

PALOUSE SCHOOL DISTRICT #301

REGULAR BOARD MEETING

Thursday, January 28, 2021

Held via Zoom (Covid-19 Closure)

The Palouse School Board meeting was called to order at 7:09 pm
by Garfield Chair, Jessica Smith.

OPEN

Present: Palouse Board: Lindsay Brown, Andi Edwards, and
Rachel Handley-Chartrand
Garfield Board: Ryan Pfaff, John Orfe, Crystal Lawson and
Paula Adams

ATTENDANCE

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

- A. Accounts Payable:
 - 1. General Fund
 - December – 30109949-30109978 \$ 44,413.24
 - January – 30109986-30110018 \$104,180.24
 - 2. Capital Projects
 - December – 30109979-30109981 \$ 16,810.41
 - January – 30110019-30110021 \$ 4,020.11
- B. Payroll:
 - Payroll-Warrants
 - December – 30109932-30109946 \$ 79,434.39
 - January – 30110023-30110037 \$ 82,340.37
 - Payroll Electronic Transfer
 - December - \$97,088.43
 - January - \$100,420.63
 - Payroll Electronic Transfer Fed W/H & SS
 - December - \$33,640.20
 - January - \$34,808.91
- B. Approval of Minutes
 - November 24, 2020 minutes

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

New Business:

NEW BUSINESS

- A. Superintendent Report
 - Calvin reported that the elementary classes are now back in their
rooms that were water damaged.
- B. Board Term Expirations and Reorganization
 - After discussion regarding the boards positions it was moved
by Rachel Handley-Chartrand and seconded by Andra Edwards to
retain the current board officers and committee members as it
stands now.
 - President - Jessica Smith
 - Vice President – Lindsay Brown
 - WIAA – Andra Edwards
 - Legislative - Rachel Handley-Chartrand
 - Negotiation – Jessica Smith and Andra Edwards

C. Area #2 Director Appointment.

The board decided on February 24, 2021, for an open meeting to interview applicants for this position. Deadline for applications will be Monday, February 22, 2021 at 12:00 pm.

D. New Superintendent Plan and Vote.

Discussion was made regarding the superintendent position. It was decided to have more discussion on this subject and to hear from community members and staff.

The Palouse Board was called to recess by Chair Jessica Smith at 7:43 p.m.

RECESS

Board Chairman: _____

Superintendent: _____

GARFIELD SCHOOL DISTRICT #302

REGULAR BOARD MEETING

Thursday, January 28, 2021

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

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

ATTENDANCE

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

- A. Accounts Payable:
 - 1. General Fund
 - December – 30208991-30209024 \$73,848.55
 - January – 30209026-30209052 \$24,537.64
 - 2. Capital Projects
 - December – 30209025 \$287.83
 - January - none
- B. Payroll:
 - Payroll-Warrants
 - December – 30208974-30208990 \$73,783.43
 - January – 30209053-30209071 \$77,774.03
 - Payroll Electronic Transfer
 - December - \$81,052.12
 - January - \$77,812.30
 - Payroll Electronic Transfer Fed W/H & SS
 - December - \$27,091.85
 - January - \$26,571.91
- C. Transportation Vehicle Fund
 - December – none
 - January - none
- D. Approval of Minutes
 - November 24, 2020 minutes

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

New Business:

NEW BUSINESS

- A. 2021 Board Officers and 2021 Board Committee Members
 - After discussion regarding the boards positions it was moved
by John Orfe and seconded by Paula Adams to retain the current
board officers and committee members as it stands now.
 - President- Andy Olson
 - Vice President – John Orfe
 - WIAA – Ryan Pfaff
 - Legislative- Andy Olson and Crystal Lawson
 - Negotiations – John Orfe and Paula Adams

B. February Work session date.

The board members voted to have the February work session
On Wednesday, February 17, 2021.

The Garfield Board was called to recess by Chair Andy Olson at 7:09 p.m.

RECESS

Board Chairman: _____

Superintendent: _____

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

Thursday, January 28, 2021

Held via Zoom (Covid-19 Closure)

The Joint Board meeting was called to order at 7:43 p.m.
by Garfield Board Chair Andy Olson.

OPEN

Present: Garfield Board: Ryan Pfaff, Crystal Lawson,
Paula Adams and John Orfe
Palouse Board: Andra Edwards, Lindsay Brown,
Rachel Handley-Chartrand, and Jessica Smith
Also Present: Garfield Superintendent Zane Wells
Palouse Principal Mike Jones
Secretary Debbie Anderson

ATTENDANCE

Changes to the Agenda: None.

Consent Agenda:

CONSENT AGENDA

- A. Approval of Minutes for December 17, 2021
A motion to accept the Consent Agenda was made by
Jessica Smith and John Orfe

Reports to the Boards:

PRINCIPAL REPORTS

- A. Mr. Wells
 - a. Mr. Wells reported that January is Board Appreciation Month and how much the administration has appreciated all that the board members have done over the last year in dealing and helping out with Covid issues.
 - b. Mr. Wells also reported that MS and elementary Maps testing will be completed by February 15, 2021.
- B. Mr. Jones
 - a. Starting Monday, February 3, 2021, the High School will be going in person on Friday – so five days a week.

New Business:

NEW BUSINESS

- A. School Improvement Plans
Mr. Wells and Mr. Jones discussed with the board members their school improvement plans.
- B. Athletic Update
Mr. Jones and Mr. Wells discussed the athletic startup plans with the board members. Cross Country will be starting February 1, 2021, Football with Pullman will begin February 13, 2021, and Volleyball will begin February 1, 2021.

With there being no further business, the Joint Board was
adjourned by Garfield Chair Andy Olson at 8:08 pm

ADJOURN

Board Chairman: _____

Superintendent: _____

Board Chairman: _____

Superintendent: _____