

**Palouse School District #301
Feburary 26, 2015
Regular Board Meeting**

Mike Dymkoski called the Palouse Board to order at 7:07 p.m.

OPENING

In Attendance: Ed Griner, Mike Dymkoski, Chris Cook
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 Jody Akins

Guests: None

Move executive session to the end of the meeting.

CHANGES IN AGENDA

Accounts Payable

General Fund:

January Warrants: 30104405-30104446 (\$50,973.42)

CONSENT AGENDA

ASB:

January Warrants: 30104447-30104456 (\$3,716.25)

Payroll:

January Warrants: 30104372-30104404 (\$73,350.25)

Electronic Transfer of Payroll: 1 (\$68,836.26)

Electronic Transfer of Federal Withholding and Social Security:
(\$27,300.00)

Approval of Minutes dated January 29, 2015

It was moved by Mr. Ed Griner and seconded by Mr. Chris Cook to
approve the Consent Agenda. Motion Passed

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

NEW BUSINESS

The Palouse Board was called to recess at 7:09 p.m.

RECESS

The Palouse Board was called into Executive Session at 7:50 p.m.–
Superintendent Evaluation (1 ½ hour)

EXECUTIVE SESSION

The Palouse Board came out of Executive Session at 9:00 p.m. No action
was taken.

**OUT OF EXECUTIVE
SESSION**

With no further business the Palouse Board was called adjourned at 9:01
p.m.

ADJOURN

**Garfield School District #302
February 26, 2015
Regular Board Meeting**

Opening: John Orfe called the Garfield Board to order at 7:10 p.m.

OPENING

In Attendance: Paul Hendrickson, Andy Olson, John Orfe, Keith Rawls
Mike Dymkoski, Ed Griner, Chris Cook

ATTENDANCE

Also in Attendance: Superintendent/Principal Zane Wells, Superintendent
Calvin Johnson, Principal Tim Coles, Business Manager Frankie Swinney,
and Recorder Jody Akins

Guests: None

Changes to the Agenda:

Accounts Payable:

General Fund: February Warrants: 30203771-30203808 (\$31,657.20)
30203847-30203848 (\$2,364.00)

CONSENT AGENDA

ASB: February Warrants: 30203766-3020770 (\$657.40)

Capital Projects: February Warrants: 30203809 (\$20,000.00)

Payroll: January Warrants: 30203723-30203765 (\$59,768.05)

Electronic Transfer of Payroll: (\$63,892.28)

Electronic Transfer of Federal Withholding and Social Security:
(\$25,782.69)

Approval of Minutes: Dated January 29, 2015

A Motion was made by Mr. Andy Olson to approve the Consent Agenda.
Mr. Keith Rawls seconded and the motion was passed.

Resolution #174: Cancel Warrant #30203755. ESD 101 Unemployment
Co-op

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

NEW BUSINESS

Recessed: 7:12 p.m.

RECESS

**Garfield School District #302
Palouse School District #301
February 26, 2015
Regular Joint Board Meeting**

The meeting was called to order by Chairman Mike Dymkoski at 7: 23
p.m.

OPENING

Flag Salute

In Attendance: Ed Griner, Mike Dymkoski, Chris Cook
Paul Hendrickson, Andy Olson, Keith Rawls, John Orfe, Rusty Jamison

ATTENDANCE

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

Guests: none

Changes in Agenda:

CHANGES IN AGENDA

Add to New Business:

Action and Discussion of the Highly Qualified board waiver allowing
Dennis Griner to teach Civics and Geography this year;

The resignation of Head Softball Coach Steve Witthuhn and Assistant
Softball Coach Jason Brown;

The hiring of Phil Weagraff as head softball coach and Robert Lopez as
assistant softball coach.

Consent Agenda:

A.

Approval of Minutes dated January 29, 2015

B.

Board Policy Update - #6220 Bid Policy

C.

MS Baseball Coach – Kevin Young

It was moved by Paul Hendrickson and seconded by Ed Griner to approve
the Consent Agenda. Motion passed.

Reports to the Boards:

Principal Reports-see written reports

Mr. Ed Griner moved and Mr. Paul Hendrickson seconded to approve the
softball coaches' resignations.

NEW BUSINESS

Mr. Chris Cook moved to hire Phil Weagraff as head softball coach and
Robert Lopez as assistant softball coach. Mr. Andy Olson seconded the
motion. Motion passed.

Chairman Mike Dymkoski opened up the board's discussion regarding Mr. Griner's qualifications as highly qualified to teach Civics and Geography.

Mr. Rusty Jamison made a motion to approve a waiver from the highly qualified requirement and allow Mr. Griner to teach Civics and Geography for the 2014-15 school year. The motion was seconded by Mr. Chris Cook. Motion passed.

Joint board evaluation:

Chairman Dymkoski opened the discussion of past procedures followed for board evaluations. Mr. Jamison suggested that the boards consider sending new board members to WSSDA meetings on the west side. That would help the new board members to understand what their role is and what is expected of them.

The boards decided to not do annual board evaluations from this point forward unless it is later deemed necessary by future boards.

The Joint Board was called to recess at 7:42 p.m.

RECESS

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Palouse School District #301
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Paul Hendrickson, Andy Olson, Keith Rawls, John Orfe, Rusty Jamison

ATTENDANCE

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

Guests: none

Changes in Agenda:

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The resignation of Head Softball Coach Steve Witthuhn and Assistant Softball Coach Jason Brown;

The hiring of Phil Weagraff as head softball coach and Robert Lopez as assistant softball coach.

Consent Agenda:

- A.
Approval of Minutes dated January 29, 2015
- B.
Board Policy Update - #6220 Bid Policy
- C.
MS Baseball Coach – Kevin Young

It was moved by Paul Hendrickson and seconded by Ed Griner to approve the Consent Agenda. Motion passed.

Reports to the Boards:

Principal Reports-see written reports

Mr. Ed Griner moved and Mr. Paul Hendrickson seconded to approve the softball coaches' resignations.

NEW BUSINESS

Mr. Chris Cook moved to hire Phil Weagraff as head softball coach and Robert Lopez as assistant softball coach. Mr. Andy Olson seconded the motion. Motion passed.

Chairman Mike Dymkoski opened up the board's discussion regarding Mr. Griner's qualifications as highly qualified to teach Civics and Geography.

Mr. Rusty Jamison made a motion to approve a waiver from the highly qualified requirement and allow Mr. Griner to teach Civics and Geography for the 2014-15 school year. The motion was seconded by Mr. Chris Cook. Motion passed.

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