

**Garfield School District #302
Regular Board Meeting
November 15, 2012**

Opening of Meeting: John Orfe called the Garfield Board to order at 7:00 PM. **OPENING**

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

ATTENDANCE

Also in Attendance: Superintendent/Principal Zane Wells, Superintendent
Jake Dingman, Business Manager Frankie Swinney, reporter Neva
Kuehner

Guests: Stacy Olson, April Pfaff

Changes to the Agenda: none

**CHANGES TO
AGENDA**

Accounts Payable:

General Fund: Warrants 30201369-30201422 (\$47,825.06)
30201424 (\$3,901.28)
Total General fund: (\$51,726.34)

CONSENT AGENDA

ASB: Warrants 30201425-30201428 (\$4,296.94)

Payroll: 30201314-30201356 (\$60,733.24)
Electronic Transfer of Payroll: (\$59,614.57)
Electronic Transfer of Social Security and Federal Withholding:
(\$22,247.64)

Capital Projects: Warrants 30201423-30201424 (\$7,216.13)

Approval of Minutes dated October 25, 2012.

It was moved by Andy Olson second Keith Rawls. Motion passes.

New Business: Finanacial Report- Business Manager, Frankie Swinney,
presented the financial report to the Board.

NEW BUSINESS

Levy Special Board Meeting: December 18th at 7:00 at the Garfield
School.

Daycare Report-tabled at this time

Superintendent Announcements-none

Recess: 7:05 PM.

RECESS

**Palouse School District #301
Regular Board Meeting
November 15, 2012**

Opening: Mike Dymkoski called the Palouse Board to order at 7:15 PM.

OPENING

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

ATTENDANCE

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

Guests: April Pfaff, Stacie Olson, Garth reporter

Changes in Agenda: New Business Resolution #189-Cancellation of
warrant #30101763
Executive Session: personnel (15 min.)

**CHANGES IN
AGENDA**

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

Accounts Payable

CONSENT AGENDA

General Fund: Warrants 30101766-30101817 (\$44,511.51)
ASB: Warrants 30101818-30101823 (\$6,701.68)
Payroll: Warrants 30101728-30101765 (\$76,783.74)
Electronic Transfer of Payroll (\$63,760.27)
Electronic Transfer of Federal Withholding and Social Security
(\$24,141.69)

Leave of absence-remainder of the 2012-2013 school year-Connie
Atkinson

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

Levy Discussion-tabled until after Joint meeting.

NEW BUSINESS

The Palouse Board was called to recess at 7:20 PM.

RECESS

Mike Dymkoski called the Palouse Board back to order at 8:35 PM.

RECONVENE

The Palouse Board discussed the upcoming levy.

Mike Dymkoski asked what month we would need to have a decision.
Superintendent Jake Dingman said we would need an action next month.

Resolution #189-cancellation of warrant-It was moved by Ed Griner, second Joe Merrill. Motion passes.

The Palouse Board was called into Executive Session at 8:50 PM.

**EXECUTIVE
SESSION**

Executive Session-personnel discussion (15 min)

The Palouse Board came out of Executive Session at 9:05 PM.
No action was taken.

OUT

The Palouse Board was called to recess at 9:10 PM.

RECESS

**Garfield School District #302
Palouse School District #301
November 15, 2012
Regular Board Meeting**

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

OPENING

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

ATTENDANCE

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

Guests: Stacy Olson, April Pfaff

Changes in Agenda: none

**CHANGES IN
AGENDA**

Approval of Minutes dated October 25, 2012
Volunteer: Zane Wells: HS Boys Basketball Coach
Hire: Kasey Hawkins: MS Assistant Volleyball Coach
Early payroll for December
First reading of policies/procedures: 2022/2022P, 2255/2255P,
3122/3122P, 3413/3413P, 3416/3416P, 3419/3419P, 3420/3420P, 5231
Hire: Lacy Martin: HS Assistant Girls Basketball Coach

CONSENT AGENDA

It was moved by Andy Olson to approve the Consent agenda as presented, second Brenda Boyd-Brown. Motion passes.

Reports to the Boards

Principal Reports: Zane Wells- presented a brief report to the board.
Jake Dingman-reported on the HS assembly for Veteran's Day with speaker Char Baldwin.

Superintendent Report

Change Procedure 4310-Relations with Law Enforcement Agencies
April Pfaff addressed the board with changes she would like to see implemented to this Procedure. Mike Dymkoski said that the procedure would consider appropriate amendments. Mike Dymkoski stated that changes to this procedure are something that the board should look over and discuss. Chris Cook said that he would look over the policies from other schools. Brenda Boyd-Brown said she would like to look at the Procedure further. Superintendent Dingman stated that Superintendent/Principal Zane Wells, Principal Darcy Eliason and himself could look over the changes and come next month with a draft amendment for the boards to review.

NEW BUSINESS

School Improvement Plans-

The School Improvement Plans for both Garfield and Palouse were included in board packets.

It was moved by Brenda Boyd-Brown, second Chris Cook to approve the School Improvement Plan for Palouse. Motion passes.

It was moved by Keith Rawls, second Andy Olson to approve the School Improvement Plan for Garfield. Motion passes.

December Board Meeting- stricken from Agenda.

8th Grade Girls participation in HS Basketball-update.

Mike Dymkoski called the Joint Board to recess at 8:28 PM

RECESS