

Palouse School District #301
August 25, 2016
Regular Board Meeting
Meeting held at the Palouse School

Opening: Ed Griner called the Palouse School Board to order at 7:02 PM

OPENING

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

ATTENDANCE

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

Guests: Dash Estes-Palouse HS ASB President

Changes in Agenda: none noted

CHANGES IN AGENDA

Accounts Payable
General Fund: Warrants 30105957-30105983 (\$15,027.71)

CONSENT AGENDA

ASB: Warrants: 30105984-30105985 (\$318.19)

Capital Projects: 30105987-30105989 (\$28,759.20)

Private Purpose Trust: Warrants 30105986 (\$500.00)

Payroll: Warrants 30105908-30105934 (\$79,181.88)
Electronic transfer of payroll: (\$76,268.39)
Electronic transfer of Federal Withholding and Social Security (\$31,282.86)

Approval of minutes dated July 28, 2016

It was moved by Brenda Brown and seconded by Chris Cook to approve the Consent Agenda as presented. Motion passes.

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

NEW BUSINESS

With there being no further business the Palouse Board was called to recess at 7:06 PM.

RECESS

Garfield School District #302
August 25, 2016
Regular Board Meeting
Meeting held at Palouse School

Opening: Andy Olson called the Garfield Board to order at 7:34 PM

OPENING

In Attendance: Andy Olson, John Orfe, Paul Hendrickson via speaker phone

ATTENDANCE

Also in Attendance: Ed Griner, Brenda Brown, Chris Cook, Joe Merrill
Superintendent Calvin Johnson, Principal Mike Jones, Superintendent/Principal Zane Wells, Business Manager Frankie Swinney, Reporter Neva Kuehner

Guests: Dash Estes-HS ASB President

Changes in Agenda: None noted

Approval of Minutes dated July 28, 2016.

CONSENT AGENDA

Accounts Payable:
General Fund: Warrants 30205260-30205291 (\$61,18.88)
General Fund 2: Warrant 30205292 (\$750.00)

Payroll: Warrants 30205174-30205201 (\$62,477.80)
Electronic transfer of payroll (\$75,417.15)
Electronic transfer of Federal Withholding and Social Security (\$29,812.88)

Capital Projects: Warrants 30205293-30205294 (\$16,134.32)

Hire: Tina Coles: Garfield Elementary 4/5 teacher

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

New Business: Deferred to September meeting
Financial Report: Frankie Swinney
Nurse Contract 2016-2017

NEW BUSINESS

With there being no further business the Garfield Board was called

RECESS

to recess at 7:30 PM.

Garfield School District #302

Palouse School District #301

August 25, 2016

Regular Joint Meeting

Meeting held in the Palouse School

Opening: Ed Griner called the Joint Board to order at 7:31 PM.

OPENING

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

ATTENDANCE

Andy Olson, John Orfe, Paul Hendrickson via speaker phone.

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

Guests: Dash Estes-HS ASB President

New Business item B: Change of wording on policy 3433P, strike
the word weekly and add monthly concerning the testing of the AED
devices in each of the districts.

CHANGES TO AGENDA

Approval of Minutes dated July 28, 2016

CONSENT AGENDA

Coaches-Hire

HS Asst Volleyball-Sara Stout

MS Football-Ron Redman

Asst MS Football-Paul Currier

MS Basketball-Ken Pedersen

Asst MS Basketball-Tyler Thurman

HS Football volunteer-Justin Beraducci

The Consent Agenda was moved by Joe Merrill and second John Orfe.
Motion passes.

Reports to the Boards

Principal Reports

Board Policy

NEW BUSINESS

Adoption-section 5000 Personnel-It was moved by John Orfe second
Chris Cook. Motion passes.

1st Reading-Section 6000 Management Support

Policy 3433P stated that the Districts would check the AED devices weekly. The Districts have stricken the word weekly and changed it to monthly checks.

The Joint Board was called Adjourned at 7:38 PM.

ADJOURN