

**Garfield School District #302
Regular Board Meeting
February 28, 2013**

The Garfield Board did not have a Quorum.

Bills were paid by approval of email.

Accounts Payable

General Fund: Warrants 3201655-30201699 (\$47,806.11)

ASB: Warrants 34201648-30201654 (\$1,480.26)

Payroll: Warrants 30201565-30201599 (\$56,445.72)

Electronic Transfer of Payroll (\$58,906.61)

Electronic Transfer of Federal Withholding and Social Security (\$23,020.76)

Dear Garfield Board Members, There is a chance we will not have a quorum at the February 28, 2013 board meeting. Please take a moment to check over the general fund and ASB bills sent to you in your board packet and send Zane an E-mail approving the following amounts. General Fund: \$47,806.11 ASB: \$1,480.26 The check summary for the two accounts will be on the March signature board. Please respond as soon as possible! Thank you, Neva Kuehner

to sjamison, paul, Keith, aolson, johnandlisa8, Frankie, me

Andy Olson <aolson@bayshoresystems.com>

Feb 27

I will not be able to make the Thursday meeting. Also, I didn't get the packet before I left. Andy Olson Sales Bay Shore Systems

From: **Sandy Jamison** <sjamison@garfield-wa.com>

I approve these amounts. Rusty Jamison From: Zane Wells [mailto:zwells@garpal.net]

From: **Keith Rawls** <Keith_Rawls@fsafood.com>

Looks good to me. Keith Rawls

From: **paul hendrickson** <silvercreekbranch2@gmail.com>

I vote aproval for the two items

Paul Hendrickson

**Palouse School District #301
Regular Board Meeting
February 28, 2013**

Opening: Ed Griner called the Palouse School Board was called to order at 7:08 PM **OPENING**

In Attendance: Ed Griner, Brenda Boyd Brown, Joe Merrill, Chris Cook Keith Rawls **ATTENDANCE**

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

Changes to the Agenda: none at this time

Accounts Payable **CONSENT AGENDA**
General Fund: Warrants 30102075-30102120 (\$59,134.33)

ASB: Warrants 30102121-30102132 (\$5,392.64)

Payroll: 30101971-30102013 (\$78,576.30)
Electronic Transfer of Payroll (\$61,877.59)
Electronic Transfer of Federal Withholding and Social Security (\$26,670.15)

Capital Projects:

Approval of Minutes: Minutes dated January 31, 2013.

It was moved by Joe Merrill second by Brenda Boyd Brown. Motion passes.

Financial Report: Frankie Swinney presented the financial report to the board. **NEW BUSINESS**

With there being no further business the Palouse Board was called to recess at 7:10 PM **RECESS**

**Garfield School District #302
Palouse School District #301
Regular Joint Meeting
February 28, 2013**

Ed Griner called the Joint Board to order at 7:13 PM **OPENING**

In Attendance: Ed Griner, Brenda Boyd Brown, Joe Merrill, Chris Cook **ATTENDANCE**

Keith Rawls

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

Changes in Agenda: no changes at this time.

CHANGES IN AGENDA

Approval of Minutes dated January 31, 2013

NEW BUSINESS

Field Trips:

CONSENT AGENDA

Ag State Natural Resources conference, April 22-23 Eatonville, WA.
Ag National Land Judging April 28-May 3 Oklahoma City, OK.
Ag State Envirothon May 22-23 Asotin County

Policies: First Reading 1000 TOC, 1000, 1400/1400P, 1420, 2000, 2090, 2220, 2410, 2411, 3126, 3210, 3245, 6114, 6801/6801P, 6605

It was moved to approve the Consent Agenda by Chris Cook, Second Keith Rawls, motion passes.

Reports to the Boards

REPORTS TO THE BOARD

Principal Coles and Principal Wells both submitted written reports to the board.

Superintendent Report-

Palouse-MAPS testing will begin next week. Mr. Coles will be starting a book study with the staff discussing the new teacher evaluations.

March Joint Work Session Date: Mr. Wells stated the with Garfield not having a quorum he will communicate with the board members through Email and get a date for the meeting.

NEW BUSINESS

Cost Sharing review-Frankie Swinney stated that the two districts have really stayed consistent in Cost Sharing.

Calendar Start Date: Superintendent Jake Dingman presented the start date of September 9, 2013 for the 2013-2014 school year. This would be a start date after the County Fair. Superintendent Zane Wells asked that we table this vote until next month due to the lack of quorum of the Garfield Board. Tabled until March meeting

The Joint Board was adjourned at 7:45 PM.

ADJOURN