

GARFIELD SCHOOL DISTRICT #302
REGULAR BOARD MEETING

THURSDAY, September 26, 2019

Held in the Garfield School Library

The Garfield School Board meeting was called to order at 7:04 pm
by Garfield Chairman, Andy Olson

OPEN

Present: Garfield Board: Crystal Lawson, John Orfe, Paula Adams,
Palouse Board: Brenda Boyd Brown, Joe Merrill, Chris Cook,
Rachel Handley-Chartrand, 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
September: 30208107-30208151 \$113,066.61
 - 2. Payroll-Warrants
August: 30208019-30208045 \$73,727.74
Payroll Electronic Transfer
August: \$73,727.74
Payroll Electronic Transfer Fed W/H & SS
August: \$28,673.94
 - 3. Capital Projects A/P Warrants
September: 30208152-30208153 \$9,041.74
 - 4. Transportation Vehicle Fund
none

- b. Approval of Minutes

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

New Business:

NEW BUSINESS

- a. Financial Report: Business Manager Frankie Swinney presented the Financial Report to the Board.
- b. Day Care Report: Erin Olsen provided the Board with an enrollment/financial report. Daycare enrollment is down. Mrs. Olsen expressed concerns of the possible closure of the daycare.
- c. Apollo Presentation: Apollo representatives updated both Boards on the Small District Modernization Grant. The initial planning grant is due September 30th. Garfield recommendations for this grant are the building heat and electrical systems.

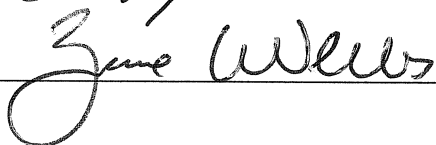
The Garfield Board was called to recess at 8:12 pm.

RECESS

Board Chairman:

A handwritten signature in black ink, appearing to be "A. J. Ah", written over a horizontal line.

Superintendent:

A handwritten signature in black ink, appearing to be "Gene Wells", written over a horizontal line.

PALOUSE SCHOOL DISTRICT #301
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 26, 2019
Held in the Garfield School Library

The Palouse School Board meeting was called to order at 8:12 pm
by Palouse Chair Brenda Boyd Brown.

OPEN

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

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

Changes to the Agenda: Add to New Business, Item C: Financial Report

Consent Agenda

CONSENT AGENDA

- A. Accounts Payable:
 - 1. General Fund
Sept: 30108991-30109042 (\$119,815.69)
 - 2. ASB
On GP Joint Agenda
 - 3. Capital Projects
September: 30109043-30109044 (\$29,505.12)
- B. Payroll:
 - Payroll-Warrants
August: 30108906-30108928 (82,388.16)
 - Payroll Electronic Transfer
August: \$91,779.63
 - Payroll Electronic Transfer Fed W/H & SS
August: \$32,924.36
- C. Approval of Minutes

A Motion to accept the Consent Agenda was made by Rachel Chartrand-Handley
and seconded by Christopher Cook.

New Business:

NEW BUSINESS

- A. Superintendent Report: (see handout)
- B. Apollo Options: Apollo representatives updated both
Boards on the Small District Modernization Grant. The
initial planning grant is due September 30th. Palouse
recommendations for this grant are the electrical, boiler, and
roof upgrades.
- C. Financial Report: Business Manager Frankie Swinney presented the Financial
Report to the Board

The Palouse Board was called to recess at 8:21 pm.

RECESS

Board Chairman: Christopher M. Coe

Superintendent: Cal H. [Signature]

GARFIELD SCHOOL DISTRICT #302
PALOUSE SCHOOL DISTRICT #301
REGULAR JOINT BOARD MEETING
THURSDAY, SEPTEMBER 26, 2019
Held in the Garfield School Library

The Joint Board meeting was called to order at 8:22 pm
by Garfield Board Chair, Andy Olson

OPEN

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

ATTENDANCE

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

Changes to the Agenda:

Move Item F (Garfield Resolution #212) to New Business Item C
Add Item D to New Business (Palouse Resolution 240)
Add Item E: Teaching Out of Endorsements
New Business Item B: This was skipped and followed Item E

AGENDA REVISIONS

Consent Agenda

- A. Accounts Payable
 - 1. Middle School ASB Warrants:
August: none
 - 2. High School ASB Warrants:
September: 301099045-30108950 (\$4,391.02)
- B. Approval of Minutes

CONSENT AGENDA

A motion to accept the Consent Agenda was made by
Chris Cook and seconded by Paula Adams

Reports to the Boards:

REPORTS TO BOARDS

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

New Business:

NEW BUSINESS

- A. Whitman County Transportation Co-Op Service
- B. To Follow Item E.
- C. Garfield Resolution #212 Joint Resolution for Transportation Cooperative Service: A motion was made by John Orfe and seconded by Crystal Lawson to approve an inter-district transportation cooperative with Pullman, Colfax, Garfield and Palouse School Districts.
- D. Palouse Resolution #240 Joint Resolution for Transportation Cooperative Service: A motion was made by Joe Merrill and seconded by Lindsay Brown to approve an inter-district transportation cooperative with Pullman, Colfax, Garfield and Palouse School Districts.

- E. Teaching Out of Endorsement: A motion was made by Rachel Handley-Chartrand and seconded by John Orfe to approve teachers currently teaching in an unendorsed subject area.

Closed Session:

CLOSED SESSION

The Joint Boards went into closed session to discuss teacher negotiations at 8:50.

With there being no further business the Joint Board was adjourned at 9:25 pm.

ADJOURN

Board Chairman: Christy Taylor

Superintendent: Califf

Board Chairman: Califf

Superintendent: Zoe Webb