

**Palouse School District #301
October 30, 2014
Regular Board Meeting**

Ed Griner called the Palouse Board to order at 7:00 PM.

OPENING

In Attendance: Joe Merrill, Chris Cook, Brenda Boyd Brown, Ed Griner

ATTENDANCE

Paul Hendrickson, Andy Olson, Keith Rawls, John Orfe

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

Changes in Agenda: none noted

Accounts Payable

CONSENT AGENDA

General Fund: Warrants 30104043-30104096 (\$78,501.81)

ASB: Warrants 30104097-30104110 (\$7,850.94)

Payroll: Warrants 30103972-30104007 (\$77,892.79)

Electronic Transfer of Payroll (\$68,156.66)

Electronic Transfer of Federal Withholding and Social Security (\$28,422.38)

Approval of minutes dated September 25, 2014

Resolution #201-cancel warrant #30103975-\$550.94 Amy Heusser
Part Time Janitor – Connie Schaut

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

Financial Report- Frankie Swinney- presented the financial report to the board.

NEW BUSINESS

Levy Discussion-M&O and Capital Projects-the Palouse Board had a brief discussion on the upcoming levy. They will reconvene after the Joint Meeting to further discuss the levy.

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

RECESS

The Palouse Board reconvened at 7:55 PM to discuss the upcoming levy.

RECONVENE

With there being no further business, the Palouse Board was adjourned at 8:45 PM.

ADJOURN

**Garfield School District #302
October 30, 2014
Regular Board Meeting**

Paul Hendrickson called the Garfield meeting to order at 7:21 PM

OPENING

In Attendance: Paul Hendrickson, Andy Olson, Keith Rawls
Ed Griner, Brenda Boyd Brown, Chris Cook, Joe Merrill

ATTENDANCE

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

Guests:

Changes in Agenda: None noted

Accounts Payable:

General Fund: Warrants 30203438-30203495 (\$51,877.53)

ASB: Warrants 30203431-30203437 (\$633.55)

Payroll: Warrants 30203357-30203394 (\$59,108.03)

Electronic Transfer of Payroll (\$65,225.53)

Electronic Transfer of Federal Withholding and Social Security (\$26,855.31)

CONSENT AGENDA

Approval of Minutes dated September 25, 2014.

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

Financial Report: Business Manager, Frankie Swinney, presented the financial report to the Board.

NEW BUSINESS

Elementary Volunteer: Peggy Pickron approved by a motion by Keith Rawls and second Andy Olson. Motion passes.

Levy Discussion-reconvene after joint meeting for further discussion

Board Member election cycle-informational only

The Garfield Board was called to recess at 7:28 PM.

RECESS

The Garfield Board reconvened at 7:55 PM.
The Garfield Board discussed the upcoming levy. No action was taken.

RECONVENE

The Garfield Board was called to recess at 8:40 PM.

RECES

Garfield School District #302

Palouse School District #301

October 30, 2014

Regular Joint Meeting

Ed Griner called the Joint meeting to order at 7:30 PM.

OPENING

Attendance: Joe Merrill, Chris Cook, Brenda Boyd Brown, Ed Griner
Paul Hendrickson, Andy Olson, Keith Rawls, John Orfe

ATTENDANCE

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

Changes in Agenda: none noted

Consent Agenda

CONSENT AGENDA

Approval of Minutes

HS GBB Asst. Resignation-John Cole

HS BBB Volunteer-Zane Wells

Matt Zook-Pep Band Contract \$1,349

Senior Fund raiser-turkey certificates

It was moved by Brenda Boyd Brown, second Paul Hendrickson. Motion passes

Principal Reports-Principal Zane Wells and Principal Tim Coles presented their reports to the board.

REPORTS THE BOARD

Both the Garfield and Palouse Boards will reconvene after the conclusion of the Joint Meeting to discuss levy options.

NEW BUSINESS

The Joint Board was called to recess at 7:47 PM.

RECESS