

**GARFIELD SCHOOL DISTRICT #302
REGULAR BOARD MEETING**

THURSDAY, November 21, 2019

Held in the Garfield School Library

The Garfield School Board meeting was called to order at 7:03 pm
by Garfield Chairman, Andy Olson.

OPEN

Present: Garfield Board: Crystal Lawson, Keith Rawls, Paula Adams,

Palouse Board: Brenda Boyd Brown, Joe Merrill,
Rachel Handley-Chartrand, Lindsay Brown

ATTENDANCE

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

Changes to the Agenda: Strike New Business Item B: Resolution #213

AGENDA

Consent Agenda

CONSENT AGENDA

- a. Accounts Payable:
 1. General Fund A/P Warrants
November: 30208231-30208275 \$66,950.97
 2. Payroll-Warrants
October: 30208202-30208230 \$71,645.03
Payroll Electronic Transfer
October: \$77,665.81
Payroll Electronic Transfer Fed W/H & SS
October: \$28,634.27
 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 Paula Adams
and seconded by Keith Rawls.

New Business:

NEW BUSINESS

- a. Financial Report: Business Manager Frankie Swinney
presented the Financial Report to the Board.
- b. Resolution #214: Strike from Agenda
- c. Resolution #214 Approve Replacement Capital Levy for
Instructional Technology and Facility Improvements.
Crystal Lawson made a motion to approve Resolution #214
and Keith Rawls seconded the motion. Motion passed
unanimously.

The Garfield Board was called to recess at 7:04 pm.

RECESS

Board Chairman:

Angela Wells

Superintendent:

PALOUSE SCHOOL DISTRICT #301
REGULAR BOARD MEETING
THURSDAY, NOVEMBER 21, 2019
Held in the Garfield School Library

The Palouse School Board meeting was called to order at 7:05 pm
by Palouse Chair Brenda Boyd Brown.

OPEN

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

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

Changes to the Agenda: Strike New Business, Item E: Tuition Policy
Strike New Business, Item G: December Meeting 12-19-19
Add New Business, Item H: December AP / November P/R

Consent Agenda

CONSENT AGENDA

- A. Accounts Payable:
 - 1. General Fund
Nov: 30109145-30109184 (\$39,0878.71)
 - 2. ASB
On GP Joint Agenda
 - 3. Capital Projects
None
- B. Payroll:
 - Payroll-Warrants
Oct: 30109116-30109144 \$87,763.12
 - Payroll Electronic Transfer
Oct: \$96,305.77
 - Payroll Electronic Transfer Fed W/H & SS
Oct: \$35,739.72

C. Approval of Minutes

A 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 Report:
 - 1. Board Training:
Supt. Johnson reminded the boards of the December 14th
Board Training in Palouse.
 - 2. Capital Projects Review:
Superintendent Johnson provided the board with a list of future
facility needs and considerations last month. He would like them
to review the list and think about moving forward with bids in January.

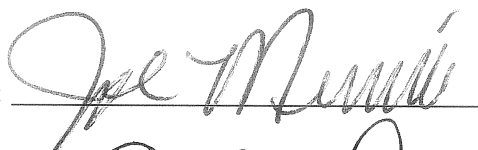
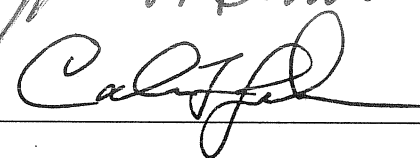
- C. General Fund Levy Resolution #241:
Superintendent Johnson asked the board to approve the rate of \$2.50/thousand for the upcoming February 11, 2020 election. This is a two-year levy.
Rachel Handley-Chartrand made the motion to approve the \$2.50 rate and Joe Merrill seconded the motion. A roll call followed and motion passed unanimously.
- D. Capital Projects Levy #242:
Superintendent Johnson asked the board to approve a two-year \$300,000 Capital Projects levy for the upcoming February 11, 2020 election. Joe Merrill made the motion to approve the \$300,000 Capital Projects Levy and Lindsay Brown seconded the motion. A roll call followed and motion passed unanimously.
- E. Tuition Policy: Strike
- F. Ending Fund Balance Policy 12%
Rachel Handley-Chartrand made the motion to approve the policy to maintain a 12% General Fund ending fund balance. Lindsay Brown seconded the motion.
- G. December Meeting 12-19-19: Strike
- H. December Accounts Payable / November Payroll
Since there will not be a December Board Meeting, the board will examine supporting documentation for December A/P warrants – November P/R warrants and will approve at the next board meeting.

The Palouse Board was called to recess at 7:12 pm.

RECESS

Board Chairman: _____

Superintendent: _____

GARFIELD SCHOOL DISTRICT #302
PALOUSE SCHOOL DISTRICT #301
REGULAR JOINT BOARD MEETING
THURSDAY, NOVEMBER 21, 2019
Held in the Garfield School Library

The Joint Board meeting was called to order at 7:13 pm
by Palouse Board Chair Brenda Boyd Brown

OPEN

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

ATTENDANCE

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

Introductions to Speak:
Noel Akin – President GPEA
Mr. Akin spoke to the Joint Board regarding the current
Garfield-Palouse negotiations.

Changes to the Agenda:
None

Consent Agenda

CONSENT AGENDA

- A. Approval of Minutes
- B. Approval MS/HS ASB
- C. Resignation: Marv Pillers: Gar-Pal Network Manager

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

New Business:

NEW BUSINESS

- A. 2020 Board Meeting Calendar
The November 2020 Board Meeting will be changed to
Tuesday, November 24th. The Boards will look into setting
the December 2020 board meeting at later time.
- B. Approve Trevor Villa – Garfield-Palouse classified position.

Closed Session:

CLOSED SESSION

The Joint Boards went into closed session to discuss teacher
negotiations at 7:34.

With there being no further business the Joint Board was
adjourned at 8:35 pm.

ADJOURN

Board Chairman:

Angela

Superintendent:

Jane Wells

Board Chairman:

Califf

Superintendent: