

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

THURSDAY, January 30, 2020

Held in the Garfield School Library

The Garfield School Board meeting was called to order at 7:00 pm
by Garfield Chairman, Andy Olson.

OPEN

Request to address board: John Keen request to speak to the Garfield
Board regarding K-1 staffing and recess supervision.

Board Member Oath of Office: John Orfe, Paula Adams, and Ryan Pfaff were
Sworn into office by Superintendent Zane Wells.

Present: Garfield Board: Crystal Lawson, Paula Adams, John Orfe,
Ryan Pfaff

ATTENDANCE

Palouse Board: Joe Merrill, Rachel Handley-Chartrand,
Andi Edwards, Jessica Smith

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

Changes to the Agenda: Strike New Business Item B:
Board Committee Members

AGENDA

CONSENT AGENDA

Consent Agenda

a. Accounts Payable:

1. General Fund A/P Warrants

December: 30208329-30208367 \$41,450.84

January: 30208397-30208435 \$51,272.78

2. Payroll-Warrants

November: 30208280-30208308 \$69,081.34

December: 30208309-30208328 \$42,652.06

Payroll Electronic Transfer

November: \$81,852.10

December: \$83,521.17

Payroll Electronic Transfer Fed W/H & SS

November: \$29,554.08

December: \$29,985.66

3. Capital Projects A/P Warrants

December: \$1,045.18

4. Transportation Vehicle Fund

None

b. Approval of Minutes

A Motion to accept the Consent Agenda was made by Crystal
Lawson and seconded by Ryan Pfaff.

New Business:

NEW BUSINESS

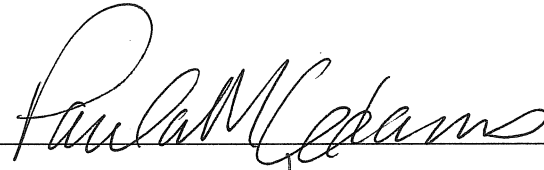
- a. 2020 Board Officers: A motion was made by Crystal Lawson and seconded by John Orfe to elect the following 2020 Garfield Board Officers:
Board Chairman – Andy Olson
Board Vice Chairman – Paula Adams
Legislative Representative – Crystal Lawson
WIAA Representative – John Orfe
- b. 2020 Board Committee Members: Strike from Agenda

The Garfield Board was called to recess at 7:15 pm.

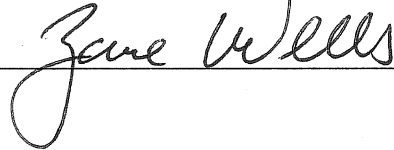
RECESS

Garfield Board Work Session to follow Joint Meeting.

Board Chairman:



Superintendent:



PALOUSE SCHOOL DISTRICT #301
REGULAR BOARD MEETING
THURSDAY, JANUARY 30, 2020
Held in the Garfield School Library

The Palouse School Board meeting was called to order at 7:16 pm
by Palouse Chairman Joe Merrill.

OPEN

Request to Address the Board – Chris Cook:

Mr. Cook requested that the Palouse Board
re-open the Palouse School Library
renovation/repurposing consideration.
City of Palouse would share their Survey Monkey
subscription with students to help assess what
they want in a school library renovation.

Swearing in of new Directors - Superintendent Calvin Johnson administered the
Director's Oath of Office to the following:
Rachel Handey-Chartrand
Jessica Smith
Andi Olson

Present: Palouse Board: Rachel Handley-Chartrand,
Jessica Smith, Andi Edwards
Garfield Board: Andy Olson, Crystal Lawson, Paula
Adams, Ryan Pfaff

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

Changes to the Agenda - none

Consent Agenda

CONSENT AGENDA

A. Accounts Payable:

1. General Fund

December: 30109238-30109276 \$48,921.57

January: 30109306-30109341 \$68,420.10

2. ASB

On GP Joint Agenda

3. Capital Projects

None

B. Payroll:

Payroll-Warrants

November: 30109192-30109218 \$90,727.62

December: 30109220-30109237 \$54,500.38

Payroll Electronic Transfer

November: \$103,573.48

December: \$104,490.14

Payroll Electronic Transfer Fed W/H & SS

November: \$38,497.12

December: \$38,153.68

C. Approval of Minutes

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

New Business:

NEW BUSINESS

- A. Board Reorganization/election of officers:
Rachel Handley-Chartrand made the motion to elect the following new board officers:

Board Chairman: Joe Merrill
Board Vice Chairman: Lindsay Brown
Legislative Representative: Jessica Smith
WIAA Representative: Andi Edwards

Jessica Smith seconded the motion. Motion passed unanimously.

