

**Garfield School District #302
September 27, 2018
Regular Board Meeting
Held in the Garfield School Library**

Opening: Andy Olson called the Garfield Board to order at 7:02 PM.

OPENING

In Attendance: Andy Olson, Crystal Lawson, Paula Adams, Keith Rawls
Palouse Board: Ed Griner, Joe Merrill, Rachel Handley-Chartrand, Chris Cook

ATTENDANCE

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 to Agenda: none noted

CHANGES IN AGENDA

Consent Agenda

CONSENT AGENDA

Approval of Minutes dated August 30, 2018

Accounts Payable:

General Fund Warrants: 30207179-30207233 (\$107,253.97)

Warrants: 30207268-30207270 (\$10,432.33)

Payroll Warrants: 30207115-30207142 (\$68,391.390

Electronic Transfer of Payroll: (\$89,461.28)

Electronic Transfer of Federal Withholding and Social Security: (\$27,997.95)

Capital Projects Warrants: 30207271 (\$7,610.36)

Private Purpose Fund Warrants: 30207177 (\$250.00)

Resolution #206: Cancel Warrant #30207152 to ESD 101. Wrong Vendor
It was moved by Keith Rawls second Paula Adams. Motion passes.

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

NEW BUSINESS

Day Care Report-Erin Olsen-gave a brief report to Board.

Basic Education Compliance-Superintendent/Principal Zane Wells reported that we are in compliance for the hours required.

The Garfield Board was called to recess at 7:07 PM

RECESS

**Palouse School District #301
September 27, 2018
Regular Board Meeting
Held in the Garfield School Library**

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

OPENING

In Attendance: Ed Griner, Joe Merrill, Rachel Handley-Chartrand, Chris Cook

ATTENDANCE

Garfield Board: Andy Olson, Crystal Lawson, Paula Adams, Keith Rawls

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

Changes in Agenda

Accounts Payable

CONSENT AGENDA

General Fund Warrants: 30108018-30108079 (\$116,803.58)

Capital Projects Warrants: 30108015-30108017 (\$22,054.27)

Payroll Warrants: 30107913-30107935 (\$121,967.88)

Electronic Transfer of Payroll: (\$82,443.73)

Electronic Transfer of Federal Withholding and Social Security (\$31,135.22)

Approval of Minutes dated August 30, 2018

Resolution #234-Cancel and re-issue lost warrant

It was moved by Joe Merrill and second Chris Cook. Motion passes.

New Business

NEW BUSINESS

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

Administration Salaries- It was moved by Joe Merrill and seconded by Chris Cook. Motion passes.

Teacher Leave Request-It was moved by Joe Merrill to approve leave asked for by Jessica Bassler. Rachel Handley-Chartrand seconded the motion. Motion passes.

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

RECESS

**Garfield School District #302
Palouse School District #301
Regular Joint Meeting
September 27, 2018
Held in the Garfield School Library**

Opening: Andy Olson called the Joint Board to order at 7:10PM.

OPENING

In Attendance: Andy Olson, Crystal Lawson, Paula Adams, Keith Rawls
Palouse Board: Ed Griner, Joe Merrill, Rachel Handley-Chartrand, Chris Cook

ATTENDANCE

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

Changes in Agenda: Item B New bus purchase approval

CHANGES IN AGENDA

Consent Agenda

CONSENT AGENDA

- A. Approval of Minutes dated August 30, 2018
- B. HS/MS ASB Accounts Payable
Garfield Warrant: 30207178 (\$79.77)
Palouse Warrants: 30108005-30108014 (\$9,415.12)
- C. Approve: Fund Raisers for 2018-2019
- D. Approve: 2018-2019 Certificated, Supplemental, Extra-Curricular and Supervisors contracts
- E. Safe Walking Plan
- F. Resignation: Matt Zook: Co-MS ASB/Activities Advisor
- G. Hire: Mike Patrick-Co MS/ASB Activities Advisor
- H. Resignation: Angie Griner: Assistant MS Volleyball Coach
- I. Adopt Policy 2410/2410P

It was moved by Keith Rawls second Crystal Lawson to approve the Consent Agenda as presented. Motion passes.

Reports to the Boards

REPORTS TO THE BOARD

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

New Business

NEW BUSINESS

- A. Ratification of Certificated/Classified Contract-
After discussion regarding salary increases for the classified, supervisors and extra-curricular, a motion was made by Paula Adams to increase the pay to match the percentage of that of the certificated raise.

Chris Cook seconded the motion. Motion passes.

Item B-Purchase of bus= It was moved by Joe Merrill to approve bus purchase. Crystal Lawson seconded the motion. Motion passes.

Andy Olson asked to have a Garfield Board work session in the staff room after the Joint Board was adjourned.

Andy Olson called the Board adjourned at Adjournment at 8:00 PM.

ADJOURN