

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

Craig Cochran called the Garfield Board to order at 7:00 PM.

OPENING

In attendance: Craig Cochran, Paul Hendrickson, John Orfe

ATTENDANCE

Also in Attendance: Superintendent/Principal Zane Wells.

Item D was added under New Business: Superintendent Salary reduction of 3%.

**CHANGES IN
AGENDA**

General Fund: Warrants 30200000-30200032 in the amount of \$42,647.68.

**CONSENT
AGENDA**

Capital Projects: Warrants 30200053-50200054 in the amount of \$15,436.82.

Payroll: Warrants 51331-51368 in the amount of \$68,910.96. Electronic transfer of payroll in the amount of \$55,965.36, electronic transfer of Federal Withholding and Social Security in the amount of \$25,725.46.

Minutes dated: June 30, 2011

Student Accident Insurance: Myers-Stevens_Toohey and Comp. Inc. Garfield 2011-2012 budget.

It was moved by Ken Renstrom to approve the Consent Agenda as presented. John Orfe seconded the motion. Motion passes.

The Garfield financial report was presented to the Board.

NEW BUSINESS

School Health Services contract was signed and approve. Moved by Paul Hendrickson second by Ken Renstrom.

Superintendent/Principal Zane Wells gave the board a short update on summer projects being done at the school.

It was moved by Ken Renstrom and seconded by Paul Hendrickson to reduce the Superintendent's salary by 3% to match state reduction in funding. Salary shall be re-instated if state brings funding back to current levels. Motion passes.

There were no announcements at this time.

**SUPERINTENDENT
ANNOUNCEMENTS**

The Garfield Board was called to recess at 7:40 PM.

RECESS

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

Opening: Mike Dymkoski called the Palouse Board to order at 6:50 PM

OPENING

In Attendance: Ed Griner, Darin Watkins, Mike Dymkoski

ATTENDANCE

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

Guests: Jens Hegg, Cecil Floyd,

Changes in Agenda: Add action item Day Care lease or contract letter H under New Business

CONSENT AGENDA

Add item I under New Business: change of date for surplus sale.

General Fund: Warrants 30100000-30100040 in the amount of \$31,172.12

ASB: Warrants 30100041-30100042 in the amount of \$588.55

Payroll: Warrants 40386-40450 in the amount of \$ 95,869.07, electronic transfer of payroll in the amount of \$65,379.687, and the electronic transfer of Federal Withholding and Social Security in the amount of \$32,478.93.

Approval of Minutes: dated June 30, 2011

Palouse-2011-2012 budget

It was moved by Darin Watkins, second Ed Griner to approve the Consent Agenda as presented. Motion passes.

A. Daycare report-Jens Hegg

Jens Hegg reported that the parent group has met and they have announced day care sign up. They will be selling water at Blue Grass Festival as a fund raising project. A mass mailing will be going out to the community. They have officially gained 5013C status, licensing under way with parent handout. Looking at applications for day care positions. They will be hiring for the director position first.

B. TIB Grant Partnership with city of Palouse-Cecil Floyd presented a grant project for Mohr street adjacent to the school. The proposed 1 block length is in poor repair. They will lower sidewalk to street level and have it reconstructed. The total cost of the repair will be \$100,000. The city would need 5% matching fund of \$5000.00. Would the school partnership with the city? Superintendent/Principal Bev Fox suggested a 50/50 split of funds. It was moved by Ed Griner to match funds with the city of Palouse. Second Darin Watkins. Motion passes.

PSD July 28, 2011

ie Swinney presented the financial report to the
l reports from Whitman County.

Accounts payable quite a bit less this year than last.

Superintendent/Principal Bev Fox went over budget balances.

Superintendent Report to the Palouse Board-look in packet. School
Improvement Plan in packet.

D. Superintendent/Principal Bev Fox reported on current and upcoming
projects at the Palouse School District and provided a written document
outlining timelines of repairs and projects.

E. Palouse Cook's Helper-Superintendent/Principal Bev Fox recommended
Olufunmilayo (Funmi) Shedy for the position of cook's helper/custodian.

It was moved by Mike Dymkoski second Ed Griner to approve the hire.
Motion passes.

