

**GARFIELD SCHOOL DISTRICT #302**

**REGULAR BOARD MEETING**

THURSDAY, MARCH 28, 2019

Held in the Garfield School Library

The Garfield School Board meeting was called to order at 7:03 pm  
by Garfield Chairman, Andy Olson

**OPEN**

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

**ATTENDANCE**

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

Guests: Lindsay Brown, Kelly Brantner, CJ Brantner, Apollo Solutions  
Representative – Scott Lewis

Changes to the Agenda: None

**AGENDA  
REVISIONS**

Consent Agenda

**CONSENT AGENDA**

a. Accounts Payable:

1. General Fund A/P Warrants  
March: 30207696-30207728 (\$31,981.31)
2. Payroll-Warrants  
February: 30207591-30207623 (\$68,738.86)  
Payroll Electronic Transfer  
February: \$75,873.42  
Payroll Electronic Transfer Fed W/H & SS  
February: \$29,113.35
3. Capital Projects – none

b. Approval of Minutes

c. Resolution #209 Cancel warrant #30207565

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

New Business:

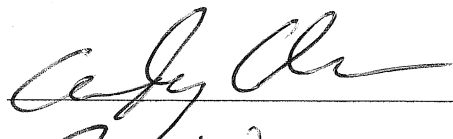
**NEW BUSINESS**

- a. Financial Report: Business Manager Frankie Swinney presented  
the Financial Report to the Board.
- b. No Daycare Report – Erin Olson absent

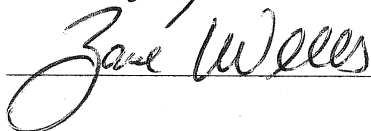
The Garfield Board was called to recess at 7:05 pm.

**RECESS**

Board Chairman:



Superintendent:



**PALOUSE SCHOOL DISTRICT #301**  
**REGULAR BOARD MEETING**  
THURSDAY, MARCH 28, 2019  
Held in the Garfield School Library

The Palouse School Board meeting was called to order at 7:05 pm  
by Palouse Chair, Brenda Brown

**OPEN**

Present: Palouse Board: Brenda Brown, Chris Cook, Rachel  
Handley Chartrand, Joe Merrill  
Garfield Board: Andy Olson, Keith Rawls, Crystal Lawson,  
Paula Adams

**ATTENDANCE**

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

Guests: Lindsay Brown, Kelly Brantner, CJ Brantner, Apollo Solutions  
Representative – Scott Lewis

Changes to the Agenda: None

**AGENDA REVISIONS**

Consent Agenda

**CONSENT AGENDA**

- A. Accounts Payable:
  - 1. General Fund  
March: 30108529-30108565 (\$54,097.15)
  - 2. ASB  
On GP Joint Agenda
  - 3. Capital Projects  
March: 30108566-30108566 (9,984.98)
  
- B. Payroll:
  - Payroll-Warrants  
February: 30108422-30108448 (85,868.59)
  - Payroll Electronic Transfer  
February: \$93,573.60
  - Payroll Electronic Transfer Fed W/H & SS  
February: \$32,441.72
  
- C. Approval of Minutes
  
- D. APP-Asset Prevention Report – Upper Building

Motion to accept the Consent Agenda was made by Chris Cook and  
seconded by Joe Merrill.

New Business:

**NEW BUSINESS**

- A. Financial Report  
Business Manager Frankie Swinney presented the Financial Report to the Board.
- B. Facility Report  
Superintendent Johnson stated that Mr. Noel Akins is heading up a Committee for the Library repurposing and other possible projects. The committee will provide a progress report at the April board meeting.
- C. Joint Committee Report  
Superintendent Johnson had no new information to report at this time.

The Palouse Board was called to recess at 7:09 pm.

**RECESS**

Following the Joint Board meeting the Palouse Board came out of recess at 7:42.

**RECONVENE**

The Palouse Board interviewed Lindsay Brown and Kelly Brantner for Ed Griner's vacated trustee position #5

At 8:16 pm Chair Brenda Brown called the meeting into executive session per RCW 42.30.110(1)(h) to consider the qualifications of applicants to elective office. Estimated time: 15 minutes

**EXECUTIVE SESSION**

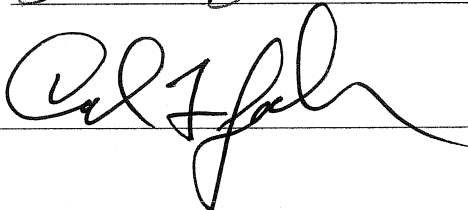
At 8:37 Chair Brown called the meeting back to open session. Rachel Handley Chartrand made a motion to appoint Lindsay Brown to the vacant trustee position. Chris Cook seconded the motion and the vote was unanimous.

**OPEN SESSION**

With there being no further business the Palouse Board was adjourned at 8:40 pm.

**ADJOURN**

Board Chairman: 

Superintendent: 

**GARFIELD SCHOOL DISTRICT #302**  
**PALOUSE SCHOOL DISTRICT #301**  
**REGULAR JOINT BOARD MEETING**  
THURSDAY, MARCH 28, 2019  
Held in the Garfield School Library

The Joint Board meeting was called to order at 7:10 pm  
by Palouse Board Chairman, Brenda Brown

**OPEN**

Present: Palouse Board: Brenda Brown, Chris Cook, Rachel  
Handley Chartrand, Joe Merrill  
Garfield Board: Andy Olson, Keith Rawls,  
Crystal Lawson, Paula Adams

**ATTENDANCE**

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

Guests: Lindsay Brown, Kelly Brantner, CJ Brantner, Apollo Solutions  
Representative – Scott Lewis

Changes to the Agenda:  
Move Apollo Solutions presentation to New Business  
Item A.  
Cancel the Joint Work Session

**AGENDA REVISIONS**

Consent Agenda

**CONSENT AGENDA**

- A. Accounts Payable
  - 1. Middle School ASB Warrants:  
March: 30207729-30207730 (\$826.64)
  - 2. High School ASB Warrants:  
March: 30108567-30108574 (\$3,010.54)
- B. Approval of Minutes
- C. Hire: Ken Pedersen: HS Assistant Baseball Coach

Motion to accept the Consent Agenda was made by Joe Merrill  
and seconded by Paula Adams.

Reports to the Boards:

**REPORTS TO BOARDS**

- A. Principal Reports  
Principal Wells presented written reports to the Boards.  
Superintendent Johnson gave the Boards Mr. Jones written report  
on the current activities at GPHS and Palouse Elementary.

New Business:

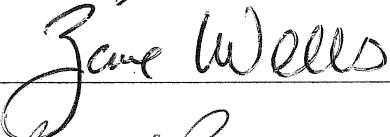
**NEW BUSINESS**

- A. Mr. Scott Lewis from Apollo Solutions Group presented an energy savings presentation and handout to the Joint Boards.  
Apollo Solutions Group helps cities, schools, colleges, etc. to identify goals, plan, and to develop roadmaps for energy cost savings. Apollo performs a preliminary energy audit and will come back to the Boards with a list of potential projects at no cost to the Districts.

With there being no further business the Joint Board was adjourned at at 7:36 pm.

**ADJOURN**

Board Chairman: 

Superintendent: 

Board Chairman: 

Superintendent: \_\_\_\_\_