

**Garfield School District #302
January 29, 2015
Regular Board Meeting**

Opening: John Orfe called the Garfield Board to order at 7:05 PM.

OPENING

Garfield: Andy Olson, John Orfe, Paul Hendrickson, Rusty Jamison

ATTENDANCE

Palouse: Brenda Boyd Brown, Mike Dymkoski

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

Guests: Erin Oleson

New Business-Item D: Resolution #173 cancel warrant #30203472 (\$2,615.75)

CHANGES IN AGENDA

Accounts Payable:

CONSENT AGENDA

General Fund: December Warrants: 30203639-30203683 (\$51,541.54)
January Warrants: 30203684-30203719 (\$52,187.47)

ASB: December Warrants: 30203632-3020368 (\$1,224.61)
January Warrants: 30203720-30203722 (\$205.93)

Payroll: November Warrants: 30203497-3020356 (\$60,588.82)
Electronic Transfer of Payroll: (\$65,402.02)
Electronic Transfer of Federal Withholding and Social Security: (\$26,339.17)

January Warrants: 30203594-30203628 (\$56,412.38)
Electronic Transfer of Payroll: (\$66,164.38)
Electronic Transfer of Federal Withholding and Social Security: (\$26,157.26)

Approval of Minutes: Dated November 20, 2014
No December 2014 meeting

Moved by Andy Olson and seconded by Paul Hendrickson. Motion passes.

Day Care: Erin Olsen-brief report on the daycare

NEW BUSINESS

Financial Report: Business Manager, Frankie Swinney, read the financial report to the board.

Andy Olson moved to approve Resolution #173 cancellation of warrant #30203472 (\$2,615.78) Rusty Jamison seconded the motion. Motion passes.

2015 Board Officers:

Chairman: John Orfe
Vice-Chair: Keith Rawls
Legislative: Rusty Jamison
WIAA: Paul Hendrickson
Negotiations: Keith Rawls, Rusty Jamison

It was moved by Andy Olson to accept the officer positions, Paul Hendrickson seconded. Motion passes.

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

RECESS

The Garfield Board reconvened at 8:12 PM.

RECONVENE

The Garfield Board was called into Executive Session: Personnel at 8:15 PM.

EXECUTIVE SESSION

The Garfield Board came out of Executive Session at 9:18 PM. No action was taken.

The Garfield Board was adjourned at 9:20 PM.

ADJOURNED

**Palouse School District #301
January 29, 2015
Regular Board Meeting**

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

OPENING

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

ATTENDANCE

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

Guests:

Accounts Payable
General Fund:
November Warrants: 30104251-30104309 (\$40,472.72)
December Warrants: 30104323-30104365 (\$37,189.39)

CONSENT AGENDA

ASB:

November Warrants: 30104310-30104322 (\$6,967.06)
December Warrants: 30104366-30104371 (\$2,821.64)

Payroll:

November Warrants: 30104172-30104213 (\$84,819.16)
Electronic Transfer of Payroll: 1 (\$70,745.11)
Electronic Transfer of Federal Withholding and Social Security:
(\$29,340.59)

December Warrants: 30104214-30104250 (\$76,657.91)
Electronic Transfer of Payroll: (\$71, 574.65)
Electronic Transfer of Federal Withholding and Social Security:
(\$28,038.54)

Approval of Minutes dated November 20, 2014.
No board meeting in December 2014.

Resignations: Vickie Griner, Connie Schaut, Nichole Nicholson, Lori
Wilson

New Hires: Chad Fox, Janitor
Debbie Mitzimberg, Cook

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

Changes in Agenda:

Item C: Approve Resolution #204/#205
Item D: Levy information and public information meeting

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

NEW BUSINESS

Elect Board Officers:

Chairman: Mike Dymkoski
Vice-Chairman: Ed Griner
Legislative: Joe Merrill
Negotiations: Brenda Boyd Brown, Ed Griner
WIAA: Chris Cook

It was moved by Brenda Boyd Brown to retain the officers as they
currently stand. Mike Dymkoski seconded the motion. Motion Carries.

Item C:

Resolution #204-cancel Warrant #30104024 (\$581.89)

Resolutions #205-cancel Warrant #30104028, #30104198, #30104236
(\$80.07, \$80.07, \$80.07)

It was moved by Ed Griner and seconded by Brenda Boyd Brown to approve Resolution #204 and Resolution #205. Motion passes.

Mike Dymkoski entertained brief discussion over the upcoming levy and how to go about getting additional information out to the community. Ed Griner suggested additional information be placed on the Gar-Pal website.

The Palouse Board was called to recess at 7:31 PM.

RECESS

Garfield School District #302

Palouse School District #301

January 29, 2015

Regular Joint Board Meeting

John Orfe called the Joint Board to order at 7:32 PM.

OPENING

Palouse: Ed Griner, Brenda Boyd Brown, Mike Dymkoski

Garfield: Paul Hendrickson, Andy Olson, Rusty Jamison, John Orfe

ATTENDANCE

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

Guests: none

Changes in Agenda: New Business-Item C: Jim Stewart Head Baseball Coach

Consent Agenda:

Approval of Minutes dated November 20, 2014

No Joint Board meeting in December 2014

Resignation: Scott Thompson: MS Assistant Baseball Coach

It was moved by Ed Griner Second Andy Olson to approve the Consent Agenda as presented. Motion passes

Principal Reports-Superintendent/principal Zane Wells and Principal Tim Coles presented written reports to the Joint Board.

**REPORTS TO THE
BOARDS**

Cost Sharing Format 2014-2015

NEW BUSINESS

The Joint Board had a brief discussion on the current Cost Sharing formula.

Paul Hendrickson second Rusty Jamison to approve Cost Sharing as presented.

It was moved by Brenda Boyd Brown second Ed Griner to approve Cost Sharing agreement as it exists. Motion carries.

Joint Board Evaluation: Superintendent/Principal Zane Wells handed out the Joint Board Evaluations. Andy Olson suggested bringing them back next month to discuss the findings.

Hire: Jim Stewart-Head High School Baseball Moved by Ed Griner second Andy Olson. Motion passes.

The Joint Board was called to recess at 8:10 PM.

RECESS