

**Palouse School District #301
Regular Board Meeting
April 27, 2017
Meeting held in the Palouse School Library**

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

OPENING

Palouse: Brenda Boyd Brown, Rachel Handley-Chartrand, Chris Cook, Joe Merrill
Garfield: Andy Olson, Crystal Lawson, Rusty Jamison

ATTENDANCE

Also in Attendance: Garfield Board Members: Andy Olson, Crystal Lawson, Rusty Jamison

Superintendent/Principal Zane Wells, Principal Mike Jones, Business Manager Frankie Swinney, and Reporter Neva Kuehner

Guests: Sara Stout, Jeff West, Angie Griner, Amanda Bankus, Kyle Bankus, Mellissa Dugger, Brittany Sawyer, Hatley Sawyer, Larry West, Londa West, Shai Collier, Mike Patrick, Katie Arrasmith, Payson Griner, Lizzie Stout, Brook Bankus, Lexi Brantner, Ty West, Tristan West, Dawson Dugger

New Business item C: Hire: BJ Riggs-Custodian

CHANGES IN AGENDA

- a. Accounts Payable
 - 1. General Fund: Warrants 30106665-30106712 (\$37,334.08)
Warrants 30106726-30106727 (\$3,245.65)
 - 2. ASB: Warrants 30106716-30106725 (\$4,058.36)
 - 3. Payroll: Warrants 3016543-3020569 (\$82,198.56)
Electronic Transfer of Payroll: (\$74,340.69)
Electronic Transfer of Federal Withholding and Social Security (\$30,336.82)

CONSENT AGENDA

- b. Approval of minutes dated March 30, 2017.
- c. Resolution #220 to cancel warrant #30106551

It was moved by Brenda Boyd Brown and seconded by Rachel Handly-Chartrand.

Motion passes

New Business

- A. Financial Report-Business Manager, Frankie Swinney, presented the
- B. Financial Report to the Board.
- C. Hire Art Teacher-Brittany Sawyer
It was moved by Brenda Boyd Brown and seconded by Joe Merrill.
Motion passes
- D. Hire: BJ Riggs custodian. It was moved by Brenda Boyd Brown seconded by Rachel Handly-Chartrand. Motion passes.

NEW BUSINESS

Ed Griner called the Palouse Board to recess at 7:05 PM.

RECESS

**Garfield School District #302
Regular Board Meeting
April 27, 2017
Meeting held in the Palouse School Library**

Andy Olson called the Palouse Board to order at 7:07 PM.

OPENING

Garfield: Andy Olson, Crystal Lawson, Rusty Jamison

ATTENDANCE

Also in Attendance- Palouse Board Members: Brenda Boyd Brown, Rachel Handley-Chartrand, Chris Cook, Joe Merrill
Superintendent/Principal Zane Wells, Principal Mike Jones, Business Manager Frankie Swinney, and Reporter Neva Kuehner

Guests: Sara Stout, Jeff West, Angie Griner, Amanda Bankus, Kyle Bankus, Mellissa Dugger, Brittany Sawyer, Hatley Sawyer, Larry West, Londa West, Shai Collier, Mike Patrick, Katie Arrasmith, Payson Griner, Lizzie Stout, Brook Bankus, Lexi Brantner, Ty West, Tristan West, Dawson Dugger

Changes in Agenda: None noted

CHANGES IN AGENDA

- d. Accounts Payable
 - 4. General Fund: Warrants 30205914-30205958 (\$36,882.13)
 - 5. ASB: no warrants
 - 6. Payroll: Warrants 30205808-30205841 (\$68,511.36)
Electronic Transfer of Payroll: (\$73,209.17)
Electronic Transfer of Federal Withholding and Social Security (\$29,098.08)
 - 7. Capital Projects: no warrants

CONSENT AGENDA

- e. Approval of minutes dated March 30, 2017.

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

- a. Financial Report-Frankie Swinney presented the Financial Report to the Board.
- b. 2017-2018-Full Day Kindergarten-Principal Zane Wells reported that the Garfield School will offer a full day K-1. The classes will stay combined and will be taught by Joanne McCully.

NEW BUSINESS

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
Regular Joint Board Meeting
April 27, 2017
Meeting held in the Palouse School Library**

Ed Griner called the Joint Board to order at 7:13 PM.

OPENING

Garfield: Andy Olson, Crystal Lawson, Rusty Jamison

ATTENDANCE

Palouse: Brenda Boyd Brown, Rachel Handley-Chartrand, Chris Cook, Joe Merrill

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

Guests: Sara Stout, Jeff West, Angie Griner, Amanda Bankus, Kyle Bankus, Mellissa Dugger, Brittany Sawyer, Hatley Sawyer, Larry West, Londa West, Shai Collier, Mike Patrick, Katie Arrasmith, Payson Griner, Lizzie Stout, Brook Bankus, Lexi Brantner, Ty West, Tristan West, Dawson Dugger

Shai Collier asked to discuss students leaving: New Business item B.

REQUESTS TO SPEAK

Changes in Agenda: Add Item E Resolution # 221 WIAA.

CHANGES IN AGENDA

Consent Agenda

- A. Approval of minutes dated March 30, 2017
- B. ASB Financial Report-approved in the Palouse Meeting
- C. Resolution #221 WIAA Membership

It was moved by Chris Cook and seconded by Joe Merrill. Motion passes.

Principal Mike Jones and Principal Zane Wells presented written reports to the Board.

REPORTS TO THE BOARD

The Gar-Pal Novice Parli-Pro team gave a presentation to the Joint Board.

New Business

NEW BUSINESS

- A. Final Misc. Policy-2nd reading
- B. Hire: Special Education Teacher Garfield-Bailey Weekes
It was moved by Rusty Jamison seconded by Rachel Handy-Chartrand motion passes.
- C. Hire: VO ED Teacher HS-Megan Booker- It was moved by Brenda Boyd Brown and seconded by Rusty Jamison to approve the hire. Motion passes.
- D. Shai Collier addressed the Board about families moving from the Districts.
- E. Resolution #221 WIAA Garfield Resolution-It was moved by Crystal Lawson and seconded by Rusty Jamison. Motion passes.

With there being no further business the Joint Board was adjourned at 8:10 PM.

ADJOURN