

**Garfield School District #302
July 27, 2017
Regular Board Meeting
Held in the Garfield School Library**

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

OPENING

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

ATTENDANCE

Also in Attendance: Rachel Handly-Chartrand, Ed Griner, Brenda Boyd-Brown Superintendent Calvin Johnson, Business Manager Frankie Swinney and Reporter Neva Kuehner

Guests: Eric and Jenny Hanson

Jenny Hanson asked for a signed copy of the lease agreement between the Garfield School District and the Garfield Parks and Recreation. Discussion was held over the responsibility of watering around the pool.

Add Item D New Business Resolution #193 Cancel Warrant #30206154.

**CHANGES IN
AGENDA**

Accounts Payable:

General Fund: Warrants #30206140-30206167 & 30206168 (\$32,385.13, \$4,075.00)

Payroll: Warrants #30206080-302061111 (\$63,327.43)

Electronic transfer of payroll in the amount of \$78,091.97)

Electronic transfer of Federal Withholding and Social Security (\$31,119.39)

CONSENT AGENDA

Approval of Minutes dated June 29, 2017

The minutes dated June 29, 2017 were corrected to read Andy Olson called the meeting to recess.

Garfield 2017-2018 budget resolution #192

Superintendent Contract

It was moved by Rusty Jamison and second by John Orfe. Motion passes

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

NEW BUSINESS

Day Care Report-John Orfe moved to table the Day Care report until the August 31, 2017 meeting. Crystal Lawson seconded the motion. Motion passes.

Garfield Elementary Handbook-It was moved by Crystal Lawson and seconded by Keith Rawls to approve the handbook as presented. Motion passes.

Resolution #193:cancel warrant-It was moved by John Orfe and second by Keith Rawls. Motion passes.

Andy Olson called the Garfield Board to recess at 7:17 PM.

RECESS

**Palouse School District #301
July 27, 2017
Regular Board Meeting
Held in the Garfield School District Library**

Ed Griner called the Palouse Board to order at 7:22 PM.

OPENING

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

ATTENDANCE

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

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

Guests:

Changes in Agenda: none noted

CHANGES IN AGENDA

Accounts Payable

General Fund: Warrants #30106930-30106965 (\$51,817.73)

Payroll: Warrants #30106817-30106843 (\$82,936.02)

Electronic Transfer of Payroll: (\$79,838.44)

Electronic Transfer of Federal Withholding and Social Security (\$32,529.06)

Approval of Minutes dated June 29, 2017

2017-2018 Budget Adoption Resolution #222

CONSENT AGENDA

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

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

NEW BUSINESS

Ed Griner called the Palouse Board to recess at 7:23 PM.

RECESS

**Garfield School District #302
Palouse School District #301**

July 27, 2017
Regular Joint Meeting
Held in the Garfield School Library

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

OPENING

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

ATTENDANCE

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

Guests:

Item D New Business: bus purchase was removed from the Agenda

CHANGES IN AGENDA

Approval of minutes dated June 29, 2017
Middle School ASB A/P: None July 2017
High School ASB A/P: Warrant 30106966 (\$192.63)
Hire: Mike Olsen-MS Head Football Coach
Hire: Dan Kallahaer-MS Head Girls Basketball Coach

CONSENT AGENDA

It was moved by John Orfe and second by Brenda Boyd Brown to approve the
consent agenda as presented.

The Garfield Principals report was in the Board packet.

REPORTS TO THE BOARD

8th Grade participation in HS Athletics-Open up HS sports to all 8th graders on an
as needed basis. This does not include football.

NEW BUSINESS

After discussion Rachel Handly-Chartrand made the motion due to the
immediate need of numbers in female sports, we will approve 8th grade female
students to participate in HS Basketball and Volleyball. Before we approve
further 8th grade participation in HS athletics, the board would like to see a set
procedure and guidelines for all 8th grade participation in future athletics. John
Orfe seconded the motion. Motion passes.

HS Handbook-Moved by Brenda Boyd Brown second Keith Rawls to approve the
HS Handbook as presented. Motion passes.

MS Handbook-It was moved by Rusty Jamison and seconded by Crystal Lawson
to approve the MS Handbook as presented. Motion passes.

Bus Purchase-stricken from Agenda

Andy Olson adjourned the Joint Board at 8:25 PM.

ADJOURNED