

Palouse School District #301
Regular Board Meeting
August 27, 2015

OPENING

1. OPENING: Chairman Mike Dymkoski called the Palouse meeting to order at 7:05 p.m.

a. Introductions/Requests to address board

There were no introductions or requests to the board.

In Attendance: Palouse Board Members Mike Dymkoski, Brenda Boyd Brown, Joe Merrill, and Chris Cook;

Also in Attendance: Superintendent Calvin Johnson, Superintendent Zane Wells, Palouse Principal Mike Jones, Garfield Board Members Rusty Jamison, Keith Rawls, and Andy Olson, Business Manager Frankie Swinney, and Reporter Jody Akins

Guests: Heidi Fluegel and Katie Snekvik

2. CHANGES IN AGENDA:

CHANGES IN
AGENDA

Add to New Business: B. New Hire - Jordan Brown, Long-term Substitute

3. CONSENT AGENDA:

CONSENT
AGENDA

a. Accounts Payable

i. General Fund

1. Warrants 30104925 – 30104953..... (\$32,244.70)

ii. ASB

1. Warrants 30104954 – 30104960..... (\$ 9,663.60)

iii. Payroll

1. Warrants 30104896 – 30104924..... (\$72,570.61)

2. Payroll Electronic Transfer..... (\$65,846.75)

3. Federal & Social Security Electronic Transfer (\$26,779.52)

1. Capital Projects

1. N/A

b. Approval of July 30, 2015 Minutes

c. ESD – Unemployment Risk Pool Cooperative Agreement

d. Cook/Janitor position – Teresa Mitchell

It was moved by Mrs. Brenda Boyd-Brown to approve the Consent Agenda as presented. Motion was seconded by Mr. Chris Cook. Motion unanimously passed.

4. NEW BUSINESS:

NEW BUSINESS

a Financial Report

Business Manager Frankie Swinney read the financial report to the board.

b. New Hire - Jordan Brown, Long-term Substitute

Mrs. Brown will be filling in for Mrs. Moore while she is on maternity leave.

Mr. Joe Merrill moved to approve the long-term substitute hire. Mrs. Brenda Boyd-Brown seconded the motion. Motion passed.

RECESS:

RECESS

Meeting recessed at 7:15 p.m.

Superintendent

Board Chairman

Garfield School District #302
Regular Board Meeting
August 27, 2015

OPENING

1. OPENING: Vice Chair Paul Hendrickson called the Garfield meeting to order at 7:16 p.m.
 - a. Introductions/Requests to address board
There were no introductions or requests to the board.

In Attendance: Garfield Board Members Paul Hendrickson, Rusty Jamison, Keith Rawls, and Andy Olson;

Also in Attendance: Superintendent Zane Wells, Superintendent Calvin Johnson, Palouse Principal Mike Jones, Palouse Board Members Mike Dymkoski, Brenda Boyd Brown, Joe Merrill, and Chris Cook, Business Manager Frankie Swinney, and Reporter Jody Akins

Guests: Heidi Fluegel and Katie Snekvik

2. CHANGES IN AGENDA:
Add to New Business: C. Resignation of Kim Wells, 4/5 Teacher
Add to Agenda: # 5. Executive Session (1-hr.) after the Joint Board Meeting

CHANGES IN
AGENDA

3. CONSENT AGENDA:
 - a. Accounts Payable
 - i. General Fund
 1. Warrants 3020430 – 30204332..... (\$37,162.84)
 - ii. ASB
 1. N/A
 - iii. Payroll
 1. Warrants 30204193 – 30204222..... (\$54,357.04)
 2. Payroll Electronic Transfer..... (\$70,360.89)
 3. Federal & Social Security Electronic Transfer (\$28,598.65)
 - iv. Capital Projects
 1. N/A
 - v. Trust Fund
 1. Warrant 30204333 (\$250.00)

CONSENT
AGENDA

It was moved by Mr. Keith Rawls to approve the Consent Agenda as presented. Motion was seconded by Mr. Andy Olson. Motion Unanimously Passed.

