

Garfield School District #302
January 28, 2016
Regular Board Meeting

The Garfield Board was called to order 7:02 PM

OPENING

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

ATTENDANCE

Ed Griner, Brenda Boyd Brown, Chris Cook, Joe Merrill, Mike Dymkoski

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

Guests: Matt Zook, Angie Griner, Mrs. Hanson, Mike Patrck,

Organization of notebooks:

Changes in Agenda: no changes noted

Accounts Payable-December

CONSENT AGENDA

NOTE: December Accounts Payable and Payroll were pre-approved
General Fund December: Warrants 30204661-30204706 (\$51,545.58)

ASB Fund December: Warrants 30204659-30204660 (\$3,475.40)

Payroll November for December: Warrants 30204584-30204621
(\$63,914.63)

Electronic Transfer of Payroll (\$65,003.61)

Electronic Transfer of Federal Withholding and Social Security
(\$26,207.40)

Capital Projects December: Warrant 30204658 (\$11,275.63)

January Accounts Payable:

General Fund: Warrants 30204707-30204741 (\$33,629.28)

General Fund 2: Warrant 30204779 (\$2,556.09)

ASB: Warrants 30204742-30204743 (\$738.51)

Payroll

Warrants 30204584-30204621 (\$62,513.75)

Electronic Transfer of Payroll (\$65,557.20)

Electronic Transfer of Federal Withholding and Social Security
(\$25,697.67)

Approval of minutes dated November 19, 2015

It was moved by Paul Hendrickson, second Rusty Jamison. Motion carries

Day Care Report

NEW BUSINESS

Financial Report-Frankie Swinney presented the financial report to the board.

2016 Board Officers:

Chairman: Andy Olson

Vice Chairman: John Orfe

Legislative: Rusty Jamison

WIAA: Paul Hendrickson

Negotiations: Keith Rawls, John Orfe

Facilities Survey Schneider Electric: Informational evaluation in the board packet. The Garfield Board will have a discussion about the findings at the February meeting.

John Orfe called the Garfield Board to recess at 7:11 PM.

RECESS

Palouse School District #301

January 28, 2016

Regular Board Meeting

Ed Griner called the Palouse Board to order at 7:13 PM.

OPENING

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

ATTENDANCE

Ed Griner, Brenda Boyd Brown, Chris Cook, Joe Merrill, Mike Dymkoski

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

Guests: Jenny Hanson, Angie Griner, Matt Zook, Mike Patrick, Anna Zook, Bob Stout

Changes in Agenda: none noted

Accounts Payable-December

CONSENT AGENDA

NOTE: December Accounts Payable and Payroll were pre-approved
General Fund December: Warrants 30105292-30105333 (\$40,510.11)
ASB Fund December: Warrants 30105334-30105347 (\$7,530.76)
Payroll: Warrants 30105228-30105261 (\$80,438.02)
Electronic Transfer of Payroll: (\$76,960.86)

Electronic Transfer of Federal Withholding and Social Security
(\$31,440.38)

January Accounts Payable:

General Fund: Warrants 30105348-30105386 (\$54,675.09)

ASB Fund: Warrants 30105387-30105393 (\$2,307.43)

Payroll Warrants: 30105262-30105291 (76,712.07)

Electronic Transfer of Payroll (\$73,923.19)

Electronic Transfer of Federal Withholding and Social Security
(\$29,988.02)

Approval of minutes dated November 19, 2015

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

New Business:

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

Oath of Office:

Elect Board Office

Chairman: Mike Dymkoski

Vice Chairman: Ed Griner

Legislative: Joe Merrill

WIAA: Chris Cook

Negotiations: Brenda Boyd Brown, Ed Griner

Superintendent Calvin Johnson presented
an energy report to the board as well as bids for carpeting and locker
room flooring bids. Drop ceiling in cafeteria and lighting. Parking lot chip
seal and tech plan.

REPORTS TO BOARD

The Palouse Board was called to recess at 7:22 PM

RECESS

Garfield School District #302

Palouse School District #301

January 28, 2016

Regular Board Meeting

John Orfe called the Joint Board to order at 7:25 PM.

OPENING

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

ATTENDANCE

Ed Griner, Brenda Boyd Brown, Chris Cook, Joe Merrill, Mike Dymkoski

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

Guests: Bob Stout, Mike Zook, Anneliese Zook, Mike Patrick, Angie Griner, Mrs. Hanson

Changes in Agenda: New Business item E stricken from agenda.
Mike Patrick-Ag greenhouse project
An Executive Session was requested to be held after the Joint Meeting.
(20 minutes-personnel)

CHANGES IN AGENDA

Approval of Minutes dated November 19, 2015
FFA National Land Judging Trip
Hire: Jordyn Brown: MS Assistant Volleyball Coach
Hire: Brandi Montgomery: MS Drama Advisor

CONSENT AGENDA

It was moved by Andy Olson and second by Joe Merrill. Motion passes.

Reports to the Boards-Superintendent/Principal Zane Wells and Principal Mike Jones presented written reports to the boards.

Robert Stout Presentation-Mr. Stout gave a brief presentation about setting up a foundation in order to provide scholarships as well as purchasing, maintaining and upgrading facilities.

NEW BUSINESS

Mr. Patrick advised the board that he is working on several grants for a new greenhouse.

Mr. Patrick asked the boards to provide assistance to send the FFA to Oklahoma for National Land Judging competition. It was moved by Rusty Jamison and seconded by Brenda Boyd Brown to provide \$1700.00 in assistance.

Cost Sharing Format 2015-2016-Approving cost sharing format for the current year. No changes in format have been done since 2007. Frankie stated that she has no changes suggested for the cost sharing. It was moved by Brenda Boyd Brown and second Ed Griner motion passes.

COST SHARING

School Bus Purchase-Angie Griner presented her recommendation for new bus purchase. The bus will be purchased through Bryson bus sales.

Bus Purchase: \$122,056.21. It was moved by Andy Olson and second Rusty Jamison to approve purchase of the proposed bus.

Procedure 5011P- Sexual Harassment Procedure. It was moved by Andy Olson and seconded by Chris Cook. Motion passes.

Policy Updates 1000's stricken from the Agenda.

The Joint Board was called into Executive Session at 8:35 PM.

EXECUTIVE SESSION

The Joint Board came out of Executive Session at 8:50 PM. No action was taken.

OUT OF SESSION

The Joint Board was adjourned at 8:51 PM.

ADJOURN