

**PALOUSE SCHOOL DISTRICT #301
REGULAR BOARD MEETING
1/27/2012**

Mike Dymkoski called the Palouse School Board meeting to order at 6:46 pm.

OPENING

Present: Palouse board members Brenda Boyd-Brown, Mike Dymkoski, Ed Griner, Chris Cook, Joe Merrill

ATTENDANCE

Also Present: Palouse Superintendent/Principal Bev Fox and Business Manager Frankie Swinney.

Guests: Greg Castellaw, Shai Collier, Brenda Cook

Agenda Changes: New Business, Item D. Board Appreciation Certificates

CHANGES IN AGENDA

Brenda approved and Ed seconded the motion to approve Joe Merrill as Palouse Board Director Position #2. Superintendent Beverly Fox swore in Joe Merrill to the appointed board position #2. Mr. Merrill replaces Will Thurman who resigned 11/17/2011.

BOARD APPOINTMENT

Greg Castellaw gave the board a brief overview of the Facility Survey and Study that was completed June 15, 2011. The District filed the D-3 form September 15, 2011 to lock in the first of three interest rates. The D-3 form does not commit the district to running a bond levy. The state match at the time the Survey and Study was completed was 64.09%. Mr. Castellaw does not believe the State School Construction Fund will be eliminated in the future, however, the match configuration could possibly change.

The areas of our building that received the lowest scores in the facility survey are: roofing, mechanical, lighting, and energy items. Since the survey, the district has updated the lighting.

Mr. Castellaw stated that Bond levies are difficult to pass, especially with the status of our current economy. Bond levies require a 60% voter approval. A Capital Projects levy is another option that is typically used for smaller projects of more pressing need. Levies require a simple majority (50%) approval of the measure. This can be used to “jump start” a long-range facility plan.

Capital Projects and Match Project is another possible plan. The district would complete capital projects making sure that the match project does not dip below the 40% of the state average limitation (+/\$80/SF). An advantage to look at a Capital Projects levy is to show our patrons we are taking care of our facility

Greg stressed the importance to establish a long-term facility plan to maintain facilities. The roof is a concern because of the limited life left on the current application. We can continue to patch, but we will be “chasing” it.

General Fund: Warrants 30100709-30100756 in the amount of \$41,540.43.

ASB: Warrants 30100757-30100767 in the amount of \$2,943.37.

Payroll: Warrants 30100591-30100639 in the amount of \$93,002.77. The electronic transfer of payroll in the amount of \$58,256.65 and the electronic transfer of Social Security in the amount of \$26,517.76.

CONSENT AGENDA

Mike Dymkoski made a motion to approve the Consent Agenda.

Ed

Griner seconded the motion.

Business Manager, Frankie Swinney presented the Financial Report.

NEW BUSINESS

Superintendent Fox, reviewed a Day Care Report emailed from Jens Hegg. The center has been running well since the transition. The center currently has openings for two full time toddlers and several after school kids. Because the center is not at capacity, Mrs. Fox recommended and the board agreed to not address the sprinkler system in the cafeteria at this time.

Mr. Hegg suggested that the daycare provide reports to the school board every two months since the transition is now behind us and less to report.

Reimbursement to the school for ECEAP is on schedule and the district should be receiving a check early this week or next week.

Superintendent Report:

We are losing 4 Palouse students in February. Our enrollment is above budget, but enrollment is approximately 6 students less than last year.

Shai Ann Collier and Brenda Brown shared very positive feedback about the 2nd and 3rd grade split. They requested we look into MAPS testing.

The Palouse Board was called to recess at 7:42 PM.

RECESS

Garfield School District #301

Regular Board Meeting

January 26, 2012

John Orfe called the Garfield meeting to order at 7:00 PM.

OPENING

In Attendance: John Orfe, Keith Rawls, Rusty Jamison, Paul Hendrickson

ATTENDANCE

Also in Attendance: Reporter Neva Kuehner

Guests:

Changes in Agenda: Day Care Agreement tabled at this time.

General Fund: 30200513-30200553 in the amount of \$56,691.53.

30200557-30200558 in the amount of \$751.94.

ASB: Warrants 30200554-3020056 in the amount of \$770.85

**CONSENT
AGENDA**

Payroll: 30200424-30200442 in the amount of \$57,687.40. The electronic transfer of payroll in the amount of \$55,673.47. The electronic transfer of Social Security in the amount of \$20,739.49

Approval of minutes dated December 15, 2012.

Keith Rawls moved to approve the Consent Agenda as presented. Rusty Jamison seconded the motion. Motion passes.

Financial Report- John Orfe read the financial report to the board.

NEW BUSINESS

2012 Board Officers: Chairman: John Orfe

Vice-Chairman: Rusty Jamison

WIAA-Paul Hendrickson

Negotiations: Keith Rawls & Rusty Jamison

Legislative: Andy Olson

It was moved by Rusty Jamison and seconded by Keith Rawls. Motion passes

Day Care Agreement-tabled at this time.

John Orfe called the meeting to recess at 7:15 PM.

RECESS

Garfield School District #302

Palouse School District #301

Regular Joint Meeting

January 26, 2012

John Orfe called the Joint Board to order at 7:40PM

OPENING

In Attendance: John Orfe, Keith Rawls, Rusty Jamison, Mike Dymkoski, Ed Griner, Brenda Boyd-Brown, Chris Cook, Joe Merrill

ATTENDANCE

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

Changes in Agenda: none

Approval of Minutes dated December 15, 2012.

2012 Board Meeting Dates

Volunteer Assistant Coaches: Debbie Anderson: MS Volleyball

Greg Miskin: HS Football, Basketball, Baseball

Small Works Roster

It was moved by Brenda Boyd-Brown to approve the Consent Agenda as presented. Ed Griner seconded the motion. Motion passes.

**CONSENT
AGENDA**

Reports to the Boards

Principals Reports: Superintendent/Principal Bev Fox presented a written report to the Board.

Information from ESD superintendent: there is a possibility that 1 snow day may be waived.

1st reading Policies and procedures: 2022P, 2030, 2030P, 2162, 2162P, 3122, 3122P, 3210, 3210P, 3413, 3414P, 5253P, 6800P, 6920P

NEW BUSINESS

2012 Senior Trip-Wallowa Lake-

It was moved by Rusty Jamison and seconded by Brenda Boyd-Brown to approve the senior trip to Wallowa Lake. Motion passes.

Cost Sharing Format 2011-2012

It was moved by Brenda Boyd-Brown and seconded by Ed Griner to approve the Cost-sharing format.

Superintendent Announcements- none at this time.

With there being no further business the Joint Board was called to recess at 8:15 PM.

RECESS

Palouse School District #301

January 17, 2012

Special Board Meeting

Mike Dymkoski called the Special Board Meeting to order at 7:30 PM.

OPENING

In Attendance: Mike Dymkoski, Ed Griner, Brenda Boyd-Brown, Chris Cook

ATTENDANCE

Also in Attendance: Superintendent/Principal Bev Fox

Hire: It was moved by Ed Griner and seconded by Brenda Boyd-Brown to approve the hiring recommendation of Brian Lentz. Motion passes.

HIRE

The Palouse Special Meeting was adjourned at 8:10 PM.

ADJOURN