

Palouse School District #301
July 26, 2018
Regular Board Meeting
Held in the Garfield School Library

Ed Griner called the Palouse Board to order at 7:09 PM.

OPENING

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

ATTENDANCE

Also in Attendance: Andy Olson, John Orfe, Crystal Lawson
Superintendent Calvin Johnson, Principal Mike Jones,
Superintendent/Principal Zane Wells

Guests: Erin Olsen

Item B-Superintendent updates
Item C- ADA Grant

CHANGES IN AGENDA

General Fund-June 2018: Warrants 30107815-30107849 (\$31,871.01)
July 2018: Warrants 30107876-30107912 (\$52,006.06)

CONSENT AGENDA

Capital Projects: June 2018: Warrant 30107814 (\$11,748.60)
July 2018: Warrants 30107873-30107875 (\$3,496.83)

Payroll: June 2018: Warrants 30107702-30107729 (\$90,962.59)
Electronic Transfer of Payroll: (\$90,962.59)
Electronic Transfer of Federal Withholding and Social Security
(\$31,405.66)
July 2018: Warrants 30107782-30107806 (\$87,627.09)
Electronic Transfer of Payroll (\$88,958.90)
Electronic Transfer of Federal Withholding and Social Security
(\$33,056.11)

Approval of minutes dated May 31, 2018

Superintendent Contract-vacation clarification

Resolution #232- 18-19 Budget Adoption

Pre-K Teacher-Sequoia Ladd

It was moved by Rachel Handley-Chartrand and second Joe Merrill to approve the Consent Agenda as presented. Motion passes.

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

NEW BUSINESS

Superintendent Report-summertime project updates.

Joe Merrill made a motion of Board support for Superintendent Calvin Johnson on behalf of the Palouse School District #301 to apply for a State ADA Grant of approximately \$40,000 for the removal of the current playground material and the installation of EWF-Engineered Wood Fiber to bring the playground walking surface into ADA compliance. Second by Brenda Brown. Motion passes.

With there being no further business the Palouse Board was called to recess at 7:16 PM.

RECESS

Garfield School District #302

July 26, 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, John Orfe

ATTENDANCE

Also in Attendance: Ed Griner, Rachel Handley-Chartrand, Joe Merrill, Brenda Brown

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

Guests: Erin Olsen

Changes in Agenda: Add item C: New Business-TVF accounts payable

Accounts Payable:

CONSENT AGENDA

General Fund: June 2018: Warrants 30207004-30207047 (\$32,893.95)
Warrant 30207048 (\$811.56)
July 2018: Warrants 30207049-30207080 (\$29,492.01)
Warrant 302074114 (\$3,443.23)

Payroll: June 2018: Warrants 30206896-30206925 (\$66,189.71)
Electronic Transfer of Payroll: (\$78,129.05)
Electronic Transfer of Federal Withholding and Social Security
(\$28,134.67)

July 2018: Warrants 30206972-302067003 (\$66,495.55)
Electronic Transfer of Payroll: (\$77,506.82)
Electronic Transfer of Federal Withholding and Social Security
(\$27,999.56)

Capital Projects: July 2018 Warrants 30207111-30207113 (\$20,937.75)

Approval of Minutes dated May 31, 2018.

Garfield 2018-19 budget Resolution #204.

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

Financial Report-Frankie Swinney presented the financial report to the
Garfield Board.

NEW BUSINESS

Day Care Report-Erin Olsen presented a brief update on the Day Care
Report to the Board.

Vehicle Transportation Fund: July 2018 Warrant 30207110 (\$229,786.42)
It was moved by John Orfe, second Crystal Lawson. Motion passes.

Work Session: (Garfield Board Work Session immediately following Joint
Board Meeting)

The Garfield Board was called to recess at 7:08 PM.

RECESS

The Garfield Board reconvened at 8:05 PM.

RECONVENE

The Garfield Board was Adjourned at 8:40 PM.

ADJOURN

Garfield School District #302
Palouse School District #301
July 26, 2018
Regular Joint Meeting
Held in the Garfield School Library

Opening: Andy Olson called the Joint Board to order at 7:17 PM.

OPENING

In Attendance: Andy Olson, Crystal Lawson, John Orfe
Ed Griner, Rachel Handley-Chartrand, Joe Merrill, Brenda Brown

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

Guests: Erin Olsen

Changes in Agenda: None noted

Approval of Minutes dated May 31, 2018

CONSENT AGENDA

Middle School ASB AP **June 2018**- Warrants 30206970-30206971
(\$530.94)

July 2018: no warrants

High School ASB: **June 2018**- Warrants 30107870-30107813 (\$10,053.36)

July 2018-Warrant 30107872 (\$209.20)

Transportation/Fleet Surplus

Business Manager Vacation Language Clarification

First Reading: 2410/2410P

ASB Vikotics (Robotics) Account

John Orfe moved to approve the Consent Agenda as presented. Ed Griner seconded the motion. Motion passes.

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

REPORTS TO THE BOARD

Hire-Head Football Coach: Garrett Parrish

NEW BUSINESS

It was moved by John Orfe and seconded by Ed Griner. Motion passes.

Hire-Asst. Girls Basketball: Meagan Colle-Moved by Ed Griner and seconded by Rachel Handley-Chartrand. Motion passes.

Closed Session: Negotiations

CLOSED SESSION

The Joint Board went into Closed session at 7:26 PM.

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

The Joint Board was called to recess at 8:01 PM.

RECESS