

**Palouse School District #301
December 11, 2017
Special Board Meeting
Held in the Palouse School Library**

Ed Griner called the Palouse Board to order at 6:30 PM.

OPENING

In Attendance: Ed Griner, Chris Cook, Brenda Brown, Joe Merrill,
Racheal Handley-Chartrand

ATTENDANCE

Also in Attendance: Superintendent Calvin Johnson

There were no changes to the Agenda noted.

CHANGES IN AGENDA

Consent Agenda:

CONSENT AGENDA

- A. Approve December Accounts Payable
- B. Approve Extra December Accounts Payable
- C. November payroll
 - Warrants 30107224-30107249 (\$94,184.55)
 - Electronic Transfer of Payroll (\$82,661.59)
 - Electronic Transfer of Federal Withholding and Social Security (\$34,655.34)

D. Teachers Assigned out of Area Approval
It was moved by Chris Cook to approve the Consent Agenda as presented. Joe Merrill seconded the motion. Motion passes.

New Business

NEW BUSINESS

A. Approve Resolution #227: Capital Projects
It was moved by Brenda Brown to approve Resolution #227. Chris Cook seconded the motion. Motion passes.

B. Resolution #226: Enhancement Levy
It was moved by Joe Merrill to approve Resolution #226 as presented. Rachel Handley-Chartrand seconded the motion. Motion passes.

The Palouse Board was adjourned at 6:40 PM.

ADJOURN

**Garfield School District
December 11, 2017
Special Board Meeting
Held at Palouse School Library**

Andy Olson called the Garfield Board to order at 6:40 PM.

OPENING

In Attendance: Andy Olson, John Orfe, Crystal Lawson

ATTENDANCE

Also in Attendance: Superintendent/Principal Zane Wells

Guests: Paula Adams, Business Manager Frankie Swinney

Consent Agenda:

CONSENT AGENDA

1. Approve December Accounts Payable
2. Approve Extra December Accounts Payable
3. November Payroll
Warrants 30206467-30206501(\$67,012.10)
Electronic transfer of payroll: (\$73,399.19)
Electronic transfer of Federal Withholding and Social Security (\$29,164.29)
4. Approve Teachers Assigned out of Endorsement Area

It was moved by John Orfe and seconded by Crystal Lawson to approve the Consent Agenda as presented. Motion passes

New Business:

NEW BUSINESS

Approve: Capital Levy Resolution #197

A motion was made by John Orfe to approve Resolution #197.

Crystal Lawson seconded the motion. Motion passes

Approve: Replacement Educational Programs & Operations Levy Resolution #196

Crystal Lawson made a motion to approve Resolution #196.

John Orfe seconded the motion. Motion passes.

The Garfield Board was adjourned at 6:47 PM.

ADJOURN

NO JOINT MEETING