

Garfield School District #302
May 25, 2017
Regular Board Meeting
Garfield School Library

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

OPENING

In Attendance: Andy Olson, John Orfe, Crystal Lawson, Keith Rawls

ATTENDANCE

Also in Attendance: Palouse Board Members: Rachel Handly-Chartrand, Ed Griner, Brenda Boyd Brown, Superintendent/Principal Zane Wells, Superintendent Calvin Johnson, Business Manager Frankie Swinney and Reporter Neva Kuehner

ALSO IN ATTENDANCE

Guests: Erin Olson,

GUESTS

Changes to the Agenda: Add item D New Business: New ELA curriculum and adoption.

CHANGES IN AGENDA

Item 6: Executive Session stricken from the Agenda.

- a. Accounts Payable
 - 1. General Fund: Warrants 30205993-30206033 (\$32,700.79)
 - 2. ASB: Warrants 3020634 (\$489.15)
 - 3. Payroll: Warrants 30205882-30205961 (\$66,258.30)
Electronic Transfer of Payroll: (\$73,586.10)
Electronic Transfer of Federal Withholding and Social Security: (\$28,654.76)
 - 4. Capital Projects-no entries
 - 5. Hire: Malachi Lewis: Summer maintenance/custodial
- b. Approval of Minutes dated April 27, 2017.

CONSENT AGENDA

It was moved by Keith Rawls to accept the Consent Agenda as presented. John Orfe seconded the motion. Motion passes.

- a. Financial Report: Business Manager, Frankie Swinney, read the Financial Report to the Board.
- b. Day Care Report-Erin Olsen gave a brief report to the Board.
- c. Summer Project Report-carpeting the elementary classrooms and hall by gym and some landscaping.
- d. New ELA adoption-The Wonders Program-and updated version of what we already use.

NEW BUSINESS

It was moved by John Orfe to adopt the curriculum. Crystal Lawson seconded the motion. Motion passes.

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

RECESS

**Palouse School District #301
May 25, 2017
Regular Board Meeting
Held in the Garfield School Library**

Ed Griner called the Palouse Board to order at 7:15 PM.

OPENING

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

ATTENDANCE

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

ALSO IN ATTENDANCE

Changes in Agenda: New Business Item B-ELA Curriculum adoption K-5
Item C-Portfolios-Senior Pictures

CHANGES IN AGENDA

- A. Accounts Payable:
 - 1. General Fund: warrants 30106761-30106807 (\$61,321.69)
- B. Payroll: warrants 30106635 and 30106732-30106760 (\$87,167.24)
Electronic Transfer of Payroll (\$75,738.77)
Electronic Transfer of Federal Withholding and Social Security
(\$32,004.58)
- C. Approval of Minutes dated April 27, 2017
- D. Resignations-Laura Moore, Brittany Sawyer
- E. Principal Contract

CONSENT AGENDA

Rachel Handly-Chartrand moved to approve the Consent Agenda as
presented. Brenda Boyd Brown seconded the motion. Motion passes.

- A. Financial Report-Business Manager, Frankie Swinney, presented the
financial report to the Board.
- B. Wonders ELA Adoption- It was moved by Brenda Boyd Brown to
approve adoption of the curriculum. Rachel Handly-Chartrand seconded
the motion. Motion passes.
- C. Portfolios-Senior pictures

NEW BUSINESS

With there being no further business the Palouse Board was called to recess at
7:24 PM.

RECESS

**Garfield School District #302
Palouse School District #301
May 25, 2017
Regular Joint Meeting
Held in the Garfield School Library**

Opening: Andy Olson called the Joint Board to order at 7:25PM.

OPENING

In Attendance: Andy Olson, John Orfe, Keith Rawls, Crystal Lawson
Ed Griner, Rachel Handly-Chartrand, Brenda Boyd Brown

ATTENDANCE

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

ALSO IN ATTENDANCE

Changes in Agenda: Item C-New Business approval of HS ASB Accounts Payable.

CHANGES IN AGENDA

- A. Approval of Minutes
- B. Allow postings before board action for resignation and retirements: June 1-September 1, 2017.
- C. Overnight Trip: Palouse Empire Fair
- D. HS Summer Programs: VB, BB, Wt. Lifting

CONSENT AGENDA

It was moved by John Orfe to approve the Consent Agenda as presented. Ed Griner seconded the motion. Motion passes.

Reports to the Boards

Principal Reports-Zane Wells presented a written report to the Board.

- A. Miscellaneous Policies-It was moved by Brenda Boyd Brown to approve the Miscellaneous Policies as presented. Rachel Handly-Chartrand seconded the motion. Motion passes.
- B. HS Cross Country Fall 2017-will be coached by Chris Cook and Corey Laughary as volunteers for the first year. It was moved by Rachel Handly-Chartrand and seconded by Crystal Lawson. Motion passes.
- C. Garfield-Palouse HS ASB Warrants: 30106808-30103816 (\$4,814.85)
It was moved by John Orfe and seconded by Keith Rawls. Motion passes.

NEW BUSINESS

With there being no further business the Joint Board was adjourned at 7:30 PM.

ADJOURN

Palouse School District #301

May 18, 2017

Work Session

Held in the Palouse School Library

Ed Griner called the Palouse Board to order at 6:30PM.

OPENING

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

ATTENDANCE

Also in attendance: Superintendent Calvin Johnson

Guests: Jackie and Jeremy Hodson

The Board held discussion on miscellaneous facilities items.

The Palouse Board was called to adjournment at 8:00.

ADJOURNMENT