

**Garfield School District #302
November 21, 2013
Regular Board Meeting**

Opening: John Orfe called the Garfield Board to order at 7:00 p.m.

OPENING

In Attendance:

Garfield: Andy Olson, John Orfe, Keith Rawls, Paul Hendrickson

Palouse: Joe Merrill

ATTENDANCE

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

Guests: Cap Perry, Ken Lindgren, Jason Reed, Tammy Mendoza, Scott Thompson, Mike Sanderson, Jiggs Anderson, Chad Hawkins, Scot Cocking, John Bofenkamp, Will Thurman, Don Holbrook, Steven Holbrook, Carl Crider

Changes in Agenda:

CHANGES IN AGENDA

Add item C under New Business: Approve December accounts payable and payroll not to exceed \$235,000.

Add item D under New Business: Resolution #167 cancellation of Capital Projects warrant #30202542.

Consent Agenda: It was moved by Paul Hendrickson second Keith Rawls. Motion passes.

a. Accounts Payable

1. General Fund: Warrants #30202496-30202541 (\$51,612.57)
2. ASB: Warrants #30202488-30202495 (\$6,840.45)
3. Payroll: Warrants #30202341-30202380 (\$62,998.90)
Electronic Transfer of Payroll: (\$62,998.90)
Electronic Transfer of Federal Withholding and Social Security: (\$25,554.11)
4. Transportation Fund: Warrant #30202441 (\$106,206.92)
5. Approve Sally Bishop: Volunteer Garfield Elementary

b. Approval of Minutes dated October 26, 2013

It was moved by Paul Hendrickson seconded by Keith Rawls to approve the Consent Agenda as presented. Motion passes.

NEW BUSINESS

- a. Financial Report-Frankie Swinney
- b. Daycare Report-not present
- c. December Accounts Payable and Payroll: Moved by Andy Olson seconded Keith Rawls. Motion passes.
- d. Cancel warrant: Capital Projects warrant #30202542. It was moved by Andy Olson and seconded by Keith Rawls. Motion passes.

Recess: John Orfe called the Garfield Board to recess at 7:08PM.

RECESS

**Palouse School District #301
November 21, 2013
Regular Board Meeting**

Opening: The Palouse Board was called to order at 7:15 p.m.

OPENING

In Attendance: see listing add Ed Griner, Mike Dymkoski, Brenda Boyd Brown

ATTENDANCE

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

Guests: Cap Perry, Ken Lindgren, Jason Reed, Tammy Mendoza, Scott Thompson, Mike Sanderson, Jiggs Anderson, Chad Hawkins, Scot Cocking, John Bofenkamp, Will Thurman, Don Holbrook, Steven Holbrook, Carl Crider

Changes in Agenda: Add New Business pre approval for \$235,000 for payroll and accounts payable.

Consent Agenda:

CONSENT AGENDA

- A. Accounts Payable
 - 1. General Fund: Warrants #30102999-30103045 (\$44,387.19)
 - 2. ASB: Warrants# 3010346-30103053 (\$3,040.75)
 - 3. Payroll 30102963-30102998 (\$79,304.60)
 - Electronic Transfer of Payroll: (\$67,566.31)
 - Electronic Transfer of Federal Withholding and Social Security (\$28,016.73)
- B. Approval of Minutes dated October 26, 2013

It was moved by Joe Merrill and seconded by Brenda Boyd Brown to approve the Consent Agenda as presented. Motion passes.

New Business:

NEW BUSINESS

- A. Financial Report-Frankie Swinney read the financial report to the board.
- B. Pre-Approve December Accounts Payable and Payroll not to exceed \$235,000.

It was moved by Brenda Boyd Brown and seconded by Ed Griner. Motion carries.

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

RECESS

Reconvene: The Palouse Board reconvened at 8:50 PM.

RECONVENE

The Palouse Board was called into Executive Session (15 MIN) at 8:55 PM.

EXECUTIVE SESSION

The Palouse Board came out of Executive Session at 9:10 PM. No Action was taken.

