

Palouse School District #301
June 29, 2017
Regular Board Meeting
Held in the Palouse School Library

Ed Griner called the Palouse Board to order at 7:03 p.m.

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

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

Changes in Agenda:

Add C to New Business: Teaching out of endorsement area (John Gehring: AV & IT) & (Jayne Olesen: Title I)

- A. Accounts Payable
 - a. General Fund: Warrants 30106844 – 30106890, 30106901 – 30106904 (\$78,557.59)
 - b. Payroll: Warrants 30106732 – 30106760 (\$82,769.51)
 - Electronic Transfer of Payroll (\$71,947.49)
 - Electronic Transfer of Federal withholding and Social Security Taxes (\$29,883.46)
 - c. Capital Projects: Warrant 30106905 (\$12,000.00)
 - d. New Hires: Pre K – Tasha Gehring
 - K – Emma Murtrie
 - 2nd Gr – Diana Oliver

B. Approval of Minutes

Brenda Boyd Brown moved to accept the consent agenda as presented and Joe Merrill seconded. Motion passes.

New Business

- A. Financial Report – Business Manager Frankie Swinney presented the financial report to the Board.
- B. Superintendent Calvin Johnson reported to the Board that the Lower Gym is finished and we are busy doing summer projects.
- C. Teaching out of endorsement area:
 - a. John Gehring is endorsed in History and Social Studies and will be teaching AV and IT classes;
 - b. Jayne Olesen is endorsed in Elementary P-12 and will be a Title I teacher.

Joe Merrill moved to approve teachers outside of their endorsement area and Chris Cook seconded. Motion passes.

There being no further business the Garfield Board adjourned at 7:08 p.m.

Garfield School District #302
June 29, 2017
Regular Board Meeting
Held in the Palouse School Library

Andy Olson called the Garfield Board to order at 7:09 p.m.

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

Also in Attendance: Ed Griner, Rachel Handly-Chartrand, Brenda Boyd Brown, Chris Cook, Joe Merrill, Superintendent/Principal Zane Wells, Superintendent Calvin Johnson, Principal Mike Jones, Business Manager Frankie Swinney, and Reporter Jody Akins

Changes in Agenda: No changes to the agenda

Consent Agenda

C. Accounts Payable

- a. General Fund: Warrants 30206035 – 30206075 & 30206079 (\$37,392.06)(\$1,721.25)
(\$ 29,250.93)
- b. Payroll: Warrants 30205962 – 30205992 (\$ 65,131.88)
Electronic Transfer of Payroll: (\$ 75,699.03)
Electronic Transfer of Federal Withholding and Social Security (\$ 29,200.58)
- c. Capital Projects: Warrant 30206075 (\$ 9,880.95)

D. Approval of Minutes

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

New Business

- D. Financial Report – Business Manager Frankie Swinney presented the financial report to the Board.

There being no further business, Andy Olson Recessed the Garfield Board at 7:11 p.m.

Executive Session

- E. Superintendent Contract (1 hour) RCW: 42.30.110 section G

The Garfield Board was called into Executive Session at 7:30 PM.

The Board came out of Executive Session at 8:26 PM.

No action was taken.

The Board was adjourned at 8:27 PM.

Palouse School District #301
Garfield School District #302
June 29, 2017
Regular Joint Board Meeting
Held in the Palouse School Library

Opening: Ed Griner called the Garfield Board to order at 7:12 p.m.

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

Also in Attendance: Andy Olson, John Orfe, Keith Rawls, Crystal Lawson, Rusty Jamison, Superintendent/Principal Zane Wells, Superintendent Calvin Johnson, Principal Mike Jones, Business Manager Frankie Swinney, and Reporter Jody Akins

Changes in Agenda:

Add New Business A: Place coach schedule based on current teacher base salaries

Consent Agenda

- E. Approval of Minutes
- F. Middle School ASB AP
- G. High School ASB AP

It was moved by Rachel Handly-Chartrand to accept the Consent Agenda as presented. Brenda Boyd Brown seconded the motion. Motion passes.

Reports to the Boards

- A. Principal Reports
Zane Wells presented a written report to the Board. Mike Jones read his written report to the Board.

New Business

- A. Place coaching pay schedule based on the current teacher base salaries. The coaches pay schedule is currently based on the 2005 teacher based salaries.

Chris Cook motioned to update the coaching pay schedule and Keith Rawls seconded. Motion passes.

With there being no further business, the Joint Board was adjourned at 7:25 p.m.