Palouse School District #301
May 31, 2018
Regular Board Meeting
Held in the Garfield School Library

Opening: Brenda Boyd Brown called the Palouse Board to order at 7:08 PM. **OPENING**

In Attendance: Brenda Boyd Brown, Rachel Handley-Chartrand, Joe Merrill, Chris Cook **ATTENDANCE**

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

Guests: None

Changes to the Agenda: None noted **CHANGES IN AGENDA**

Accounts Payable: **CONSENT AGENDA**
General Fund: Warrants 30107730-30107770 ($36,752.16)
Capital Projects: Warrant 30107771 ($320.08)
Payroll: Warrants 30107621-30107646 ($89,389.63)
Electronic Transfer of Payroll: ($82,987.48)
Electronic Transfer of Federal Withholding and Social Security ($31,576.82)
Approval of Minutes dated April 26, 2018
Resolution #231-WIAA Membership
It was moved by Joe Merrill and seconded by Rachel Handley-Chartrand. Motion passes.

Financial Report: Business Manager, Frankie Swinney, presented the Financial **NEW BUSINESS**
Report to the Board.
Hire: 5th Grade Teacher (.5) Tasha Gehring-It was moved by Joe Merrill, second Chris Cook motion passes.

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

Garfield School District #302
May 31, 2018
Regular Board Meeting
Held in the Garfield School Library

Opening: Andy Olson called the Garfield Board to order at 7:00 PM. **OPENING**

In Attendance: Andy Olson, Crystal Lawson, Keith Rawls, John Orfe **ATTENDANCE**

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

Guests:

Changes to the Agenda: none noted **CHANGES TO AGENDA**

Accounts Payable **CONSENT AGENDA**
General Fund: Warrants 30206927-30206969 ($31,755.38)
Payroll: Warrants 30206822-30206854 ($67,099.26)
Electronic Transfer of Payroll ($79,016.92)
Electronic Transfer of Federal Withholding and Social Security ($28,741.68)
Capital Projects: Warrant 30206926 ($4,810.17)
Hire: Malachi Lewis: Summer maintenance/custodial
Resolution #203: 2018-2019 WIAA Membership Renewal

Approval of Minutes dated April 26, 2018-
It was moved by Crystal Lawson, second Keith Rawls to approve the Consent Agenda with the correction of the minutes dated April 26, 2018 to read Andy Olson. Motion passes.

Financial Report: Business Manager, Frankie Swinney, presented the Financial **NEW BUSINESS**
Report to the Board.
Day Care Report: Stricken from Agenda
Summer Projects- Phone system, intercom system, continue carpeting classrooms, tree removal.

With there being no further business the Garfield Board was called to recess at 7:07 PM. **RECESS**

Garfield School District #302
Palouse School District #301
May 31, 2018
Regular Board Meeting
Held in the Garfield School Library

Andy Olson called the Joint Board to order at 7:11 PM. **OPENING**

In Attendance: Andy Olson, Crystal Lawson, Keith Rawls, John Orfe, Rachel Handley-Chartrand, Joe Merrill, Chris Cook, Brenda Boyd Brown **ATTENDANCE**

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

Guests:

Changes to the Agenda: None noted **CHANGES IN AGENDA**

Consent Agenda: **CONSENT AGENDA**

A. Approval of Minutes dated April 26, 2018-correction strike Jon Olson corrected to read Andy Olson.
B. Middle School ASB: Warrant 30206895 ($142.44)
C. High School ASB: Warrants 30107772-30107781 ($6,716.54)
D. Allow postings before board action for resignation or retirements: June 1-September 1, 2018.
E. Overnight Trip: Palouse Empire Fair
F. HS Summer Programs: VB, BB, FB, Wt. Lifting

It was moved by Brenda Boyd Brown and second John Orfe to approve the Consent Agenda including the corrected minutes to read Andy Olson. Motion passes.

REPORTS TO THE BOARDS

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

NEW BUSINESS

A. 2022P, 2110P, 3115, 5401 Policies-It was moved by John Orfe and seconded by Brenda Boyd Brown. Motion passes.

Andy Olson called the Joint Board adjourned at 7:18 PM. **ADJOURN**