OUT OF EXECUTIVE SESSION

The Palouse Board was adjourned at 9:11 PM.

ADJOURN

**Garfield School District #302
Palouse School District #301
November 21, 2013
Regular Joint Meeting**

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

OPENING

In Attendance:

ATTENDANCE

Garfield: John Orfe, Andy Olson, Paul Hendrickson, Keith Rawls
Palouse: Mike Dymkoski, Ed Griner, Joe Merrill, Brenda Boyd Brown

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

Guests: Cap Perry, Ken Lindgren, Jason Reed, Tammy Mendoza, Scott Thompson, Mike Sanderson, Jiggs Anderson, Chad Hawkins, Scot Cocking, John Bofenkamp, Will Thurman, Don Holbrook, Steven Holbrook, Carl Crider

Superintendent Dingman asked to add item E under New Business: Hire John Cole Assistant Girls' Basketball coach.

CHANGES IN AGENDA

- A. Approval of minutes dated October 26, 2013.
- B. Hire: Brad Rader: Head MS Volleyball Coach

CONSENT AGENDA

It was moved by Andy Olson second Joe Merrill to approve the Consent Agenda as presented.

REPORTS TO THE BOARDS

- A. Principals Reports-Mr. Wells reported on the Veterans Day Assembly held on November 8th and thanked Mrs. Hemphill for organizing this event.
Mr. Coles reported that fall sports have wrapped up and winter sports have begun.
The HS FCCLA Consumer Sciences teacher took a large group of students to Spokane to take part in a feeding the homeless program.

NEW BUSINESS

- A. Ken Lindgren, Cap Perry, Carl Crider, Jason Reed attended the meeting to present a proposal for full athletic Co-op with Oakesdale beginning in fall 2014.
John Orfe stated before the presentation began that he would like to clarify that tonight's meeting is only to hear the proposal, the boards will not take action tonight.

Cap Perry addressed the board outlining the proposed new Garfield-Palouse-Oakesdale Athletic Cooperative. Mr. Perry touched on the following:

- Formation of an Athletic Advisory Committee
- Adoption of one Athletic Code
- The practice of letting 6th and 8th graders ply up when appropriate
- Efficient use of practice facilities
- Home game sites
- Transportation schedules
- Consideration of a new athletic mascot and colors
- Projected classification
- The athletic cooperative would be renewed and reviewed yearly

Ken Lindgren stated that Oakesdale would like to have their coaches considered for all coaching positions.

- B. Scot Cocking: Joint Board Address/Athletics-Football is a concern to him. If we go to a 2B school we are going to be moving up to 11 man football. Scot's concern is for football. "You are going to get kids hurt." Mr. Cocking asked if we became a 2B school if we could opt down to 8-man football. Cap Perry stated that we could opt down but then you are not eligible for playoffs. Ken Lindgren said he understands what Scot is saying about the kids wanting playoffs.

Paul Hendrickson stated that we really need to put the numbers together and meet with our communities and Athletic Directors. We need to put the numbers out to the community members so they can see the information and numbers. Palouse will have a community meeting on December 4th and in Garfield on December 9th both meetings will start at 7:00 PM.

January 2, 2014: The Joint Board will have a Special Joint Meeting to take action on the proposal.

- C. 2014 Board Meeting Calendar-It was moved by Ed Griner second Andy Olson to approve the 2014 Board meeting as presented.
- D. School Improvement Plan-TPEP and Common core is really driving us this year.

It was moved by Brenda Boyd Brown to approve the Palouse School Improvement Plan as presented. Joe Merrill seconded the motion. Motion passes.

It was moved by Paul Hendrickson to approve the Garfield School Improvement Plan as presented. Keith Rawls seconded the motion. Motion passes.

- E. Hire: John Cole-Assistant Girls' Basketball coach. It was moved by Andy Olson and seconded by Joe Merrill. Motion passes.

The Joint Board was called to Recess at 8:45 PM.

RECESS

