

**GARFIELD SCHOOL DISTRICT #302
REGULAR BOARD MEETING**

THURSDAY, FEBRUARY 28, 2019

held in the Palouse School Computer Lab

The Garfield School Board meeting was called to order at 7:16 pm
by Garfield Vice Chairman, John Orfe

OPEN

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

ATTENDANCE

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

Guests: John Bofenkamp

Changes to the Agenda: None

**AGENDA
REVISIONS**

Consent Agenda

CONSENT AGENDA

a. Accounts Payable:

1. General Fund A/P Warrants
February: 30207624-30207659 (\$26,588.01)
2. Payroll-Warrants
January: 30207517-30207550 (\$68,623.22)
Payroll Electronic Transfer
January: \$74,252.47
Payroll Electronic Transfer Fed W/H & SS
January: \$28,579.42
3. Capital Projects – none
4. Elementary Out of Endorsement Teachers
5. Retirement: Patty Cottrill, Garfield School Secretary
6. Small Works Roster

b. Approval of Minutes

Motion to accept the Consent Agenda was made by Paula Adams and seconded
by Crystal Lawson

New Business:

NEW BUSINESS

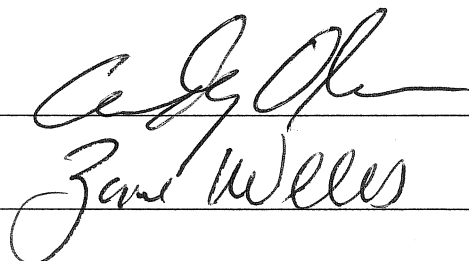
- a. Financial Report: Business Manager Frankie Swinney presented
the Financial Report to the Board.

The Garfield Board was called to recess at 7:17 pm.

RECESS

Board Chairman: _____

Superintendent: _____

The image shows two handwritten signatures. The first signature, for the Board Chairman, is written in dark ink and appears to be 'John Orfe'. The second signature, for the Superintendent, is also in dark ink and appears to be 'Jane Welles'. Both signatures are written over horizontal lines that serve as baselines for the signature fields.

PALOUSE SCHOOL DISTRICT #301

REGULAR BOARD MEETING

THURSDAY, FEBRUARY 28, 2019

Held in the Palouse School Computer Lab

The Palouse School Board meeting was called to order at 7:01 pm
by Palouse Vice-Chair, Chris Cook

OPEN

Present: Palouse Board: Brenda Brown (7:05 pm), Chris Cook, Rachel
Handley Chartrand, Joe Merrill
Garfield Board: John Orfe, Crystal Lawson,
Paula Adams

ATTENDANCE

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

Guests: John Bofenkamp

Changes to the Agenda: None

AGENDA REVISIONS

Consent Agenda

CONSENT AGENDA

A. Accounts Payable:

1. General Fund

February: 30108449-30108487 (\$39,395.21)

2. ASB

On GP Joint Agenda

3. Capital Projects

February: 30108488-30108490 (42,833.62)

B. Payroll:

Payroll-Warrants

January: 30108345-30108374 (89,212.89)

Payroll Electronic Transfer

January: \$90,656.57

Payroll Electronic Transfer Fed W/H & SS

January: \$33,922.26

C. Approval of Minutes

D. Resolution #236 – Cancel warrants #30108355, 30108271, 30108241

E. Approve Small Works Roster

F. Approve Teachers Teaching Out of Endorsement

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

New Business:

NEW BUSINESS

- A. Financial Report
Business Manager Frankie Swinney presented the Financial Report to the Board.
- B. Trustee Update
Superintendent Johnson stated that the opening for the At Large Board Appointment – Position #5 has been posted in the Daily News and on the Gar-Pal website. The Board will interview applicants at the March regular board meeting. The selected applicant will be notified the following day.

The Palouse Board was called to recess at 7:15 pm.

RECESS

WORK SESSION – To follow Joint Meeting

Board Chairman: Bruce B

Superintendent: Carl Johnson

GARFIELD SCHOOL DISTRICT #302
PALOUSE SCHOOL DISTRICT #301
REGULAR JOINT BOARD MEETING
THURSDAY, FEBRUARY 28, 2019
Held in the Palouse School Computer Lab

The Joint Board meeting was called to order at 7:19 pm
by Palouse Board Chairman, Brenda Brown

OPEN

Present: Palouse Board: Brenda Brown, Chris Cook, Rachel
Handley Chartrand, Joe Merrill
Garfield Board: John Orfe, Crystal Lawson,
Paula Adams

ATTENDANCE

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

Guests: John Bofenkamp,

Changes to the Agenda: None

AGENDA REVISIONS

Consent Agenda

CONSENT AGENDA

- A. Accounts Payable
 - 1. Middle School ASB Warrants:
February: 30207660-30207662 (\$886.04)
 - 2. High School ASB Warrants:
February: 30108491-30108500 (\$5,086.14)
- B. Approval of Minutes
- C. 19-20 Opening Day of School – Aug 28th, 2019
- D. Brandy Montgomery: MS Drama
Mike Jones: HS Head Baseball Coach

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 presented written reports to the Boards.
Principal Jones gave the Boards an update on the current
activities at GPHS and Palouse Elementary:
 - STEAM Night
 - Science Fair
 - AR Goals
 - Basketball Season – wrap up
 - Softball, Track & Field – beginning

New Business:

NEW BUSINESS

A. Early graduation request – CLOSED SESSION

The Joint Board came out of Closed Session at 7:39pm

Joe Merrill made the motion to accept the early graduation request and John Orfe seconded the motion.

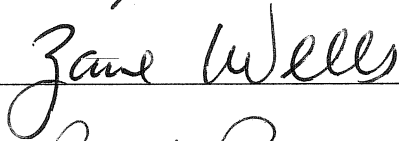
With there being no further business the Joint Board was adjourned at
at 7:39 pm

ADJOURN

Board Chairman: _____



Superintendent: _____



Board Chairman: _____



Superintendent: _____