

Palouse School District #301
April 24, 2018
Regular Board Meeting
Held in the Palouse School Library

- I. Ed Griner called the Palouse Board to order at 7:02 PM.
- A. Introductions/Requests to Address the Board

OPENING

Attendance:

ATTENDANCE

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

Also in Attendance:

Garfield Board Members present: Andy Olson, Paula Adams, Crystal Lawson, John Orfe

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

- II. Changes in Agenda-None Noted

**CHANGES IN
AGENDA**

- III. Consent Agenda

CONSENT AGENDA

- A. Accounts Payable

- 1. General Fund: Warrants 30107647-30107690 (\$59,995.75)

- B. Payroll: Warrants 30107535-30107561 (\$89,771.31)

Electronic Transfer of Payroll (\$81,045.33)

Electronic Transfer of Federal Withholding and Social Security (\$30,961.10)

- C. Approval of Minutes dated March 29, 2018

It was moved by Rachel Handly-Chartrand, second Chris Cook. Motion passes.

- IV. New Business

NEW BUSINESS

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

- B. Superintendent Report

- 1. Board Boot Camp-May 15th in Yakima, WA. May 3rd in Pullman regional Board Meeting in Pullman.

- 2. Facilities/Summer Projects/Questions

With there being no further business the Palouse Board was called to recess at 7:12 PM.

RECESS

April 26, 2018
Held in the Palouse School Library

1. Opening: Andy Olson called the Garfield Board to order at 7:15 PM.

OPENING

In Attendance: Crystal Lawson, Paula Adams, Andy Olson

Also in attendance:

Palouse Board: Chris Cook, Joe Merrill, Rachel Handly-Chartrand, Brenda Brown

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

ATTENDANCE

1. Changes to Agenda:

IN

New Business Item B: Resolution #202-cancellation of warrant

AGENDA

New Business Item C: Trainings

CHANGES

2. Consent Agenda

a. Accounts Payable

1. General Fund: Warrants 30206855-30206894 (\$39,102.28)

2. Payroll: Warrants 30206745-30206779 (\$67,612.94)

Electronic Transfer of Payroll: (\$75,071.06)

Electronic Transfer of Federal Withholding and Social Security (\$27,158.97)

3. Capital Projects: No Warrants

**CONSENT
AGENDA**

- b. Approval of minutes dated March 29, 2018

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

4. New Business

BUSINESS

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

- b. Resolution #202: Cancel Warrant #30206818

It was moved by John Orfe and seconded by Paula Adams to approve cancellation of the warrant. Motion passes.

- c. Upcoming board trainings were discussed.

NEW

5. a. Superintendent Contract (30 min) – tabled until after Joint Board Meeting. RCW: 42.30.110

The Garfield Board was called to recess at 7:21 PM.

RECESS

The Garfield Board reconvened at 7:40 PM and was immediately called into Executive Session for Superintendent Contract. RCW: 42.30.110 (30 min.)

**EXECUTIVE
SESSION**

The Garfield Board came out of Executive Session at 8:00 PM. No action was taken.

With there being no further business the Garfield Board was adjourned at 8:02 PM.

ADJOURN

Garfield School District #302

Palouse School District #301

April 26, 2018

Regular Joint Meeting

Held in the Palouse School Library

1. Ed Griner called the Joint Board to order at 7:21 PM.

OPENING

- A. Flag Salute

In Attendance:

Garfield Board: Crystal Lawson, Paula Adams, Andy Olson, John Orfe

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

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

ATTENDANCE

2. Changes in Agenda- none noted

3. Consent Agenda

CONSENT AGENDA

- A. Accounts Payable

1. MS ASB: No Warrants

2. HS ASB: Warrants 30107691-30107701 (\$2,928.36)

- B. Approval of Minutes dated March 29, 2018

- C. Board Policy-1st Reading

(minor updates to 2022P, 2110P, 3115, 5401)

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

4. Reports to the Boards

REPORTS TO BOARD

- A. Principal Reports-see written reports

- B. ASB Reports-

4. New Business

NEW

BUSINESS

- A. MS ELA Curriculum Adoption-It was moved by Crystal Lawson second John Orfe. Motion passes.
- B. HS Math Teacher-Jason Bustamante-It was moved by John Orfe, second Chris Cook. Motion passes.

The Joint Board was called to recess at 7:33 PM.

RECESS