Day care protocols to begin September 2011

1. By September 10, 2011 (and by the 10th of each month thereafter),
parents must have their account completely paid off. This account will
include past due amounts as well as payment for the current month.

2. Pre-school parents who have their child enrolled in the Little Spouts and
pay for a full slot, will pay the center that full slot amount. Each month,
Little Sprouts will then pay the Palouse School District the monthly Pre-
school fee for that child.

It was moved Darin Watkins and seconded by Ed Griner to approve the
day care protocols as presented. Motion carries.

The Palouse Board was called to recess at 7:45 PM.

The Palouse Board Reconvened at 8:18 PM.

**RECESS
RECONVENE**

G. Superintendent's Salary/reflect 3% reduction-It was moved by Darin
second Ed Griner. Motion carries.

H. Daycare lease or contract- It was recommended that the Palouse School
District enter into a lease with the Little Sprouts day care and not a
partnership. Darin Watkins moved to give the Superintendent authority to
enter into a lease with the Parent Task Force. Ed Griner seconded the
motion. Motion passes.

I. The surplus date change is August 30, 2011. Moved by Mike
Dymkoski, second Ed Griner. Motion passes.

With there being no further business the Palouse Board was adjourned at
8:25 PM.

ADJOURN

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

Craig Cochran called the Joint Board to order at 7:45 PM.

OPENING

In Attendance: Craig Cochran, Ken Renstrom, Paul Hendrickson, John Orfe, Mike Dymkoski, Darin Watkins, Ed Griner

ATTENDANCE

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

Guests: reporter from Moscow/Pullman Daily News

Add letter B under New Business-Apple Computer recycling
Letter C-5th grade girls participation in MS sports.

**CHANGES IN
AGENDA**

Note: Executive Session: Negotiations will have a time of 15 minutes.

Approval of minutes-dated June 30, 2011

Certified Contracts-to be signed by Board

Hire: HS Head Drama Advisor: Noel Akin

It was moved by Darin Watkins, seconded by Ken Renstrom to approve the Consent Agenda as presented. Motion passes.

**CONSENT
AGENDA**

Principal Reports: Superintendent/Principal Zane Wells and Superintendent/Principal Bev Fox presented written reports to the Board.

**REPORTS
TO BOARD**

A. Joint Board Evaluation-Mike Dymkoski stated that not all board members were present and he felt it was important that all were present to discuss the evaluation. Darin Watkins moved to table this until next month. Paul Hendrickson seconded. Motion passes.

NEW BUSINESS

B. Apple Computer recycling program: We have 10 pallets of computers to recycle. Moved by Paul Hendrickson second Ed Griner to approve the program. Motion passes

C. 5th grade girls participation in MS Sports-Superintendent/Principal Zane Wells reported that due to our numbers in MS it has now become necessary to allow 5th grade girls the chance to play MS basketball.

Superintendent Announcements- none at this time.

**SUPERINTENDENT
ANNOUNCEMENTS**

Executive Session: Negotiations (15 minutes)-the Board was called into Executive Session at 8:05 PM.

**EXECUTIVE
SESSION**

The Joint Board came out of Executive Session at 8:15 PM. No action was taken.

OUT

Certificated Negotiations Items (5 Minutes)
Paul Hendrickson moved to approve the new language as presented. Ed Griner seconded the motion. Motion passes.

NEGOTIATIONS

The Joint Board was called to recess at 8:17 PM.

RECESS

Garfield School District #302

July 25, 2011

Special Board Meeting

Craig Cochran called the Special Board Meeting to order at 7:28 PM.

OPENING

In Attendance: Craig Cochran, Paul Hendrickson, Ken Renstrom

ATTENDANCE

Also in Attendance: Superintendent/Principal Zane Wells

Guests: Peggy Ray, Greg Stevens-Garfield School District Attorney

Day Care Discussion: Peggy Ray discussed some of the logistics of what is to be called the Seedlings Daycare Center. Insurance, job descriptions, and the establishment and make-up of a board were discussed, followed by questions from the board and district attorney.

No action was taken.

The Garfield Board was adjourned at 9:30 PM.

ADJOURN