

GARFIELD SCHOOL DISTRICT #302

REGULAR BOARD MEETING

Thursday, February 25, 2021

Held via Zoom (Covid-19 Closure)

The Garfield School Board meeting was called to order at 7:32 pm
by Garfield Chair, Andy Olson.

OPEN

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

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
February - 30209091-30209120 \$37,897.94
 - 2. Capital Projects
February - None
- B. Payroll:
 - Payroll-Warrants
February - 30209072-30209090 \$75,246.41
 - Payroll Electronic Transfer
February - \$82,112.08
 - Payroll Electronic Transfer Fed W/H & SS
February - \$28,175.57
- C. Transportation Vehicle Fund
February - None
- D. Approval of Minutes
January 28, 2021

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

New Business: No new business.

NEW BUSINESS

The Garfield Board was called to recess by Chair Andy Olson at 7:34 p.m.

RECESS

Board Chairman: _____

Superintendent: _____

**PALOUSE SCHOOL DISTRICT #301
REGULAR BOARD MEETING**

Thursday, February 25, 2021
Held via Zoom (Covid-19 Closure)

The Palouse School Board meeting was called to order at 7:03 pm
by Garfield Chair, Jessica Smith.

OPEN

Present: Palouse Board: Lindsay Brown, Andi Edwards, and
Rachel Handley-Chartrand
Garfield Board: Ryan Pfaff, 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
February – 30110052-30110092 \$48,890.97
 - 2. Capital Projects
February – 30110093 - \$2,029.13
- B. Payroll:
 - Payroll-Warrants
February – 30110038-30110051 \$78,518.21
 - Payroll Electronic Transfer
February - \$94,945.32
 - Payroll Electronic Transfer Fed W/H & SS
February - \$32,585.37
- B. Approval of Minutes
January 28, 2021
- C. APP (ICOS) Annual Board Report

A motion to accept the Consent Agenda was made by Rachel Handley-Chartrand
and seconded by Lindsay Brown. The motion passed unanimously.

New Business:

NEW BUSINESS

- A. Capital Projects Update (Summer 2021)
Calvin reported to the board information on Title I, ESSER Fund,
and the budget. Discussion was made regarding the sidewalk project
and this will be discussed again at the March meeting.
- B. Area #2 Director Appointment
Jessica Smith reported that there were two excellent candidates.
Rachel Handley-Chartrand moved to appoint Heidi Evans,
seconded by Lindsay Brown. The motion passed unanimously.
- C. New Superintendent Plan and Appointment.
After much discussion, Rachel Handley-Chartrand moved to make
the Superintendent position into a Superintendent/Principal
position and appoint Mike Jones in this position, seconded by
Andi Edwards. The motion passed unanimously.

The Palouse Board was called to recess by Chair Jessica Smith at 7:34 p.m.

RECESS

Board Chairman: _____

Superintendent: _____

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

Thursday, February 25, 2021

Held via Zoom (Covid-19 Closure)

The Joint Board meeting was called to order at 7:34 p.m.
by Palouse Board Chair, Jessica Smith.

OPEN

Present: Garfield Board: Ryan Pfaff, Crystal Lawson, and
Paula Adams. Absent: John Orfe
Palouse Board: Andra Edwards, Lindsay Brown,
Rachel Handley-Chartrand and Heidi Evans.

ATTENDANCE

Also Present: Garfield Superintendent Zane Wells
Palouse Superintendent Calvin Johnson
Palouse Principal Mike Jones
Secretary Debbie Anderson

Changes to the Agenda: Added to New Business
B. Hiring Middle School Boys Basketball Assistant
C. Joint Board Working Session.

Consent Agenda:

CONSENT AGENDA

A. Accounts Payable:
1. MS/HS ASB:
Palouse (HS) warrants – 30110094-30110101 \$1,874.22

B. Approval of Minutes
January 28, 2021

A motion to accept the Consent Agenda was made by Paula Adams
and seconded by Andy Olson. The motion passed unanimously.

Report to the Boards:

PRINCIPAL REPORTS

A. Mr. Wells

a. Mr. Wells reported on the Gotcha Assembly, financial
planning with Jeremy Loe and Stephanie Hance, and Maps
testing. He also wanted to acknowledge that the food service
staff have been doing an exceptional job in all the changes
that they have had to do this year.

B. Mr. Jones

a. Mr. Jones reported that we are midway through Term 3.
Volleyball has started and senior night will be Saturday against
Rosalia. He also talked about Dyslexia training which will
take place next year. This week was FFA week and that has
gone over really well. Elementary will celebrate Dr. Seuss's
birthday week next. Discussion was also made regarding
virtual jazz band, robotics and knowledge bowl.

New Business:

NEW BUSINESS

A. Future meeting format (Zoom or In-person)

a. It was decided to continue with the meetings in Zoom.

B. Middle School Boys Basketball assistant coach

a. Mr. Wells recommended the hire of Nate Holbrook for this
position. Ryan Pfaff made a motion to hire Nate Holbrook
as the assistant Middle School boys' basketball coach,
seconded by Paula Adams. The motion passed unanimously.

C. Joint Board working session

a. After discussion it was decided to have a board work session
on March 16th at 7:00 pm.

With there being no further business, the Joint Board was adjourned by Palouse Chair, Jessica Smith, at 7:57 p.m.

ADJOURN

Board Chairman: _____

Superintendent: _____

Board Chairman: _____

Superintendent: _____