

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

Thursday, April 29, 2021

Held via Zoom (Covid-19 Closure)

The Palouse School Board meeting was called to order at 7:01 pm
by Palouse Chair, Jessica Smith.

OPEN

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

ATTENDANCE

Also Present: Palouse Superintendent Calvin Johnson
Palouse Principal Mike Jones
Garfield Superintendent/Principal Zane Wells
Secretary Debbie Anderson
ESD – Jeremy Loe

Changes to the Agenda: Item A from the Joint session will be added under
new business. (19-20 Cost Share – ESD)

AGENDA

Consent Agenda

CONSENT AGENDA

- A. Accounts Payable:
 - 1. General Fund
April – 30110161-30110197 - \$49,859.43
 - 2. Capital Projects
April – 30110198 - \$1,942.02
- B. Payroll:
 - Payroll-Warrants
April – 30110206-30110220 – \$81,423.42
 - Payroll Electronic Transfer
April - \$98,650.70
 - Payroll Electronic Transfer Fed W/H & SS
April - \$33,796.24
- C. Approval of Minutes
March 25, 2021

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

New Business:

NEW BUSINESS

- A. 19-20 Cost Share – ESD
 - a. Jeremy Loe from ESD went over the 2019-2020 Cost Share
with the board members and answered any questions. Garfield
will pay Palouse \$3,420.
 - b. Jeremy Loe also report that Palouse had a clean audit.
- B. Superintendent Report:
 - a. Calvin reported to the board that we have been rewarded with
a 4.6-million-dollar Small District Modernization Grant which
will help update the building of the school.
- A. Lindsay Brown brought up to the board members the need for a
work session. After discussion it was decided to have this
meeting on Wednesday, May 12, 2021, at 7:00 p.m.

The Palouse Board was called to recess by Chair Jessica Smith at 7:13 p.m.

RECESS

Board Chairman: _____

Superintendent: _____

GARFIELD SCHOOL DISTRICT #302
REGULAR BOARD MEETING

Thursday, April 29, 2021

Held via Zoom (Covid-19 Closure)

The Garfield School Board meeting was called to order at 7:13 pm
by Garfield Chair, Andy Olson.

OPEN

Present: Garfield Board: Crystal Lawson, Paula Adams and John Orfe
Absent: Ryan Pfaff
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: We will stay on this zoom after the joint meeting to
and go into Executive Session to discuss the Superintendent
contract.

AGENDA

Consent Agenda

CONSENT AGENDA

- A. Accounts Payable:
 - 1. General Fund
April – 30209178 - 30209212 \$48,866.97
 - 2. Capital Projects
April – 30209213 \$12,668.12
- B. Payroll:
 - Payroll-Warrants
April – 30209214-30209233 - \$79,079.83
 - Payroll Electronic Transfer
April – \$90,018.63
 - Payroll Electronic Transfer Fed W/H & SS
April – \$30,487.18
- C. Transportation Vehicle Fund
April - None
- D. Approval of Minutes
March 25, 2021

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

New Business:

NEW BUSINESS

- A. Resolution #225 – 2020-2021 Transportation Vehicle Fund Budget Extension
 - a. Crystal Lawson moved to approve Resolution #225 as written, John Orfe seconded and the motion passed.
- B. Supt/Principal Report:
 - a. State testing has been moved to this Fall, 2021.
 - b. We will be offering summer school for K-5 this summer.
 - c. We will also be having our 8th grade graduation on June 14.
 - d. The Garfield School received a 5.26-million-dollar grant from the Small District Modernization Grant which will go towards renovating the school.

The Garfield Board was called to recess by Chair Andy Olson at 7:21p.m.

RECESS

The Garfield Board reconvened at 7:35 to go into Executive Session to discuss the Superintendent's Contract. There being no further business, the meeting was adjourned at 7:48 pm

ADJORN

Board Chairman: _____

Superintendent: _____

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

Thursday, April 29, 2021

Held via Zoom (Covid-19 Closure)

The Joint Board meeting was called to order at 7:21 p.m. by
Palouse Board Chair, Jessica Smith.

OPEN

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

ATTENDANCE

Changes to the Agenda: Item A of new business was moved to the Palouse meeting.

Consent Agenda:

CONSENT AGENDA

- A. Accounts Payable:
 - 1. MS/HS ASB:
Palouse (HS) warrants – 30110199-30110205 \$1,486.87
- B. Approval of Minutes
March 25, 2021

A motion to accept the Consent Agenda was made by Heidi Evans
and seconded by Rachel Handley-Chartrand. The motion passed.

Reports to the Board:

- A. Mr. Wells
 - a. He doesn't have much to add from what he reported in the Garfield Board meeting.
 - b. Jessica Smith congratulated Mr. Wells, Mr. Johnson and Mr. Jones for their hard work on the grants.
- B. Mr. Jones
 - a. Graduation for seniors will be on June 5th at 11:00 am with immediate family members only.
 - b. Seniors will be taking a trip to Silverwood 6/3 and maybe a few other trips. They will just be day trips.
 - c. Lots going on with getting things ready for next year – scheduling, adopting a math curriculum, etc.
 - d. Baseball, softball and track are finishing up. Basketball will start on Monday, June 3rd. Special thanks to Colton for allowing our baseball boys to play there and Oakesdale for track kids.
 - e. FFA have been having virtual competitions.

New Business:

NEW BUSINESS

- A. 19-20 Cost Share
This was moved to the Palouse Board Meeting.
- B. 2021-2022 Start Date:
 - a. After discussion, Andy Olson moved to approve the September 1, 2021 start date, Heidi Evans seconded. The motion passed.

The Joint Board was called to recess by Chair Jessica Smith at 7:32 p.m. for the Garfield Board to go into Executive Session to discuss the Superintendent Contract.

RECESS

Board Chairman: _____

Superintendent: _____

Board Chairman: _____

Superintendent: _____