

Garfield School District #302
November 15, 2018
Regular Board Meeting
Held in the Garfield School Library

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

OPENING

In Attendance: Andy Olson, Crystal Lawson, Paula Adams

ATTENDANCE

Also in Attendance:

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

Guests: Erin Olsen

Changes to the Agenda: Work Session immediately following Joint Board Meeting.

Accounts Payable: Warrants

CONSENT AGENDA

General Fund: Warrants 30207359-30207396 (\$61,329.46)

Payroll: Warrants 30207321-30207352 (\$68,610.74)

Electronic Transfer of Payroll: (\$79,739.36)

Electronic Transfer of Federal Withholding and Social Security (\$29,755.57)

Capital Projects: None

Approval of Minutes dated October 25, 2018

It was moved by Paula Adams, second Crystal Lawson. Motion passes.

New Business

NEW BUSINESS

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

B. Daycare Report-Erin Olsen gave a brief report to the Board

C. December Accounts Payable-Early December Accounts Payable-December Payroll

It was moved by Crystal Lawson to approve items C and E. Paula Adams seconded the Motion. Motion passes.

D. Resolution #207: Based on 2019 assessed values. It was moved by Paula Adams, second Crystal Lawson. Motion passes.

E. Early December Payroll

F. Garfield School Improvement Plan-Superintendent/Principal Zane Wells presented the School Improvement Plan to the Board.

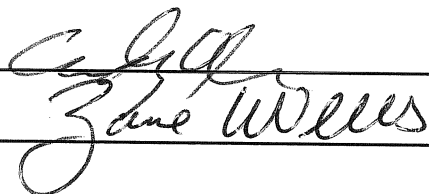
It was moved by Crystal Lawson to approve the Garfield School Improvement Plan. Paula Adams seconded the motion. Motion passes.

Andy Olson called the Garfield Board to recess at 7:11 PM.

RECESS

Board Chairman: _____

Superintendent: _____



**Palouse School District #301
November 15, 2018
Regular Board Meeting
Held in the Garfield School Library**

Ed Griner called the Palouse Board to order at 7:12 PM.

OPENING

In Attendance: Rachel Handley-Chartrand, Brenda Brown, Ed Griner, Chris Cook
Also in Attendance: Garfield Board-Andy Olson, Crystal Lawson, Paula Adams
Superintendent/Principal Zane Wells, Principal Mike Jones, Business Manager
Frankie Swinney and Reporter Neva Kuehner

ATTENDANCE

Guests:

Changes to the Agenda: none noted

Approve Accounts Payable

General Fund: Warrants 30108183-30108223 (\$68,534.48)

Capital Projects: Warrants 30108172-30108173 (\$8,286.80)

Warrant 30108228 (\$3,225.38)

Payroll: Warrants 30108142-30108171 (\$93,347.96)

Electronic Transfer of Payroll: (\$87,815.26)

Electronic Transfer of Federal Withholding and Social Security: (\$34,048.37)

Early December Payroll and December A/P

CONSENT AGENDA

Approval of Minutes dated October 25, 2018

Capital Projects Approval-Entrance Doors/Classroom Windows/ Locker Rooms

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

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

Resolution #235-Certification of Excess Levy Property Taxes-It was moved by Brenda Brown to approve Resolution #235. Chris Cook seconded the motion. Motion Passes.

NEW BUSINESS

Ed Griner called the Palouse Board to recess at 7:18 PM.

RECESS

Board Chairman:

Superintendent:

**Garfield School District #302
Palouse School District #301
November 15, 2018
Regular Board Meeting
Held in the Garfield School Library**

Andy Olson called the Joint Board to order at 7:20 PM.

OPENING

In Attendance: Andy Olson, Crystal Lawson, Paula Adams
Rachel Handley-Chartrand, Brenda Brown, Ed Griner, Chris Cook

ATTENDANCE

Also in Attendance:

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

Guests:

Changes to the Agenda: New Business item B: Genna Bessey-MS Assistant
Volleyball Coach.

CHANGES IN AGENDA

Approval of Minutes dated October 25, 2018

CONSENT AGENDA

Approval MS ASB Warrants: 30207356-30207358 (\$860.73)

Approval HS ASB Warrants: 30108174-30108182 (\$3,946.59)

Warrants: 30108224-30108227 (\$2,035.08)

Resignation: Neva Kuehner: Business Office Assistant

It was moved by Brenda Brown to approve the Consent Agenda as presented.
Crystal Lawson seconded the motion. Motion passes.

New Business

NEW BUSINESS

- A. 2019 Board Meeting Calendar- Amended November meeting moved to
November 21, 2019.

It was moved by Ed Griner to approve calendar as amended.
Paula Adams seconded the motion. Motion passes.

- B. Hire: Genna Bessey-MS Assistant Volleyball Coach. It was moved by
Brenda Brown to hire Genna Bessey and seconded by Rachel Handley-
Chartrand. Motion passes.

Andy Olson called the Joint Board to Adjourned at 7:27 PM.

ADJOURN

Board Chairman: _____

Superintendent: _____

Board Chairman: _____

Superintendent: _____