

**Garfield School District #302
July 30, 2015
Regular Board Meeting**

John Orfe called the Garfield board Meeting to order at 7:00 PM.

OPENING

John Orfe, Keith Rawls, Paul Hendrickson

ATTENDANCE

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

Guests: Scott Thompson

Changes in Agenda: None noted

Accounts Payable:

General Fund: Warrants 30204224-30204266 (\$58,751.15)

General Fund 2: Warrant 30204267 (\$6,306.30)

ASB: Warrant: 30204223 (\$350.00)

Payroll: Warrants 30204112-30204148 (\$56,613.40)

Electronic Transfer of Payroll (\$63,111.69)

Electronic Transfer of Federal Withholding and Social Security (\$25,245.78)

CONSENT AGENDA

Approval of Minutes dated June 25, 2015

Garfield 2015-2016 Budget Resolution #176

Resolution #177: Multiple cancelled Warrants

It was moved by Paul Hendrickson second Keith Rawls. Motion passes.

Financial Report: Frankie Swinney presented the financial report to the Garfield Board.

NEW BUSINESS

Day Care Report-none

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

RECESS

The Garfield Board reconvened at 7:40 PM.

RECONVENE

John Orfe called the Garfield Board into Executive Session at 9:10 PM.

No

action was taken. With there being no further business the Garfield Board was called adjourned at 9:15 PM.

ADJOURN

**Palouse School District #301
July 30, 2015
Regular Board Meeting**

Opening: Ed Griner called the Palouse Board to order at 7:15PM

OPENING

In Attendance: Chris Cook, Ed Griner, Brenda Boyd Brown
John Orfe, Keith Rawls, Rusty Jamison, Paul Hendrickson

ATTENDANCE

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

Guests: Shyra Hallahan, Heidi Fluegel, Scott Thompson

Changes in Agenda: None noted

Accounts Payable

CONSENT AGENDA

General Fund: Warrants 30104863-30104893 (\$27,045.78)
ASB: Warrant: 30104894-30104895 (\$2,267.33)
Payroll: Warrants 30104766, 30104827-30104862 (\$75,845.64)
Electronic Transfer of Payroll (\$72,485.01)
Electronic Transfer of Federal Withholding and Social Security

Approval of Minutes dated June 25, 2015

Approval to surplus misc. unused items

Budget Adoption/Resolution #207

Resignation/Retirement: Tim Coles

It was moved by Chris Cook and second Brenda Boyd Brown. Motion passes.

Financial Report: Frankie Swinney presented the financial report to the Palouse Board.

NEW BUSINESS

With there being no further business the Palouse board was called to recess at 7:18 PM.

RECESS

Garfield School District #301

Palouse School District #302

July 30, 2015

Regular Joint Meeting

Opening: John Orfe called the Joint meeting to order at 7:20 PM.

OPENING

Chris Cook, Ed Griner, Brenda Boyd Brown
John Orfe, Keith Rawls, Rusty Jamison, Paul Hendrickson

ATTENDANCE

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

Guests: Shyra Hallahan, Heidi Fluegel, Scott Thompson

Changes to Agenda: New Business item C: Retirement Tina Coles

Approval of Minutes:

Hire: Mike Jones: MS Head Football Coach

Hire: Mike Jones: MS Activities/Athletic Director

Hire: Brad Hasenoehrl: MS Assistant Football Coach

CONSENT AGENDA

It was moved by Ed Griner second Paul Hendrickson to approve Consent Agenda.

Principals Reports-Superintendent/Principal Zane Wells gave a brief report to the board and submitted a written report.

REPORTS TO THE BOARD

5th Grade participation in Middle School Athletics- Superintendent/Principal Zane Wells asked the board to approve 5th grade girls participation in MS Volleyball and Basketball.

It was moved by Paul Hendrickson and seconded by Chris Cook to approve the participation. Motion passes.

NEW BUSINESS

High School Principal- Superintendent Calvin Johnson announced that they will be conducting principal candidate interviews on Wednesday August 5th, 2015 at 6:00 PM. There are three candidate for the position. Mr. Johnson stated that there will be three sections of interviews. (community, staff and board members) Each group will have 1 hour with the candidate. There will be evaluation forms for the community and staff members to fill out.

Superintendent/Principal Zane Wells announced the retirement of MS Language Arts teacher, Tina Coles.

Recess: With there being no further business the Joint board was called to recess at 7:35 PM.

RECESS