

Garfield School District #302
May 28, 2015
Regular Board Meeting

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

OPENING

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

ATTENDANCE

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

Guests: Cody Kritzeck, Chris Hallan, Shyra Hallan, Heather Beckner, Tawni Huffman, Erin Olsen, Renee San Miguel, Wyatt Griner, Angie Griner

There were no changes to the Agenda noted.

**CHANGES TO
AGENDA**

Accounts Payable:

General Fund: Warrants 30204028-30204071 (\$33,677.62)

Warrants 30204110-30204111 (\$92.44)

CONSENT AGENDA

ASB: Warrants 30204024-30204027 (\$1,134.68)

Payroll: Warrants 30203932-30203977 (\$60,112.24)

Electronic Transfer of Payroll (\$62,870.74)

Electronic Transfer of Federal Withholding and Social Security (\$25,600.34)

Resolution #175: Cancel warrant #30204039 wrong vendor

Approval of Minutes dated April 30, 2015

It was moved by Andy Olson second Keith Rawls. Motion passes.

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

NEW BUSINESS

Day Care Report: Erin Olson presented a brief report to the board.

Summer Project Report- the main summer project will be to renovate the baseball field. The grass in infield will be removed and new sod will be laid. An underground sprinkler system will be installed in the infield.

The Garfield Board was called to recess at 7:10 PM.

RECESS

Palouse School District #301

May 28, 2015
Regular Board Meeting

Mike Dymkoski called the Palouse Board to order at 7:18 PM.

OPENING

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

ATTENDANCE

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

Guests: Cody Kritzeck, Chris Hallan, Shyra Hallan, Heather Beckner, Tawni Huffman, Erin Olsen, Renee San Miguel, Wyatt Griner, Angie Griner

Changes to Agenda: Add New Business item A1: Kindergarten reorganization
New Business item C-Resignation: Diane Main

**CHANGES IN
AGENDA**

Accounts Payable: General Fund Warrants 30104668-30104720 (\$63,960.39)
ASB: Warrants 30104721-30104729 (\$8,418.39)
Payroll Warrants: 30104634-30104667 (\$76,420.97)
Electronic Transfer of Payroll: (\$67,356.30)
Electronic Transfer of Federal Withholding and Social Security (\$27,923.70)

CONSENT AGENDA

Approval of minutes dated April 30, 2015

Superintendent Contract

It was moved by Ed Griner to approve the Consent Agenda as presented. It was seconded by Joe Merrill. Motion passes.

The Palouse Board entertained discussion from the audience concerning the Palouse School District reducing from a full day Kindergarten to a half day program. Mr. Calvin Johnson explained to the audience that the State of Washington only funds half day Kindergarten. With the State Legislature still in Special Session the Palouse School District is being financially responsible by more closely aligning the elementary teaching staff to the funded FTE. Mr. Johnson encouraged the audience to contact Frankie Swinney in the business office after the Legislature is adjourned to see where the funding came out.

The Palouse Board was called to recess at 8:18PM

RECESS

The Palouse Board reconvened at 9:21 PM

RECONVENE

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

Resignation: Dauphnie Marotto it was moved by Chris Cook seconded by Brenda Boyd Brown. Motion passes

Resignation Diane Main-It was moved by Brenda Boyd Brown and seconded by Chris Cook to approve the resignation of Diane Main. Motion passes.

Mike Dymkoski called the Palouse Board adjourned at 9:25 PM

ADJOURN

Garfield School District #302
Palouse School District #301
May 28, 2015
Regular Joint Meeting

John Orfe called the Joint Board to order at 8:30 PM.

OPENING

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

ATTENDANCE

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

Guests: Cody Kritzeck, Chris Hallan, Shyra Hallan, Heather Beckner, Tawni Huffman, Erin Olsen, Renee San Miguel, Wyatt Griner, Angie Griner

Add teacher contract New Business-Mark Sawyer-Vocational Instructor
Add Senior Trip: New Business item E
Wyatt Griner-Eagle Scout item A1

CHANGES IN AGENDA

Consent Agenda:

CONSENT AGENDA

- | | | |
|----|---|---|
| A. | approval of Minutes dated April 30, 2015 | A |
| B. | allow postings before board action for resignation or retirements: June 1-September 1, 2015 | A |
| C. | overnight Trip: Palouse Empire Fair | O |
| D. | Summer Programs: VB, BB, Wt. Lifting | H |
| E. | Policy/Procedure: 2161/2161P | P |
| F. | Small Works Roster | S |

It was moved by Andy Olson and second Chris Cook. Motion passes

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

**REPORTS TO
BOARDS**

Wyatt Griner thanked the Board for funding his Eagle Scout project on the baseball field.

NEW BUSINESS

HS/MS Schedule-Mr. Coles and Mr. Wells went over the MS and HS schedules. It was moved by Paul Hendrickson second Ed Griner motion passes.

Policy 3410, 3416, 3416P, 3420 First Reading

Hire: Mark Sawyer-Vocational Instructor. It was moved by Brenda Boyd Brown second Ed Griner. Motion passes.

MS Social Studies Teacher-It was recommended to hire Mike Jones to fill the MS Social Studies position. It was moved by Ed Griner second by Rusty Jamison. Motion passes.

Senior Class trip- It was moved by Brenda Boyd Brown second Paul Hendrickson. Motion passes

The Joint Board was called to recess at 9:20 PM

ADJOURN