

GARFIELD SCHOOL DISTRICT #302

REGULAR BOARD MEETING

THURSDAY, October 24, 2019

Held in the Palouse School Library

The Garfield School Board meeting was called to order at 7:30 pm
by Garfield Chairman, Andy Olson

OPEN

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

ATTENDANCE

Also Present: Palouse Superintendent Calvin Johnson
Palouse Principal, Mike Jones
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
October: 30208159-30208201 \$43,298.68
 - 2. Payroll-Warrants
September: 30208078-30208106 \$71,758.75
Payroll Electronic Transfer
September: \$87,321.48
Payroll Electronic Transfer Fed W/H & SS
September: \$31,399.73
 - 3. Capital Projects A/P Warrants
None
 - 4. Transportation Vehicle Fund
None

b. Approval of Minutes

A Motion to accept the Consent Agenda was made by John Orfe and seconded by Paula Adams

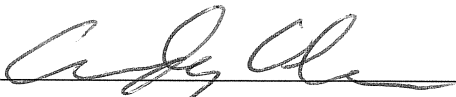
New Business:

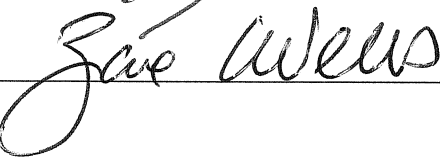
NEW BUSINESS

- a. Financial Report: Business Manager Frankie Swinney presented the Financial Report to the Board.

The Garfield Board was called to recess at 7:33 pm.

RECESS

Board Chairman: 

Superintendent: 

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

THURSDAY, OCTOBER 24, 2019

Held in the Garfield School Library

The Palouse School Board meeting was called to order at 7:01 pm
by Palouse Vice Chairman Chris Cook.

OPEN

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

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

Changes to the Agenda: Add to New Business, Item E: End Fund Balance Policy

Consent Agenda

CONSENT AGENDA

A. Accounts Payable:

1. General Fund

Oct: 30109058-30109107 (\$47,141.90)

2. ASB

On GP Joint Agenda

3. Capital Projects

None

B. Payroll:

Payroll-Warrants

Sept: 30108966-30108990 and
30109051-30109057 (\$90,632.35)

Payroll Electronic Transfer

Sept: \$101,852.20

Payroll Electronic Transfer Fed W/H & SS

August: \$36,362.31

C. Approval of Minutes

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

New Business:

NEW BUSINESS

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

B. Superintendent Report:

1. Strategic Planning/Board Retreat:

Supt. Johnson asked both boards to come up with a
December or January date that they could meet with
WSSDA or the ESD for a board retreat.

2. Board Training:

Supt. Johnson asked the board to complete the
required new board member training on the same day
that they choose for the Strategic Planning/Board Retreat.

3. Capital Projects Review:
Superintendent Johnson provided the board with a list of future facility needs and considerations (see handout).
19-20 considerations :
HS classroom desks/tables
Weight room restroom
Sidewalk to upper gym
Pavement replacement/repair

4. WSSDA Due Structure: skipped

- C. General Fund Levy:
Superintendent Johnson provided levy information for the board to review for the upcoming February 11, 2020 election.
The maximum amount that can be levied is \$2.50/\$1,000 assessed valuation (see handout).
- D. Capital Projects Levy:
Superintendent Johnson provided levy information for the board to review for the upcoming February 11, 2020 election (see handout).
- E. Ending Fund Balance Policy:
Superintendent Johnson asked the board to consider setting an ending fund balance policy of \$420,000. This is approximately 12% of the budget.

The Palouse Board was called to recess at 7:29 pm.

RECESS

Board Chairman: _____

Superintendent: _____

GARFIELD SCHOOL DISTRICT #302
PALOUSE SCHOOL DISTRICT #301
REGULAR JOINT BOARD MEETING
THURSDAY, OCTOBER 24, 2019
Held in the Garfield School Library

The Joint Board meeting was called to order at 7:34 pm
by Palouse Board Vice Chairman, Chris Cook

OPEN

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

ATTENDANCE

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

Changes to the Agenda:
None

Consent Agenda

- A. Accounts Payable
 - 1. Middle School ASB Warrants:
October: none
 - 2. High School ASB Warrants:
October: 30109108-301089115 (\$3,420.91)
- B. Approval of Minutes

CONSENT AGENDA

A motion to accept the Consent Agenda was made by
Joe Merrill and seconded by John Orfe.

Reports to the Boards:

REPORTS TO BOARDS

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

New Business:

NEW BUSINESS

- A. Joint Board Strategic Planning: (Discussion held in
Palouse Board Meeting)
- B. Policy: (Discussion held in Palouse Board Meeting)

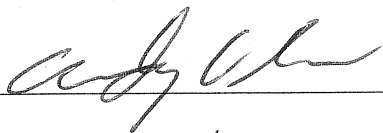
Closed Session:

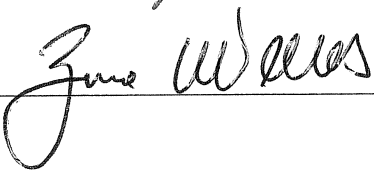
CLOSED SESSION

The Joint Boards went into closed session to discuss teacher
negotiations at 7:46.

With there being no further business the Joint Board was
adjourned at 8:25 pm.

ADJOURN

Board Chairman: 

Superintendent: 

Board Chairman: _____

Superintendent: _____