

Palouse School District #301
October 26, 2017
Regular Board Meeting
Held in the Palouse School Library

Ed Griner called the Palouse Board was called to order at 7:09 PM.

OPENING

In Attendance: Ed Griner, Rachel Handly-Chartrand, Joe Merrill

ATTENDANCE

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

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

Guests: Jerry Schwartzman, Angie Griner

Changes in Agenda: None noted

CHANGES IN AGENDA

Note change in work session minutes to read: Place graduation photos in the library starting with the oldest first and proceed down the hall from there.

CONSENT AGENDA

Accounts Payable

General Fund: Warrants 30107160-30107207 (\$69,317.27)

Capital Projects: Warrants 30107208-30107209 (\$4,815.37)

Payroll: Warrants 30107103-30107128 (\$93,641.31)

Electronic Transfer of Payroll: (\$87,027.31)

Electronic Transfer of Federal Withholding and Social Security: (\$38,081.51)

Approval of Minutes dated September 28, 2017

Work Session Minutes dated October 11, 2017 with the noted changes.

Resolution #223: cancel warrant

It was moved by Joe Merrill and second by Rachel Handly-Chartrand. Motion passes.

Financial Report-Frankie Swinney presented the report to the board.

NEW BUSINESS

The Palouse Board was in recess at 7:11 PM.

RECESS

Garfield School District #302
October 26, 2017
Regular Board Meeting
Held in the Palouse School Library

Andy Olson called the Garfield Board to order at 7:12 PM

OPENING

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

ATTENDANCE

Also in Attendance: Palouse Board: Ed Griner, Rachel Handly-Chartrand

Guests: Jerry Schwartzman, Angie Griner

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

Changes to Agenda: None noted

CHANGES IN AGENDA

General Fund: Warrants 30206369-30206412 (\$39,047.75)

CONSENT AGENDA

Payroll: Warrants 302030206239-30206271 (\$74,421.24)

Electronic Transfer of Payroll: (\$73,546.20)

Electronic Transfer of Federal Withholding and Social Security (\$33,908.47)

Capital Projects: none for October 2017

Resolution #194: Cancelled Warrant #30206269-WEA Payroll deductions

Approval of Minutes dated September 28, 2017.

John Orfe moved to approve the Consent Agenda as presented. Rusty Jamison seconded the motion. Motion passes.

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

NEW BUSINESS

The Garfield Board was called to recess at 7:13 PM. **RECESS**

Garfield School District #302

Palouse School District f#301

October 26, 2017

Regular Joint Meeting

Held in the Palouse School Library

Ed Griner called the Joint Board to order at 7:14 PM.

OPENING

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

ATTENDANCE

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

Guests: Angie Griner, Jerry Schwartzman

Changes in Agenda: None noted

CHANGES IN AGENDA

Approval of Minutes dated September 28, 2017

CONSENT AGENDA

HS/MS ASB Financial Report

Palouse Warrants 30107210-30107221(\$4560.74)

Garfield Warrants 30206413-30206414 (\$97.69)

Resignation: Kevin Young: MS Head Baseball Coach

Hire: Tyler Thurman: MS Assistant Boys Basketball Coach

It was moved by Joe Merrill and second by John Orfe to approve the Consent Agenda as presented. Motion passes.

Principal Reports-Principal Mike Jones and Zane Wells presented oral reports to the Board.

REPORTS TO THE BOARDS

Bus Purchase-Angie Griner and Jerry Schwartzman presented their choice of buying 2 new gas busses from Harlow's Bus Sales at a cost of \$114,431.72 for each bus. The Busses will be fully equipped with seatbelts and video cameras. It was moved by Rachel Handy-Chartrand to approve the bus purchase. John Orfe seconded the motion. Motion passes.

NEW BUSINESS

8th Grade Sports Participation Policy-Zane Wells-

It was moved by John Orfe to approve the 8th grade JV/Varsity policy. Keith Rawls seconded the motion. Motion passes.

With there being no further business the Joint Board was called adjourned at 8:07 PM

ADJOURN

Palouse School District #301

October 11, 2017

Work Session

Held in the Palouse Library

Ed Griner called the work session to order at 7:00 PM.

OPENING

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

ATTENDANCE

Also in Attendance: Superintendent Calvin Johnson

Guests: John Gehring

Discussion of senior photos discussed. As a result of the discussion the school will start hanging the photos in the Library, starting with the oldest first. They will proceed down the hall from there.

The Palouse Board was adjourned at 8:00 PM.

ADJOURN