

GARFIELD SCHOOL DISTRICT #302
REGULAR BOARD MEETING
THURSDAY, February 27, 2020
Held in the Palouse School Library

The Garfield School Board meeting was called to order at 7:00 pm
by Garfield Vice Chair, Paula Adams.

OPEN

Request to address board: None

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

ATTENDANCE

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

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

Changes to the Agenda: None

AGENDA

Consent Agenda

CONSENT AGENDA

a. Accounts Payable:

1. General Fund A/P Warrants
February: 30208437-30208472 \$32,727.81
2. Payroll-Warrants
January: 20208386-30208385 \$78,938.39
Payroll Electronic Transfer
January: \$78,972.07
Payroll Electronic Transfer Fed W/H & SS
January: \$28,783.46
3. Capital Projects
None
4. Transportation Vehicle Fund
None

b. Approval of Minutes

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

New Business: None

NEW BUSINESS

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

RECESS

Board Chairman: _____

Superintendent: _____

PALOUSE SCHOOL DISTRICT #301
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 27, 2020
Held in the Palouse School Library

The Palouse School Board meeting was called to order at 7:00 pm
by Palouse Chairman Joe Merrill.

OPEN

Request to Address the Board – None

Swearing in of new Directors - The Director's Oath of Office was issued to
Lindsay Brown.

Present: Palouse Board: Rachel Handley-Chartrand,
Jessica Smith, Andi Edwards, Lindsay Brown
Garfield Board: Crystal Lawson, Paula Adams, Ryan Pfaff, John
Orfe

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

Changes to the Agenda: Prior to Consent Agenda - Presentation by the GPHS Vikotics
Andy Link, Berlyn Hegg

Consent Agenda

CONSENT AGENDA

A. Accounts Payable:

1. General Fund
February: 30109345-30109387 \$40,787
2. ASB
On GP Joint Agenda
3. Capital Projects
None

B. Payroll:

Payroll-Warrants
January: 30109286-30109305 \$89,782.84
Payroll Electronic Transfer
January: \$99,194.49
Payroll Electronic Transfer Fed W/H & SS
January: \$36,308.71

C. Approval of Minutes

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

New Business: None

NEW BUSINESS

The Palouse Board was called to recess at 7:14 pm.

RECESS

Board Chairman: _____

Superintendent: _____

GARFIELD SCHOOL DISTRICT #302
PALOUSE SCHOOL DISTRICT #301
REGULAR JOINT BOARD MEETING
THURSDAY, FEBRUARY 27, 2020
Held in the Palouse School Library

The Joint Board meeting was called to order at 7:15 pm
by Palouse Board Chair Joe Merrill.

OPEN

Present: Palouse Board: Joe Merrill, Andi Edwards,
Rachel Handley-Chartrand, Jessica Smith,
Garfield Board: 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: None

Changes to the Agenda: None

Consent Agenda:

CONSENT AGENDA

- A. Approval of Minutes
- B. Approval MS/HS ASB
Garfield ASB A/P Warrants
February: 30208473-30208474 \$712.70
Palouse ASB A/P Warrants
February: 30109388-30109397 \$3,400.86

A motion to accept the Consent Agenda was made by
Jessica Smith and seconded by John Orfe.

Reports to the Board:

REPORTS TO THE BOARD

- A. HS Principal Report: Mike Jones (handout)
- B. Garfield Supt/Principal Report: Zane Wells (handout)
- C. Palouse Superintendent Report: Calvin Johnson (handout)
- D. Board Committee Reports:

Rachel Handley-Chartrand updated the Boards on the Joint Board & Coop Procedures Committee. They are reviewing the documents and will bring feedback to the March board meeting. The next committee meeting is yet to be determined.

Paula Adams reported on the Administrative Duties Committee meeting. The committee asked that the two superintendents work together and prepare a list/report of the duties that should be performed jointly or separately. The committee would like to have this report by the March board meeting. The next committee meeting is yet to be determined.

New Business:

NEW BUSINESS

- A. 1st Reading – Gender Policy Update – 3211 & 3211P
- B. First Student Day 2020-21 & 2021-22
The Boards tabled this discussion.
- C. IPD for Classified & Supervisors
John Orfe made the motion to provide a 2% cost of living raise to all hourly employees and supervisors (except admin), retroactive to the beginning of the 19-20 year. Pay will be figured on the main contract time/pay only. Overtime, extra hrs, etc. will not be calculated in the adjustment. Pay will be credited to the remaining paycheck periods with a goal (no guarantee) of March implementation. Paula Adams seconded the motion.

With there being no further business the Joint Board was adjourned at 8:01 pm.

ADJOURN

Board Chairman: _____

Superintendent: _____

Board Chairman: _____

Superintendent: _____