

Palouse School District #301
February 25, 2016
Regular Board Meeting

Opening: Mike Dymkoski called the Palouse meeting to order at 7:00 PM

OPENING

In Attendance: Joe Merrill, Chris Cook, Brenda Boyd Brown, Mike Dymkoski
Andy Olson, Keith Rawls

ATTENDANCE

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

Guests:

Accounts Payable:

CONSENT AGENDA

General Fund: Warrants 30105424-30105465 (\$54,515.00)

Payroll: Warrants 30105394-30105423 (\$77,468.43)

Electronic Transfer of Payroll: (\$71,948.15)

Electronic Transfer of Federal Withholding and Social Security (\$29,286.90)

Approval of Minutes dated January 28, 2016

APP Report

It was moved by Chris Cook and seconded by Joe Merrill to approve the Consent Agenda as presented.

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

NEW BUSINESS

Spring Directors meetings-March 30th in Pullman WASDA

The Palouse Board was called to recess at 7:08 PM

RECESS

The Palouse Board was called into Executive Session at 9:07 PM for Superintendent Evaluation (30 min)

EXECUTIVE SESSION

The Palouse Board came out of Executive Session at 9:30 PM. No action was taken.

The Palouse Board was adjourned at 9:35 PM.

ADJOURN

Garfield School District #302

February 25, 2016
Regular Board Meeting

Opening: Andy Olson called the Garfield Board to order at 7:17 PM

OPENING

In Attendance: Joe Merrill, Chris Cook, Brenda Boyd Brown, Mike Dymkoski, Ed Griner
Andy Olson, Keith Rawls, Rusty Jamison

ATTENDANCE

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

Guests:

Changes in Agenda: none noted

**CHANGES IN
AGENDA**

Accounts Payable:

General Fund: Warrants 30204783-30204816 (\$38,913.26)

Payroll: Warrants 30204744-30204778 (\$63,124.57)

Electronic Transfer of Payroll (\$66,692.48)

Electronic Transfer of Federal Withholding and Social Security (\$26,504.59)

CONSENT AGENDA

Approval of Minutes dated January 28, 2016

Resolution #180 Cancel Warrant #30204720 National Association of Music Education

Cancel Warrant #30204708 Bagott Motors

The Consent Agenda was approved with a motion by Keith Rawls and seconded by Rusty Jamison. Motion passes

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

NEW BUSINESS

With there being no further business the Garfield Board was called to recess at 7:20 PM.

RECESS

Garfield School District #302
Palouse School District #301
February 25, 2016
Regular Joint Meeting

Opening: Mike Dymkoski called the Joint Board to order at 7:22 PM.

OPENING

In Attendance: Joe Merrill, Chris Cook, Brenda Boyd Brown, Mike Dymkoski, Ed Griner
Andy Olson, Keith Rawls, Rusty Jamison

ATTENDANCE

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

Guests:

New Business item D: discussion on meetings times with possible action.

Item C stricken from agenda.

New Business item E- WIAA briefing from Chris Cook.

CHANGES IN AGENDA

Approval of Minutes dated January 28, 2016

ASB Reports

Garfield Palouse HS ASB: Warrants 30105466-30105476 (\$5,492.19)

Garfield Palouse MS ASB: Warrants 30204780-30204782 (\$611.12)

CONSENT AGENDA

It was moved by Rusty Jamison and seconded by Brenda Boyd Brown.
Motion carries.

Reports to the Board:

Principal Reports-Principal Zane Wells and Principal Mike Jones presented written reports to the Board.

Policy 1000's-the board was given the policy 1000's.

PSE Contract-still in negotiations

Robotics demonstration: The Gar-Pal robotics team demonstrated their robot for the competition.

Board Meeting times: Mike Dymkoski asked if we should go back to the 7:00/7:15/7:30 format. Andy Olson is in favor in the way it currently is.

The board consensus was to stay with the current format.

NEW BUSINESS

WIAA Meeting: Chris Cook will be going on March 11th to a round table discussion with the WIAA.

Recess: With there being no further business the Joint Board was called to recess. 9:05 PM

RECESS