

**GARFIELD SCHOOL DISTRICT #302**

**REGULAR BOARD MEETING**

THURSDAY, August 29, 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, Keith Rawls, John Orfe  
Palouse Board: Brenda Boyd Brown, Joe Merrill, Chris Cook,  
Rachel Handley-Chartrand

**ATTENDANCE**

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

Changes to the Agenda: None

**AGENDA  
REVISIONS**

Consent Agenda

**CONSENT AGENDA**

- a. Accounts Payable:
  - 1. General Fund A/P Warrants  
August: 30208049-30208075 \$26,604.89
  - 2. Payroll-Warrants  
July: 30207964-30207992 \$66,994.67  
Payroll Electronic Transfer  
July: \$82,658.47  
Payroll Electronic Transfer Fed W/H & SS  
June: \$28,797.59
  - 3. Capital Projects A/P Warrants  
July: 30208076-30208077 \$28,606.89
  - 4. Transportation Vehicle Fund  
none

b. Approval of Minutes

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 7:07 pm.

**RECESS**

Board Chairman:

  
\_\_\_\_\_

Superintendent:

  
\_\_\_\_\_

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

THURSDAY, AUGUST 29, 2019

Held in the Palouse School Library

The Palouse School Board meeting was called to order at 7:02 pm  
by Palouse Chair Brenda Boyd Brown.

**OPEN**

Present: Palouse Board: Chris Cook, Joe Merrill, Rachel Handley-Chartrand,  
Garfield Board: Andy Olson, Crystal Lawson, John Orfe, Keith  
Rawls

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

Changes to the Agenda: None

Consent Agenda

**CONSENT AGENDA**

- A. Accounts Payable:
  - 1. General Fund  
August: 30108929-30108958 (\$20,623.05)
  - 2. ASB  
On GP Joint Agenda
  - 3. Capital Projects  
August: 30108959-30108959 (\$7,308.84)  
30108964-30108965 (24,563.57)
- B. Payroll:
  - Payroll-Warrants  
July: 30108843-30108865 (81,298.77)
  - Payroll Electronic Transfer  
July: \$89,508.85
  - Payroll Electronic Transfer Fed W/H & SS  
July: \$31,618.16
- C. Approval of Minutes

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

New Business:

**NEW BUSINESS**

- A. Financial Report:  
Business Manager Frankie Swinney presented the Financial  
Report to the Board.
- B. Superintendent Report - Upcoming WSSDA workshops (see handout)

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

**RECESS**

Board Chairman: Bruce B

Superintendent: Carl J

**GARFIELD SCHOOL DISTRICT #302**  
**PALOUSE SCHOOL DISTRICT #301**  
**REGULAR JOINT BOARD MEETING**  
THURSDAY, AUGUST 29, 2019  
Held in the Palouse School Library

The Joint Board meeting was called to order at 7:07 pm  
by Palouse Board Chair, Brenda Boyd Brown

**OPEN**

Present: Palouse Board: Joe Merrill,  
Chris Cook, Rachel Handley-Chartrand  
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:

Add to New Business, Item A. Athletic Transportation

**AGENDA REVISIONS**

Consent Agenda

- A. Accounts Payable
  - 1. Middle School ASB Warrants:  
August: none
  - 2. High School ASB Warrants:  
August: 30108960-30108962 (\$868.82)
- B. Approval of Minutes

**CONSENT AGENDA**

A motion to accept the Consent Agenda was made by  
John Orfe and seconded by Chris Cook

Reports to the Boards:

**REPORTS TO BOARDS**

- A. Principal Reports: Wells/Jones – see handouts

New Business:

**NEW BUSINESS**

- A. Athletic Transportation:

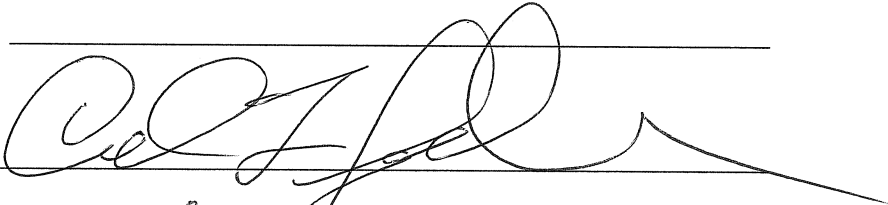
A discussion was held regarding transportation for athletes  
that are participating in a program which is not currently  
being offered by Garfield-Palouse.

The Joint Boards agreed that there needs to be better  
communication between the Athletic Directors of the  
two participating schools. The boards asked that the Superintendent  
and GP Athletic Director gather more information and research on  
this matter so it can be further discussed by the Joint Board at  
a later meeting.

With there being no further business the Joint Board was adjourned at 7:51 pm.

**ADJOURN**

Board Chairman: \_\_\_\_\_

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

Board Chairman:  \_\_\_\_\_

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