

GARFIELD SCHOOL DISTRICT #302

REGULAR BOARD MEETING

THURSDAY, JUNE 27, 2019

Held in the Palouse School Library

The Garfield School Board meeting was called to order at 7:06 pm
by Garfield Chairman, Andy Olson

OPEN

Present: Garfield Board: Crystal Lawson, Paula Adams, John Orfe
Palouse Board: Brenda Boyd Brown, Rachel Handley Chartrand,
Lindsay Brown

ATTENDANCE

Also Present: 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

June: 30207915-30207959 (\$102,383.36)

2. Payroll-Warrants

May: 30207807-30207838 (\$67,353.37)

Payroll Electronic Transfer

May: \$75,498.75

Payroll Electronic Transfer Fed W/H & SS

May: \$29,019.96

3. Capital Projects A/P Warrants

June: none

4. Transportation Vehicle Fund

June: none

b. Approval of Minutes

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

New Business:

NEW BUSINESS

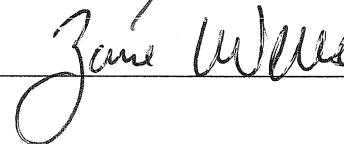
- a. Financial Report: Business Manager Frankie Swinney presented
the Financial Report to the Board.
- b. July Work Session: July 25th, 6:30 pm in Garfield. Apollo
representatives will be in attendance.

The Garfield Board was called to recess at 7:10 pm.

RECESS

Board Chairman: _____

Superintendent: _____

PALOUSE SCHOOL DISTRICT #301

REGULAR BOARD MEETING

THURSDAY, JUNE 27, 2019

Held in the Palouse School Library

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

OPEN

Present: Palouse Board: Rachel
Handley Chartrand, Lindsay Brown
Garfield Board: Andy Olson, Crystal Lawson,
Paula Adams, John Orfe

ATTENDANCE

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

Changes to the Agenda: Add to New Business:
Item C. Principal's Contract
Item D. Superintendent's Report

Consent Agenda

CONSENT AGENDA

- A. Accounts Payable:
 - 1. General Fund
June: 30108781-30108828 (\$39,383.60)
 - 2. ASB
On GP Joint Agenda
 - 3. Capital Projects
June: 30108829-30108831 (\$11,240.25)
- B. Payroll:
 - Payroll-Warrants
May: 30108660-30108690 (86,289.86)
 - Payroll Electronic Transfer
May: \$86,289.86
 - Payroll Electronic Transfer Fed W/H & SS
April: \$34,447.60

C. Approval of Minutes

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

New Business:

NEW BUSINESS

- A. Financial Report
Business Manager Frankie Swinney presented the Financial
Report to the Board.
- B. Superintendent Contract: A motion was made by Rachel
Handley-Chartrand to approve the Superintendent to receive
an annual salary increase of the same percentage that the
teachers receive for each year Lindsay Brown seconded the motion.

- C. Principal Contract: A motion was made by Rachel Handley-Chartrand to approve the Principal to receive an annual salary increase of the same percentage that the teachers receive for each year. Lindsay Brown seconded the motion.
- D. Superintendent Report: Superintendent Johnson provided handouts for the board from Chris Reykdal (OSPI Superintendent) and Marie Sullivan (WSSDA) with Legislative and Four-Year Budget Plans.

The Palouse Board was called to recess at 7:06 pm.

RECESS

Board Chairman:



Superintendent:



**GARFIELD SCHOOL DISTRICT #302
PALOUSE SCHOOL DISTRICT #301
REGULAR JOINT BOARD MEETING
THURSDAY, JUNE 27, 2019
Held in the Palouse School Library**

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

OPEN

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

ATTENDANCE

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

Changes to the Agenda: Add to Consent Agenda:
Item C: Resignation of Bob Wolf
Add to New Business:
Closed Session – Negotiations

AGENDA REVISIONS

- A. Accounts Payable
 - 1. Middle School ASB Warrants:
June: 30207960-30207962 (\$1,156.79)
 - 2. High School ASB Warrants:
June: 30108832-30108841 (\$9,444.97)
- B. Approval of Minutes
- C. Resignation: Bob Wolf

CONSENT AGENDA

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

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. Joint Board – Closed Session – Negotiations
The Joint Board went into closed session at 7:13 pm.

The Joint Board meeting reconvened at 7:20 pm.
John Orfe made a motion to approve a Service Agreement
with Mike Parker, Educational Consultant/Negotiations
Assistance contractor for collective bargaining services for
2019-20. Paula Adams seconded the motion.

With there being no further business the Joint Board was adjourned at 7:21 pm.

ADJOURN

Board Chairman: Bruce Br

Superintendent: Califf

Board Chairman: Califf

Superintendent: Gene Wells