

Palouse School District #301
October 29, 2015
Regular Board Meeting

The Palouse Board was called to order at 7:03PM.

OPENING

In Attendance: Mike Dymkoski, Ed Griner, Joe Merrill, Chris Cook
Andy Olsen, Keith Rawls

ATTENDANCE

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

Guests: Katie Snekvik, Mark Sawyer, John Bofenkamp, Noel Akin

Changes in Agenda: Resolution #209 New Business item B

CHANGES IN AGENDA

Accounts Payable

CONSENT AGENDA

General Fund: Warrants 30105089-30105131 (\$42,203.87)

ASB: Warrants 30105132-30105141 (\$8,840.59)

Payroll: Warrants 30104987-30105012 (\$84,561.91)

Electronic Transfer of Payroll (\$83,385.53)

Electronic Transfer of Federal Withholding and Social Security
(\$36,704.91)

Approval of Minutes dated September 24, 2015

Hire: Janitor position: Chris Gibler

It was moved by Ed Griner second Chris Cook to approve the Consent
Agenda as presented. Motion carries

Financial Report: Frankie Swinney-read the financial report to the
board.

NEW BUSINESS

Resolution #209-Combine permanent and private Trust Fund into one.
Joe Merrill moved to approve Resolution #209. Ed Griner seconded the
motion. Motion passes.

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

RECESS

Garfield School District #302
October 29, 2015
Regular Board Meeting

The Garfield Board was called to order at 7:14 PM.

OPENING

Andy Olsen, Keith Rawls, Paul Hendrickson, Rusty Jamison
Mike Dymkoski, Ed Griner, Joe Merrill, Chris Cook

ATTENDANCE

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

Guests: John Bofenkamp, Noel Akin, Katie Snekvik, Heidi Fluegel

Accounts Payable:

CONSENT AGENDA

General Fund: Warrants 30204435-30204490 (\$108,830.17)

ASB: no warrants for October

Payroll: Warrants 30204398-30204434 (\$65,852.42)

Electronic Transfer of Payroll (\$67,289.45)

Electronic Transfer of Federal Withholding and Social Security
(\$28,691.51)

Hire: Erin Olsen: Garfield Elementary Title 1 Teacher

Approval of Minutes dated September 24, 2015

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

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

NEW BUSINESS

The Garfield Board was called to recess at 7:20 PM.

RECESS

Palouse School District #301

Garfield School District #302

October 29, 2015

Regular Joint Board Meeting

Mike Dymkoski called the Joint Board to order at 7:25 PM

OPENING

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

ATTENDANCE

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

Guests: John Bofenkamp, Noel Akin Heidi Fluegel, Snekvik

New Business item C-hire MS Boys Basketball head coach Mike Jones

CHANGES IN AGENDA

Consent Agenda:

- A. Approval of Minutes dated September 24, 2015
- B. BBB Coach Steve Swinney
- C. Asst. BBB Coach John Gehring
- D. BBB Volunteer Tasha Gehring

CONSENT AGENDA

It was moved by Andy Olson seconded by Ed Griner. Motion Passes.

Reports to the Boards

Written reports were presented by the principals.

REPORTS TO BOARDS

The Joint Board took a brief tour of the robotics classroom.

New Business:

Policy-3210, 3210P, 5010, 5010P-

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

NEW BUSINESS

College in the High School payment plan-

Several plans were brought to the board with payment plan ideas. After discussion it was decided that the Garfield-Palouse School Districts will pay half of the tuition cost for the approved courses. Students are responsible for half of the tuition plus lab fees. Payment is due by the end of the semester. They may pay monthly if needed. If a student does not pass the course, they will be responsible for the whole cost of the tuition. There will communication sent to the parents about the class plan.

It was moved by Paul Hendrickson to approve the District paying half of the College in High School credit. Ed Griner seconded the motion. Motion passes.

Mike Jones-Hire MS Boys Basketball-

It was moved by Rusty Jamison and seconded by Joe Merrill. Motion carries.

The Joint Board was adjourned at 8:10 PM.

ADJOURN