

Garfield School District #302
September 29, 2016
Regular Board Meeting
Meeting held at Garfield School District

Andy Olson called the Garfield Board to order at 7:02PM.

OPENING

In Attendance: John Orfe, Keith Rawls, Andy Olson

ATTENDANCE

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

Guests: Erin Olsen, Mike Olsen, Angie Griner

Changes to the Agenda: none noted

**CHANGES TO THE
AGENDA**

- a. Approval of minutes dated August 25, 2016.
- b. Accounts Payable
General Fund: Warrants 30205297-30205353 (\$84,338.57)
Warrants 30205388-30205389 (\$1,400.22)
ASB: Warrant 30205295 (\$319.91)
Payroll: Warrants 30205234-30205201 (\$60,808.33)
Electronic transfer of payroll: (\$75,431.40)
Electronic transfer of Federal withholding and social security
(\$29,389.96)
Capital Projects: Warrant 30205296 (\$3,072.30)

CONSENT AGENDA

It was moved by Keith Rawls and second John Orfe. Motion carries.

- a. Financial Report: Frankie Swinney read the financial report to the board.
- b. Day Care Report: Erin Olsen-presented a written financial report to the board.
- c. Pool Shed: Keith Rawls stated that Mike Olsen would like to put a storage shed by the pool to store large items. It would not be a permanent structure.

NEW BUSINESS

John Orfe moved that they give approval of a temporary pool shed with the option to revisit the size and location of it. Keith Rawls seconded the motion. Motion passes.

With there being no further business the Garfield Board was called to recess at 7:18 PM.

RECESS

**Palouse School District #301
September 29, 2016
Regular Board Meeting
Meeting held at Garfield School District**

Ed Griner called the Palouse School District to order at 7:18 PM.

OPENING

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

ATTENDANCE

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

Guests: Rachel Handly-Chartrand, Erin Olsen, Mike Olsen, Angie Griner

Changes in Agenda: none noted

CHANGES IN AGENDA

- a. Accounts Payable
General Fund: Warrants 30105991-30106057 (\$139,122.06)
ASB: Warrants 30106062-30106073 (\$12,127.59)
- b. Payroll: Warrants 30105936-30105956 (\$75,688.15)
Electronic Transfer of Payroll (\$72,501.69)
Electronic Transfer of Federal Withholding and Social Security (\$29,012.54)
- c. Approval of minutes dated August 25, 2016
- d. 2016-2017 contracts
- e. Resolution #215- Void warrant #30105982

CONSENT AGENDA

It was moved by Brenda Boyd Brown to approve the Consent Agenda. second Joe Merrill. Motion passes.

- A. Appoint and swear in new Director-Rachel Handly-Chartrand It was moved by Brenda Boyd Brown to approve the appointment of Rachel Handly-Chartrand, seconded by Joe Merrill.
Joe Merrill-approve
Brenda Boyd Brown-approve
Chris Cook-approve

NEW BUSINESS

- Ed Griner-approve
- B. Appoint Board President and VP-It was moved to appoint Ed Griner as president of the Palouse School Board. Brenda Boyd Brown seconded. Motion passes
Joe Merrill moved to appoint Brenda Boyd Brown as Vice President second Rachel Handy-Chartrand
- C. Financial Report-Business Manager, Frankie Swinney, read the financial report to the Board.
- D. Senior Trip-tabled

With there being no further business the Palouse School District was called to recess at 7:25 PM.

RECESS

**Garfield School District #302
Palouse School District #301
September 29, 2016
Regular Joint Meeting
Meeting held at Garfield School District**

Andy Olson called the Joint Board to order at 7:27 PM.

OPENING

In Attendance: John Orfe, Keith Rawls, Andy Olson Joe Merrill, Brenda Boyd
Brown, Chris Cook, Ed Griner, Rachel Handy-Chartrand

ATTENDANCE

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

Guests: Erin Olsen, Mike Olsen, Angie Griner

Changes in Agenda: Item D New Business - Bus Surplus
Item E-Perkins Grant approval 5 year plan approval

CHANGES IN AGENDA

- A. Approval of Minutes dated August 25, 2016
- B. Approve: Renew recommended student busing plan
- C. Approve: Fund Raisers for 2016-2017
- D. Approve 2016-2017 Certificated, Supplemental, Extra-curricular, and Supervisors contracts.

CONSENT AGENDA

It was moved by John Orfe to approve the Consent Agenda as presented, second by Ed Griner. Motion carries.

Reports to the Boards

- A. Principal Reports-Principal Mike Jones and Principal Zane Wells presented written Pricipals reports to the Board.

New Business

- A. Middle School Language Arts Teacher-Jeremy Cerovski
It was moved by John Orfe and seconded by Chris Cook to approve the hire of Mr. Cerovski. Motion passes.
- B. Senior Trip-tabled
- C. 2nd Reading 6000 Section: Management Support
- D. Bus Surplus-1990 International bus-Angie said that we need to put a price on it.
Angie Griner suggested that we put \$1,000 minimum bid on it.
- E. 5 year Perkins Grant approval-It was moved by Chris Cook seconded by
John Orfe. Motion passes.

REPORTS TO BOARD

NEW BUSINESS

With there being no further business the Joint Board was called adjourned at 7:53 PM.

ADJOURN