

GARFIELD SCHOOL DISTRICT #302

REGULAR BOARD MEETING

THURSDAY, JULY 25, 2019

Held in the Garfield School Library

The Garfield School Board meeting was called to order at 7:07 pm
by Garfield Chairman, Andy Olson

OPEN

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

ATTENDANCE

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

**AGENDA
REVISIONS**

Changes to the Agenda: None

CONSENT AGENDA

Consent Agenda

- a. Accounts Payable:
 1. General Fund A/P Warrants
July: 30207993-30208018 \$38,059.31
 2. Payroll-Warrants
June: 30207883-30207914 \$68,010.74
Payroll Electronic Transfer
June: \$82,658.47
Payroll Electronic Transfer Fed W/H & SS
June: \$33,586.35
 3. Capital Projects A/P Warrants
June: none
 4. Transportation Vehicle Fund
June: none
- b. Approval of Minutes
- c. Resolution #210 – Cancel Gen Fund Warrants 30207721 & 30207722
- d. Resolution #211 – 2019-2020 Fiscal Budget

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.

Executive Session

- a. Superintendent/Principal Contract (30 minutes)
to follow the Joint Board Meeting.

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

RECESS

The Garfield Board went into Executive Session at 7:50 pm.
The Garfield Board come out of Executive Session at 8:13 pm.

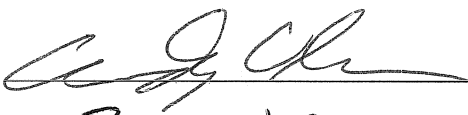
EXECUTIVE SESSION

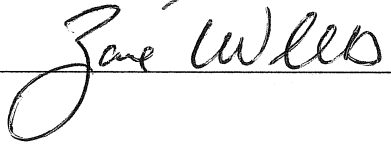
A motion was made by Crystal Lawson and seconded by John Orfe to
approve the revised Superintendent/Principal contract.

ACTION

The Garfield Board meeting was adjourned at 8:14 pm.

ADJOURN

Board Chairman: _____

Superintendent: _____

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

THURSDAY, JULY 25, 2019

Held in the Garfield School Library

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

OPEN

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

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

Changes to the Agenda: Move to New Business:
Item C. Resolution #239 Adopt 2019-2020 Budget
Add to New Business:
Item D. Hire: Shyra Hallan, Palouse School Secretary

Consent Agenda

CONSENT AGENDA

- A. Accounts Payable:
 - 1. General Fund
July: 30108866-30108898 (\$59,847.03)
 - 2. ASB
On GP Joint Agenda
 - 3. Capital Projects
July: 30108899-30108900 (\$11,947.26)
- B. Payroll:
 - Payroll-Warrants
June: 30108755-30108780 (115,836.67)
 - Payroll Electronic Transfer
June: \$97,791.37
 - Payroll Electronic Transfer Fed W/H & SS
June: \$34,163.25

C. Approval of Minutes

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. Superintendent Report - none
- C. Resolution #239 – Adopt 2019-20 Budget:
A motion to approve Resolution #239 was made by Joe Merrill
And seconded by Chris Cook
- D. Hire: Shyra Hallan:
Joe Merrill made the motion to hire Shyra Hallan for the Palouse
Secretary position and Lindsay Brown seconded the motion.

The Palouse Board was called to recess at 7:24 pm.

RECESS

Board Chairman: Brenda Ba

Superintendent: Califfel

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

The Joint Board meeting was called to order at 7:25 pm
by Palouse Board Chair, Brenda Boyd Brown

OPEN

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

ATTENDANCE

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

Changes to the Agenda: New Business Item C. is not a closed session

AGENDA REVISIONS

Consent Agenda

- A. Accounts Payable
 - 1. Middle School ASB Warrants:
July: none
 - 2. High School ASB Warrants:
June: 30108901-30108905 (\$1,774.52)
- B. Approval of Minutes

CONSENT AGENDA

A motion to accept the Consent Agenda was made by
Brenda Boyd Brown and seconded by Crystal Lawson

Reports to the Boards:

REPORTS TO BOARDS

None

New Business:

NEW BUSINESS

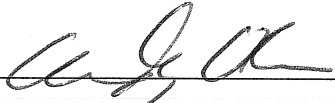
- A. Hire: Nate Holbrook: K-8 PE Teacher
Chris Cook made a the motion to accept the hire of
Nate Holbrook and Paula Adams seconded the motion.
- B. Athletic Transportation 2019:
A discussion was held regarding the transporting of students
participating in sports programs not currently being offered by
Garfield-Palouse. It was agreed that for the 2019 Fall football
season, the Districts would provide a driver/vehicle for students
participating in the Pullman football program. The board would
like to continue discussion on this subject in the August board
meeting. Paula Adams made the motion to have the Districts
provide Fall sport transportation and Chris Cook seconded the
motion.
- C. Negotiations 2019:

Superintendent Wells informed the board that the GPEA negotiating team will have the first meeting with the Garfield-Palouse administration and Mike Parker (Negotiation Consultant) on Friday, July 26th

With there being no further business the Joint Board was adjourned at 7:58 pm.

ADJOURN

Board Chairman: _____



Superintendent: _____



Board Chairman: _____



Superintendent: _____

