

Palouse School District #301
April 28, 2016
Regular Board Meeting

Opening: Ed Griner called the Palouse Board to order at 7:00 PM.

OPENING

In Attendance: Ed Griner, Chris Cook, Joe Merrill
Andy Olson, Keith Rawls, John Orfe

ATTENDANCE

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

Changes in Agenda: none noted

CHANGES IN AGENDA

Accounts Payable:

General Fund: Warrants 30105636-30105669 (\$45,316.98)

Payroll: Warrants 30105509-30105540 (\$79,387.53)

Electronic Transfer of Payroll: (\$70,553.31)

Electronic Transfer of Federal Withholding and Social Security:
(\$29,006.78)

CONSENT AGENDA

Approval of Minutes dated March 31, 2016.

New Hire: Debbie Anderson-Secretary

WIAA Participation/Membership Resolution #211

The Consent Agenda was approved with a motion by Joe Merrill second
by Chris Cook.

Motion passes.

Comments from the Floor:

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

NEW BUSINESS

Old Shop-repurpose to weight gym-

Mr. Johnson updated the Board on a plan to repurpose the old shop into
a weight room. The Palouse School District received a grant for \$8000
and will look to use another \$5000 of General Fund money for the
project.

Moved by Chris Cook and seconded by Joe Merrill to approve the school
starting the repurposing of the old shop.

Capital Projects Interfund Loan Approval-Resolution #212-
Mr. Johnson asked the board to approve the amount of up to \$50,000.
Joe Merrill approved the interfund loan. Chris Cook seconded the
motion. Motion passes.

Recess: With there being no further business the Palouse Board
was called to recess at 7:10 PM.

RECESS

Garfield School District #302

April 28, 2016

Regular Board Meeting

Andy Olson called the Garfield Board to order at 7:11 PM.

OPENING

In Attendance: Ed Griner, Chris Cook, Joe Merrill
Andy Olson, Keith Rawls, John Orfe

ATTENDANCE

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

Changes to the Agenda: none noted

Accounts Payable

CONSENT AGENDA

General Fund: Warrants 30204929-30204972 (\$36,594.69)

Payroll: Warrants: 30204853-30204886 (\$62,640.61)

Electronic Transfer of Payroll (\$67,473.00)

Electronic Transfer of Federal Withholding and Social Security:
(\$26,562.16)

Approval of Minutes dated March 31, 2016.

It was moved by Keith Rawls to approve the Consent Agenda as
presented. John Orfe seconded the motion. Motion passes.

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

NEW BUSINESS

Day Care Report-No daycare report

WIAA Resolution #183-It was moved by John Orfe and seconded
by Keith Rawls. Motion passes.

WIAA RESOLUTION

With there being no further business the Garfield Board was called

RECESS

to recess at 7:12 PM.

Garfield School District #302
Palouse School District #301
April 28, 2016
Regular Joint Meeting

Opening: Ed Griner called the Joint Board to order at 7:15 PM.

OPENING

In Attendance: Ed Griner, Chris Cook, Joe Merrill
Andy Olson, Keith Rawls, John Orfe

ATTENDANCE

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

Guests: Angie Griner, Wyatt Grinner, Alice Rager
FFA: Mike Patrick, Payson Griner, Victoria Welch, Katie Arasmith, Daniel
Orfe, Ainslee Marcus

Approval of Minutes dated March 31, 2015

CONSENT AGENDA

ASB Financial Report:
MS/HS

Comments from the floor:

Chris Cook moved to approve the Consent Agenda as presented. Keith
Rawls seconded the motion. Motion passes.

Principal Mike Jones and Principal Zane Wells presented
written reports to the boards.

**REPORTS TO THE
BOARD**

FFA-Novice Parly Team presentation

NEW BUSINESS

Policy Adoption-1000's-It was moved by Chris Cook to adopt the 1000's
seconded by John Orfe. Motion passes

Policy-1st reading 4000's

PSE Classified Contract Agreement-Mr. Wells reported that negotiations
have been finalized for the classified staff. He is asking the board to
approve the contract as presented.

It was moved by Joe Merrill and seconded by Keith Rawls to approve the contract. Motion passes.

With there being no further business the Joint Board was adjourned at 7:51 PM.

ADJOURNED