

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

Thursday, July 29, 2021
Garfield School Cafeteria

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

OPEN

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

ATTENDANCE

Also Present: Garfield Superintendent/Principal Zane Wells
Palouse Superintendent/Principal Mike Jones
Secretary Debbie Anderson
Guests: Sean Neal, Warren Neal, Jessie Honcoop, Justin Honcoop,
Sonja Hall, Karen Welch, Rebecca Pfaff, Stevie Pfaff, Matt Bofenkamp
and Shai Collier

Changes to the Agenda: None.

AGENDA

Consent Agenda:

CONSENT AGENDA

- A. Accounts Payable:
 - 1. General Fund
July – 30110366-30110387 - \$18,912.99
 - 2. Capital Projects
July – 30110388-30110389 - \$28,094.85
- B. Payroll:
 - Payroll-Warrants
July – 30110350-30110364 - \$72,225.77
 - Payroll Electronic Transfer
July - \$95,919.17
 - Payroll Electronic Transfer Fed W/H & SS
July - \$33,112.59
- C. Approval of Minutes
June 24, 2021
- D. Resolution #247 – 2021-2022 Budget (Amended 11/23/2021)
- E. New Hire: Wilson Allen – Custodian (Amended 11/23/2021)

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. Palouse Board Retreat
The Palouse Board decided on October 16, 2021 as their board
retreat day.
- B. Superintendent Report:
 - a. Capital Projects Review/Update
Mike spoke regarding what has been going on with the
Capital projects in the Palouse school – upgrading the
Science room, reorganizing the space in that room, the
Walkway between the school buildings, and the solar panels.

The Palouse Board was called to recess by Chair Jessica Smith at 7:11 p.m.

RECESS

Board Chairman: _____

Superintendent: _____

GARFIELD SCHOOL DISTRICT #302

REGULAR BOARD MEETING

Thursday, July 29, 2021

Garfield School Cafeteria

The Garfield School Board meeting was called to order at 7:03 pm
by Garfield Chair, Andy Olson.

OPEN

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

ATTENDANCE

Also Present: Garfield Superintendent/Principal Zane Wells
Palouse Superintendent/Principal Mike Jones
Secretary Debbie Anderson
Guests: Sean Neal, Warren Neal, Jessie Honcoop, Justin Honcoop,
Sonja Hall, Karen Welch, Rebecca Pfaff, Stevie Pfaff, Matt Bofenkamp
And Shai Collier

Changes to the Agenda: None.

AGENDA

Consent Agenda

CONSENT AGENDA

- A. Accounts Payable:
 - 1. General Fund
 - July – 30209352 - \$86.19 (Amended 11/23/2021)
 - July - 30209353-30209383 - \$29,900.31
 - 2. Capital Projects
 - July – 30209384 - \$17,591.67
- B. Payroll:
 - Payroll-Warrants
 - July – 30209385-30209401 - \$74,796.97
 - Payroll Electronic Transfer
 - July - \$93,821.25
 - Payroll Electronic Transfer Fed W/H & SS
 - July - \$33,910.92
- C. Approval of Minutes
 - June 24, 2021
- D. Garfield Resolution #226: 2021-2022 Budget (Amended 11/23/2021)

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

New Business: None.

NEW BUSINESS

The Garfield Board was called to recess by Chair Andy Olson at 7:03 p.m.

RECESS

Board Chairman: _____

Superintendent: _____

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

Thursday, July 29, 2021
Garfield School Cafeteria

The Joint Board meeting was called to order at 7:11 p.m. by
Garfield Board Chair, Andy Olson.

OPEN

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

ATTENDANCE

Also Present: Garfield Superintendent Zane Wells
Palouse Superintendent/Principal Mike Jones
Secretary Debbie Anderson
Guests: Sean Neal, Warren Neal, Jessie Honcoop, Justin Honcoop,
Sonja Hall, Karen Welch, Rebecca Pfaff, Stevie Pfaff, Matt Bofenkamp
And Shai Collier

Changes to the Agenda: None.

Consent Agenda:

CONSENT AGENDA

- A. Accounts Payable:
 - 1. MS/HS ASB:
Palouse (HS) warrants – 30110390-30110395 - \$2,555.58
 - 2. Private Purpose Trust (Scholarships)
Warrant – 30110396 - \$520.00
- B. Approval of Minutes
June 24, 2021
- C. Hire: Alisa Vulliet , Palouse Special Education K-12 (Amended 11/23/2021)
- D. Hire: Allen Farrand, High School Science (Amended 11/23/2021)
- E. Hire: Nick Simmons, High School Boys Basketball Coach (Amended 11/23/2021)

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

Reports to the Board:

- A. Mr. Wells reported on the new sinks being installed in the Home Ec
room and classrooms. Still waiting on MS classroom doors and front
office. Online registration opens August 2nd and sports begin 8/23.
- B. Mr. Jones reported the new schedule this year with adding intensives.
Sports for the high school also start August 23rd.

New Business: Current Guidance for Fall 2021.

The board took public comments from the community regarding the
Current Guidance for the Fall of 2021.

NEW BUSINESS

With there being no further business, the Joint Board was adjourned by Palouse
Chair Jessica Smith at 7:12 p.m.

ADJOURN

Board Chairman: _____

Superintendent: _____

Board Chairman: _____

Superintendent: _____