

**Garfield School District #302
January 26, 2017
Regular Board Meeting
Meeting at Garfield School District**

Opening: The Garfield Board was called to order at 7:00 PM.

OPENING

In Attendance: Andy Olson, Rusty Jamison, Keith Rawls

ATTENDANCE

Also in Attendance: Joe Merrill, Ed Griner, Brenda Boyd Brown, Rachel Handy-Chartrand, Chris Cook
Superintendent/Principal Zane Wells, Superintendent Calvin Johnson,

Guests: Erin Olson, Jody Akins, Jim Akins

Changes in Agenda: none noted

CHANGES IN AGENDA

- CONSENT AGENDA**
- a. Accounts Payable
 - 1. General Fund: December warrants 30205618-30205661 (\$54,123.77)
January warrants 30205662-30205698 (\$55,109.60)
 - 2. ASB Fund: December warrants 30205613-30205617 (\$5,624.33)
 - 3. Payroll: November warrants 30205487-30205527 (\$67,746.57)
Electronic transfer of payroll (\$78,127.86)
Electronic transfer of Federal Withholding and Social Security in the amount of (\$28,889.55)
December warrants 30205580-3024511 (\$63,439.58)
Electronic transfer of payroll (\$75,995.03)
Electronic transfer of Federal Withholding and Social Security in the amount of (28,886.60)
 - 4. Capital Projects Fund: December warrant 30205612 (\$3,000.00)
 - 5. Resolution #189: Cancel warrant #30205426 in the amount of \$227.75. Issued to the wrong vendor
 - b. Approval of Minutes dated November 17, 2016.

It was moved by Rusty Jamison second by Keith Rawls to approve the Consent Agenda as presented. Motion passes.

- a. Day Care Report-Erin Olson gave a brief report to the Board concerning

NEW BUSINESS

- enrollment and fund balances.
- b. Financial Report-Business Manager Frankie Swinney read the financial report to the Board.
- c. 2017 Board Officers
 - Chairman: Andy Olson
 - Vice Chairman: John Orfe
 - Legislative: Rusty Jamison
 - WIAA: TBD
 - Negotiations: Keith Rawls, John Orfe

It was moved by Keith Rawls and seconded by Rusty Jamison to approve the slate of officers as noted. Motion passes.

The Garfield Board was called to recess at 7:10 PM.

RECESS

The Garfield Board reconvened at 7:35 PM.

RECONVENE

The Garfield Board was called into Executive Session at 7:37 PM.
Executive Session: Personnel (1 hour) RCW 42.30.110 Section (g)-30
Minutes

EXECUTIVE SESSION

The Garfield Board came out of Executive Session at 8:01 PM.
No action was taken.

OUT OF EXECUTIVE SESSION

The Garfield Board was called to recess at 8:03 PM.

RECESS

**Palouse School District #301
January 26, 2017
Regular Board Meeting
At the Garfield School District**

Opening: Ed Griner called the Palouse Board to order at 7:10 PM.

OPENING

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

ATTENDANCE

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

Changes in Agenda: Approve a date and time for work session Item B-New Business

CHANGES IN AGENDA

Consent Agenda

CONSENT AGENDA

- A. Accounts Payable

1. General Fund: December warrants 30106337-30106380 (\$43,185.71)
 January warrants 30106381-30106427 (\$57, 038.80)
 2. ASB Fund: December warrants 30106324-30106336 (\$9,987.33)
 January warrants 30106428-30106435 (\$3,643.38)
 3. Capital Projects: December warrants 30106321-30106323 (\$19,049.02)
- B. November Payroll: warrants 30206264-30106293 (\$84,657.82)
 Electronic Transfer of Payroll: (\$78,145.09)
 Electronic Transfer of Federal Withholding and Social Security (\$30,904.29)
 December Payroll: warrants 30106294-30106320 (\$81,396.65)
 Electronic Transfer of Payroll: (\$73,898.67)
 Electronic Transfer of Federal Withholding and Social Security (\$30,203.60)
- C. Approval of Minutes dated November 17, 2016
- D. Resolution #217 to cancel warrants:
 30104426 \$2.50
 30104683 \$5.00
 30105306 \$3.50

E. Surplus Property Authorization

Joe Merrill moved to approve the consent Agenda as presented. Brenda Boyd Brown seconded the motion. Motion passes.

New Business

- A. Financial Report-Business Manager Frankie Swinney presented the Financial Report to the Board.
- B. Work Session-February 9th at 6:00 PM at the Palouse School.

The Palouse Board was called to recess at 7:13 PM.

RECESS

The Palouse Board reconvened at 7:35 PM.

RECONVENE

The Palouse Board immediately went into Executive Session at 7:35 PM.
 EXECUTIVE SESSION: per RCW 42.30.110(G) -1 hour

EXECUTIVE SESSION

The Palouse Board came out of Executive Session at 8:17 PM.
 No action was taken.

OUT OF EXECUTIVE SESSION

The Palouse Board was adjourned at 8:18 PM.

ADJOURN

**Garfield School District #302
 Palouse School District #301
 January 26, 2017
 Regular Joint Meeting
 At the Garfield School District**

Opening: Andy Olson called the Joint Board to order at 7:15 PM

In Attendance: Andy Olson, Rusty Jamison, Keith Rawls
Joe Merrill, Ed Griner, Brenda Boyd Brown, Rachel Handly-
Chartrand, Chris Cook

ATTENDANCE

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

Guests: Erin Olson, Jody Akins, Jim Akins

Changes in Agenda: no changes noted

CHANGES TO AGENDA

Consent Agenda:

CONSENT AGENDA

- A. Approval of minutes dated November 17, 2016
- B. District Travel Reimbursement Forms
- C. Hire: Kasey Hawkins: MS Assistant Volleyball Coach
- D. 2000 Series Policies/Procedures

It was moved by Chris Cook and second by Rusty Jamison to approve the
Consent Agenda as presented. Motion passes.

Reports to the Boards

REPORTS TO THE BOARD

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

New Business

NEW BUSINESS

- A. Policy/Procedure 3000's-First reading of the policies
- B. Cost Sharing Format 2016-2017-Business Manager, Frankie Swinney,
went over the format for cost sharing. Mrs. Swinney had no changes to
add to the cost sharing formula.

It was moved by Keith Rawls and seconded by Rusty Jamison to approve
the Cost Sharing format for the 2016-2017 year as presented. Motion
passes.

It was moved by Brenda Boyd Brown and second Joe Merrill to approve
the Cost Sharing format for the 2016-2017 year as presented. Motion
passes.

- C. District Negotiations Team-February 9th at 7:00 PM at the Palouse
School.

The Joint Board was called to recess at 7:30 PM.

RECESS