

**Garfield School District #302**  
**March 31, 2016**  
**Regular Board Meeting**

Opening: Andy Olson called the Garfield Board to order at 7:01 PM.

**OPENING**

In Attendance: Andy Olson, Paul Hendrickson, John Orfe, Rusty Jamison  
Ed Griner, Joe Merrill, Brenda Boyd Brown, Chris Cook.

**ATTENDANCE**

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

Changes in Agenda: none noted

Accounts Payable  
General Fund: Warrants 30204887-30204925 (\$27,974.45)

**CONSENT AGENDA**

ASB: No A/P

Payroll: Warrants 30204853-30204886 (\$63,124.57)  
Electronic Transfer of Payroll: (\$62,640.61)  
Electronic Transfer of Federal Withholding and Social Security (\$26,562.16)

Approval of Minutes dated February 25, 2016

It was moved by Paul Hendrickson, second John Orfe. Motion passes.

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

Day Care Report Erin Olson-gave a brief financial report to the board.

The Garfield Board was called to recess at 7:08 PM.

**RECESS**

The Garfield Board was reconvened at 9:27PM.

**RECONVENE**

The Garfield Board was called into Executive Session at 9:35 PM.

**EXECUTIVE SESSION**

Executive Session (1 hour) Superintendent Contract

The Garfield Board came out of Executive Session at 10:00 PM.  
No action was taken.

**OUT OF EXECUTIVE  
SESSION**

The Garfield Board was recessed at 10:01 PM.

**RECESS**

---

**Palouse School District #301**

**March 31, 2016**

**Regular Board Meeting**

Opening: Ed Griner called the Palouse Board to order at 7:10 PM.

**OPENING**

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

**ATTENDANCE**

Ed Griner, Joe Merrill, Brenda Boyd Brown, Chris Cook.

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

Changes in Agenda: none noted

Accounts Payable:

General Fund: Warrants 30105541-30105588 (\$56,981.75)

Warrants 30105606-30105606 (\$1,814.63)

ASB: Warrants 30105589-30105605 (\$4,935.45)

Payroll: Warrants 30105477-30105508 (\$77,416.58)

Electronic Transfer of Payroll (\$70,576.23)

Electronic Transfer of Federal Withholding and Social Security (\$28,455.47)

**CONSENT AGENDA**

Approval of minutes dated February 25, 2016

Resolution #210 (cancel warrant #330105474)

The Consent Agenda was approved by a motion from Chris Cook and second Joe Merrill. Motion passes.

Financial Report: Frankie Swinney read the financial report to the Board.

**NEW BUSINESS**

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

**RECESS**

The Palouse Board reconvened at 9:32 PM.

**RECONVENE**

The Palouse Board was called into Executive Session at 9:35 PM

**EXECUTIVE SESSION**

Executive Session (1 hour) Superintendent Evaluation

The Palouse Board came out of Executive Session at 10:15 PM.  
No action was taken.

**OUT OF EXECUTIVE  
SESSION**

The Palouse Board was adjourned at 10:16 PM.

---

**ADJOURN**

**Garfield School District #302**

**Palouse School District #301**

**March 31, 2016**

**Regular Joint Meeting**

Opening: Andy Olson called the Joint Board to order at 7:20 PM.

**OPENING**

The Joint Board was called into Executive Session at 7:21 PM.

Personnel (30 Min)

The Joint Board came out of Executive Session at 7:27 PM.

No action taken

**EXECUTIVE SESSION**

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

Ed Griner, Joe Merrill, Brenda Boyd Brown, Chris Cook.

**ATTENDANCE**

Also in Attendance: Superintendent/Principal Zane Wells, Superintendent  
Calvin

Johnson, Principal Mike Jones, Business Manager Frankie Swinney and  
reporter Neva Kuehner

Guests: Mark Sawyer

Robotics update-The 5920 VIKotics Robotics Team have the opportunity  
to participate in the World Championship in St. Louis.

Principal Mike Jones asked that the board support the Robotics team to  
cover Mark Sawyers cost and \$300 per kid.

Changes in Agenda: New Business Item D- Robotics request  
Item E: series 4000's

**CHANGES IN AGENDA**

Approval of Minutes dated February 25, 2016

**CONSENT AGENDA**

Moved by John Orfe and seconded by Ed Griner. Motion passes.

Principal Reports: Both Zane Wells and Mike Jones presented  
written reports to the board.

**REPORTS TO BOARDS**

Policy/Proceedures:1000's-second reading of the 1000's. The

**OLD BUSINESS**

Superintendents are recommended the 1000's update, change, add per WSSDA recommendations.

Board Operating Procedures-update on page 3. No other changes.

It was moved by John Orfe to adopt the Board Operating Procedures/Co-Op Plan as presented. Rusty Jamison seconded the motion. Motion passes.

#### **NEW BUSINESS**

It was moved by Joe Merrill to approve the Board Operating Procedures/Co-Op plan as presented. Brenda Boyd Brown seconded the motion. Motion passes.

2016-2017 Start Date-Rusty Jamison moved to approve the start date of August 29<sup>th</sup>, second Ed Griner. Motion passes.

#### **2016/2017 START DATE**

Robotics Nationals trip to St. Louis financial request- Joe Merrill moved to approve advisors travel cost and \$250 per kid. With the understanding the advisor can contact the board if fund raising comes up short.

Rusty Jamison seconded the motion. Motion passes

The motion was amended by Chris Cook to approve adding a lunch and dinner Per Diem. The amended motion was seconded by Joe Merrill. Motion passes.

The Joint Board was called into Executive Session at 9:15PM.  
Executive Session: Negotiations (30 Min)

#### **EXECUTIVE SESSION**

The Joint Board came out of Executive Session at 9:30PM.

#### **OUT OF EXECUTIVE SESSION**

No action was taken.

The Joint Board was called to recess at 9:32PM.

#### **RECESS**