PALOUSE SCHOOL DISTRICT #301 REGULAR BOARD MEETING

THURSDAY, OCTOBER 29, 2020 Held via Zoom (Covid-19 Closure)

The Palouse School Board meeting was called to order at 7:02 pm by Vice Chair Lindsay Brown.

Present: Palouse Board: Rachel Handley-Chartrand, ATTENDANCE

Jessica Smith, Andra Edwards

Garfield Board: Ryan Pfaff, Andy Olson, Crystal Lawson

John Orfe

Also Present: Palouse Superintendent Calvin Johnson,

Palouse Principal Mike Jones

Garfield Superintendent Zane Wells

Secretary Debbie Anderson

Changes to the Agenda: Mr. Johnson requested adding long-term sub under AGENDA

new business for the kindergarten class.

Consent Agenda CONSENT AGENDA

A. Accounts Payable:

1, General Fund

October-30109798-30109803, 30109821-30109860 \$99,755.10

2. Capital Projects

October - 30109861-30108964 \$17,938.52

B. Payroll:

Payroll-Warrants

September - 30109804-30109820 \$84,345.70

Payroll Electronic Transfer

August - \$97,218.12

Payroll Electronic Transfer Fed W/H & SS

August - \$34,965.79

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. Solar RFP.

After questions and discussion Jessica Smith moved to approve moving forward with the solar contract. The motion was seconded by Andra Edwards.

B. Chair Appointment:

After nominations for Jessica Smith to be appointed as Board Chair, Lindsay Brown moved, Rachel Handley-Chartrand seconded the motion to approve Jessica Smith as the new Board Chair.

C. David Peterson – Kindergarten long-term sub. Lindsay Brown moved, Jessica Smith seconded the hiring of David Peterson for the Kindergarten long-term sub position.

The Palouse Board was called to recess by Lindsay Brown at 7:12 pm.	RECESS
Board Chairman:	
Superintendent:	

GARFIELD SCHOOL DISTRICT #302 REGULAR BOARD MEETING

THURSDAY, OCTOBER 29, 2020 Held via Zoom (Covid-19 Closure)

The Garfield School Board meeting was called to order at 7:12 pm by Garfield Chair, Andy Olson.

Request to address board: None

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

Palouse Board: Rachel Handley-Chartrand, Lindsay Brown,

Andi Edwards, Jessica Smith.

Also Present: Garfield Superintendent/Principal Zane Wells

Palouse Superintendent Calvin Johnson

Palouse Principal Mike Jones Secretary Debbie Anderson

Changes to the Agenda: None. AGENDA

Consent Agenda CONSENT AGENDA

ATTENDANCE

- A. Accounts Payable:
 - 1, General Fund

October - 30208861, 30208879-30208914 \$141,944.13

2. Capital Projects

None

B. Payroll:

Payroll-Warrants

September - 30208862-30208878 \$74,143.92

Payroll Electronic Transfer

September - \$82,534.18

Payroll Electronic Transfer Fed W/H & SS

September - \$28,488.77

C. Transportation Vehicle Fund

None

D. Approval of Minutes

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

New Business: None	NEW BUSINESS
The Garfield Board was called to recess by Chair Andy Olson at 715 p.m.	RECESS
Board Chairman:	
Superintendent:	

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

THURSDAY, OCTOBER 29, 2020 Held via Zoom (Covid-19 Closure)

The Joint Board meeting was called to order at 7:15p.m. by Garfield Board Chair Andy Olson.

OPEN

ATTENDANCE

Present: Garfield Board: Ryan Pfaff, Crystal Lawson,

John Orfe

Palouse Board: Jessica Smith, Andra Edwards, Rachel Handley-Chartrand. Lindsay Brown

Also Present: Garfield Superintendent Zane Wells

Palouse Superintendent Calvin Johnson

Palouse Principal Mike Jones

Changes to the Agenda: Jessica Smith requested to add Supervisor Evaluation to New Business.

Consent Agenda:

A. Approval of Minutes

B. Approval MS/HS ASB Garfield ASB A/P Warrants

None

Palouse ASB A/P Warrants

September 30109865-30109867 \$822.88

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

Reports to the Board:

Mr. Jones and Mr. Wells reported on how things were going at their school.

New Business:

A. IPD for classified staff.

Jessica Smith moved to approve the IPD 1.6% classified raise. John Orfe seconded the motion and the vote was unanimous.

B. Classified Negotiations Committee

After discussion Crystal Lawson volunteered to be the Primary spokesperson for the Garfield Board and Jessica Smith Volunteered to be the primary spokesperson for the Palouse Board. Andy Olson will be secondary for the Garfield Board And Andi Edwards will be secondary for the Palouse Board.

C. Discussion on Supervisor Evaluations.

After discussion, the board members made a date of
November 5, 2020 at 7:00 p.m. in the Palouse School Library
to go over supervisor evaluations.

CONSENT AGENDA

REPORTS TO THE BOARD

NEW BUSINESS

With there being no further business, the Joint Board was adjourned by Chair Andy Olson at 8:10 p.m.	
Board Chairman:	_

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Board Chairman:
Superintendent:
Board Chairman:
Superintendent: