

**Palouse School District #301
February 22, 2018
Regular Board Meeting
Held in the Palouse School Library**

Brenda Brown called the Palouse Board to order at 7:02 PM.

OPENING

In Attendance: Rachel Handley-Chartrand, Brenda Brown, Joe Merrill

ATTENDANCE

Also in Attendance: Garfield Board Members-Andy Olson, Crystal Lawson, Paula Adams, Keith Rawls

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

Guests:

Board Oath of Office: Joe Merrill took the oath of office.

Changes in Agenda: Stike Item A2 from agenda and insert Capital Projects.

**CHANGES IN
AGENDA**

Consent Agenda:

CONSENT AGENDA

A. Accounts Payable

1. General Fund: Warrants 30107485-30107522 (\$47,372.46)

2. Capital Projects: Warrants 30107523-30107524 (\$6,621.06)

B. Payroll: Warrants 30107429-30107456 (\$89,461.77)

Electronic Transfer of Payroll: (\$77,558.25)

Electronic Transfer of Federal Withholding and Social Security (\$32,870.53)

C. Approval of Minutes dated January 25, 2018.

D. Resignation-Sue Redman

It was moved by Rachel Handley-Chartrand, second Joe Merrill. Motion passes.

New Business

NEW BUSINESS

A. Financial Report-Business Manager Frankie Swinney presented the Financial Report to the Board.

The Palouse Board was called to recess at 7:06PM.

RECESS

Garfield School District #302
February 22, 2018
Regular Board Meeting
Held in the Palouse School Library

Keith Rawls opened the Garfield meeting to order at 7:07 PM.

OPENING

In Attendance: Andy Olson, Crystal Lawson, Paula Adams, Keith Rawls

ATTENDANCE

Also in Attendance: Palouse Board Members- Rachel Handley-Chartrand,
Brenda Brown, Joe Merrill

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

Changes in Agenda: Andy Olson Oath of Office.
Strike ASB Accounts Payable from the Garfield Agenda.

**CHANGES IN
AGENDA**

Andy Olson took the Oath of Office for the Garfield School Board.

- a. Accounts Payable
- 1. General Fund: Warrants 30206667-30206710 (\$52,574.41)
- 2. Payroll: Warrants 30206587-30206663 (\$67,634.94)
 - Electronic Transfer of Payroll: (\$71,843.05)
 - Electronic Transfer of Federal Withholding and Social Security:
(\$28,972.25)
- 3. Capital Projects: NONE
- 4. Volunteer: James Garrett-Garfield Elementary
- b. Approval of Minutes dated January 25, 2018
- c. Resolution #189: Cancel warrant #30206622 to State Bank Visa for
\$531.20.
Incorrect vendor

CONSENT AGENDA

It was moved by Crystal Lawson, second Keith Rawls. Motion Passes.

New Business

NEW BUSINESS

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

The Garfield Board was called to recess at 7:09 PM

RECESS

Garfield School District #302
Palouse School District #301
February 22, 2018
Regular Joint Meeting

Held in the Palouse School Library

Brenda Brown called the Joint Board to order at 7:11 PM

OPENING

In Attendance: Brenda Boyd-Brown, Joe Merrill, Rachel Handley-Chartrand

Andy Olson, Crystal Lawson, Paula Adams, Keith Rawls

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

Changes in Agenda: None noted

CHANGES IN AGENDA

Consent Agenda:

CONSENT AGENDA

A. Accounts Payable

1. MS ASB: Warrants 30206664-30206666 (\$526.16)

2. HS ASB: Warrants 30107525-30107534 (\$2,337.73)

B. Approval of Minutes dated January 25, 2018

C. Coaches-Softball-Head coach Rochelle Pedersen & Asst. coach Bailey Weekes

Baseball-Head coach Mike Jones & Asst. coach Phil Weagraff

D. Resignation-Jim Stewart

E. Volunteers-Mike Nisse and Ben Wilson: MS Chess Club

It was moved by Joe Merrill and second Andy Olson. Motion passes

Reports to the Boards

REPORTS TO THE BOARD

A. Principals Reports-see written reports

New Business

NEW BUSINESS

A. Robotics Presentation-Joseph Link, Kristian Gibler, Logan Diets and Mark Sawyer-advisor

Brenda Brown adjourned the meeting at 7:33 PM Adjourn

ADJOURN