

Garfield School District #302
March 26, 2015
Regular Board Meeting

John Orfe called the Garfield Board to order at 7:00.

OPENING

John Orfe, Keith Rawls, Andy Olson, Rusty Jamison
Joe Merrill, Brenda Boyd Brown, Chris Cook

ATTENDANCE

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

ALSO IN ATTENDANCE

Guests:

Organization of Notebooks:

Changes to the Agenda: none noted

Accounts Payable:

General Fund: Warrants: 30203866-30203907 (\$36,403.67)

ASB: Warrants: 30203908-30203910 (\$600.70)

Payroll: Warrants 30203810-302038246 (\$58,071.55)

Electronic Transfer of Payroll: (\$62,510.19)

Electronic Transfer of Federal Withholding and Social Security:
(\$25,123.01)

CONSENT AGENDA

Approval of minutes dated February 26, 2015.

Andy Olson moved to approve the Consent Agenda as presented. Keith
Rawls second the motion. Motion passes

Financial Report: Business manager, Frankie Swinney, presented the
financial report.

NEW BUSINESS

Day Care Report: Erin Olsen

The Garfield Board was called to recess at 7:05 PM.

RECESS

The Garfield Board reconvened at 7:25 PM.

RECONVENE

Executive Session: Superintendent contract (1 hour)

The Garfield Board came out of Executive Session at 7:55 PM.

**OUT OF EXECUTIVE
SESSION**

No action was taken.

With there being no further business the Garfield Board was adjourned at
7:56 PM.

ADJOURN

Palouse School District #301

March 26, 2015
Regular Board Meeting

Brenda Boyd Brown called the meeting to order at 7:06 PM.

OPENING

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

ATTENDANCE

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

ALSO IN ATTENDANCE

Guests:

Changes in Agenda: none noted

General Fund: Warrants: 30104493-30104529 (\$39,392.32)
ASB: Warrants: 30104530-30104543 (\$5,299.36)
Payroll: Warrants: 30104457-30104492 (\$74,431.67)
Electronic Transfer of Payroll: (\$66,784.62)
Electronic Transfer of Federal Withholding and Social Security
(\$26,884.74)

CONSENT AGENDA

Approval of Minutes dated February 26, 2015

It was moved by Joe Merrill second Chris Cook to approve the Consent
Agenda as presented.

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

NEW BUSINESS

The Palouse Board was called to recess at 7:08 PM.

RECESS

Garfield School District #302
Palouse School District #301
March 26, 2015
Regular Joint Meeting

John Orfe called the Joint Board to order at 7:08 PM.

OPENING

In Attendance: Rusty Jamison, Andy Olson, Keith Rawls, John Orfe,
Chris Cook, Joe Merrill, Brenda Boyd Brown

ATTENDANCE

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

ALSO IN ATTENDANCE

Guests:

Changes in Agenda: none noted

Approval of Minutes dated February 26, 2015

Resignations:

Volunteers:

Hire: Garrett Parrish: Assistant MS Baseball Coach

CONSENT AGENDA

It was moved by John Orfe and seconded by Joe Merrill to approve the Consent Agenda as presented.

Principal Reports: Principal Zane Wells and Principal Tim Coles presented written reports to the Joint Board.

REPORTS TO BOARD

Old Business: None noted

Board Operating Procedures-Andy Olson suggested that we add that the Board Evaluation process will be temporarily suspended at this time.

NEW BUSINESS

Co-Op Plan-

It was moved by Andy Olson to make the noted changes to the Board Operating Procedures stating that the Board Evaluation will be temporarily suspended and the adoption of the Co-Op Plan. Rusty Jamison seconded the motion. Motion passes.

Chris Cook moved to approve the Board Operating and Co-Op Plan as modified. Joe Merrill seconded the motion.

The Joint Board was called to recess at 7:17 PM.

RECESS