Journey

6<sup>th</sup> and 7<sup>th</sup> Grade World History: Glencoe Journey Across Time

MS Science-Mr. Weagraff presented his recommendation for Science Textbook adoption. The recommended textbook is: Prentice Hall-Science Explorer.

Elementary Safety Program- Superintendent/Principal Bev Fox presented the curriculum for the Elementary: "Talking about touching." The curriculum teaches common safety rules and moves on to discuss abusive situations.

It was moved by Craig Cochran to adopt MS Social Studies and Science Textbooks as presented. Brenda Boyd-Brown seconded the motion. Motion carries.

It was moved by Brenda Boyd-Brown to approve the Elementary Safety Curriculum. Will Thurman seconded the motion. Motion carries.

Overnight Trip: 8<sup>th</sup> grade Social Studies- It was moved by Craig Cochran and seconded by Ed Griner to approve the overnight trip to Idaho to study the Nez Perce War of 1887. Motion carries.

Joint Board Evaluation-The Boards will turn their evaluations in to the appointed chairmans. Discussion is tabled until the regular May 2011 Joint Meeting.

Change May 26, 2011 Board date: The May Board move to Tuesday May 24<sup>th</sup> due to a scheduling conflict of the Garfield Principal/Superintendent. It was moved by Ken Renstrom to approve date change of the Joint Board Meeting. Craig Cochran seconded the motion. Motion passes.

It was moved by John Orfe seconded by Ken Renstrom to approve the date change of the Garfield Regular Board Meeting to May 24, 2011. Motion carries.

Brenda Boyd-Brown moved to approve the date change of the Palouse Regular Board Meeting to May 24, 2011. Ed Griner seconded the motion. Motion carries.

HS Draft schedule-Superintendent/Principal Bev Fox presented a draft schedule for the Garfield-Palouse High School. The draft included a new required class-Civics. Washington State History has been taught at the High School level and will be moving to the Middle School level. Washington State History will continue to be offered at the High School level for the next two years in order to cycle all grades through the course. Geography will be absorbed into World History. The Elementary schedule has a few changes as well. Jay Iverson will be teaching Math in the Elementary and Mr. Coles will be teaching an afternoon Elementary P.E. class.

Executive Session: Mike Dymkoski called a 15-minute Executive Session at 8:45 PM.

**EXECUTIVE  
SESSION**

The Joint board came out of Executive session at 9:00 PM.

**OUT**

Classified Negotiations: Brenda Boyd-Brown moved to approve the Classified Negotiations as presented. Ken Renstrom seconded the motion. Motion carries. Contract approved.

Mike Dymkoski called the Joint Board to recess at 9:05PM

