

GARFIELD SCHOOL DISTRICT #302

REGULAR BOARD MEETING

TUESDAY, NOVEMBER 24, 2020

Held via Zoom (Covid-19 Closure)

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

OPEN

Request to address board: None

Present: Garfield Board: Ryan Pfaff, John Orfe, Crystal Lawson and
Paula Adams.
Palouse Board: Lindsay Brown, Andi Edwards, and Jessica Smith.

ATTENDANCE

Also Present: Garfield Superintendent/Principal Zane Wells
Palouse Superintendent Calvin Johnson
Palouse Principal Mike Jones
Secretary Debbie Anderson
Department of Health – Chris Skidmore

Changes to the Agenda: None.

AGENDA

Consent Agenda

CONSENT AGENDA

- A. Accounts Payable:
 - 1. General Fund
November – 30208915-30208954 \$41,370.47
 - 2. Capital Projects
November – 30208955 \$9,489.64
- B. Payroll:
 - Payroll-Warrants
November – 30208956-30208973 \$73,746.02
 - Payroll Electronic Transfer
November– \$83,091.41
 - Payroll Electronic Transfer Fed W/H & SS
November - \$27,958.25
- C. Transportation Vehicle Fund
None
- D. Approval of Minutes

A motion to accept the Consent Agenda was made by Paula Adams
and seconded by Ryan Pfaff.

New Business:

NEW BUSINESS

- A. Garfield School Chromebook Grant
Mr. Wells reported that Town of Garfield were able to
give the school \$23,000 of Cares Act Money which will be
used to purchase 80 new Chromebooks.
- B. Garfield Fencing Project
Mr. Wells reported that the fencing is ordered and should be
Completed in the next couple of weeks.
- C. December meeting discussion (Option: Motion to review and
and approve December warrants in January 2021)
John Orfe moved, Crystal Lawson seconded the motion to review
and approve the December warrants in January 2021.

The Garfield Board was called to recess by Chair Andy Olson at 706 p.m.

RECESS

Board Chairman: _____

Superintendent: _____

PALOUSE SCHOOL DISTRICT #301

REGULAR BOARD MEETING

TUESDAY, NOVEMBER 24, 2020

Held via Zoom (Covid-19 Closure)

The Palouse School Board meeting was called to order at 7:06 pm
by Chair Jessica Smith.

OPEN

Present: Palouse Board: Andra Edwards and Lindsay Brown

ATTENDANCE

Garfield Board: Ryan Pfaff, Andy Olson, Crystal Lawson,
John Orfe and Paula Adams.

Also Present: Palouse Superintendent Calvin Johnson,
Palouse Principal Mike Jones
Garfield Superintendent Zane Wells
Secretary Debbie Anderson
Department of Health – Chris Skidmore

Changes to the Agenda: None

AGENDA

Consent Agenda

CONSENT AGENDA

- A. Accounts Payable:
 - 1, General Fund
November – 30109868-30109903 \$43,302.07
 - 2. Capital Projects
November – 30109904-30109906 \$3,628.98
- B. Payroll:
 - Payroll-Warrants
November – 30109911-30109931 \$79,372.15
 - Payroll Electronic Transfer
November – \$99,640.05
 - Payroll Electronic Transfer Fed W/H & SS
November - \$34,331.37
- C. Approval of Minutes

A motion to accept the Consent Agenda was made by
Andra Edwards and seconded by Lindsay Brown.

New Business:

NEW BUSINESS

- A. Superintendent Report
 - a. Director Appointment.
Mr. Johnson reported that he will post the open
School Board Director position and they can
appoint in January.
 - b. Enrollment
Mr. Johnson reported that the enrollment was down 22
but is now only down 12.
 - c. PPE and Facility Safety upgrades – auto faucets & towel
Dispensers.
Mr. Johnson reported that the janitors and bus drivers
are working together to get all of these installed.
- B. December meeting discussion (Option: Motion to review and
and approve December warrants in January 2021)
Lindsay Brown moved, Andra Edwards seconded the motion to review
and approve the December warrants in January 2021.

The Palouse Board was called to recess by Jessica Smith at 7:15 pm.

RECESS

Board Chairman: _____

Superintendent: _____

GARFIELD SCHOOL DISTRICT #302
PALOUSE SCHOOL DISTRICT #301
REGULAR JOINT BOARD MEETING
TUESDAY, NOVEMBER 24, 2020
Held via Zoom (Covid-19 Closure)

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

OPEN

Present: Garfield Board: Ryan Pfaff, Crystal Lawson,
John Orfe and Paula Adams
Palouse Board: Jessica Smith, Andra Edwards,
and Lindsay Brown

ATTENDANCE

Also Present: Garfield Superintendent Zane Wells
Palouse Superintendent Calvin Johnson
Palouse Principal Mike Jones
Secretary Debbie Anderson
Department of Health – Chris Skidmore

Changes to the Agenda: Andy Olson requested that Item B be moved to
Item A under New Business. No objections.

Consent Agenda:

CONSENT AGENDA

- A. Approval of Minutes
- B. Garfield ASB A/P Warrants
None
Palouse ASB A/P Warrants
November – 30109907-30109910 \$9,719.33
- C. Policy/Procedure 3211

A motion to accept the Consent Agenda was made by
Paula Adams and seconded by Jessica Smith.

Reports to the Board:

REPORTS TO THE BOARD

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

New Business:

NEW BUSINESS

- A. Chris Skidmore: Whitman County Department of Health
Chris Skidmore reported to the board what is going on
around the County as with concerns for Covid-19 and
answered questions from the board members regarding
school guidance.
- B. 2021 Board Meeting Calendar
Crystal Lawson moved, John Orfe seconded, to approve the
2021 board meeting calendar.
- C. John Board Communication
Discussion was made regarding the school board operating
principles.
- D. Supervisor work group setup.
After discussion Jessica Smith moved, Paula Adams seconded,
to have a work group session on December 3, 2020, at 7:00 pm.

- E. December Joint meeting discussion (Option: Motion to review and
and approve December MS/HS ASB warrants in January 2021)
Paula Adams moved, Jessica Smith seconded the motion to review

After discussion it was decided tentatively to have a board meeting on December 17, 2020, if needed.

With there being no further business, the Joint Board was
adjourned by Chair Andy Olson at 8:06 p.m.

ADJOURN

Board Chairman: _____

Superintendent: _____

Board Chairman: _____

Superintendent: _____