

Palouse School District #301
October 27, 2016
Regular Board Meeting
Meeting held at Palouse School SD

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

OPENING

Ed Griner, Rachel Handly-Chartrand, Joe Merrill, Chris Cook

ATTENDANCE

Also in Attendance: Andy Olson, John Orfe, Rusty Jamison
Superintendent Calvin Johnson, Principal Mike Jones, Business Manager
Frankie Swinney and Reporter Neva Kuehner

Guests:

Add item C under New Business: approval of an extra November accounts payable.

CHANGES IN AGENDA

General Fund: Warrants 30106108-30106163 (\$51,222.66)
ASB: Warrants 30106097-30106105 (\$4,961.31)
Capital Projects: Warrants 30106106-30106107 (\$5,628.97)
Payroll: Warrants 30106074-30106096 (\$84,154.11)
Electronic Transfer of Payroll: (\$84,734.82)
Electronic Transfer of Federal Withholding and Social Security:
(\$35,483.19)

CONSENT AGENDA

Approval of minutes dated September 29, 2016
It was moved by Joe Merrill and second by Rachel Handly-Chartrand

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

NEW BUSINESS

Senior Trip-tabled until November meeting

Approval of extra November Accounts Payable
Moved by Joe Merrill second Rachel Handly-Chartrand

Ed Griner called the Palouse Board to recess at 7:06 PM.

RECESS

Garfield School District #302
October 27, 2016
Regular Board Meeting
Meeting held at the Palouse School District

Andy Olson called the Garfield Board to order at 7:10 PM.

OPENING

In Attendance: Andy Olson, Rusty Jamison, John Orfe

ATTENDANCE

Also in Attendance: Ed Griner, Rachel Handly-Chartrand, Joe Merrill
Superintendent Calvin Johnson, Principal Mike Johnson, Business
Manager Frankie Swinney and reporter Neva Kuehner

Add item B under New Business:

CHANGES IN AGENDA

Resolution #187 cancel warrant 30204120

Resolution #188 cancel warrant 30205485

General Fund: Warrants 30205430-30205486 (\$74,900.03)

CONSENT AGENDA

ASB: no warrants

Capital Projects: Warrants 30205429,30205485 (\$5,709.36)

Payroll: Warrants 30205355-30205387 (\$67,956.87)

Electronic Transfer of Payroll: (\$82,281.16)

Electronic Transfer of Federal Withholding and Social Security
(\$33,562.65)

Approval of Minutes dated September 29, 2016

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

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

NEW BUSINESS

Cancel Warrants-

It was moved by Rusty Jamison and seconded by John Orfe to approve
Resolution #188: cancellation of warrant 30205485. Motion passes.

It was moved John Orfe and seconded by Rusty Jamison to approve
Resolution #187 to cancel warrant 30204120. Motion passes.

With there being no further business the Garfield Board was called to
recess at
7:12 PM

RECESS

Garfield School District #302

Palouse School District #301

October 27, 2016

Regular Joint Meeting

Meeting held at the Palouse School District

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

OPENING

In Attendance: Ed Griner, Joe Merrill, Chris Cook, Rachel Handly-Chartrand
Andy Olson, Rusty Jamison, John Orfe

ATTENDANCE

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

Guests: none

New Business item B-Hire Brandy Montgomery MS Cheer Coach

CHANGES IN AGENDA

Approval of Minutes dated September 29, 2016

CONSENT AGENDA

Board Policy Update Adoption-Section 6000

It was moved by Rachel Handly-Chartrand, second Chris Cook to approve the Consent Agenda as presented.

Principal Reports-Principal Mike Jones presented his written report to the Boards.

PRINCIPALS REPORTS

Policy Review-Section 2000

NEW BUSINESS

Hire: Brandy Montgomery for MS Cheer Advisor.

It was moved by Rachel Handly-Chartrand second John Orfe. Motion passes

With there being no further business the Joint Board was adjourned at 8:02PM.

ADJOURN