

Garfield School District #302

September 27, 2012

Regular Board Meeting

Opening: John Orfe called the Garfield Board to order at 7:04 PM.

OPENING

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

ATTENDANCE

Also in Attendance: Superintendent/Principal Zane Wells, Superintendent
Jake Dingman, Principal Darcy Eliason, Business Manager Frankie
Swinney, and Reporter Neva Kuehner

Guests: Peggy Ray

Changes in Agenda: Daycare report item C
Item D: Richard Leinweber leave of absence

**CHANGES IN
AGENDA**

Accounts Payable:

General Fund: Warrants 30201206-30201264 (\$80,541.46)

ASB: Warrants 30201265-30201268 (\$898.34)

Capital Projects:

Vehicle Transportation Fund: Warrant 30201205 (\$106,016.35)

Payroll: Warrants 302011470-30201170 (\$59,541.00)

Electronic Transfer of Payroll: (\$58,031.33)

Electronic Transfer of Federal Withholding and Social Security
(\$20,751.73)

**CONSENT
AGENDA**

Hire: Louanne Deerkop: 2 hour Para-Pro Elementary
Approval of Minutes dated August 30, 2012

Andy Olson moved to approve the Consent Agenda as presented, Keith
Rawls seconded the motion. Motion passes.

Financial Report: Frankie Swinney-read the financial report to the board.

NEW BUSINESS

Basic Education Compliance-brought to the board chair for approval.

Daycare report- The Daycare has been fund raising since last December.
Licensed for 20 and have usually 15 at the most.

Richard Leinweber-has had knee replacement surgery and will be out until
the first of the new year.

Superintendent Announcements: Zane Wells-none at this time

John Orfe called the Garfield Board to recess at 7:18PM.

RECESS

Palouse School District #302

**September 27, 2012
Regular Board Meeting**

Opening of Meeting: Mike Dymkoski called the meeting to order at 7:19 PM.

OPENING

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

ATTENDANCE

Also in Attendance: Principal Darcy Eliason, Superintendent/Principal
Zane Wells, Superintendent/Principal Jake Dingman, Business Manager
Frankie Swinney and Reporter Neva Kuehner.

Guests: none

Changes in Agenda: Item C stricken and added to Consent Agenda Joint
Agenda.
Item D-Medical leave Vickie Griner

**CHANGES IN
AGENDA**

Accounts Payable:
General Fund: Warrants 30101573-30101654 (\$85,780.27)
ASB: Warrants 30101655-30101664 (\$10,347.97)
Capital Projects: none
Payroll: Warrants 30101471-30101496 (\$77,950.51)
Electronic Transfer of Payroll in the amount of \$63,680.84.
Electronic Transfer of Federal Withholding and Social Security: \$
26,469.15
Approval of Minutes dated August 30, 2012.
Approve: Cooperative agreement with Colfax for wrestling 2012-14-
stricken
The Consent Agenda was approved with a motion from Ed Griner and a
second from Brenda Boyd-Brown. Motion passes

CONSENT AGENDA

Financial Report : Business Manager, Frankie Swinney, read the financial
report to the boards.

NEW BUSINESS

Item D. Medical Leave: Vickie Griner-two month sick leave.
It was moved by Brenda Boyd-Brown, second Ed Griner. Motion passes.

Mike Dymkoski called the Palouse Board to recess at 7:25 PM.

RECESS

**Garfield School District #302
Palouse School District #301
September 27, 2012
Regular Board Meeting**

Opening: John Orfe called the Joint Board to order at 7:30 PM.

OPENING

In Attendance: Andy Olson, Keith Rawls, Rusty Jamison, John Orfe, Ed Griner, Brenda Boyd Brown,

ATTENDANCE

Also in Attendance: Superintendent/Principal Zane Wells, Principal Darcy Eliason, Superintendent Jake Dingman, Business Manager Frankie Swinney, and Reporter Neva Kuehner.

Guests: Scot Cocking, Angie Griner

Changes in Agenda: Cooperative agreement with Colfax for wrestling.
Added to Consent Agenda.

CHANGES IN AGENDA

Item added to agenda item C. Testing scores. Scot Cocking asked to speak on MSP scores.

New Business item D. Resignation: Dan Parrish MS Boys Basketball coach.

A. Approval of Minutes: dated August 30, 2012

B. Classified/Supervisors contracts

C. Certificated Contracts

D. Extra-Curricular/Supplemental Contracts

E. Approve: Language to approve coffee/light meals: Board and staff meetings, staff and student recognition

F. Approve: Fund Raisers for 2012-2013

G. Approve: Overnight Trips-State Envirothon, National FCCLA, National FFA, FFA ALD Conference, FCCLA Star Events, State Natural Resources, State Athletics, 8th Grade Social Studies Field Trip

H. Resignation: Katie Harris: HS Girls Basketball Assistant

I. Approve Policies- 2nd Reading

2100/2100P Educational Opportunities for Military Children NEW

2162/2162P Education of Students with Disabilities REVISED

2170/2170P Career and Technical Education REVISED

3122/3122P and Unexcused Absences REVISED

3210/3210P Nondiscrimination REVISED

5010/5010P Nondiscrimination and Affirmative Action REVISED

5243P Maintaining Professional Staff-Student Boundaries REVISED

5406P Shared Leave REVISED

6882 Sale of Real Property REVISED

CONSENT AGENDA

Wrestling agreement with Colfax for the 2012-2014.

Andy Olson moved to approve the consent agenda as presented. Brenda Boyd-Brown seconded. Motion passes.

Superintendent Announcements:

Superintendent Dingman and Superintendent Wells gave brief oral reports to the boards.

REPORTS TO THE BOARDS

Principals Reports- Principal Darcy Eliason submitted a written report to the boards.

New Business

NEW BUSINESS

Garfield-Palouse Board Operating Procedures- tabled until next meeting.

Classified Negotiations 10/03/12 at 7 PM.- informational

MSP reports-Superintendent Zane Wells gave a report on the scores and started discussion on how we plan on improving the grades.

Principal Darcy Eliason gave a visual presentation on the scores. She explained how the tests have changed over the years. Superintendent Jake Dingman stated that we are looking at was to stay current on curriculum.

Mr. Wells stated that the MAPS testing gives us a really good idea on where the kids strengths and weaknesses lie. You can individualize and look at where the kids need improvement.

Scot Cocking voiced his concern on math grades continuing to be low.

The board continued their discussion on math curriculum and teacher improvement.

Resignation: Dan Parrish-It was moved by Keith Rawls, second Rusty Jamison. Motion passes.

John Orfe called the meeting into adjournment at 9:15 PM.

ADJOURN