

**Garfield School District #302
November 17, 2016
Regular Board Meeting
At the Garfield School District**

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

OPENING

In Attendance: John Orfe, Andy Olson, Keith Rawls

ATTENDANCE

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

Guests: Paul Currier, Sue Redman, Lauren Welch, Dash Estes, Jazlyn Perez-Briggs, Angie Griner

Changes in Agenda:
Executive Session-personnel: RCW 42.30.110 section G
(30 min)

CHANGES IN AGENDA

Consent Agenda

CONSENT AGENDA

- a. Accounts Payable
 - 1. General Fund: Warrants 30205528-30205576 (\$52,220.41)
 - 2. ASB: Warrant 30205577 (\$43.58)
 - 3. Payroll: Warrants 30205390-30205428 (\$65,394.23)
Electronic Transfer of Payroll (\$75,297.70)
Electronic Transfer of Federal Withholding and Social Security (\$28,861.81)
 - 4. Capital Projects-none
- b. Approval of minutes dated October 27, 2016

It was moved by John Orfe second Keith Rawls to approve the Consent Agenda as presented.

New Business:

NEW BUSINESS

- a. Financial Report-Frankie Swinney presented the Financial Report to the Board.
- b. Daycare Report-no report
- c. December Accounts Payable and Payroll-

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

The Garfield Board was called to recess at 7:06 PM.

RECESS

The Garfield Board reconvened at 7:35 PM

RECONVENE

The Garfield Board was called to Executive Session at 7:35 PM.

EXECUTIVE SESSION

The Garfield Board came out of Executive Session at 7:55 PM. No action was taken.

The Garfield Board was called to recess at 7:55 PM.

RECESS

**Palouse School District #301
November 17, 2016
Regular Board Meeting
At the Garfield School District**

Ed Griner called the Palouse Board Meeting to order at 7:07 PM.

OPENING

In Attendance: Ed Griner, Rachel Handly-Chartrand, Joe Merrill, Chris Cook, and Brenda Boyd Brown

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

Guests: Paul Currier, Sue Redman, Lauren Welch, Dash Estes, Jazlyn Perez-Briggs, Angie Griner

Changes in Agenda: none noted

CHANGES IN AGENDA

Consent Agenda:

CONSENT AGENDA

- A. Accounts Payable
 - 1. General Fund: Warrants
 - 2. ASB: Warrants
- B. Payroll: Warrants 30106164-30106193 (\$83,294.69)
Electronic Transfer of Payroll: (75,413.43)
Electronic Transfer of Federal Withholding and Social Security (\$29,841.47)
- C. Approval of Minutes dated October 27, 2016

It was moved by Joe Merrill and seconded by Brenda Boyd Brown to approve the Consent Agenda as presented. Motion passes.

New Business

- A. Financial Report-Frankie Swinney
- B. Approve December Accounts Payable and Payroll-It was moved by Joe Merrill second by Chris Cook. Motion passes
- C. Resolution #216-cancel stale warrant #30104843-It was moved by Rachel Handly-Chartrand and seconded by Brenda Boyd Brown. Motion passes.
- D. Communication Coordinator-Chris Cook discussed the position of a communication coordinator. Chris Cook stated he would like to see this position filled by next school year.
Ed Griner suggested that we move this item forward to our January meeting.

NEW BUSINESS

Recess: The Palouse Board was called to recess at 7:15 PM.

RECESS

The Palouse Board was reconvened at 7:35 PM.

RECONVENE

Executive Session-per RCW 42.30.110(G) 1 hour

The Palouse Board was called into Executive Session at 7:40 PM.

EXECUTIVE SESSION

The Palouse Board came out of Executive Session at 8:30 PM. No action was taken.

The Palouse Board was adjourned at 8:30 PM.

ADJOURN

Garfield School District #302
Palouse School District #301
November 17, 2016
Regular Joint Meeting
At the Garfield School District

Andy Olson called the Joint Board to order at 7:16

OPENING

In Attendance: John Orfe, Andy Olson, Keith Rawls

Ed Griner, Rachel Handly-Chartrand, Joe Merrill, Chris Cook, and Brenda Boyd Brown

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

ATTENDANCE

Guests: Paul Currier, Sue Redman, Lauren Welch, Dash Estes, Jazlyn Perez-Briggs, Angie Griner

Senior Trip presentation was moved to item A. Chromebook presentation to item A2. School Improvement Plan as item B, Meeting Calendar as item C and Principal Zane Wells added the first reading of the 2000 series Policy Procedures.

CHANGES TO THE AGENDA

Consent Agenda

- A. Approval of Minutes dated October 27, 2016

It was moved by Brenda Boyd Brown and second Keith Rawls. Motion passes.

CONSENT AGENDA

Reports to the Boards

- A. Principal Zane Wells and Principal Mike Jones presented written reports to the board.

REPORTS TO THE BOARD

New Business

- A. 2017 Senior Trip-It was moved by John Orfe and second by Rachel Handy-Chartrand to approve the 2016-2017 Senior Trip.
- A2. Chrome Book Presentation-Paul Currier and Sue Redman-gave presentations on how they are implementing Chrome books into their classrooms.
- B. School Improvement Plan-Superintendent/Principal Zane Wells discussed the School Improvement Plan to the Board. Talk to Zane...Robotics at MS and adoption of new Language Arts Curriculum.
Mike Jones-basic goals see his listing of plan.
It was moved by John Orfe and second by Chris Cook. Motion passes.
- C. 2017 Board Meeting Calendar-It was moved by Chris Cook and second John Orfe. Motion passes.
- D. First reading of Instruction 2000 series Policy Procedures.

NEW BUSINESS

The Joint Board was called to recess at 8:27 PM.

RECESS