

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

Andy Olson called the Garfield Board to order at 7:03 PM.

OPENING

Keith Rawls, Andy Olson, Paul Hendrickson, John Orfe

ATTENDANCE

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

Guests:

Add Executive Session RCW42.30.110 (1 hour)
Item 5 under New Business.

CHANGES IN AGENDA

Accounts Payable:

General Fund: Warrants 30205203-30205232 (\$52,949.91)

ASB: No payments

Payroll: Warrants 30205142-30205171 (\$61,896.48)

Electronic Transfer of payroll (\$81,969.41)

Electronic Transfer of Federal Withholding and Social Security
(\$33,022.42)

Capital Projects: Warrant 30205202 (\$13,615.14)

CONSENT AGENDA

Approval of minutes dated June 28, 2016

Garfield 2016-17 Budget Resolution #185

Resolution #186 cancel warrants #30205097 and #30205137

It was moved by John Orfe seconded by Paul Hendrickson. Motion
carries.

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

NEW BUSINESS

Day Care Report: Erin Olsen – not present

The Garfield Board was called to recess at 7:07 PM.

RECESS

The Garfield Board reconvened at 7:35 PM and was immediately
called into Executive Session. RCW 42.30.110 (1 HOUR)

RECONVENE

The Garfield Board came out of Executive Session at 8:32 PM. No action was taken.

EXECUTIVE SESSION

The Garfield Board was adjourned at 8:34 PM.

ADJOURN

Palouse School District #301

July 28, 2016

Regular Board Meeting

Ed Griner called the Palouse Board to order at 7:08 PM.

OPENING

Ed Griner, Brenda Brown via phone, Chris Cook via phone

ATTENDANCE

Also in Attendance: Keith Rawls, Andy Olson, Paul Hendrickson, John Orfe Superintendent/Principal Zane Wells, Superintendent/Principal Calvin Johnson, Principal Mike Jones, Business Manager Frankie Swinney, Reporter Neva Kuehner

No changes were noted in the Agenda

CHANGES IN AGENDA

Accounts Payable:

CONSENT AGENDA

General Fund: Warrants 30105874-30105896 (\$22,002.44)

ASB Fund: Warrants 30105897-30105899 (\$1,011.40)

Capital Projects: Warrants 30105901-30105907 (\$78,120.21)

Private Fund: Warrants 30105900 (\$104.36)

Payroll: Warrants 301057777-30105806 (\$79,830.32)

Electronic Transfer of Payroll (\$80,227.93)

Electronic Transfer of Federal Withholding and Social Security (\$32,709.95)

Approval of Minute dated June 28, 2016

2016-17 Budget Adoption Resolution #214

It was moved by Chris Cook and seconded by Brenda Brown. Motion passes via teleconference.

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

NEW BUSINESS

Director Appointment: tabled until August meeting.

The Palouse Board was called to recess at 7:11 PM.

RECESS

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

Andy Olson called the Joint meeting to order at 7:13 PM.

OPENING

Garfield: Keith Rawls, Andy Olson, Paul Hendrickson, John Orfe
Palouse: Ed Griner, Brenda Brown via teleconference, Chris Cook via teleconference

IN ATTENDANCE

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

Ed Griner, Executive Session on personnel (5 min)

CHANGES IN AGENDA

Approval of June 28, 2016-no board meeting lack of quorum
It was moved by Paul Hendrickson second Ed Griner. Motion carries.

CONSENT AGENDA

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

REPORTS TO THE BOARDS

No New Business noted

NEW BUSINESS

Paul Hendrickson stated that he was approached by members of the local club wrestling inquiring if the school had a place to store their wrestling mats. The boards discussed various locations that the mats might be able to be stored.

Executive Session: RCW 42.30.110 sub section-g (5 min) The Joint board was called into Executive Session at 7:27 PM.

EXECUTIVE SESSION

The Joint Board came of Executive Session at 7:32 PM. No action was taken.

The Joint Board was called to recess at 7:34 PM.

RECESS