

**Garfield School District #302**  
**November 16, 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: Garfield Board: Andy Olson, Rusty Jamison, Crystal Lawson, Keith Rawls **ATTENDANCE**

Also in Attendance: Palouse Board: Rachel Handley-Chartrand, Joe Merrill, Brenda Boyd Brown, Chris Cook, Ed Griner

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

Changes in Agenda: Strike Daycare report from Board.

**CHANGES IN AGENDA**

Accounts Payable:

**CONSENT**

**AGENDA**

General Fund Warrants: 30206418-30206465 (\$67,881.42)

Payroll Warrants: 30206332-30206368 (\$65,738.75)

Electronic Transfer of Payroll (\$71,344.36)

Electronic Transfer of Federal Withholding and Social Security (\$27,906.91)

Capital Projects: NONE

Resolution #195: Cancelled Warrants #30206349, 30206365, 30206366

Approval of Minutes dated October 26, 2017

It was moved by Rusty Jamison second by Crystal Lawson. Motion passes.

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

**NEW BUSINESS**

Daycare Report-Stricken from Agenda

Early December Payroll: It was moved by Keith Rawls to approve early payroll in December. Rusty Jamison seconded the motion. Motion passes.

With there being no further business the Garfield Board was called to recess at 7:10 PM. **RECESS**

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**Palouse School District #301**  
**November 16, 2017**

**Regular Board Meeting  
Held in the Garfield School Library**

Ed Griner called the Palouse Board to order at 7:10 PM.

**OPENING**

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

**ATTENDANCE**

Also in Attendance: Garfield Board: Andy Olson, Rusty Jamison, Crystal Lawson, Keith Rawls

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

Changes to Agenda: New Business Item E-Early December Payroll

**CHANGES IN AGENDA**

Accounts Payable

**CONSENT AGENDA**

General Fund Warrants: 30107250-30107286 (\$85,062.11)

Payroll Warrants: 30107131-30107159 (\$92,779.37)

Electronic Transfer of Payroll: (\$79,774.92)

Electronic Transfer of Federal Withholding and Social Security: (\$33,258.40)

Capital Projects Warrants: 30107223 (\$37,465.89)

Approval of Minutes dated October 26, 2017

Resolution #124: Cancel warrant #30107155

It was moved by Brenda Boyd Brown second Joe Merrill. Motion passes.

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

**NEW BUSINESS**

Superintendent Report: Mr. Johnson gave a brief oral report to the Board.

Mr. Johnson announced there will be a work session on December 11, 2017 at 6:00 PM in the Palouse School Library followed by a regular meeting at 6:30 PM.

Early Payroll-It was moved by Joe Merrill and second by Rachel Handly-Chartrand to approve early December Payroll. Motion passes.

With there being no further business the Palouse Board was called to recess at 7:20 PM.

**RECESS**

**Palouse School District #301  
November 16, 2017  
Regular Board Meeting  
Held in the Garfield School Library**

Opening: Andy Olson called the meeting to order at 7:22

In Attendance: Palouse Board: Rachel Handley-Chartrand, Joe Merrill, Brenda Boyd Brown, Chris Cook, Ed Griner  
Andy Olson, Rusty Jamison, Crystal Lawson, Keith Rawls **ATTENDANCE**

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

Changes in Agenda: none noted

**CHANGES IN  
AGENDA  
CONSENT**

**AGENDA**

Approval of Minutes dated October 26, 2017  
Approval of MS/HS ASB  
MS Warrants: 30206417 (\$51.74)  
Resignation: Kasey Hawkins: MS Assistant Volleyball Coach

It was moved by Chris Cook second by Crystal Lawson. Motion passes.

Reports to the Boards  
Principal Reports-Principal Zane Wells and Principal Mike Jones gave brief reports to the Boards. **REPORTS TO THE BOARDS**

School Improvement Plans-presented both schools Improvement Plan. **NEW BUSINESS**  
It was moved by Crystal Lawson and seconded by Rusty Jamison to approve the Garfield School Improvement Plan.  
It was moved by Rachel Handly-Chartrand second Chris Cook to approve the Palouse School Improvement Plan. Motion passes.  
2018 Board Meeting Calendar-It was moved by Keith Rawls second Chris Cook. Motion passes.  
December Board Meeting Date-The Garfield Board will meet on December 11<sup>th</sup> at 6:00 PM and the Joint Meeting at 6:30 PM.  
The Palouse Board will meet December 11<sup>th</sup> at 6:00 PM work session and 6:30 for the Joint Session.

Superintendent/Principal Zane Wells addressed the Board to thank Rusty Jamison for his years of service.

With there being no further business the Joint Board was called adjourned at 7:45 PM.

**ADJOURN**