

**Garfield School District #302
Regular Board Meeting
June 25, 2015**

- 1. OPENING: Due to lack of quorum the Garfield Board did not meet.
Consent Agenda approved by John Orfe, Keith Rawls (email) Andy Olson (email)
 - a. Introductions/Requests to address board
There were no introductions or requests made to the board.

OPENING

In Attendance: Garfield Board Members Chairman Orfe

Also in Attendance: Superintendent Zane Wells, Business Manager Frankie Swinney, and Reporter Jody Akins, Palouse School Board Members Ed Griner, Brenda Boyd Brown, Joe Merrill, and Chris Cook, Superintendent Calvin Johnson, and Principal Tim Coles

Guests:

2. ORGANIZATION OF NOTEBOOKS

ORGANIZATION OF NOTEBOOKS

3. CHANGES IN AGENDA:

CHANGES IN AGENDA

4. CONSENT AGENDA:

CONSENT AGENDA

- a. Accounts Payable
 - i. General Fund
 - 1. Warrants 30204154 – 30204192.....(\$ 30,579.57)
 - 2. Warrant 30204149(\$ 1,859.27)
 - ii. ASB
 - 1. Warrants 30204150 – 30204153.....(\$ 965.52)
 - iii. Payroll
 - 1. Warrants 30204072 – 30204109..... (\$58,044.30)
 - 2. Warrants 30204131 – 30204148.....(\$ 42,105.31)
 - 3. Payroll Electronic Transfer (\$62,852.08)
 - 4. Federal & Social Security Electronic Transfer (\$25,267.90)
 - iv. Capital Projects
 - v. Hire: Garfield Elementary Summer School Teachers Joanne McCully, Kasey Kampster, and Teresa Kerns

- b. Approval of Minutes dated May 28, 2015
The Consent Agenda was approved by emails from Andy Olson and Keith Rawls.

NEW BUSINESS

5. NEW BUSINESS:

- a. Financial Report
Business Manager Frankie Swinney read the financial report to the board.

6. RECESS

Palouse School District #301
Regular Board Meeting
June 25, 2015

OPENING

1. OPENING: Co-Chair Ed Griner called the Palouse meeting to order at 7:08
 - a. Introductions/Requests to address board
There were no introductions or requests to the board.

In Attendance: Palouse Board Members Ed Griner, Brenda Boyd Brown, Joe Merrill, and Chris Cook;

Also in Attendance: Superintendent Calvin Johnson, Superintendent Zane Wells, Palouse Principal Tim Coles, Business Manager Frankie Swinney, and Reporter Jody Akins

Guests:

2. CHANGES IN AGENDA:
No Changes

CHANGES IN
AGENDA

3. CONSENT AGENDA:

CONSENT
AGENDA

- c. Accounts Payable
 - i. General Fund
 1. Warrants 30104767 – 30104811 (\$23,048.77)
 - ii. ASB
 1. Warrants 30104812 – 30104826 (\$ 9,372.36)
 - iii. Payroll
 1. Warrants 30104730 – 30104765 (\$75,089.77)
 2. Payroll Electronic Transfer (\$67,129.31)
 3. Federal & Social Security Electronic Transfer (\$27,567.77)
 - vi. Capital Projects
 1. N/A
- b. Approval of Minutes Dated May 28, 2015
- c. Resolution #206 to cancel warrant #30104640; lost paycheck \$884.32

It was moved by Mr. Joe Merrill to approve the Consent Agenda as presented. It was seconded by Mr. Chris Cook. Motion passes.

4. NEW BUSINESS:

NEW BUSINESS

- a. Financial Report
Business Manager Frankie Swinney read the financial report to the board.

RECESS:

RECESS

Meeting recessed at 7:10 p.m.

No Joint meeting due to lack or quorum.