- B. Superintendent Report:

Mr. Johnson provided the Board with a handout which included updates on the CASE Ag Grant, summer projects, energy savings, lunch program deficit, sports updates, enrollment, and Capital Projects updates.

- C. Capital Projects Approval

1. Pavement Projects:

Motion was made by Rachel Handley-Chartrand to approve the proposed pavement projects. Andi Edwards seconded the motion.

2. Sidewalk to Upper Gym:

Motion was made by Jessica Smith to approve the proposed sidewalk project to the upper gym. Rachel Handley-Chartrand seconded the motion.

Walkway Enclosure to Upper Gym:

The Board would like to see a design proposal for the walkway at the February Board Meeting.

3. Weight Room Restroom/Shower/Water fountain:

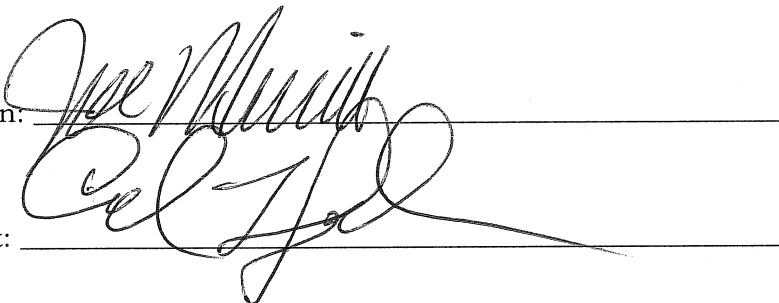
Motion was made by Jessica Smith to approve the proposed weight room restroom/shower/water fountain project. Rachel Handley-Chartrand seconded the motion.

The Palouse Board was called to recess at 7:47 pm.

RECESS

Board Chairman: _____

Superintendent: _____



GARFIELD SCHOOL DISTRICT #302
PALOUSE SCHOOL DISTRICT #301
REGULAR JOINT BOARD MEETING
THURSDAY, JANUARY 30, 2020
Held in the Garfield School Library

The Joint Board meeting was called to order at 7:48 pm
by Garfield Board Chair Andy Olson.

OPEN

Present: Palouse Board: Joe Merrill, Andi Edwards,
Rachel Handley-Chartrand, Jessica Smith,
Garfield Board: Andy Olson, Paula Adams,
Crystal Lawson, John Orfe, Ryan Pfaff

ATTENDANCE

Also Present: Garfield Superintendent Zane Wells
Palouse Superintendent Calvin Johnson
Palouse Principal Mike Jones
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:

Add Item D (New Business): Committee Reports & Next Steps
Add Item E (New Business): Supervisor & Classified Salaries

Consent Agenda

CONSENT AGENDA

- A. Approval of Minutes
- B. Approval MS/HS ASB
 - Garfield ASB A/P Warrants
 - December: 30208369-30208370 \$501.51
 - January: 30208436 30208436 \$225.21
 - Palouse ASB A/P Warrants
 - December: 30109277-30109285 \$9,451.92
 - January: 30109342-30109344 \$1,919.74

A motion to accept the Consent Agenda was made by
Paula Adams and seconded by Jessica Smith

New Business:

NEW BUSINESS

- A. Contract Negotiations Summary
- B. MS Schedule Time Change
 - Supt/Principal Wells provided a bell schedule change
that will take effect Monday, February 3 (see handout).
 - A motion was made by Paula Adams and seconded by Ryan
Pfaff to approve the bell schedule changes.
- C. GPEA Contract
 - John Orfe made a motion to accept the GPEA Contract.
 - Rachel Handley-Chartrand seconded the motion.

D. Committee Reports & Next Steps

Rachel Handley-Chartrand said the Administrative Responsibilities committee will meet again on Feb. 26th to talk about administrative roles. They would like to weed out what each Superintendent does.

Andy Olson reported that the Coop-Board Operating Committee met on January 22. They will meet again on Feb 12th at 7:00 in Garfield.

E. Supervisor and Classified salaries.

The Board would like Business Manager, Frankie Swinney to provide information as to how much it would cost the District's to apply the 19-20 IPD percentage to classified and supervisor employees.

With there being no further business the Joint Board was adjourned at 8:32 pm.

ADJOURN

Board Chairman: _____

Superintendent: _____

Board Chairman: _____

Superintendent: _____