

Palouse School District #301
August 30, 2018
Regular Board Meeting
Held in the Palouse School Library

Ed Griner called the Palouse Board to meeting at 7:04 PM

OPENING

In Attendance: Ed Griner, Brenda Brown, Chris Cook, Joe Merrill, Rachel Handly-Chartrand

ATTENDANCE

Also in Attendance: Garfield Board-Andy Olson, John Orfe, Crystal Lawson, Paula Adams
Superintendent Calvin Johnson, Principal Mike Jones, Business Manager Frankie Swinney, Reporter Neva Kuehner
Guests: Cody Kritzeck

Accounts Payable

CONSENT AGENDA

General Fund: Warrants 30107936-30107969 (\$37,713.32)
Capital Projects: Warrants 30107970-30107972 (\$32,652.40)
Private Purpose Expenditures: Warrant 30107978 (\$500.00)
Payroll: Warrants 30107850-30107871 (\$84,832.65)
Electronic Transfer of Payroll (\$78,848.29)
Electronic Transfer of Federal Withholding and Social Security (\$29,802.65)

Approval of Minutes dated July 26, 2018.

Resolution #233-Authorizes Business Manager and Superintendent to sign documents on behalf of the board.

It was moved by Rachel Handly-Chartrand second Brenda Brown to approve the Consent Agenda as presented. Motion passes.

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

NEW BUSINESS

Administrative Salaries-Tabled

Work Session at 7:30 or to immediately following Joint Session.

Ed Griner called the Palouse Board to recess at 7:05PM.

RECESS

**Garfield School District #302
August 30, 2018
Regular Board Meeting
Held in the Palouse School District**

Andy Olson called the Garfield Board to order at 7:06 PM.

OPENING

In Attendance: Andy Olson, John Orfe, Crystal Lawson, Paula Adams

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

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

Guests: Cody Kritzeck

Changes to the Agenda: none noted

CHANGES IN AGENDA

Approval of Minutes dated July 26, 2018

CONSENT AGENDA

Accounts Payable: Warrants 30207144-30207176 (\$39,429.68)

Payroll: Warrants 30207083-30207109 (\$66,931.85)

Electronic Transfer of Payroll in the amount of (\$82,110.95)

Electronic Transfer of Federal Withholding and Social Security
(\$32,234.21)

Capital Projects: no warrants

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

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

NEW BUSINESS

Andy Olson called the Garfield Board to recess at 7:07 PM.

RECESS

**Garfield School District #301
Palouse School District #302
August 30, 2018
Regular Joint Meeting
Held in the Palouse School Library**

Ed Griner called the Joint Board to order at 7:08 PM.

OPENING

In Attendance: Andy Olson, John Orfe, Crystal Lawson, Paula Adams
Ed Griner, Brenda Brown, Chris Cook, Joe Merrill, Rachel Handly-Chartrand

ATTENDANCE

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

Guests: Cody Kritzeck

Changes in Agenda: None noted

CHANGES IN AGENDA

Approval of Minutes dated July 26, 2018
Middle School ASB Warrant 30207143 (\$43.57)
High School ASB Warrants 30107973-30107977 (\$1,430.80)
Policy-2nd Reading 2410/2410P

CONSENT AGENDA

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

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

REPORTS TO THE BOARD

Cross Country positions-put Head Coach and MS Cross-country on salary
schedule.
It was moved by Rachel Handley-Chartrand to put the Cross-Country
coaches on Salary Schedule. Crystal Lawson seconded the motion.
7 ayes, 1 abstain. Motion passes.

NEW BUSINESS

Negotiations discussion-Mr. Wells gave the Boards a brief update on
negotiations.

Ed Griner called the Joint Board to adjourned at 7:25 PM.

ADJOURN