

GARFIELD SCHOOL DISTRICT #302

REGULAR BOARD MEETING

THURSDAY, APRIL 25, 2019

Held in the Palouse School Library

The Garfield School Board meeting was called to order at 7:31 pm
by Garfield Chairman, Andy Olson

OPEN

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

ATTENDANCE

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

**AGENDA
REVISIONS**

Changes to the Agenda: None

CONSENT AGENDA

Consent Agenda

- a. Accounts Payable:
 - 1. General Fund A/P Warrants
April: 30207731-30207772 (\$31,981.31)
 - 2. Payroll-Warrants
March: 30207663-30207695 (\$67,587.41)
Payroll Electronic Transfer
March: \$74,483.56
Payroll Electronic Transfer Fed W/H & SS
March: \$28,888.63
 - 3. Capital Projects – none
- b. Approval of Minutes
- c. Retirement: Connie Brown – Garfield School Counselor

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

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 7:32 pm.

RECESS

Board Chairman: 

Superintendent: 

**PALOUSE SCHOOL DISTRICT #301
REGULAR BOARD MEETING**

THURSDAY, APRIL 25, 2019

Held in the Palouse School Library

The Palouse School Board meeting was called to order at 7:00 pm
by Palouse Chair, Brenda Brown

OPEN

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

ATTENDANCE

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

Changes to the Agenda: None

AGENDA REVISIONS

Consent Agenda

CONSENT AGENDA

A. Accounts Payable:

1. General Fund

April: 30108575-30108616 (\$50,693.17)

2. ASB

On GP Joint Agenda

3. Capital Projects

April: 30108617-30108621 (44,566.70)

B. Payroll:

Payroll-Warrants

March: 30108501-30108528 (85,948.09)

Payroll Electronic Transfer

March: \$95,464.23

Payroll Electronic Transfer Fed W/H & SS

March: \$34,112.54

C. Approval of Minutes

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

A. Financial Report

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

B.

1. WSSDA - Palouse is hosting the WSSDA Regional meeting, May 1st at 6:00 pm.
2. Facility-Committee Report / Summer Projects / Questions
Supt. Johnson provided a handout to the Board from the Library Committee meeting held on Wednesday, April 10th. Shyra Hallan and Katie Snekvik gave the Board a brief update. At this time the committee is not in favor of removing any walls, but making improvements in other ways. The committee thinks it might be helpful to visit some schools/libraries/student lounge areas and look at furniture, display ideas for books and arrangement of furniture.
3. Legislative Update
Supt. Johnson said that the news from the legislature is constantly changing and at this time no agreements have been reached.
4. November Election
Supt. Johnson reminded Palouse Board members that everyone's term expires November 2019 except for Joe Merrill. They must file with the County Auditor if they want to be on the November ballot.
5. Lunch Program Direction
Mr. Johnson is researching other alternatives to our lunch program due to low participation and high costs. He visited another area school that uses the scratch cooking method. He has also been in contact with nutrition specialist Abby Miller of ESD 101. Mr. Merrill requested that Lindsay Brown and Mr. Johnson meet with Mrs. Miller of the ESD and provide the Board with a report in May.

The Palouse Board was called to recess at 7:30 pm.

RECESS

Board Chairman: _____


Superintendent: _____


GARFIELD SCHOOL DISTRICT #302
PALOUSE SCHOOL DISTRICT #301
REGULAR JOINT BOARD MEETING
THURSDAY, APRIL 25, 2019
Held in the Palouse School Library

The Joint Board meeting was called to order at 7:33 pm
by Palouse Board Chair, Brenda Brown

OPEN

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

ATTENDANCE

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

Changes to the Agenda:

Add to New Business:
Item B: Approve HS Football Coop w/Pullman HS
Item C: Approve HS Class requirements

AGENDA REVISIONS

Chair Brenda Brown asked if there were any requests to address the
Joint Board.

The Board listened to items regarding the HS Ag Program, and Middle
School discipline.

- A. Accounts Payable
 - 1. Middle School ASB Warrants:
April: 30207773-30207773 (\$96.96)
 - 2. High School ASB Warrants:
April: 30108622-30108630 (\$2,422.34)
- B. Approval of Minutes

CONSENT AGENDA

Motion to accept the Consent Agenda was made by John Orfe;
seconded by Crystal Lawson.

Reports to the Boards:

REPORTS TO BOARDS

- A. Principal Reports
Principal Wells presented written reports to the Boards.
Principal Mike Jones presented written reports to the Boards.
- B. ASB Report
ASB President, Tanner Anderson provided a High School ASB
update. The Silver Sabotage fundraiser for the Humane Society
and care packages for our military personnel are upcoming
May activities going on in the Gar-Pal High School.
- C. Board Committee Reports – Negotiations & Policy
Palouse Superintendent Johnson asked for input on the transportation
of students participating in activities that we don't provide. The Board
requested more information regarding costs, etc. for the next board

meeting in May.

New Business:

NEW BUSINESS

- A. HS Ag Teacher – Item pulled from agenda
- B: Approve HS Football Coop w/Pullman HS
Mr. Orfe made a motion to approve the HS football co-op
With Pullman HS. Mr. Merrill seconded the motion.
- C: Approve HS Class Requirements
Mrs. Handley-Chartrand made a motion to approve the
HS class requirements. Mr. Orfe seconded the motion.

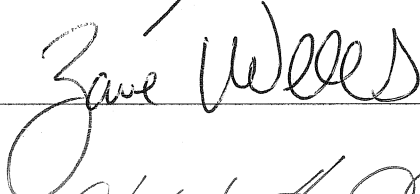
With there being no further business the Joint Board was adjourned at
8:24 pm.

ADJOURN

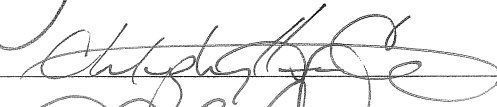
Board Chairman:



Superintendent:



Board Chairman:



Superintendent:

