

Garfield School District #302
March 29, 2018
Regular Board Meeting
Held in the Garfield School Library

Opening: Chairman Andy Olson called the meeting to order at 7:03 p.m.

OPENING

In Attendance: Andy Olson, Crystal Lawson, Keith Rawls

ATTENDANCE

Also in Attendance: Palouse Board Members Ed Griner, Chris Cook, Brenda Brown Handley-Chartrand, Joe Merrill
Superintendent/Principal Zane Wells, Superintendent Calvin Johnson, and Report Akins

Guests: Erin Olson

CHANGES IN
AGENDA

Changes to the Agenda: Strike Item "a" under New Business

Consent Agenda:

CONSENT
AGENDA

- a. Accounts Payable:
 - 1. General Fund: Warrants-30206780-30206819 (\$42,717.13)
 - 2. Payroll: Warrants 30206711-30206744 (\$67,057.10)
Electronic Transfer of Payroll in the amount of (\$75,404.31)
Electronic Transfer of Federal Withholding and Social Security (\$27
 - 3. Capital Projects-none
- b. Approval of minutes dated February 22, 2018.
- c. Resolution #200: Cancel Warrants #30205613, 30204728, 30205231, 3
- d. Resolution #201: Cancel Warrants #30206673 for \$259.00 to the Bureau of Education. Duplicated warrant.

Motion to accept the consent agenda was made by Keith Rawls and seconded by Crystal Lawson. Motion passed.

NEW
BUSINESS

New Business:

- a. Financial Report-Business Manager: (Item struck from agenda)
- b. Day Care Report:
Erin Olson gave a brief report to the Board.
- c. Resignation: Tina Coles
Motion to accept Mrs. Coles' resignation was made by Crystal Lawson
by Keith Rawls. Motion passed.

RECESS:

Andy Olson called the Garfield Board to recess at 7:08 p.m.

Palouse School District #301

March 29, 2018
Regular Board Meeting
Held in the Garfield School Library

I. Chairman Ed Griner opened the meeting at 7:08 p.m.

OPENING

In Attendance: Ed Griner, Chris Cook, Brenda Brown, Rachel Handley-Chartrand

ATTENDANCE

Also in Attendance: Garfield Board Members Andy Olson, Crystal Lawson, Keith Superintendent Calvin Johnson, Superintendent/Principal Zane Wells, and Repo Akins

Guests: Erin Olson

CHANGES IN
AGENDA

II. Changes in Agenda: Item A under New Business was struck

III. Consent Agenda

CONSENT
AGENDA

A. Accounts Payable

1. General Fund: Warrants 30107562-30107605 (\$41,907.12)

B. Payroll: Warrants 30107457-30107484 (\$89,928.22)

Electronic Transfer of Payroll (\$77,184.60)

Electronic Transfer of Federal Withholding and Social Security (\$29,899.12)

C. Approval of Minutes dated February 22, 2018

D. Resolution #229-Cancel Warrants #30105692, 30105832, 30106218

E. Resolution #230-APP-Asset Prevention

F. Resignation-Char Baldwin

Board Member Joe Merrill motioned the Board to accept the consent agenda as presented. Chris Cook seconded and the motion was passed.

NEW
BUSINESS

New Business

A. Financial Report- Item Struck

RECESS

RECESS

Ed Griner called the Palouse Board to recess at 7:12 p.m.

Garfield School District #302
Palouse School District #301
March 29, 2018
Regular Joint Board Meeting
Held in the Garfield School Library

I. At 7:12 p.m. Andy Olson called the Garfield-Palouse Joint Board Meeting to order.

OPENING

ATTENDANCE

In Attendance: Garfield Board Members Andy Olson, Crystal Lawson, Keith Rawls
Palouse Board Members Ed Griner, Chris Cook, Brenda Brown, Rachel Handley-Chartrand, Joe Merrill

Also in Attendance: Superintendent/Principal Zane Wells, Superintendent Calvin Johnson, and Reporter Jody Akins

Guests: Erin Olson

- A. Flag Salute
- B. Introductions/Requests to speak:
- I. Changes in Agenda
There were no changes to the agenda.
- II. Consent Agenda
 - A. Approval of Minutes dated February 22, 2018
 - B. HS ASB Warrants 30107606-30107620 (\$5,014.73)
MS ASB Warrants 30106820-30106821 (\$632.97)
 - C. Hire Mike Olsen: MS Head Baseball Coach
 - D. Resignation: Holly Parrish, HS Assistant Girls Basketball Coach
Willy Woltering, HS Head Football Coach

Motion was made by Brenda Cook to approve the consent agenda and seconded by Keith Rawls. Motion passed.

- III. Reports/Presentations to the Board
 - A. Principal Reports
- Principal Wells read his report to the Board.

- IV. New Business
 - A. Board Operating Procedures
 - B. Co-Op Plan
 - C. 2018-2019 Start Date

Chairman Olson called for a motion to accept the 2018 Board Operating Procedures as presented in the packet. The motion was made by Keith Rawls and seconded by Crystal Lawson. Motion passed.

Chairman Olson called for a motion for acceptance of the Co-Op Plan. Brenda Cook made the motion and it was seconded Joe Merrill. Motion passed.

Chairman Olson called for a motion to approve the 2018-2019 school start date of / 2018. It was moved by Crystal Lawson, seconded by Ed Griner, and passed.

Chairman Olson Adjourned the meeting at 7:24 pm.

ADJOURN