

Garfield School District #302
May 26, 2016
Regular Board Meeting

Andy Olson called the Garfield Board to order at 7:00 PM.

OPENING

In Attendance: Andy Olson, Keith Rawls, John Orfe, Andy Olson,
Rusty Jamison
Joe Merrill, Chris Cook, Brenda Boyd-Brown, Ed Griner
Also in Attendance: Principal Mike Jones, Superintendent/Principal Zane
Wells, Business Manager Frankie Swinney, Reporter Neva Kuehner

ATTENDANCE

Guests: Erin Olson

Changes in Agenda: Item 6 Personnel (1hour) Executive Session.
after joint

CHANGES IN AGENDA

Accounts Payable:
General Fund: Warrants 30205049-30205086 (\$57,898.50)
ASB: Warrant 30205047 (\$374.00)
Payroll: Warrants 30204977-30205007 (\$63,821.05)
Electronic Transfer of Payroll: (\$66,186.71)
Electronic Transfer of Federal Withholding and Social Security
(\$26,421.46)
VTF: Warrants 30205048 (\$122,056.21)

CONSENT AGENDA

Approval of minutes dated April 28, 2016

It was moved by Paul Hendrickson second Keith Rawls. Motion passes.

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

NEW BUSINESS

Day Care Report: Erin Olson-brief financial report of Day Care

Summer Project Report: rewire entire building for CAT 6.
Refinish gym floor, we will take it down to bare wood and redo paint.

The Garfield Board was called to recess at 7:09 PM.

RECESS

The Garfield Board was reconvened at 8:15 PM.

RECONVENE

The Garfield Board was called into Executive Session (1 hour) at
8:20 PM.

EXECUTIVE SESSION

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

OUT OF SESSION

The Garfield Board was adjourned at 8:52 PM.

ADJOURN

Palouse School District #301

May 26, 2016

Regular Board Meeting

Ed Griner called the meeting to order at 7:10 PM

OPENING

In Attendance: Brenda Boyd-Brown, Joe Merrill, Chris Cook, Ed Griner

ATTENDANCE

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

Also in Attendance: Principal Mike Jones, Superintendent/Principal Zane Wells, Business Manager Frankie Swinney

Guests: Noel Akin

Changes in Agenda: none noted

CHANGE IN AGENDA

Accounts Payable:

CONSENT AGENDA

General Fund: Warrants 30105683-30105726 (\$40,583.15)

ASB: Warrants 30105727-30105740 (\$9,559.94)

Payroll: Warrants 30105607-30105635 (\$78,319.12)

Electronic Transfer of Payroll (\$68,920.40)

Electronic Transfer of Federal Withholding and Social Security (\$28,277.13)

Approval of Minutes dated April 28, 2016

Administrative Contracts

Moved by Chris Cook and seconded by Joe Merrill. Motion passes.

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

NEW BUSINESS

Ed Griner called the Palouse Board to recess at 7:12 PM

RECESS

Garfield School District #302

Palouse School District #301

May 26, 2016

Regular Board Meeting

Andy Olson called the Joint Board to order at 7:15 PM.

OPENING

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

ATTENDANCE

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

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

Guests: Noel Akin

Rusty Jamison announced service at cemetery for Memorial Day.

CHANGES IN AGENDA

Item F under New Business: Keith Rawls has a transportation question for the administration.

- A. Approval of Minutes dated April 28, 2016
- B. Allow postings before board action for resignation or retirements:
June 1, 2016-September 1, 2016
- C. Overnight Trip: Palouse Empire Fair
- D. HS Summer Programs: VB, BB, Wt. Lifting
- E. Policy #4000's Community Relations
- F. Small Works Roster

CONSENT AGENDA

Moved by Paul Hendrickson seconded by Ed Griner motion passes.

Principal Reports-

REPORTS TO THE BOARDS

Written reports were presented to the Board.

New Business:

NEW BUSINESS

- A. Senior Trip Proposal/Itinerary-Noel Akin-It was moved by John Orfe and second Brenda Boyd Brown. Motion passes.
- B. HS/MS Schedule-schedules given in board packets. It was moved by Brenda Boyd Brown and seconded by Rusty Jamison. Motion passes.
- C. Policy/Procedures #5000's-first reading
- D. HS Health Credit Requirement Change-reduced from 1 credit to .5. It was moved by Joe Merrill and second Chris Cook. Motion passes.
- E. Supervisors Salary Schedule-Discussion over the Supervisors schedule.
Option #2-left the steps at 1.5% the base was increased by 5%.
The pay will be retro to September 2015.
It was moved by Rusty Jamison and seconded by Brenda Boyd Brown. Motion passes.

- F. Transportation discussion-Keith Rawls asked the administration about the current bussing schedule and routes in the two districts. The Boards briefly discussed the transportation routes.

The Joint Board was called to recess at 8:10 PM.

RECESS