

**Palouse School District #301
August 31, 2017
Regular Board Meeting
Held in the Palouse School Library**

Ed Griner called the Palouse Board to order at 7:01 PM.

OPENING

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

ATTENDANCE

Also in Attendance:

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

Guests: Taylor Jones, Tanner Anderson, Emmy Gregg, Emily Bagott, Katie Arrasmith, Scott Thompson, Nancy Wolf, Janet Barstow, Iris Holway-Price, Linda Howay Swan, Larry Hunt, Lorraine Arrasmith (Hunt), Jean Jeffers, Angie Griner, Payson Griner, Bruce Beeson, Joyce Beeson, Jenny Bishop-Hanson, Wil Edwards, Mary Estes, Beverly Brantner, Doreen Hanson, Julie Parzyak, Diane Main, Andra Edwards, Shai Ann Collier, Shelley Slocum, John Gehring, Adam Cochran, Jody Akins, Heidi Fluegel, Dave Tharp, Debbie Mitzimberg, Tricia Johnson, Darlene Schwartzman

Introductions/Requests to Address the Board-

HS ASB President, Emmy Gregg, gave a brief update on start of school year.

Add Item E-New Business: Discussion of Class Pictures

CHANGES IN AGENDA

Accounts Payable

General Fund: Warrants 30106990-30107018 (\$24,209.88)

Payroll: Warrants 30106906-30106929 (\$79,725.74)

Electronic Transfer of payroll (\$72,401.31)

Electronic Transfer of Federal Withholding and Social Security (\$29,515.83)

CONSENT AGENDA

Approval of minutes dated July 27, 2017

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

Financial Report-Frankie Swinney presented the Financial Report to the Board.

NEW BUSINESS

Extra/Early Sept. Accounts Payable-It was moved by Joe Merrill and seconded by Rachel Hadly-Chartrand to approve an Extra/Early Accounts Payable. Motion passes.

Form 600-Basic Ed. Compliance Notice-Meeting the minimum requirement for requirement.

Superintendent Calvin Johnson gave the Board a brief update on the following items.

- building report
- OSPI attendance report
- Executive Session checklist.

Ed Griner called the board to recess at 7:10 PM.

RECESS

The Palouse Board reconvened at 7:38 PM.

RECONVENE

Board Chairman, Ed Griner, opened the floor up to public discussion concerning graduation photos and options for displaying them.

Ed Griner called the meeting adjourned at 8:33 PM.

ADJOURN

Garfield School District #302
August 31, 2017
Regular Board Meeting
Held in the Palouse School Library

Andy Olson called the Garfield Board to order at 7:11 PM.

OPENING

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

ATTENDANCE

Ed Griner, Rachel Hadly-Chartrand, Chris Cook, Brenda Boyd
Brown, Joe Merrill

Also in Attendance:

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

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

Guests: Taylor Jones, Tanner Anderson, Emmy Gregg, Emily Bagott, Katie
Arrasmith, Scott Thompson, Nancy Wolf, Janet Barstow, Iris Holway-Price, Linda
Howay Swan, Larry Hunt, Lorraine Arrasmith (Hunt),
Jean Jeffers, Angie Griner, Payson Griner, Bruce Beeson, Joyce Beeson, Jenny
Bishop-Hanson, Wil Edwards, Mary Estes, Beverly Brantner, Doreen Hanson,
Julie Parzyak, Diane Main, Andra Edwards, Shai Ann Collier, Shelley Slocum, John
Gehring, Adam Cochran, Jody Akins, Heidi Fluegel, Dave Tharp, Debbie
Mitzimberg, Tricia Johnson,

Changes to the Agenda: none noted

CHANGES IN AGENDA

Approval of Minutes dated July 27, 2017

Accounts Payable:

CONSENT AGENDA

General Fund: Warrants 30206195-30206235 (\$54,802.41)

Payroll: Warrants 30206112-30206139 (\$63,298.59)

Electronic Transfer of Payroll (\$72,888.57)
Electronic Transfer of Federal Withholding and Social Security (\$29,016.27)
Capital Projects: Warrant 30206236 (\$17,000.00)

Hire: Kasey Kampster-Elementary Librarian
Barb Hodson: Cook's Helper/Custodian
Keith Rawls moved to approve the consent agenda. Crystal Lawson seconds the motion. Motion passes.
New Business
Financial Report: Business Manager, Frankie Swinney, read the financial report to the Board.
The Garfield Board was called to recess at 7:12 PM.

RECESS

**Garfield School District #302
Palouse School District #301
August 31, 2017
Regular Joint Board Meeting
Held in the Palouse School Library**

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

OPENING

In Attendance:

Garfield: Crystal Lawson, Andy Olson, Keith Rawls, John Orfe
Palouse: Ed Griner, Rachel Hadly-Chartrand, Chris Cook, Brenda Boyd
Brown, Joe Merrill

ATTENDANCE

Also in Attendance:

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

Guests: Taylor Jones, Tanner Anderson, Emmy Gregg, Emily Bagott, Katie Arrasmith, Scott Thompson, Nancy Wolf, Janet Barstow, Iris Holway-Price, Linda Howay Swan, Larry Hunt, Lorraine Arrasmith (Hunt),
Jean Jeffers, Angie Griner, Payson Griner, Bruce Beeson, Joyce Beeson, Jenny Bishop-Hanson, Wil Edwards, Mary Estes, Beverly Brantner, Doreen Hanson, Julie Parzyak, Diane Main, Andra Edwards, Shai Ann Collier, Shelley Slocum, John Gehring, Adam Cochran, Jody Akins, Heidi Fluegel, Dave Tharp, Debbie Mitzimberg, Tricia Johnson,

Introductions/Requests to Address the Board:

Add Item C- New Business: 8th grade boys moving up to play HS Football.

CHANGES IN AGENDA

- A. Approval of Minutes dated July 27, 2017
- B. Middle School ASB –no warrants for August 2017
- C. High School ASB-warrants 30107019-30107023 (\$1,086.06)
- D. Fee Schedule

CONSENT AGENDA

E. Asst. VB-Bailey Weekes

It was moved by Chris Cook and second by Keith Rawls to approve the Consent Agenda as presented. Motion passes.

A. Principal Reports

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

REPORTS TO THE BOARD

A. MS Cross Country-we need to establish a MS team in order for them to participate in MS meets..

Rachel Hadly-Chartrand moved to approve MS Cross Country Crystal Lawson seconds the motion. Motion passes.

NEW BUSINESS

B. Policy Updates-3115 Policy and Procedure. Homeless 3116PP Foster Care. (first reading)

C. 8th Graders moving up to play HS Football-Due to the lack of numbers in MS they are playing up to the HS level. It was moved by Joe Merrill to approve the 8th graders moving up to play with the HS.

Chris Cook seconded the motion. Motion passes.

Ed Griner called the Joint Board to recess at 7:29 PM.

RECESS