

**Garfield School District #302
November 19, 2015
Regular Board Meeting**

Opening: The Garfield Board was called to order at 7:01 PM.

OPENING

In Attendance: John Orfe, Andy Olson, Keith Rawls, Paul Hendrickson, Rusty Jamison

ATTENDANCE

Also in Attendance: Superintendent Calvin Johnson, Principal Mike Jones, Business Manager Frankie Swinney and reporter Neva Kuehner

Guests: Erin Olsen, Matt Zook

Changes to the Agenda: none noted

General Fund: Warrants 30204537-30204583 (\$29,929.62)
Warrants 30204622-3020623 (\$1,151.58)
Warrants 30204624-30204625 (\$2,451.11)

CONSENT AGENDA

ASB Fund: Warrants 30204533-30204536 (\$642.78)

Payroll: Warrants 30204512-30204530 (\$64,927.04)
Electronic Transfer of payroll (\$67,289.45)
Electronic Transfer of Federal Withholding and Social Security (\$26,270.98)

Resolution #180: Cancel warrant 30204354 in the amount of \$82.50. Issued to wrong vendor.

Approval of minutes dated October 29, 2015.

The Consent Agenda was approved by a motion by Andy Olson, seconded by Keith Rawls. Motion passes.

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

NEW BUSINESS

Daycare Report: Erin Olsen-gave a brief report to the board.
December Accounts Payable and Early Payroll: It was moved by Paul Hendrickson and seconded by Keith Rawls to approve the early December payroll and December Accounts Payable.

With there being no further business the Garfield Board was called

RECESS

to recess at 7:07 PM.

Palouse School District #301
November 19, 2015
Regular Board Meeting

Opening: no quorum- Consent Agenda approved via Email.

In Attendance: Ed Griner, Mike Dymkoski,
John Orfe, Rusty Jamison, Keith Rawls, Andy Olson, Paul Hendrickson

ATTENDANCE

Also in Attendance: Superintendent Calvin Johnson, Principal Mike Jones,
Business Manager Frankie Swinney and reporter Neva Kuehner

Guests: Matt Zook

Changes in Agenda:

Consent Agenda:

CONSENT AGENDA

General Fund: Warrants 30105175-30105213 (\$45,687.44)

ASB Fund: Warrants 30105214-30105227 (\$14,320.32)

Payroll: Warrants 30105142-30105174 (\$80,277.19)

Electronic Transfer of Payroll: (\$71,566.43)

Electronic Transfer of Federal Withholding and Social Security:
(\$29,429.61)

Approval of minutes dated October 29, 2015

The Consent Agenda was approved by Email: Ed Griner, Joe Merrill, Mike
Dymkoski, Chris Cook

Financial Report: Frankie Swinney

NEW BUSINESS

Approve December Accounts Payable and Early Payroll-
Accounts Payable and early payroll was approved by Email- Ed Griner, Joe
Merrill, Mike Dymkoski

Recess

Garfield School District #302
Palouse School District #301
November 19, 2015
Regular Joint Meeting

Opening: no quorum

In Attendance: Ed Griner

John Orfe, Rusty Jamison, Keith Rawls, Andy Olson, Paul Hendrickson

Also in Attendance: Superintendent Calvin Johnson, Principal Mike Jones, Business Manager Frankie Swinney and reporter Neva Kuehner

Guests:

Consent Agenda:

Approve minutes dated October 29, 2015

Hire: Holly Parrish: HS Assistant Girls Basketball Coach

The Consent Agenda was approved by email from Ed Griner, Joe Merrill, Chris Cook, Mike Dymkoski, Keith Rawls, John Orfe, and Andy Olson.

Reports to the Boards:

Principals Reports

New Business:

2016 Board Meeting Calendar

School Improvement Plans

The 2016 Board Calendar and School Improvement Plans were approved by email from Ed Griner, Joe Merrill, Chris Cook, Mike Dymkoski, Keith Rawls, John Orfe, and Andy Olson.

Adjournment