

GARFIELD SCHOOL DISTRICT #302

REGULAR BOARD MEETING

THURSDAY, May 28, 2020

Held via Zoom (Covid-19 Closure)

The Garfield School Board meeting was called to order at 7:01 pm
by Garfield Chairman, Andy Olson.

OPEN

Request to address board: None

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

ATTENDANCE

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

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

Changes to the Agenda: None

AGENDA

Consent Agenda

CONSENT AGENDA

- a. Accounts Payable:
 - 1. General Fund A/P Warrants
May: 30208631-30208658 \$85,738.38
 - 2. Payroll-Warrants
April: 30208574-30208595 \$77,859.51
Payroll Electronic Transfer
April: \$82,302.05
Payroll Electronic Transfer Fed W/H & SS
April: \$28,087.57
 - 3. Capital Projects
May: 30208659-30208659 \$10,607.90
 - 4. Transportation Vehicle Fund
May: None
 - 5. Resolution #218 Cancel Warrant #30206951
 - 6. Resolution #219 WIAA Board Resolution
 - 7. ESD Business Services Contract 2020-2021
- b. Approval of Minutes

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

New Business:

NEW BUSINESS

- a. Resolution #220: Emergency Waiver of School Days and
Instructional Hours

A motion to accept Resolution #220 was made by John Orfe and
Seconded by Crystal Lawson.

- b. Garfield Elementary Continuous Learning Plan

John Orfe made a motion to accept the Garfield Elementary Continuous Learning
Plan. Paula Adams seconded the motion. Motion passed, unanimously.

The Garfield Board was called to recess at 7:05 pm.

RECESS

Board Chairman: _____

Superintendent: _____

PALOUSE SCHOOL DISTRICT #301

REGULAR BOARD MEETING

THURSDAY, MAY 28, 2020

Held via Zoom (Covid-19 Closure)

The Palouse School Board meeting was called to order at 7:06 pm
by Palouse Chairman Joe Merrill.

OPEN

Request to Address the Board – None

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

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

Changes to the Agenda: None

Consent Agenda

CONSENT AGENDA

- A. Accounts Payable:
 - 1. General Fund
May: 30109555-30109572 \$12,800.45
 - 2. ASB
On GP Joint Agenda
 - 3. Capital Projects
April: None
- B. Payroll:
 - Payroll-Warrants
April: 30109492-30109511 \$93,289.36
 - Payroll Electronic Transfer
April: \$101,258.23
 - Payroll Electronic Transfer Fed W/H & SS
April: \$36,161.25
- C. Approval of Minutes

A motion to accept the Consent Agenda was made by
Jessica Smith and seconded by Andra Edwards.

New Business: None

NEW BUSINESS

The Palouse Board was called to recess by Joe Merrill at 7:08 pm.

RECESS

Board Chairman: _____

Superintendent: _____

GARFIELD SCHOOL DISTRICT #302
PALOUSE SCHOOL DISTRICT #301
REGULAR JOINT BOARD MEETING
THURSDAY, MAY 28, 2020
Held via Zoom (Covid-19 Closure)

The Joint Board meeting was called to order at 7:08 pm
by Garfield Board Chair Andy Olson.

OPEN

Present: Garfield Board: Ryan Pfaff, Crystal Lawson, Paula Adams,
John Orfe
Palouse Board: Joe Merrill, Jessica Smith, Andra Edwards,
Lindsay Brown, Rachel Handley-Chartrand
Also Present: Garfield Superintendent, Zane Wells
Palouse Superintendent, Calvin Johnson
Palouse Principal Mike Jones
Garfield-Palouse Business Manager, Frankie Swinney

ATTENDANCE

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
May: None
Palouse ASB A/P Warrants
May: 30109573-30109574 \$206.28
- C. First day of 2020-2021 school year: August 26,2020
- D. ESD 2020-2021 food service contract
- E. Pullman School District 2020 HS football co-op.

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

New Business:

NEW BUSINESS

- A. High School Continuous Learning Plan
Jessica Smith made a motion to approve the HS Continuous
Learning Plan and Paula Adams seconded the motion. Motion
passed, unanimously
- B. Middle School Continuous Learning Plan
- C. John Orfe made a motion to approve the MS Continuous
Learning Plan and Joe Merrill seconded the motion. Motion
passed, unanimously

With there being no further business the Joint Board was
adjourned at 7:13 pm.

ADJOURN

Board Chairman: _____

Superintendent: _____

Board Chairman: _____

Superintendent: _____