Garfield School District #302
September 24, 2015
Regular Board Meeting

John Orfe called the Garfield Board to order at 7:02 PM. **OPENING**

In Attendance: John Orfe, Andy Olson, Paul Hendrickson **ATTENDANCE**

Also in Attendance: Superintendent/Principal Zane Wells, Principal Mike Jones, Business Manager Frankie Swinney and reporter Neva Kuehner

Guests: Erin Olsen

Changes in Agenda: None noted

Approval of Minutes dated August 27, 2015 **CONSENT AGENDA**

Accounts Payable
General Fund: Warrants 30204337-30204397 ($42,437.64)
ASB: Warrants 30204334-30204336 ($878.87)
Payroll: Warrants 30204268-30204299 ($65,029.50)
Electronic Transfer of Payroll: ($58,692.58)
Electronic Transfer of Federal Withholding and Social Security ($27,048.16)

Resolution #178 Cancel warrant #30204304 issued to wrong vendor
Resolution #179: 2015 McCleary Resolution

It was moved by Andy Olson and seconded by Paul Hendrickson to approve the Consent Agenda as presented.

Financial Report: Frankie Swinney read the financial report to the board. **NEW BUSINESS**
Day Care Report: Erin Olsen gave a brief report to the board and presented the current month's financial report.

With there being no further business the Garfield Board was called to recess at 7:08 PM. **RECESS**

Palouse School District #301
September 24, 2015
Regular Board Meeting

Ed Griner called the Palouse Board to order at 7:26 PM. **OPENING**

In Attendance: Chris Cook, Ed Griner, Brenda Boyd Brown **ATTENDANCE**

John Orfe, Andy Olsen, Paul Hendrickson

Also in Attendance: Superintendent/Principal Zane Wells, Principal Mike Jones, Business Manager Frankie Swinney and reporter Neva Kuehner

Changes in Agenda: Add under New Business item B: Hire Penny Thurman 2-hour Para-Pro.

General Fund: Warrants30105013-30105077 ($99,933.04) **CONSENT AGENDA**

ASB: Warrants 30105078-30105087 ($5,123.21)

Payroll: Warrants 30104961-30104986 ($91,972.93)
Electronic Transfer of payroll: 9$72,706.10)
Electronic Transfer of Federal Withholding and Social Security ($33,449.16)

Approval of Minutes dated August 27, 2015

Resolution #208-McCleary Resolution

Chris Cook moved to approve the Consent Agenda as presented. Brenda Boyd Brown seconded the motion. Motion passes.

New Business: Financial Report: Frankie Swinney presented the financial report to the board. **NEW BUSINESS**

Hire: Penny Thurman
It was moved by Brenda Boyd Brown and second Chris Cook. Motion passes.

With there being no further business the Palouse Board was called to recess at 7:30 PM. RECESS

Garfield School District #302
Palouse School District #301
September 24, 2015
Regular Joint Meeting

John Orfe called the Joint Board to order at 7:30 PM **OPENING**

In Attendance: John Orfe, Andy Olson, Paul Hendrickson **ATTENDANCE**
Mike Dymkoskie,Chris Cook, Ed Griner, Brenda Boyd Brown

Also in Attendance: Superintendent/Principal Zane Wells, Principal Mike Jones, Business Manager Frankie Swinney and reporter Neva Kuehner

Changes in Agenda: none noted

CHANGES IN AGENDA

A. A
pproval of minutes dated August 27, 2015

CONSENT AGENDA

B. A
pprove: MS Girls Assistant Basketball Coach: Jordan Brown

C. A
pprove: language to approve coffee/light meals—board and staff meetings, staff and student recognition

D. A
pprove: Fund Raisers for 2015-2016

E. A
pprove: 2015-2016 Certificated, Supplemental, Extra-curricular, and Supervisors contracts

F. M
inimum Basic Ed. Compliance

G. H
ighly Capable Policy #2190 and #2190P

It was moved by Andy Olson, second Ed Griner. Motion passes.

Superintendent/Principal Zane Wells and Principal Mike Jones presented written reports to the board.

REPORTS TO THE BOARD

A. C
ollege Credit Pay Assistance-
The Joint Board discussed the options for assisting Garfield-Palouse High School students paying for the cost of tuition for these offered classes. The cost of the College in the High School courses is $65.00 per credit. Mr. Jones reported that some schools in the county are paying the full cost to the students, while some schools are paying for half of the credit. Andy Olson stated we do want to encourage the students to take these classes. Zane Wells asked that we table it tonight and look at options on payment plans.

NEW BUSINESS

B. I
n-Service Days-November 4th and January 20th
collaboration. Math curriculum adoption. Garfield and Palouse Elementary curriculum adoption. K-8 math.

It was moved by Chris Cook and seconded by Paul Hendrickson. Motion passes.

C. B
oard Reps. Oakesdale Sports Co-Op-Board member from each district to start the discussion with Oakesdale.
Palouse representative-Chris Cook
Garfield representative-Paul Hendrickson.
They will report after the discussions with Oakesdale.

With there being no further business the Joint Board was called to adjournment at 8:05 PM.