

**Palouse School District #301  
February 23, 2012  
Regular Board Meeting**

Opening: Mike Dymkoski called the Palouse meeting to order at 7:10 PM.

**OPENING**

In Attendance: Mike Dymkoski, Joe Merrill, Chris Cook, Ed Griner  
John Orfe, Keith Rawls, Rusty Jamison, Andy Olson

**ATTENDANCE**

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

Guests: Dennis Griner, Tim Coles, Amy Heusser, Mitch Jamison

Changes in Agenda: none noted

Accounts Payable:

**CONSENT  
AGENDA**

General Fund: Warrants 30100818-30100877 in the amount of  
\$36,999.19.

ASB: Warrants 30100878-30100886 in the amount of \$3,237.35.

Payroll: Warrants 30100771-30100817 in the amount of \$93,294.72.

Electronic transfer of payroll in the amount of \$57,438.58 and the  
electronic transfer of federal withholding and social security in the total  
amount of \$26,489.95.

Approval of minutes dated January 27, 2012.

Resolution #181-cancel warrant #30100376

A motion from Ed Griner, second Joe Merrill approved the Consent  
Agenda.

Financial report-Frankie Swinney presented the financial report to the  
board.

**NEW BUSINESS**

Superintendent Report:

Superintendent/Principal Bev Fox reported that she has checked with the  
teachers about using the MAPS assessment. They are very interested in  
using the program. There will be training set up for the summer.

With there being no further business the Palouse Board was called to  
recess at 7:20 PM.

**RECESS**

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**Garfield School District #302  
February 23, 2012  
Regular Board Meeting**

Opening: John Orfe called the Garfield meeting to order at 7:20 PM

**OPENING**

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

**ATTENDANCE**

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

Guests: Char Baldwin, Tim Coles, Dennis Griner, Amy Huesser, Sue Redman, Jane Oleson, Robin Woltering, Nancy Hegg, Diane Main, Chris Bofenkamp, Cap Perry, Mitch Jamison

Changes in Agenda: Executive Session after Joint Meeting (15 Min)

**CHANGES IN  
AGENDA**

Accounts Payable

General Fund: Warrants 30200598-30200638 in the amount of \$41,313.25.

ASB: Warrants 30200639-30200642 in the amount of \$157.24.

**CONSENT  
AGENDA**

Approval of minutes: January 26, 2012

It was moved by Keith Rawls and seconded by Rusty Jamison to approve the Consent Agenda as presented.

New Business:

**NEW BUSINESS**

Financial Report-Frankie Swinney read the financial report to the board. Mrs. Swinney stated that the Garfield School District will need to do a budget extension in Capital Projects this year to allow for capacity of the tunnel project.

Daycare update-Zane signed the daycare agreement on Tuesday of this week. Projected opening date will be April 1, 2012

Summer Project Update: summer maintenance will include the abatement of asbestos containing material currently insulating the pipes that run in the tunnel and re-insulating the pipes with new material.

Superintendent Announcements: none at this time.

Recess: 7:25 PM

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**RECESS**

**Garfield School District #302  
Palouse School District #301  
February 23, 2012  
Regular Board Meeting**

Opening

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

**ATTENDANCE**

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

Guests: Dennis Griner, Char Baldwin, Tim Coles, Mitch Jamison, Amy Huesser, Sue Redman, Jane Olson, Robin Woltering, Diane Main, Nancy Hegg, Chris Bofenkamp, Cap Perry

Changes in Agenda: Add New Business Joint Board/staff/community discussion on administrative duties in the District.

**CHANGES IN AGENDA**

Approval of minutes dated January 26, 2012  
Hire: Cliff Knauff-HS Asst Track Coach

**CONSENT AGENDA**

Second Reading: Approve: Policies/Procedures: 2022P, 2030, 2030P, 2162, 2162P, 3122, 3122P, 3210, 3210P, 3413, 3414P, 5253P, 6800P, 6920P

Resolution #151 for Garfield and #182 for Palouse-Approve Continuing the Block Schedule

It was moved by Ed Griner, second Chris Cook to approve the Consent Agenda as presented. Motion carries.

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

**REPORTS TO THE BOARDS**

Cost Sharing Report-Frankie worked on last years cost sharing and gave a brief update to the boards.

**NEW BUSINESS**

Review of the Co-op Plan-Co-op plan: Craig Cochran summed it up best: The Co-op Plan is the contract between the districts. The Board Operating Procedures are how the contract is executed.

**CO-OP PLAN**

Discussion: 5<sup>th</sup> Co-op Possibility-The Joint board discussed the considerations of including the 5<sup>th</sup> grade into the co-op.  
Superintendent/Principal Bev Fox, Superintendent/Principal Zane Wells

**5<sup>th</sup> GRADE CO-OP**

and Business Manager Frankie Swinney came up with a list of considerations for the boards to review along with a list of benefits and assumptions. Superintendent/Principal Bev Fox said that it would be an increase in staffing for Palouse. Palouse has taken on the expense with Jessica Anderson. Superintendent Fox stated that there would always be a transition. Whether the transition is from 4<sup>th</sup> to 5<sup>th</sup> or 5<sup>th</sup> to middle school and middle school to high school. Bev would like to get more input from teachers on their thoughts. Transportation funding is another consideration that will be looked at. Garfield will have to look at how they would need to reconfigure their elementary. Chris Cook would like to have teacher input on the subject. The teachers present at the meeting would like time to have both elementary staffs meet on the possibility.

Mike stated that the board would like input on whether there is an appetite to have one Superintendent shared between Palouse and another district and have a full time principal in the Palouse building. Dennis Griner stated that it isn't about the configuration; it is whom you get in that position. We need someone that is willing to keep the academic excellence!

#### **ADMINISTRATIVE CONFIGURATION**

Sue Redman stated that she would love to see us share a Superintendent and each school have their own principal. It would be our choice to have a principal that can work with both elementary and high school.

Mike Dymkoski thought there is an opportunity for us to share a Superintendent with another district. Mike Dymkoski asked if they would be against having a Superintendent shared with another district outside of the Co-op.

Paul Hendrickson stated that Marv Pillers could not be at the meeting but wanted to share the fact that he felt there might be better efficiency if he was working for one boss not two. Nancy Hegg stated that she like teaching under one Superintendent not two.

Brenda Boyd-Brown asked what difficulties could occur of being both a high school and elementary principals. Tim Coles stated that both elementary and high school both want the attention they deserve.

Angie Griner asked where this goes from here? Mike Dymkoski stated that the districts would have individual discussions. A special board meeting will be scheduled within the next couple of weeks.

With there being no further business the Joint meeting was called to recess at 9:00 PM.

#### **ADJOURN**