

Palouse School District #302
September 28, 2017
Regular Board Meeting
Held in the Garfield School Library

Opening: Ed Griner called the Palouse Board to order at 7:06 PM.

- A. Introductions/Requests to Address the Board-Debbie Mitzimberg asked to address the Board.

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

ATTENDANCE

Also in Attendance:

Garfield Board: Crystal Lawson, Keith Rawls, John Orfe
Superintendent/Principal Zane Wells, Superintendent Calvin Johnson, Principal Mike Jones, Business Manager Frankie Swinney, Reporter Neva Kuehner

Guests: Debbie Mitzimberg, Darlene Schwartzman, Tricia Johnson

- 1. Changes to the Agenda: New Business items D and E
Capital Projects warrants
PPT warrants
Item C-New Business will be discussed after the Joint Board Meeting.

3. Consent Agenda

CONSENT AGENDA

A. Accounts Payable

- 1. General Fund-Warrants 30107038-30107102 (\$125,603.66)
Warrant 30107024 (\$4,096.40)
Warrant 30107130 (\$4,258.10)
- 2. Capital Projects-Warrant 30107025 (\$29,992.11)
- 3. Private Purpose Trust-Warrants 30107026-30107027 (\$882.98)
- 4. Payroll-Warrants 30106967-30106989 (\$80,521.04)
Electronic Transfer of Payroll (\$69,856.43)
Electronic Transfer of Federal Withholding and Social Security (\$29,223.17)

B. Approval of Minutes dated August 31, 2017

It was moved by Rachel Handly-Chartrand, second Chris Cook. Motion passes.

4. New Business

NEW BUSINESS

- A. Financial Report-Frankie Swinney
- B. Superintendent Report-17-18 areas of emphasis
 - 1. DDD-Data Driven Decisions
 - 2. Academic rigor
 - 3. School Lunch research, analysis and options
 - 4. Impact of new Budget Laws on the District
 - 5. Project update-Greenhouse & others
- C. Academic Direction-tabled until after Joint Meeting

D. Capital Projects-Warrant 30107025 (\$29,992.11)

E. Private Purpose Trust-Warrants 30107026-30107027 (\$882.98)

It was moved by Joe Merrill to approve the Capital Projects fund, second Brenda Boyd Brown. Motion passes.

It was moved by Rachel Handly-Chartrand to approve the Private Purpose Trust warrant. Chris Cook seconded the motion. Motion passes

The Palouse Board was called to recess at 7:30 PM.

RECESS

The Palouse Board reconvened at 8:15 PM

RECONVENE

The Board discussed Academic Direction.

The Palouse Board was adjourned at 9:10 PM.

ADJOURN

Garfield School District #302

September 28, 2017

Regular Board Meeting

Held in the Garfield School Library

John Orfe called the Garfield Board to order at 7:00 PM.

OPENING

Crystal Lawson, John Orfe, Keith Rawls

ATTENDANCE

Also in Attendance:

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

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

Guests: Debbie Mitzimberg, Tricia Johnson, Darlene Schwartzman

The Day Care Report was stricken from the September Agenda.

CHANGES IN AGENDA

Consent Agenda

CONSENT AGENDA

a. Approval of Minutes dated August 31, 2017

b. Accounts Payable

1. General Fund-Warrants 30206273-30206329 (\$129,240.72)

2. Payroll-Warrants 30206170-30206238 (\$77,674.66)

Electronic Transfer of Payroll (\$73,036.38)

Electronic Transfer of Federal Withholding and Social Security (\$27,654.60)

3. Capital Projects-None

It was moved by Keith Rawls, second by John Orfe. Motion passes.

4. New Business

NEW BUSINESS

- a. Financial Report-Business Manager, Frankie Swinney, presented the financial report to the board.
- b. Day Care Report-stricken from Agenda
- c. Basic Education Compliance-presented by Mr. Wells

The Board was called to recess at 7:05 PM.

RECESS

Garfield School District #302
Palouse School District #301
September 28, 2017
Regular Joint Board Meeting
Held in the Garfield School Library

John Orfe called the Joint Meeting to order at 7:32 PM

OPENING

In Attendance: Crystal Lawson, John Orfe, Keith Rawls, Joe Merrill, Rachel Handy-Chartrand, Chris Cook, Brenda Boyd Brown

ATTENDANCE

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

Guests: Debbie Mitzimberg, Darlene Schwartzman, Tricia Johnson

Add item D New Business- Andrea Mills: Volunteer Cross Country Coach.

CHANGES IN AGENDA

Consent Agenda

CONSENT AGENDA

- A. Approval of Minutes dated August 31, 2017
- B. HS/MS ASB Accounts Payable
HS Warrants 30107028-30107037 (\$6,169.19)
MS Warrant 30206272 (\$143.37)
- C. Approve: Fund Raisers for 2017-2018
- D. Approve: 2017-2018 Certificated, Supplemental, Extra-Curricular, and Supervisors contracts

It was moved by Rachel Handy-Chartrand and second by Crystal Lawson.
Motion passes.

Reports to the Boards

REPORTS TO THE BOARDS

- A. Principal Reports: Mr. Wells and Mr. Jones presented their reports to the boards.

New Business

NEW BUSINESS

- A. Ratification of Certificated Contract-It was moved to approve the Ratification of the certified contracts with a motion by Brenda Boyd Brown seconded by Rachel Handy-Chartrand. Motion passes.
- B. Policy 3115 and 3116-Garfield: It was moved by Keith Rawls to approve the policies as presented. The motion was seconded by Crystal Lawson. Motion passes.

Palouse: It was moved by Chris Cook to approve Policy 3115 and 3116 second by Joe Merrill. Motion passes.

- C. 8th Grade Participation Policy-Chris Cook asked that the Athletic Director be present in number 4 of the policy. Mr. Wells will do a new draft next month
- D. Volunteer Cross Country Coach Andrea Mills-It was moved by Chris Cook and seconded by Rachel Handly-Chartrand. Motion passes.

The Joint Board was called to recess at 8:07 PM.

RECESS