

**Garfield School District #302  
September 26, 2013  
Regular Board Meeting**

John Orfe called the Garfield Board to order at 7:00 PM.

**OPENING**

In Attendance: John Orfe, Keith Rawls, Andy Olson, Paul Hendrickson  
Brenda Boyd Brown

**ATTENDANCE**

Also in Attendance: Superintendent/Principal Zane Wells, Superintendent  
Jake Dingman

Guests: Amy Huesser

There were no changes in the Agenda noted.

**CHANGES IN AGENDA**

Accounts Payable

**CONSENT AGENDA**

General Fund: Warrants 30202248-30202302 (\$79,006.04)

ASB Fund: Warrant 30202247 (\$168.84)

Payroll: Warrants 30202183-30202210 (\$54,607.40)

Electronic Transfer of Payroll (\$59,420.60)

Electronic Transfer of Federal Withholding and Social Security  
(\$23,801.90)

Approval of minutes dated August 29, 2013.

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

Frankie Swinney read the financial report to the board.

**NEW BUSINESS**

Day Care Report-Erin Olsen gave a brief report to the board.

The Garfield Board was called to recess at 7:10 PM.

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**RECESS**

**Palouse School District #301  
September 26, 2013  
Regular Board Meeting**

Opening: Mike Dymkoski called the Palouse Board to order at 7:16 PM.

**OPENING**

In Attendance: Mike Dymkoski, Brenda Boyd Brown, Chris Cook, Ed  
Griner

**ATTENDANCE**

John Orfe, Keith Rawils, Andy Olson, Paul Hendrickson, Rusty Jamison

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

Guests: Amy Heusser

Changes in Agenda: Add item B New Business:Resolution #194 -cancel warrants

**CHANGES IN AGENDA**

Accounts Payable

**CONSENT AGENDA**

General Fund: Warrants 30102769-30102842 (\$87,672.35)

General Fund: Warrants 30102894-30102896 (\$2,316.78)

ASB: Warrants 30102843-30102854 (\$6,692.87)

ASB: Warrants 30102893 (\$5.00)

Payroll: Warrants 30102704-30102728 (\$81,460.71)

Electronic Transfer of Payroll: (\$62,821.69)

Electronic Transfer of Federal Withholding and Social Security (\$33,317.16)

Approval of Minutes dated August 29, 2013

Hire: Laura Moore, Title I Reading and Math teacher (elementary)

Brenda Boyd Brown asked about the hiring of the Reading and Math teacher.

It was moved by Brenda Boyd Brown and seconded by Chris Cook to approve the Consent Agenda as presented. Motion carries.

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

**NEW BUSINESS**

Resolution #194-cancellation of warrants. Moved by Brenda Boyd Brown and seconded by Ed Griner. Motion carries.

Recess: 7:25 PM.

**RECESS**

**Garfield School District #302  
Palouse School District #301  
September 26, 2013  
Regular Joint Meeting**

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

**OPENING**

In Attendance: Mike Dymkoski, Brenda Boyd Brown, Ed Griner, Chris Cook  
John Orfe, Keith Rawils, Andy Olson, Paul Hendrickson, Rusty Jamison

**ATTENDANCE**

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

Guests: Amy Heusser

Changes in Agenda: New Business Item A-Senior Trip proposal.

**CHANGES IN AGENDA**

**CONSENT AGENDA**

A. Approval of minutes dated August 29, 2013

B. Approve: Co-Junior Advisor-Shai Ann Collier

C. Approve: Freshman Class Advisor- Trisha Johnson

D. Approve: language to approve coffee/light meals-board and staff meetings, staff and student recognition.

E. Approve: Fund Raisers for 2013-14

F. Approve: Overnight trips

G. Approve: HS Winter Co-Cheer Advisor: Jessica Garceau

H. Approve: HS Winter Co-Cheer Advisor: Amanda Bankus

I. Approve: 2013-2014 Certificated, Supplemental, Extra-curricular, and Supervisor contracts

It was moved by Paul Hendrickson and seconded by Andy Olson to approve the Consent Agenda as presented. Motion passes.

Principal Reports

Tim Coles and Zane Wells provided written reports to the Board.

**REPORTS TO THE BOARD**

Senior Trip proposal to Fairmont Hot Springs in Fairmont, Montana

It was moved by Rusty Jamison, seconded by Brenda Boyd Brown.

Motion passes.

**NEW BUSINESS**

The Joint meeting was adjourned at 8:12 PM.

**ADJOURN**