

GARFIELD SCHOOL DISTRICT #302

REGULAR BOARD MEETING

THURSDAY, JANUARY 31, 2019

Held in the Garfield School Library

The Garfield School Board meeting was called to order at 7:00 pm
by Garfield board chairman, Andy Olson

OPEN

Present: Garfield Board: Andy Olson, John Orfe, Crystal Lawson,
Paula Adams.
Palouse Board: Brenda Brown, Chris Cook, Rachel
Handley Chartrand

ATTENDANCE

Also Present: Garfield Superintendent Zane Wells
Palouse Superintendent Calvin Johnson
Palouse Principal Mike Jones
Garfield-Palouse Business Manager/Recorder Frankie Swinney

Guests: Matt Bofenkamp, Beth Anderson, Alice Rager, Kelly Bates, Heather
McArthur, Cande Hasenhoeuhl

Changes to the Agenda: None

**AGENDA
REVISIONS**

Consent Agenda

CONSENT AGENDA

a. Accounts Payable:

1. General Fund A/P Warrants
December: 30207467-30207516 (\$44,700.28)
January: 30207551-30207590 (\$54,780.21)
2. Payroll-Warrants
November: 30207397-30207430 (\$70,582.75)
December: 30207432-30207432 (\$67,727.14)
Payroll Electronic Transfer
November: \$82,386.06
December: \$84,576.77
Payroll Electronic Transfer Fed W/H & SS
November: \$20,028.58
December: \$19,997.94
3. Capital Projects – none

b. Resolution #208 Cancel Lost Warrant #30207323

c. Approval of Minutes

Motion to accept the Consent Agenda was made by John Orfe and seconded
by Paula Adams.

- a. Day Care Report
(No report - Erin Olson – not present)
- b. Financial Report: Business Manager Frankie Swinney presented the Financial Report to the Board.
- c. 2019 Board Officers
Paula Adams made the motion and Crystal Lawson seconded the motion to elect Andy Olson as the Board Chairman and John Orfe – Vice Chairman. The selection of the WIAA & Legislative Rep positions will be tabled until the February 2019 Board Meeting.
- d. Board Committee Members
Superintendent Wells asked for two members of the Board to be on the Negotiations Committee and two members to be on the Policy-Procedure / Coop Review Committee.
Negotiations Team:
 John Orfe and Paula Adams
Policy-Procedure / Coop Review Committee:
 Crystal Lawson and Andy Olson
- e. Board Member Terms
Superintendent Wells updated board members of the filing deadlines for expiring board director terms.
Expiring in 2019: Keith Rawls, Paula Adams, John Orfe

The Garfield Board was called to recess at 7:18 pm.

RECESS

Board Chairman: _____

Superintendent: _____

PALOUSE SCHOOL DISTRICT #301

REGULAR BOARD MEETING

THURSDAY, JANUARY 31, 2019

Held in the Garfield School Library

The Palouse School Board meeting was called to order at 7:19 pm
by Palouse Vice-Chair, Brenda Boyd Brown

OPEN

Present: Palouse Board: Brenda Brown, Chris Cook, Rachel
Handley Chartrand, Ed Griner (via phone)
Garfield Board: Andy Olson, John Orfe, Crystal Lawson,
Paula Adams

ATTENDANCE

Also Present: Palouse Superintendent Calvin Johnson
Palouse Principal Mike Jones
Garfield Superintendent Zane Wells
Garfield-Palouse Business Manager/Recorder Frankie Swinney

Guests: Matt Bofenkamp, Beth Anderson, Alice Rager, Kelly Bates, Heather
McArthur, Cande Hasenhoechl

Changes to the Agenda: None

AGENDA REVISIONS

Consent Agenda

CONSENT AGENDA

- A. Accounts Payable:
 - 1. General Fund
 - December: 30108260-30108260 (\$10,974.04)
 - 30108300-30108344 (55,918.27)
 - January: 30108375-30108412 (\$47,061.43)
 - 2. ASB
 - On GP Joint Agenda
 - 3. Capital Projects
 - January: 30108420-30108421 (47,944.82)
- B. Payroll:
 - Payroll-Warrants
 - November: 30108229-30108259 (95,296.43)
 - December: 30108261-30108289 (90,398.42)
 - Payroll Electronic Transfer
 - November: \$96,087.88
 - December: \$91,332.73
 - Payroll Electronic Transfer Fed W/H & SS
 - November: \$37,136.39
 - December: \$34,631.27

C. Approval of Minutes

D. Resignation – Trustee Ed Griner

Motion to accept the Consent Agenda was made by Christopher Cook and
seconded by Brenda Boyd Brown.

