

**Palouse School District #301
February 23, 2017
Regular Board Meeting
Held at the Palouse School District**

Ed Griner called the Palouse Board was called to order at 7:00 PM.

OPENING

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

ATTENDANCE

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

Guests: Tim Southern

Changes in Agenda: New Business item D: Facilities, item E: re-election.
The Executive Session was tabled at this time.

CHANGES IN AGENDA

Consent Agenda:

CONSENT AGENDA

- A. Accounts Payable
General Fund: Warrants 30106502-30106542 (\$42,982.39)
- B. Payroll: Warrants 30106436-30106464 (\$82,948.97)
Electronic Transfer of Payroll (\$73,369.48)
Electronic Transfer of Federal Withholding and Social Security (\$30,563.50)
- C. Approval of minutes dated January 26, 2017.

It was moved by Brenda Boyd Brown and second by Rachel Handly-Chartrand to approve the Consent Agenda as presented. Motion passes.

- A. Financial Report: Business Manager, Frankie Swinney, presented the financial report to the Palouse Board.
- B. Spring Director Meetings-announcement
- C. Communication position-assigned to in house until it is completely developed.
- D. Facilities update from Mr. Johnson.
- E. Re-election-Mr. Johnson notified the Palouse Board that they are all up for re-election on this voting cycle.

NEW BUSINESS

With there being no further business the Palouse Board was called to recess at 7:08 PM.

RECESS

**Garfield School District #302
February 23, 2017
Regular Board Meeting
Held at the Palouse School District**

John Orfe called the Garfield Board to order at 7:10 PM.

OPENING

In Attendance: John Orfe, Rusty Jamison, Keith Rawls

ATTENDANCE

Also in Attendance:

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

Guests: Tim Southern

Changes to the Agenda: none noted

CHANGES IN AGENDA

Consent Agenda

CONSENT AGENDA

- a. Accounts payable
 - General Fund: Warrants 30205770-30205802 (\$27,516.44)
 - ASB: Warrants 30205768-30205769 (\$187.04)
 - Payroll: Warrants 30205699-30205732 (\$64,304.48)
 - Electronic transfer of payroll in the amount of (\$72,676.70)
 - Electronic transfer of Federal Withholding and Social Security (\$28,058.22)
- b. Approval of minutes dated January 26, 2017
- c. Resolution #190: Cancel warrant #30205680 in the amount of \$420.45 duplicate payment to McCoy Plumbing.

It was moved by Rusty Jamison and seconded by Keith Rawls to approve the Consent Agenda as presented.

New Business:

NEW BUSINESS

Financial Report: Business Manager, Frankie Swinney, presented the Financial Report to the Board.

Vacant Board Position Update: Superintendent/Principal Zane Wells updated the Board that we have 3 applicants for the open Board position. Mr. Wells stated that a special meeting or a scheduled work session will take place before the regular board meeting in Garfield.

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

RECESS

**Regular Joint Meeting
Held at the Palouse School District**

Opening: Ed Griner called the Joint Board to order at 7:16 PM.

OPENING

In Attendance: Ed Griner, Rachel Chartrand-Handly, Brenda Boyd Brown, Chris Cook
John Orfe, Rusty Jamison, Keith Rawls

ATTENDANCE

Guests: Tim Southern

Changes in Agenda: none noted

CHANGES IN AGENDA

Consent Agenda

CONSENT AGENDA

- A. Approval of Minutes dated January 26, 2017
- B. Garfield-Palouse HS ASB Accounts Payable: Warrants 30106492-30106501 (\$3,725.47)
- C. Hire: Phil Weagraff-HS Assistant Baseball Coach

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

Reports to the Board

REPORTS TO THE BOARD

- A. Principal Report-Principal Zane Wells and Principal Mike Jones presented a written report to the Board.
- B. ASB Student Report-ASB will start coming to the School Board with suggestions and will give a report in March.

New Business

NEW BUSINESS

- A. Policy-2nd Reading section 3000-
- B. Lunch Program-loss & prices-will not be presenting this tonight. We will be taking a look at this at the next meeting.
- C. Substitute Teacher pay-will visit that in the future months.

The Joint Board was called into Executive Session at 7:36 PM.

EXECUTIVE SESSION

Executive Session: Negotiations (per RCW 42.30.110 G)

The Joint Board came out of Executive Session at 8:45 PM. No action was taken.

**OUT OF EXECUTIVE
SESSION**

The Joint Board was adjourned at 8:48 PM. **ADJOURN**