

**Palouse School District #301  
August 28, 2014  
Regular Board Meeting**

Opening: Board Chairman, Mike Dymkoski, called the meeting to order at 7:00 PM.

**OPENING**

Attendance: Ed Griner, Brenda Boyd Brown, Joe Merrill, Mike Dymkoski Paul Hendrickson, Keith Rawls, John Orfe

**ATTENDANCE**

Also in Attendance: Superintendent Calvin Johnson, Principal Tim Coles, and Superintendent/Principal Zane Wells

Guests: Angie Griner, Connie Kriebel, Shai Ann Collier, Jake Clonninger, Marv Pillers,

Item K out of Consent and moved to next item of Action.

**CHANGES IN  
AGENDA**

It was moved by Ed Griner and seconded by Brenda Boyd Brown approve the Budget Extension for 2013-2014. Motion passes

Accounts Payable

**CONSENT AGENDA**

Accounts Payable:

General Fund: Warrants 30103865-30103894 (\$37,060.62)

ASB: Warrants 30103895-301038977 (\$513.95)

Payroll: Warrants 30103811-30103841 (\$72,279.68)

Electronic Transfer of Payroll: (\$70,728.61)

Electronic Transfer of Federal Withholding and Social Security: (\$28,675.14)

Approval of minutes dated July 31, 2014.

Brittany Sawyer maternity leave-about Oct.-Jan.1

Recycling of old computer misc. about 5 pallets

Hire: Laura Moore-Title One teacher

Hire: Kara Zehm-Long Term Preschool Instructor

Resolution #198 Adoption of 2014-2015 Palouse Operating Budget

Resolution #199 Adoption of 2013-2014 Budget Extension

Resolution #200-Warrant cancellation

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

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**Garfield School District #302  
August 28, 2014  
Regular Board Meeting**

Opening: John Orfe called the 7:13 PM

**OPENING**

In Attendance: Paul Hendrickson, Keith Rawls, John Orfe, Mike Dymkoski, Ed Griner, Joe Merrill, Brenda Boyd Brown

**ATTENDANCE**

Also in Attendance: Superintendent Calvin Johnson, Principal Tim Coles, and Superintendent/Principal Zane Wells

Guests: Angie Griner, Connie Kriebel, Shai Ann Collier, Jake Clonninger, Marv Pillers,

No changes in Agenda were noted.

**CHANGES IN AGENDA**

Accounts Payable:

General Fund: Warrants 30203225-30203254 (\$29,143.50)

ASB: no warrants

Private Purpose Trust-Steve Cocking: Warrant 30203224 (\$250.00)

Payroll: Warrants: 30203176-30203194 (\$64,494.62)

Electronic Transfer of Payroll: (\$58,629.90)

Electronic Transfer of Federal Withholding and Social Security: (\$24,620.10)

**CONSENT AGENDA**

Approval of Minutes dated July 31, 2014

Garfield Highly Capable Plan

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

Financial Report-Business manager Frankie Swinney presented the financial report to the board

**NEW BUSINESS**

John Orfe called the Garfield Board to recess at 7:15 PM.

**RECESS**

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**Garfield School District #302**

**Palouse School District #301**

**August 28, 2014**

**Regular Joint Meeting**

Mike Dymkoski called the Joint Board to order at 7:15 PM.

**OPENING**

Attendance: Ed Griner, Brenda Boyd Brown, Joe Merrill, Mike Dymkoski Paul Hendrickson, Keith Rawls, John Orfe

**ATTENDANCE**

Also in Attendance: Superintendent Calvin Johnson, Principal Tim Coles, and Superintendent/Principal Zane Wells

Guests: Angie Griner, Connie Kriebel, Shai Ann Collier, Jake Clonninger, Marv Pillers,

Item A was added under New Business-Discussion of sports co-op with Oakesdale.

#### Consent Agenda

Approval of minutes dated July 31, 2014

Resignation: ASB Advisor-Noel Akin

Resignation: MS Asst. FB coach-Garrett Parrish

Resignation: MS & HS Girls Head Basketball-Jeremy Kimble

Hire: ASB Advisor contract-Scott Thompson

Hire: HS FB Asst. Coach-Garrett Parrish

Hire: HS VB Asst. Coach –Tianna Woltering

Hire: MS Asst. FB Coach – Ken Pederson

Hire: IT Assessment Coordinator-Marv Pillers

It was moved by Ed Griner and seconded by John Orfe. Motion passes

Principal Reports-Mr. Wells and Mr. Coles presented written reports to the boards.

#### **REPORTS TO THE BOARDS**

#### New Business

MS/HS GBB program discussion- Tim Coles is looking at the low numbers of kids participating in sports. He stated that we need to encourage kids to participate and get the programs growing. bringing up 8<sup>th</sup> graders to fill their high school teams.

Mr. Coles suggests that they make calls to the 8<sup>th</sup> grade parents to have individual conversations with the families to let them understand what is to be expected by playing either MS or HS sports.

The Plan to fill the High School Girls' Basketball coaching position will be to open it in-house and if we do not have candidates then we will open the position out of house.

Shai Ann Collier asked if we should open communications with Oakesdale on our terms.

Tim Coles said that this is happening all over America. If we want our girls' programs to prosper we need to combine and have viable programs.

Mike Dymkoski stated that his interest is to preserve his district and if it means forging a relationship with another district then he is for it.

Shai Ann Collier stated the softball team had a great season with Oakesdale.

Angie Griner stated that the softball experience was great. Angie encouraged the board to accept Oakesdales proposal to accept their invitation for softball and track.

Paul Hendrickson moved to have the High School Softball and Track teams combine with Oakesdale and MS Baseball and Track combine with Oakesdale for the 2014-2015 school year, second Ed Griner. Motion passes

Zane Wells stated that we should start communication with Oakesdale to combine all sports.

Board E-mail communications-Marv Pillers-Palouse board has school e-mail addresses. The Garfield Board is now being set up with e-mail accounts. Mr. Pillers stated that the boards need to have an Open Meeting, e-discovery and Public Records. It is a state wide required training that needs to be documented. If we get a public records request and communication took place on a private computer, that computer with all your personal communications can be searched. Mr. Pillers recommended that school business take place on school accounts. If we get records request we have to search e-mails. A training for Open Meeting Laws and Public Records will be before the next board meeting.

With there being no further business the Joint Board was called adjourned at 7:50 PM.

**ADJOURNMENT**