4. NEW BUSINESS:

NEW BUSINESS

a. Financial Report

Business Manager Frankie Swinney read the financial report to the board.

b. Nurse Contract 2015-2016

Superintendent Wells explained that Whitman County is getting out of the school nurse program. The Garfield School District is contracting with the Lacrosse School District to hire Debbie Wolf for one day a week.

Mr. Andy Olson moved to approve the new nursing contract and Mr. Keith Rawls seconded. Motion passed.

c. Resignation of Kim Wells, 4/5 Teacher

Mr. Wells told the board that Mrs. Shelly Opgenorth has been reassigned to the 4/5 Teacher. Mrs. Opgenorth will be vacating the Title I teaching position, so Mr. Wells will be working to get that position filled.

Mr. Keith Rawls moved to approve Mrs. Wells resignation and Andy Olson seconded. Motion passed.

RECESS:

RECESS

Meeting recessed at 7:21 p.m.

The Garfield Board reconvened at 7:30 p.m.

The Garfield Board was called into Executive Session at 7:31 p.m.

The Garfield Board came out of Executive Session at 8:30 p.m.

There was no action taken.

The Garfield Board was adjourned at 8:31 p.m.

Superintendent

Board Chairman

Garfield School District #302
Palouse School District #301
Regular Board Meeting
August 27, 2015

I. OPENING:

OPENING

Chairman Mike Dymkoski opened the Garfield-Palouse Joint Meeting with the flag salute at 7:23 p.m.

In Attendance: Palouse Board Members Mike Dymkoski, Brenda Boyd Brown, Joe Merrill, and Chris Cook; Garfield Board Members John Orfe, Rusty Jamison, Paul Hendrickson, Andy Olson, and Keith Rawls

Also in Attendance: Superintendent Calvin Johnson, Superintendent Zane Wells, Palouse Principal Mike Jones, Business Manager Frankie Swinney, and Reporter Jody Akins

Guests: Heidi Fluegel and Katie Snekvik

II. CHANGES IN AGENDA:

CHANGES IN
AGENDA

a. Under New Business add:

- i. D. Hire Tiffany Coles, MS Head Basketball Coach
- ii. E. Hire Tina Coles as 6th Grade LA Teacher
- iii. Strike A and replace with new A. to hire Mackenzie Fancher as Assistant HS Basketball Coach
- iv. C. PLC Inservice discussion

CONSENT
AGENDA

III. CONSENT AGENDA:

- a. Approval of Minutes
- b. MS History position – Paul Carrier

Chairman Dymkoski asked to entertain a motion to approve the Consent Agenda. Motion was made by Paul Hendrickson to approve and Chris Cook seconded. Motion carries.

IV. REPORTS TO THE BOARDS

- a. Principal Reports by Wells/Jones

Principals Wells and Jones read their report to the boards.

V. NEW BUSINESS

- a. Hire Mackenzie Fancher as Asst. HS Basketball Coach

Motion to take action on recommendation was made by Mrs. Brenda Boyd-Brown and second by Mr. Paul Hendrickson. Motion carries.

- b. Highly Capable Plan Update
c. PLC Inservice Discussion

Mr. Johnson would like additional early release days for staff to develop and work on curriculum. Curriculum needs to be developed for early childhood education through middle school and high school. Mr. Johnson is recommending three or four more early release days to give the teachers training time to work on this additional curriculum. Mr. Jamison suggests we give the parents a good understanding of what the staff will be doing on these additional early release days. Mr. Johnson said that we could definitely put out some form of communication to the parents and community. Mr. Wells pointed out that these days were lost when the legislature cut the Board Waiver Days.

- d. Hire Tiffany Coles, MS Head Basketball Coach

Mr. Paul Hendrickson moved approve the hiring of Tiffany Coles. Mrs. Brenda Boyd-Brown seconded the motion. Motion carries.

- e. Hire Tina Coles, Sixth Grade LA Teacher

It was moved by Mr. Keith Rawls and seconded by Mr. Joe Merrill to approve the hiring of Tina Coles. Motion passed.

VI. ADJOURNMENT:

Meeting adjourned at 7:43 p.m.

ADJOURN

Superintendent

Board Chairman