

**Garfield School District #302
January 25, 2018
Regular Board Meeting
Held in the Garfield School Library**

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

OPENING

In Attendance: Crystal Lawson, Paula Adams, Keith Rawls, John Orfe

ATTENDANCE

Also in Attendance: Palouse Board-Ed Griner, Rachel Handley-Chartrand, Chris Cook, Brenda Brown
Superintendent/Principal Zane Wells, Superintendent Calvin Johnson, Principal Mike Jones, Business Manager Frankie Swinney, Reporter Neva Kuehner

Guests: Erin Olson, Payson Griner, Emily Bagott, Brittney Sawyer, Angie Griner, Tim Southern

Move Board Member Oath of Office out of New Business to before Consent Agenda.

**CHANGES IN
AGENDA**

Crystal Lawson and Paula Adams take the Oath of Office.

OATH OF OFFICE

General Fund: Warrants 30206625-30206659 (\$36,218.24)
ASB: Warrants 30206623-30206624 (\$531.20)
Payroll: Warrants 30206504-30206586 (\$68,057.86)
Electronic Transfer of Payroll (\$74,737.84)
Electronic Transfer of Federal Withholding and Social Security (\$30,109.24)
Resolution #198: Cancel Warrant #30206566 (Duplicate Payment)
Surplus Property Authorization

CONSENT AGENDA

Approval of Minutes dated November 16, 2017 and December 11, 2017
It was moved by Crystal Lawson and second by Keith Rawls. Motion passes.

A. Day Care report-Erin Olson presented a brief report to the Board.

NEW BUSINESS

Mrs. Olsen reported that the town of Garfield has agreed to purchase the Methodist Church where the day care is being housed.

- B. Financial Report-Frankie Swinney presented the Financial Report to the Board.
- C. Board Member Oath of Office
- D. 2018 Board Officers-tabled until February meeting
 - President-
 - Vice-President-
 - WIAA-
 - Legislative-
 - Negotiations-

John Orfe called the Garfield Board to recess at 7:10 PM.

RECESS

Palouse School District #301
January 25, 2018
Regular Board Meeting
Held in the Garfield School Library

Ed Griner called the Palouse Board to order at 7:12 PM.

OPENING

Board Oath of Office: Ed Griner, Chris Cook, Rachel Handley-Chartrand took the Oath of Office.

Brenda Brown was awarded certificate for 10 years of service to the Palouse Board.

In Attendance: Ed Griner, Rachel Handley-Chartrand, Chris Cook, Brenda Brown

ATTENDANCE

Also in Attendance: Crystal Lawson, Paula Adams, Keith Rawls, John Orfe Superintendent/Principal Zane Wells, Superintendent Calvin Johnson, Principal Mike Jones, Business Manager Frankie Swinney, Reporter Neva Kuehner

Guests: Erin Olson, Payson Griner, Emily Bagott, Brittney Sawyer, Angie Griner, Tim Southern

No changes in Agenda were noted.

CHANGES IN AGENDA

Accounts Payable:
 General Fund: Warrants 30107384-30107425 (\$48,302.17)
 ASB: Warrants 30107426-30107428 (\$2,801.52)
 Payroll: Warrants 30107300-30107324 (\$90,544.95)
 Electronic Transfer of Payroll: (\$83,824.95)

CONSENT AGENDA

Approval of Minutes dated November 16, 2017 and December 11, 2017

Resolution #228 to cancel warrant #30107365 (incorrect amount)

Surplus Property Authorization

It was moved by Brenda Brown and second Chris Cook to approve a surplus sale. Motion passes.

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

NEW BUSINESS

Garfield School District #302
Palouse School District #301
January 25, 2018
Regular Joint Meeting
Held in Garfield School Library

John Orfe called the Joint meeting to order at 7:25 PM

OPENING

In Attendance: Crystal Lawson, Paula Adams, Keith Rawls, John Orfe Ed Griner, Rachel Handley-Chartrand, Chris Cook, Brenda Brown

ATTENDANCE

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

Guests: Erin Olson, Payson Griner, Emily Bagott, Brittney Sawyer, Angie Griner, Tim Southern

Changes in Agenda-Item C: New Business-2018 Senior Trip
Item D: New Business-teachers out of endorsement.

**CHANGES IN
AGENDA**

Approval of Minutes-dated November 16, 2017
Hire: Angie Griner: MS Assistant Volleyball Coach
It was moved by Chris Cook and second by Ed Griner to approve the Consent Agenda as presented. Motion passes.

CONSENT AGENDA

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

**REPORTS TO THE
BOARDS**

Cost Sharing Format 2017-2018-Frankie Swinney presented the cost sharing format. There are no recommendations for changes at this time.

NEW BUSINESS

Garfield: It was moved by Crystal Lawson to approve the cost sharing formula as presented. Paula Adams seconded the motion. Motion passes.

Palouse: It was moved by Brenda Brown to approve the cost sharing formula as presented. Rachel Handley-Chartrand seconded the motion. Motion passes.

Early Graduation Request: The student will receive a State of Washington diploma.

It was moved by Rachel Handley-Chartrand to approve the request for early graduation. Crystal Lawson seconded the motion. Motion passes.

Senior Trip: Payson Griner and Emily Bagott presented their Senior Trip to Seaside Oregon option.

It was moved by Rachel Handley-Chartrand and second by Ed Griner to approve the Senior Trip to Seaside Oregon.

Teachers teaching out of endorsement:

Kasey Kampster-Elementary Library

Michael Patrick-Robotics endorsement.

It was moved by John Orfe and second Chris Cook to approve teachers out of endorsement. Motion passes.

John Orfe called the Joint Board adjourned at 8:00 PM.

ADJOURN