New Business:

NEW BUSINESS

A. Financial Report

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

B. Superintendent Report – see handouts

1. Energy Report – Lowest ever (since tracking)
2. Negotiations & Co-op Review committee
3. Rural Alliance – participation
4. REC – Rural Ed Center
5. Legislative Update
6. Scheduled Facility Updates
7. Summer Project Planning
8. Past & Future Supt. Meetings

Chris Cook asked Superintendent Johnson for an update on the idea of repurposing part of the Library space into an open commons area as directed by the Board in the October 2018 work session. Mr. Johnson replied that the idea had been shared and an initial meeting with the staff was conducted. Further discussions are needed and he would see that these meetings take place. The Board will be looking for a project update and timeline at the next meeting in February.

C. Board Re-Organization

Rachel Handley-Chartrand made the motion and Chris Cook seconded the motion to elect the following board officers:

Chairman:	Brenda Boyd Brown
V. Chairman:	Christopher Cook
WIAA Rep:	Joe Merrill
Legislative Rep:	Rachel Handley-Chartrand

D. Board Expiring Terms

Superintendent Johnson provided the board members information regarding the expiring board terms for Palouse members. Terms expiring in 2019 are Rachel Handley-Chartrand, Brenda Boyd Brown, and Christopher Cook.

E. Joint Negotiations Committee

Ed Griner nominated Chris Cook to serve on the Joint Negotiations Committee. Chris Cook nominated Brenda Boyd Brown. A motion was made by Rachel Handley-Chartrand and seconded by Mr. Cook to accept the nominations. The motion passed unanimously.

F. Joint Standing Work Committee (Coop Review, Policy, Early Grad.)

Rachel Handley-Chartrand and Joe Merrill volunteered to serve on the Joint Standing Work Committee.

G. Superintendent Evaluation (CLOSED SESSION AFTER JOINT MTG)

The Palouse Board was called to recess at 7:40 pm.

RECESS

Board Chairman: Bruce B

Superintendent: Cal Galt

GARFIELD SCHOOL DISTRICT #302
PALOUSE SCHOOL DISTRICT #301
REGULAR JOINT BOARD MEETING
THURSDAY, JANUARY 31, 2019
Held in the Garfield School Library

The Joint Board meeting was called to order at 7:41 pm
by Garfield Board Chairman, Andy Olson

OPEN

Present: Palouse Board: Brenda Brown, Chris Cook, Rachel
Handley Chartrand, Ed Griner (via phone)
Garfield Board: Andy Olson, John Orfe, Crystal Lawson,
Paula Adams

ATTENDANCE

Also Present: Palouse Superintendent Calvin Johnson
Palouse Principal Mike Jones
Garfield Superintendent Zane Wells
Garfield-Palouse Business Manager/Recorder Frankie Swinney

Guests: Matt Bofenkamp, Beth Anderson, Alice Rager, Kelly Bates, Heather
McArthur, Cande Hasenhoechl

Changes to the Agenda: None

AGENDA REVISIONS

Consent Agenda

CONSENT AGENDA

- A. Approval of Minutes
- B. Accounts Payable:
 - 1. Middle School ASB Warrants:
December 30207466-30207466 (\$3,171.68)
January 30207456-30207465 (\$277.33)
 - 2. High School ASB Warrants:
December 30108291-30108299 (\$9,574.14)
January 30108413-30108419 (\$3,355.41)
- C. 2019 Senior Trip

Motion to accept the Consent Agenda was made by Rachel
Chartrand-Handley and seconded by John Orfe.

Reports to the Boards:

REPORTS TO BOARDS

- A. Principal Reports
Principal Wells and Principal Jones presented written reports
to the Boards.

Mr. Wells also provided additional information about
the upcoming Summer projects.

- 1. New flooring and possibly new stalls, sinks and toilets in Elementary,
Middle School, Staff and Gym bathrooms.
- 2. Possible removal of masonry board in gymnasium. Waiting for
asbestos test results to determine if abatement is necessary.

New Business:

NEW BUSINESS

A. No New Business

With there being no further business the Joint Board was adjourned at
at 8:08 pm

ADJOURN

Board Chairman: _____

Superintendent: _____

Board Chairman: _____

Superintendent: _____