

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

THURSDAY, MAY 30, 2019

Held in the Garfield School Library

The Garfield School Board meeting was called to order at 7:02 pm
by Garfield Chairman, Andy Olson

OPEN

Present: Garfield Board: Crystal Lawson, Keith Rawls
Palouse Board: Chris Cook, Rachel Handley Chartrand,
Joe Merrill, Lindsay Brown

ATTENDANCE

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

Changes to the Agenda: None

**AGENDA
REVISIONS**

Consent Agenda

CONSENT AGENDA

- a. Accounts Payable:
 - 1. General Fund A/P Warrants
May: 30207839-30207878 (\$35,344.35)
 - 2. Payroll-Warrants
April: 30207774-30207806 (\$68,375.30)
Payroll Electronic Transfer
April: \$77,788.04
Payroll Electronic Transfer Fed W/H & SS
April: \$29,972.67
 - 3. Capital Projects A/P Warrants
May: 30207879-30207879 (\$541.00)
 - 4. Transportation Vehicle Fund
May: \$110,000.00

b. Approval of Minutes

c. Hire: Malachi Lewis: Summer Maintenance/Custodial

Motion to accept the Consent Agenda was made by Crystal Lawson and seconded
by Keith Rawls.

New Business:

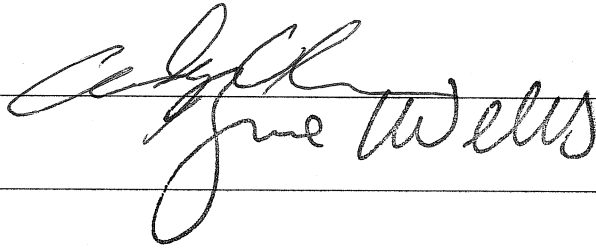
NEW BUSINESS

- a. Financial Report: Business Manager Frankie Swinney presented
the Financial Report to the Board.
- b. Day Care Report: Erin Olsen reported that the Little Sprouts
Daycare currently has 20 children enrolled (17 on a regular basis)
Financially, the daycare is breaking even
- c. Summer Projects: Superintendent Wells reported that the restrooms
re-model, carpeting, additional sprinkler system on playfield and
an upgrade of building clocks are upcoming projects scheduled for
this summer.
- d. SBE Award: Mr. Wells extended a congratulations to the Gar-Pal
Middle School staff for receiving the SBE (State Board of Education)
Award.
- e. June Work Session: June 17th, 7:00 pm in Garfield. Apollo
representatives will be in attendance.

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

RECESS

Board Chairman:

A handwritten signature in cursive script, appearing to read "Eugene Wells", is written over a horizontal line. The signature is fluid and extends slightly above and below the line.

Superintendent:

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

THURSDAY, MAY 30, 2019

Held in the Garfield School Library

The Palouse School Board meeting was called to order at 7:10 pm
by Palouse ViceChair, Chris Cook

OPEN

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

ATTENDANCE

Also Present: Palouse Superintendent Calvin Johnson
Palouse Principal Mike Jones
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

May: 30108691-30108735 (\$62,469.51)
30108754-30108754 (\$350.00)

2. ASB

On GP Joint Agenda

3. Capital Projects

May: 30108736-30108741 (\$32,679.47)
May: 30108753-30108753 (\$6,693.30)

B. Payroll:

Payroll-Warrants

April: 30108631-30108659 (85,046.89)

Payroll Electronic Transfer

April: \$95,858.53

Payroll Electronic Transfer Fed W/H & SS

April: \$33,833.24

C. Approval of Minutes

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

Vice-Chairman, Chris Cook asked audience members if anyone would like to address the Board.

**REQUESTS TO
ADDRESS THE BOARD**

A discussion followed in regards to the repurposing of the library. Mr. Cook stated that the intent of the project is to enhance the library space with enhanced functionality, putting elementary and high school students at the center of the equation. The Palouse Board will plan a work session to incorporate plans/ideas from community, administration, staff, elementary, and high-school students. The Library Committee will determine a communication plan to the public. The public offered some facility comments.

New Business:

NEW BUSINESS

A. Financial Report

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

B. Supt. Report

1. Facilities

A motion was made by Lindsay Brown to amend the 18-19 Capital Projects "planned" list to revisit the high school locker rooms. Rachel Handley-Chartrand seconded the motion.

A second motion was made by Mrs. Handley-Chartrand and seconded by Mrs. Brown to accept the planned Capital Projects list.

2. Legislative/Budget Update – no report

3. Food Service Research/Update

Lindsay Brown reported the benefits of using the ESD 101 Services to enhance our food service programs. Some of the services included are nutrient analysis, USDA approved recipes, production records and promotion of scratch cooking (less processed foods). Fresh salad bars is also a consideration.

4. Inter Local Agreement – Spokane Schools

5. Inter Local Agreement - ESD101

Joe Merrill made a motion to accept Spokane Schools and ESD 101 Inter Local Agreements for lunch program purchasing and services for 2019-20. Lindsay Brown seconded the motion.

6. June Work Session: June 27th 6:30 Palouse Library.

7. SBE – moved to Joint Session (Principal's Report)

The Palouse Board was called to recess at 7:51 pm.

RECESS

Board Chairman: Burda Ba

Superintendent: CEH

GARFIELD SCHOOL DISTRICT #302
PALOUSE SCHOOL DISTRICT #301
REGULAR JOINT BOARD MEETING
THURSDAY, MAY 30, 2019
Held in the Garfield School Library

The Joint Board meeting was called to order at 7:58 pm
by Palouse Board Vice-Chair, Chris Cook

OPEN

Present: Palouse Board: Rachel Handley Chartrand,
Joe Merrill, Lindsay Brown
Garfield Board: Andy Olson, Keith Rawls,
Crystal Lawson

ATTENDANCE

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

Changes to the Agenda: None

AGENDA REVISIONS

- A. Accounts Payable
 - 1. Middle School ASB Warrants:
May: 30207880-30207881 (\$433.78)
 - 2. High School ASB Warrants:
May: 30108742-30108752 (\$8,284.47)
- B. Approval of Minutes

CONSENT AGENDA

A motion to accept the Consent Agenda was made by Mrs.
Rachel Handley-Chartrand and seconded by Mr. Keith Rawls.

Reports to the Boards:

REPORTS TO BOARDS

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

New Business:

NEW BUSINESS

- A. MS Science Curriculum Presentation by GPMS Science
Teacher, Mike Patrick.
A motion to approve the MS Science curriculum as presented
was made by Mr. Mike Patrick was made by Crystal Lawson;
seconded by Mr. Joe Merrill.
- B: HS AG/FFA Position: Megan Wilson
Mr. Chris Cook made a motion to approve Megan Wilson for the
Garfield-Palouse High School AG/FFA position. Mrs. Rachel
Handley-Chartrand seconded the motion. Motion passed
unanimously.

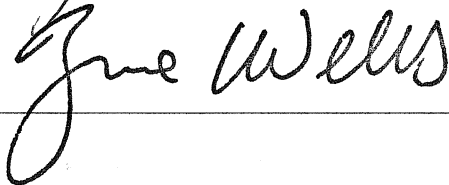
With there being no further business the Joint Board was adjourned at
8:22 pm.

ADJOURN

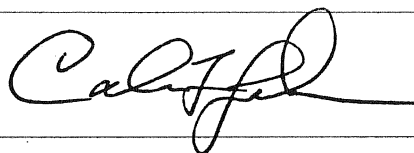
Board Chairman:



Superintendent:



Board Chairman:



Superintendent: