

Garfield School District #302
March 30, 2017
Regular Board Meeting
Held at the Garfield School Library

Andy Olsen called the Garfield Board to order at 7:00 PM.

OPENING

Attendance: Andy Olson, Rusty Jamison, Keith Rawls, John Orfe
Also in Attendance: Joe Merrill, Rachel Handly-Chartrand, Chris Cook, Brenda Boyd Brown
Superintendent Calvin Johnson, Principal Mike Jones, Business Manager Frankie Swinney and Reporter Neva Kuehner
Guests: Crystal Lawson, Erin Olsen, Scott Thompson, Tami Southern

ATTENDANCE

The Oath of Office was moved from New Business-Item C to before the Consent Agenda.

Garfield Board President, Andy Olson, gave the Oath of Office to Crystal Lawson.

- a. Accounts Payable
 - 1. General Fund: Warrants 30205842-30205877 (\$48,613.21)
 - 2. ASB: Warrants 30205878-30205880 (\$520.48)
 - 3. Payroll: Warrants 30205733-30205807 (\$66,050.82)
 - Electronic transfer of payroll: (\$71,964.65)
 - Electronic transfer of Federal Withholding and Social Security: (\$28,158.70)
 - 4. Capital Projects: no March Capital Projects

CONSENT AGENDA

- b. Approval of minutes dated February 23, 2017

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

New Business

- a. Financial Report-Business Manager, Frankie Swinney, presented the financial report to the Board.
- b. Day Care Report-Erin Olsen gave a brief financial report
- c. New Member Oath of Office-

NEW BUSINESS

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

RECESS

Palouse School District #301
March 30, 2017
Regular Board Meeting
Held in the Garfield School Library

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

OPENING

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

ATTENDANCE

Also in Attendance: Andy Olsen, Keith Rawls, John Orfe, Rusty Jamison, Crystal Lawson

Superintendent Calvin Johnson, Principal Mike Jones, Business Manager Frankie Swinney and Reporter Neva Kuehner

Guests: Erin Olsen, Scott Thompson, Tami Southern

Changes in Agenda: Item C: Inter Fund Loan-changed from \$50,000.00 to \$75,000

A. Accounts Payable

General Fund: Warrants 30106584-30106628 (\$51,858.68)

ASB Fund: Warrants 30106570-30106583 (\$2,953.41)

Capital Projects: Warrants 30106629-30106634 (\$18,798.07)

B. Payroll: Warrants 30106465-30106491 (\$82,607.60)

Electronic transfer of payroll (\$72,973.93)

Electronic transfer of Federal Withholding and Social Security (\$30,245.96)

C. Approval of Minutes dated February 23, 2017

Special Board Meeting Minutes dated March 21, 2017

D. APP – Asset Preservation Program – Resolution #219 Approval

E. Superintendent Contract

It was moved by Chris Cook and second by Brenda Boyd Brown to approve the Consent Agenda as presented. Motion passes.

CONSENT AGENDA

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

B. ASB Report-Joint Meeting

C. Resolution #218 (Inter Fund Loan from General Fund to Capital Projects)

It was moved by Joe Merrill and seconded by Rachel Handley Chartrand to approve the loan amount of \$75,000.

D. Approval for early accounts payable for Capital Project Repairs-Run an early A/P for the contractors needing payment before the next meeting. It was moved by Brenda Boyd Brown and seconded by Chris Cook. Motion passes.

E. Facility Project Update-Superintendent Calvin Johnson gave a brief update of the facility projects.

NEW BUSINESS

With there being no further business the Palouse Board was called to recess at 7:19PM.

RECESS

Garfield School District #302

Palouse School District #301

March 30, 2017

Regular Joint Meeting

Held in the Garfield School Library

Opening of Meeting: Andy Olson called the Joint Board to order at 7:20 PM.

OPENING

In Attendance:

Garfield: Andy Olson, Keith Rawls, Rusty Jamison, John Orfe, Crystal Lawson

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

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

Guests: Scott Thompson, Tami Southern, Jens Hegg, Berlyn Hegg check spelling

Pledge of allegiance led by Andy Olson

Changes in Agenda: Item F Consent Agenda: Small Works Roster
New Business Item C: August 30th first student day

Consent Agenda

- A. Approval of Minutes dated February 23, 2017
- B. Resignations: Sandy Everett: Garfield School Special Education Teacher
Nancy Hegg: Gar-Pal Librarian/Art Teacher
Phil Weagraff: MS Science Teacher
- C. Volunteers:
- D. Hire: Paul Currier: MS Assistant Baseball Coach
Mike Patrick: MS Science Teacher
Phil Weagraff: MS Language Arts Teacher
- E. Final Adoption of Board Policy Section 3000

It was moved by John Orfe and seconded by Chris Cook to approve the Consent Agenda as presented including the minutes dated February 23, 2017. Motion passes.

Reports/Presentations to the Boards

- A. Principal Reports-Principal Mike Jones and Principal Zane Wells presented a written report to the Board.
- B. HS ASB Report-Mr. Scott Thompson gave an ASB update.

New Business

Board Operating Procedures- It was moved by John Orfe and seconded by Rachel Handly-Chartrand to approve the Board Operating Procedures as presented. Motion passes.

- A. Co-Op Plan-It was moved by Rusty Jamison and second by Keith Rawls to approve the Co-Op plan as presented. Motion passes
It was moved by Brenda Boyd Brown second Chris Cook to approve the Co-Op Plan as presented. Motion passes.
- B. 2017-2018 Start Date-August 30th 2017. It was moved by Joe Merrill second Rachel Handly-Chartrand. Motion passes.
- C. First Reading-Misc. Brd. Policies

Jens Hegg asked what the plan is to fill half time library position. Mr Hegg

ATTENDANCE

CHANGES IN AGENDA

CONSENT AGENDA

REPORTS TO THE BOARD

NEW BUSINESS

STATEMENT TO THE BOARD

stated that, "Just because we live in a digital age does not mean that the students know how to use it." Mr. Hegg is very interested in wanting to know how they plan on filling that gap. Mr. Johnson stated that at this time no decisions had been made.

The Joint Board was called into Executive Session at 8:15 PM.
Executive Session: Negotiations RCW 42.30.110(G) 1 hour

EXECUTIVE SESSION

The Joint Board came out of Executive Session at 9:00 PM. No action was taken.

OUT OF EXECUTIVE SESSION

The Joint Board was adjourned at 9:01 PM.

ADJOURN

Palouse School District #301
March 21, 2017
Special Board Meeting
Held in Palouse School Library

Opening: Ed Griner called the Palouse Board to order at 7:30 PM.

OPENING

In Attendance: Ed Griner, Joe Merrill, Brenda Boyd Brown, Chris Cook,
Rachel Handly-Chartrand
Also in Attendance: Business Manager Frankie Swinney

IN ATTENDANCE

Ed Griner called the Palouse Board into Executive Session at 7:32 PM.
Personnel discussion-per RCW 42.30.110(G) 1 hour

**INTO EXECUTIVE
SESSION**

The Palouse Board came out of Executive Session at 8:08. No action was taken.

**OUT OF EXECUTIVE
SESSION**

With there being no further business the Palouse Board was adjourned at 8:09 PM.

ADJOURN

Garfield School District #302
March 28, 2017
Special Board Meeting
Held in the Garfield School Library

Andy Olson called the Special Garfield Board meeting to order at 6:00 PM.

OPENING

In Attendance: Andy Olson, Rusty Jamison, John Orfe, Keith Rawls

ATTENDANCE

The Garfield Board interviewed the following three candidates for the open board position:

INTERVIEW

Jim Akins
Tim Southern

Crystal Lawson

After discussion the Garfield Board decided to appoint Crystal Lawson to the open Board position.

**APPOINT BOARD
MEMBER**

The Garfield Board was adjourned at 8:25 PM.

ADJOURN