

Palouse School District #301
October 25, 2018
Regular Board Meeting
Held in the Palouse School Library

Ed Griner called the Palouse Board to order at 7:02 PM.

OPENING

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

Also in Attendance:

Garfield Board: Crystal Lawson, Paula Adams, John Orfe, Keith Rawls

Superintendent Calvin Johnson, Principal Mike Jones,

Superintendent/Principal Zane Wells, Business Manager Frankie Swinney

and Reporter Neva Kuehner

Guests: Lexi Brantner, Mark Sawyer

Changes in Agenda: New Business item 5-School Improvement Plan

**CHANGES IN
AGENDA**

Approval Accounts Payable

CONSENT

AGENDA

General Fund-Warrants 30108092-30108141 (\$46,759.74)

Capital Projects-Warrants 30108089-30108091 (\$25,267.27)

Payroll- Warrants 30107981-30108004 (\$88,827.70)

Electronic transfer of payroll (\$89,846.93)

Electronic transfer of Federal Withholding and Social Security (\$34,643.20)

Approval of Minutes dated September 27, 2018

It was moved by Rachel Handley-Chartrand to approve the Consent Agenda as presented. Chris Cook seconded the motion. Motion passes.

New Business

NEW BUSINESS

- A. Financial Report-Business Manager, Frankie Swinney, presented the Financial Report to the Board.
- B. Superintendent Report
 1. Lunch Update-Mr. Johnson presented a report on the food service audit.
 2. Facilities Update-gravel removal on the playground and new safety and ADA compliant
 3. Legislature Update-
 4. Work Session-after Joint Meeting
 5. School Improvement Plan-Mr. Jones presented a brief report on the current Improvement Plan. It was moved by Chris Cook and second by Joe Merrill to approve the Improvement Plan as presented. Motion passes.

With there being no further business the Palouse Board was called to recess at 7:17.

RECESS

Garfield School District #301
October 25, 2018
Regular Board Meeting
Held in the Palouse School Library

Andy Olson called the Garfield Board to order at 7:16 PM

OPENING

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

ATTENDANCE

Also in Attendance:

Palouse Board: Ed Griner, Rachel Handley-Chartrand, Joe Merrill, Chris Cook
Superintendent Calvin Johnson, Principal Mike Jones,
Superintendent/Principal Zane Wells, Business Manager Frankie Swinney
and Reporter Neva Kuehner

Guests: Lexi Brantner, Mark Sawyer

Changes to the Agenda: No Changes to the Agenda

CHANGES IN AGENDA

Accounts Payable:

CONSENT AGENDA

1. General Fund-Warrants 3020727-30207318 (\$36,819.65)
Warrants 30207353-30207355 (\$2,870.78)
2. Payroll-Warrants 30207235-30207267 (\$74,368.75)
Electronic transfer of payroll-(\$81,049.70)
Electronic transfer of Federal Withholding and Social Security
(\$31,925.33)
3. Capital Projects-no warrants for the month of October.
4. Approve: Tanya Mitzimberg and Mandy Garrett: Volunteers
Garfield Elementary.
5. Approval of Minutes dated September 27, 2018
It was moved by Paula Adams and seconded by Keith Rawls.
Motion passes.

New Business

NEW BUSINESS

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

With there being no further business the Garfield Board was called to
recess at
7:19 PM.

RECESS

**Garfield School District #302
Palouse School District #301
October 25, 2018
Regular Joint Board Meeting
Held in the Palouse School Library**

Ed Griner called the Joint Board to order at 7: 20 PM.

OPENING

In Attendance:

ATTENDANCE

Palouse Board: Ed Griner, Rachel Handley-Chartrand, Joe Merrill, Chris Cook

Garfield Board: Crystal Lawson, Paula Adams, John Orfe, Keith Rawls

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

Changes in Agenda: Consent Agenda item C stricken from the Agenda.

CHANGES IN

AGENDA

New Business item D Mark Sawyer-signatures

Consent Agenda

CONSENT

AGENDA

A. Accounts Payable-

1. MS ASB-Warrants 30207319-30207320 (\$257.56)

2. HS ASB-Warrants 30108080-30108087(\$3,917.96)

B. Approval of September 27, 2018 Board Minutes

C. Board Policy-TBD

It was moved by Rachel Handley-Chartrand to approve the Consent Agenda
as presented. Paula Adams seconded the motion. Motion passes.

Reports to the Boards

A. Principal Reports-Principal Wells and Principal Jones presented

REPORTS

TO THE

written reports to the Boards.

BOARD

B. ASB Report-Lexi Brantner- gave an update on ASB activities.

New Business

NEW BUSINESS

A. Joint Work Session-The Joint Board discussed having a
Work Session in January.

B. Coop Review Committee-Mr. Johnson suggested creating a small group
to review the Coop Agreement.

C. Negotiations Committee-Mr. Johnson suggested making a committee
for negotiations.

D. Mark Sawyer- presented the Perkins Grant for signatures to have on file in
the district for monitoring/auditing purposes.

With there being no further business the Joint Board was adjourned at 7:47 PM **ADJOURNED**