

Palouse School District #301
April 30, 2015
Regular Board Meeting

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

OPENING

In Attendance: Ed Griner, Joe Merrill, Mike Dymkoski
Andy Olson, Paul Hendrickson, Keith Rawls

ATTENDANCE

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

Guests: Scott Thompson, Angie Griner

Mike Dymkoski added item B New Business:
Resignation of Penny Thurman

CHANGES IN AGENDA

Accounts Payable:
General Fund: Warrants 30104578-30104621 (\$31,919.91)
ASB Fund: Warrants 30104622-30104633 (\$3,353.85)
Payroll: Warrants 30104544-30104576 (\$75,590.49)
Electronic Transfer of Payroll (\$68,093.20)
Electronic Transfer of Federal Withholding and Social Security
(\$27,527.83)

CONSENT AGENDA

Approval of minutes dated March 26, 2015.

It was moved by Joe Merrill second Mike Dymkoski to approve the
Consent Agenda as presented. Motion carries.

Financial Report-Frankie
Resignation: Penny Thurman resignation-Para-Pro-It was moved by Ed
Griner second Joe Merrill. Motion carries.

NEW BUSINESS

Mike Dymkoski called the Palouse Board to recess at 7:12 PM.

RECESS

Garfield School District #302
April 30, 2015
Regular Board Meeting

John Orfe called the Garfield Board to order at 7:13 PM.

OPENING

In Attendance: Ed Griner, Joe Merrill, Mike Dymkoski
Andy Olson, Paul Hendrickson, Keith Rawls

ATTENDANCE

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

Guests: Scott Thompson, Angie Griner

Changes in Agenda: none noted

CHANGES IN AGENDA

General Fund: Warrants 30203978-30204022 (\$42,702.55)

CONSENT AGENDA

ASB: Warrants 30204023 (\$61.45)

Payroll: Warrants 30203849-30203928 (\$56,810.84)

Electronic Transfer of Payroll (\$62,378.09)

Electronic Transfer of Federal Withholding and Social Security (\$24,984.33)

Approval of Minutes dated March 26, 2015

It was moved by Any Olson second Keith Rawls to approve the Consent Agenda as presented. Motion carries.

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

NEW BUSINESS

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

RECESS

Garfield School District #302

Palouse School District #301

April 30, 2015

Regular Joint Meeting

Mike Dymkoski called the Joint Board to order at 7:20 PM.

OPENING

In Attendance: Ed Griner, Joe Merrill, Mike Dymkoski
Andy Olson, Paul Hendrickson, Keith Rawls

ATTENDANCE

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

Guests: Scott Thompson, Angie Griner

FFA Novice Parliamentary Team- Daniel Orfe, Evan Weagraff, Emily Bagott, Payson Griner, Seth Thompson, Katie Arrasmith

Addition to Agenda: Item C: In District Transfer-John Gehring to HS History

CHANGES IN AGENDA

New Business Item D: Action: Amended Adopt Board Operating Procedures and Co-op plan.

NEW BUSINESS

Approval of minutes March 26, 2015

Resignations-Dennis Griner & Christi Jackson

2015-2016 Calendar-September 1st - June 8th

It was moved by Andy Olson and seconded by Ed Griner. Motion passes.

CONSENT AGENDA

Reports to the Boards- Principal Zane Wells and Principal Tim Coles presented written reports.

REPORTS TO THE BOARD

FFA Novice Parliamentary Team presentation-

NEW BUSINESS

Policy #2161 and 2161P (1st reading)

In District Transfer-John Gehring to HS History-

It was moved by Ed Griner and second by Joe Merrill. Motion passes.

Approve the amended Board Operating Procedures and Co-op Plan:
Garfield: Moved by Paul Hendrickson second Andy Olson. Motion passes.

Palouse: Moved by Joe Merrill and second Ed Griner. Motion passes updates and amendments

Mike Dymkoski called the Joint Board to adjournment at 8:03 PM.

ADJOURN