

**GARFIELD SCHOOL DISTRICT #302**

**REGULAR BOARD MEETING**

THURSDAY, JULY 30, 2020

Held via Zoom (Covid-19 Closure)

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

**OPEN**

Request to address board: None

Present: Garfield Board: 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 Jones  
Secretary Debbie Anderson  
ESD 101 Director of School Financial Services Stephanie Hance  
ESD 101 Staff Accountant Jeremy Loe

Changes to the Agenda: Chairman Andy Olson requested to move the Garfield  
Resolution #224: District Re-Opening Plan to the Joint  
Board Meeting.

**AGENDA**

Consent Agenda

**CONSENT AGENDA**

- a. Accounts Payable:
  - 1. General Fund A/P Warrants  
July - 30208749 – 30208772 \$32,963.98
  - 2. Payroll-Warrants  
June - 30208679 – 30208697 \$96,904.47  
Payroll Electronic Transfer  
June - \$87,075.28  
Payroll Electronic Transfer Fed W/H & SS  
June – \$32,802.18
  - 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 Ryan Pfaff.

New Business: None

**NEW BUSINESS**

The Garfield Board was called to recess at 7:02 pm.

**RECESS**

Board Chairman: \_\_\_\_\_

Superintendent: \_\_\_\_\_

**PALOUSE SCHOOL DISTRICT #301**

**REGULAR BOARD MEETING**

THURSDAY, JULY 30, 2020

Held via Zoom (Covid-19 Closure)

The Palouse School Board meeting was called to order at 7:02 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: Ryan Pfaff, Andy Olson, Crystal Lawson

**ATTENDANCE**

Also Present: Palouse Superintendent Calvin Johnson,  
Palouse Principal Mike Jones  
Garfield Superintendent Zane Wells  
Secretary Debbie Anderson  
ESD 101 Director of School Financial Services Stephanie Hance  
ESD 101 Staff Accountant Jeremy Loe

Changes to the Agenda: Chairman Joe Merrill requested to move the Palouse  
Resolution #245: District Re-Opening Plan to the  
Joint Board Meeting.

**AGENDA**

Consent Agenda

**CONSENT AGENDA**

- A. Accounts Payable:
  - 1. General Fund  
July – 30109665-30109688 \$29,531.61
  - 2. Capital Projects  
July – 30109689-30109691 \$1,129.83
- B. Payroll:
  - Payroll-Warrants  
June – 30109594 – 30109610 \$144,900.09
  - Payroll Electronic Transfer  
June – \$98,910.70
  - Payroll Electronic Transfer Fed W/H & SS  
June - \$36,733.69
- C. Approval of Minutes

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

New Business:

**NEW BUSINESS**

- A. Budget Resolution 20-21: Resolution #244

A motion to accept the Budget Resolution #244 was made  
By Jessica Smith and seconded by Rachel Handley-Chartrand.

The Palouse Board was called to recess by Joe Merrill at 7:04 pm.

**RECESS**

Board Chairman: \_\_\_\_\_

Superintendent: \_\_\_\_\_

**GARFIELD SCHOOL DISTRICT #302  
PALOUSE SCHOOL DISTRICT #301  
REGULAR JOINT BOARD MEETING  
THURSDAY, July 30, 2020  
Held via Zoom (Covid-19 Closure)**

The Joint Board meeting was called to order at 7:07 pm  
by Palouse Board Chair Joe Merrill.

**OPEN**

Present: Garfield Board: Ryan Pfaff, Crystal Lawson,  
Andy Olson, John Orfe  
Palouse Board: Jessica Smith, Andra Edwards,  
Lindsay Brown, Rachel Handley-Chartrand  
Also Present: Garfield Superintendent Zane Wells  
Palouse Superintendent Calvin Johnson  
Palouse Principal Mike Jones  
Secretary Debbie Anderson  
ESD 101 Director of School Financial Services Stephanie Hance  
ESD 101 Staff Accountant Jeremy Loe

**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  
None  
Palouse ASB A/P Warrants  
March: 30109692 - 30109694 \$1383.99
- C. 2019-2022 Teachers Contract
- D. 2020-2021 School District Calendar
- E. HS Handbook Language Revision

A motion to accept the Consent Agenda was made by  
Jessica Smith and seconded by Crystal Lawson.

Reports to the Board: None

**REPORTS TO THE BOARD**

New Business:

**NEW BUSINESS**

- A. Garfield Resolution #224: District Re-Opening Plan

A Motion to accept the Garfield Resolution #224 was made by  
Ryan Pfaff and seconded by John Orfe.

- B. Palouse Resolution #245: District Re-Opening Plan

A Motion to accept the Palouse Resolution #245 was made by  
Jessica Smith and seconded by Andi Edwards.

With there being no further business, the Joint Board was adjourned at 8:04 pm.

**ADJOURN**

Board Chairman: \_\_\_\_\_

Superintendent: \_\_\_\_\_

Board Chairman: \_\_\_\_\_

Superintendent: \_\_\_\_\_