

Garfield School District #302
July 31, 2014
Regular Board Meeting

John Orfe called the Garfield Board to order at 7:03 PM.

OPENING

Garfield: John Orfe, Andy Olson, Paul Hendrickson, Rusty Jamison
Palouse: Brenda Boyd Brown

ATTENDANCE

Guests: Ken Lindgren, Peggy Ray

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

Changes to Agenda: none noted

Accounts Payable
General Fund: Warrants 30204195-30203223 (\$33,287.69)
ASB: No payments
Payroll: Warrants 30203069-30203104 (\$57,795.04)
Electronic Transfer of Payroll: (\$67,087.33)
Electronic Transfer of Federal Withholding and Social Security:
(\$28,020.67)

CONSENT AGENDA

Approval of minutes dated June 26, 2014.

Garfield 2014-2015 budget resolution #170

It was moved by Andy Olson and seconded by Paul Hendrickson.
Motion passes.

Financial Report: Frankie Swinney

NEW BUSINESS

Day Care Report-Peggy Ray gave a brief report to the board.

John Orfe called the meeting to recess at 7:10 PM.

RECESS

Palouse School District #301
July 31, 2014
Regular Board Meeting

Palouse did not have a quorum.

OPENING

In Attendance: Brenda Boyd Brown, Ed Griner
Garfield: Paul Hendrickson, Andy Olson, Rusty Jamison, John Orfe

ATTENDANCE

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

Guests: Ken Lindgren

Changes in Agenda:

Accounts Payable

- 1) General Fund: Warrants 30103779-30103805 (\$28,557.43)
 - 2) ASB Fund: Warrants 30103806-30103810 (\$7,467.66)
 - 3) Payroll: Warrants 30103742-30103778 (\$75,313.65)
- Electronic transfer of payroll: (\$78,176.26)
Electronic transfer of Federal Withholding and Social Security: (\$34,005.61)

CONSENT AGENDA

- B. 1) Brittany Sawyer-maternity leave October-January 1
- 2) Recycling of old computer misc.-about 5 pallets
- 3) Contract for Laura Moore as Title One teacher
- 4) Approval of minutes dated June 24, 2014
- 5) Resolution #198: Adoption of 2014-2015 Palouse Operating Budget

The Consent Agenda was approved by signatures from Brenda Boyd Brown, Ed Griner and E-mail confirmation from Mike Dymkoski.

New Business

Financial Report:

Garfield School District #302
Palouse School District #301
Regular Joint Meeting
July 31, 2014

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

Garfield-Andy Olson, Rusty Jamison, Paul Hendrickson, John Orfe
Palouse-Brenda Boyd Brown, Ed Griner

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

Guests: Ken Lindgren

Changes in Agenda: Due to lack of quorum of the Palouse Board, the only business will be a discussion lead by Ken Lindgren asking for a 2 year combination for spring sports including: baseball, track and softball.

Consent Agenda:

Approval of minutes dated June 24, 2014

Hire: Amanda Bankus: MS Cheer Coach

Hire: Tianna Woltering: HS Assistant Volleyball Coach

Reports to the Boards

Principal Reports-

Superintendent/Principal Zane Wells presented a written report to the board.

New Business

5th grade participation in Middle School Sports

HS ASB Advisor

2015 Spring Sports Combine-Ken Lingren came to ask if Oakesdale could form another combination for spring sports for track, softball and baseball. It would bump both schools to 2B for the spring sports. Ken is asking for a 2 year agreement for spring sports only.

Testing Coordinator job posting

Bus Surplus Information

John Orfe called the meeting to adjournment at 8:15 PM.