### GARFIELD SCHOOL DISTRICT #302 REGULAR BOARD MEETING

THURSDAY, AUGUST 27, 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** 

**ATTENDANCE** 

Request to address board: None

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

Paula Adams

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

Changes to the Agenda: Chairman Andy Olson requested to move the start of

school from New Business to the Joint Board Meeting.

**AGENDA** 

**CONSENT AGENDA** 

Consent Agenda

a. Accounts Payable:

1. General Fund A/P Warrants

August - 30208792 - 30208815 \$24,331.70

2. Payroll-Warrants

July - 30208730 - 30208748 \$74,565.00

Payroll Electronic Transfer

July - \$75,314.80

Payroll Electronic Transfer Fed W/H & SS

June - \$26,391.03

3. Capital Projects

August - 30208816 to 30208818 \$68,785.14

4. <u>Transportation Vehicle Fund</u>

None

b. Approval of Minutes

A Motion to accept the Consent Agenda was made by Crystal Lawson and seconded by Paula Adams.

New Business: Summer Projects: Zane Wells went over all the summer projects

**NEW BUSINESS** 

throughout the Garfield School.

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

**RECESS** 

Board Chairman:	 	
0 1 .		
Superintendent: _	 	

### PALOUSE SCHOOL DISTRICT #301 REGULAR BOARD MEETING

THURSDAY, August 27, 2020 Held via Zoom (Covid-19 Closure)

The Palouse School Board meeting was called to order at 7:08 pm by Palouse Chairman Joe Merrill.

Participating: Garfield Board: Ryan Pfaff, Crystal Lawson, Paula Adams,

Andy Olson, John Orfe

Palouse Board: Joe Merrill, Jessica Smith, Andra Edwards,

Lindsay Brown, Rachel Handley-Chartrand Garfield Superintendent, Zane Wells Palouse Superintendent, Calvin Johnson

Palouse Prin - Mike Jones

Changes to the Agenda: New Business - Supt. Report

#### Consent Agenda

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	1, <u>General Fund</u>	
	Aug. 30109711 - 39	\$ 22,972.30
	30109744 -45	\$ 1,174.50
	30109746 -47	\$ 1,350.00
	2. <u>Capital Projects</u>	
	Aug. 30109740-43	\$ 72,862.13
В.	Payroll:	
	<u>Payroll-Warrants</u>	
	July: 30109648 - 664 -	\$ 85,175.66
	Payroll Electronic Transfer	
	July:	\$ 92,601.01
	Payroll Electronic Transfer Fed W/H & SS	

# C. Approval of Minutes

July:

A motion to accept the Consent Agenda was made by Rachel Handley-Chartrand/ 2<sup>nd</sup> by Jessica Smith/ 5-0 vote

<b>New Business</b> : addition.	Supt. Johnson reported on Capital Projects -	Paving,	Upper G	ym paint 8	& weight	room rest	room
Adjournment:	7:10 pm.						,

34,271.38

Board Chairman:	 	
Superintendent: _		

# GARFIELD SCHOOL DISTRICT #302 PALOUSE SCHOOL DISTRICT #301 REGULAR JOINT BOARD MEETING

THURSDAY, August 27, 2020 Held via Zoom (Covid-19 Closure)

The Joint Board meeting was called to order at 7:10 pm by Garfield Chair Andy Olson

Participating: Garfield Board: Ryan Pfaff, Crystal Lawson, Paula Adams,

Andy Olson, John Orfe

Palouse Board: Joe Merrill, Jessica Smith, Andra Edwards,

Lindsay Brown, Rachel Handley-Chartrand Garfield Superintendent, Zane Wells

Palouse Superintendent, Calvin Johnson

Palouse Prin - Mike Jones

Changes to the Agenda: New Business - Reopening Discussion

#### **CONSENT AGENDA**

- A. Approval of Minutes
- B. Approval MS/HS ASB
  Garfield ASB A/P Warrants
  Palouse ASB A/P Warrants

A motion to accept the Consent Agenda was made by John Orfe, seconded by Ryan Pfaff - 10-0 approval

#### **New Business:**

Adjourned

A discussion of school reopening took place in light of the Whitman Co. press release on 8-24-20.

Ryan Pfaff made a motion to start K-5 school In Person on Sept. 2<sup>nd</sup> 2020 – received no second.

After further discussion Ryan Pfaff made a motion to open school K – 5 in person but with no start date, Jessica Smith 2<sup>nd</sup>. Passed 10-0 Rachel Handley-Chartrand made a motion to start K-5 school on Sept. 8,2020 – Lindsay Brown 2<sup>nd</sup> – passed 10-0

8:15 P.M.

Board Chairman: _	
Superintendent:	
Board Chairman: _	
Superintendent:	