

PALOUSE SCHOOL DISTRICT #301
REGULAR BOARD MEETING

Thursday, October 28, 2021
Held in the Palouse Library

The Palouse School Board meeting was called to order at 7:04 pm
by Palouse Vice-Chair, Lindsay Brown.

OPEN

Present: Palouse Board: Lindsay Brown and Andra Edwards,
Heidi Evans and Jessica Smith (on Zoom)
Garfield Board: Ryan Pfaff and Andy Olson

ATTENDANCE

Also Present: Palouse Superintendent/Principal Mike Jones
Secretary Debbie Anderson

Guests: Justin Honcoop, John Keen, Sean Neal, Matt Bofenkamp, Mikel Nisse,
Mark Sawyer, Andrew Link, Carson Cochran, Berlyn Hegg and Aemon Sena.

Changes to the Agenda: None.

AGENDA

Consent Agenda:

CONSENT AGENDA

- A. Accounts Payable:
 - 1. General Fund
October – 30110526-30110564 - \$39,045.25
 - 2. Capital Projects
October – 30110565 - \$991.76
- B. Payroll:
 - Payroll-Warrants
October – 30110507-30110525 - \$80,861.45
 - Payroll Electronic Transfer
October - \$103,126.74
 - Payroll Electronic Transfer Fed W/H & SS
October - \$36,871.34
- C. Approval of Minutes
September 30, 2021
- D. New Hires: Mikel Nisse – Paraprofessional
- E. Teachers Contracts 2021-2022.

A motion to accept the Consent Agenda was made by Heidi Evans
and seconded by Andra Edwards. The motion passed unanimously.

New Business:

NEW BUSINESS

- A. Board Retreat – Follow-up and Superintendent Report
 - a. Meeting with Apollo – Monday, October 25, 2021-
Mike reported that Apollo came and did a walkthrough
the school. The contractors will be coming sometime in
November to do a walkthrough. Mike also reported that
they have not released the funds yet. The start date
would be after spring break.
 - b. Mike reported that he has been in contact with the
Oakesdale and Colfax School, compiling information.
 - c. Follow-up in Capital Levy and EP&O Levies
Mike reported that the meeting with ESD 101 will be Tuesday,
November 2, 2021. He also discussed having a contract with
flyer information.
 - d. Projects – Field, Science Room, Safety Rails/Gates
Mike discussed with the board the various capital projects
that are happening in the Palouse School. The fencing will be on
hold until Spring 2022.

Due to the Garfield Board not having a quorum at this time, it was decided to add Robotics
and Address the Board from the joint meeting.

B. Robotics:

- a. Andrew Link, Berlyn Hegg, and Aemon Sena demonstrated and talked about what they have been working on in Robotics, along with the competition they just completed. They talked about their exhibition match in Bellevue where they reached all their goals and placed 5th overall. They also discussed being chosen by the #1 team for First Robotic. They also reported that they were the only team from the eastside of the State.
- b. Competition begins in January 2022.
- c. They also won a design award.

B. Address the Board:

- a. Matt Bofenkamp and Justin Honcoop addressed the board with their concerns over discrimination, segregation, and masks.

The Palouse Board was called to recess by Vice-Chair Lindsay Brown at 7:50 p.m.

RECESS

Board Chairman: _____

Superintendent: _____

GARFIELD SCHOOL DISTRICT #302

REGULAR BOARD MEETING

Thursday, October 29, 2021

Held in the Palouse Library

The Garfield School Board meeting was called to order at 7:50 pm
by Garfield Chair, Andy Olson

OPEN

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

ATTENDANCE

Also Present: Garfield Superintendent/Principal Zane Wells, excused.
Palouse Superintendent/Principal Mike Jones
Secretary Debbie Anderson

Guests: Justin Honcoop, John Keen, Sean Neal, Matt Bofenkamp and Mikel Nisse.

Changes to the Agenda: None.

AGENDA

Consent Agenda

CONSENT AGENDA

- A. Accounts Payable:
 - 1. General Fund
 - October - 30209502 - \$100.59
 - October - 30209503 - \$254.98
 - October - 30209521-30209554 - \$39,985.66
 - 2. Capital Projects
 - September - None
- B. Payroll:
 - Payroll-Warrants
 - October - 30209504-30209520 - \$78,595.11
 - Payroll Electronic Transfer
 - October - \$94,532.87
 - Payroll Electronic Transfer Fed W/H & SS
 - October - \$31,057.32
- C. Capital Projects - none for October.
- D. Approval of Minutes - September 30, 2021
- E. Teachers Contracts 2021-2022

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

New Business:

NEW BUSINESS

- A. Board Resignation: John Orfe
Andy thanked John Orfe for his many years of service.
- B. Work Session:
The board chose Thursday, November 11th, at 7:00 pm
in Garfield for their work session.

The Garfield Board was called to recess by Chair Andy Olson at 7:53 p.m.

RECESS

Board Chairman: _____

Superintendent: _____

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

Thursday, October 28, 2021
Held in the Palouse Library

The Joint Board meeting was called to order at 7:54 p.m. by guest host
Garfield Chair Andy Olson.

OPEN

Present: Garfield Board: Ryan Pfaff and John Orfe.
Excused: Crystal Lawson and Paula Adams
Palouse Board: Lindsay Brown, Andra Edwards and Heidi Evans
Excused: Jessica Smith
Also Present: Excused: Garfield Superintendent Zane Wells
Palouse Superintendent/Principal Mike Jones
Secretary Debbie Anderson

ATTENDANCE

Guests: Sean Neal, Matt Bofenkamp, Justin Honcoop, Randy Keen and Mikel Nisse.

Changes to the Agenda: Item IV and Item V were added to the Palouse Board
meeting so they are stricken from the joint meeting.

Consent Agenda:

CONSENT AGENDA

- A. Approval of Minutes
September 30, 2021.
- B. Accounts Payable:
 - 1. MS/HS ASB:
 - Palouse (HS) warrants –30110566-30110570 - \$2544.30
 - 30110506 - \$7500.00
 - Garfield (MS) warrants – 30209555 - \$19.60
- C. Approval of 2021/2022 teachers contracts.
- D. Approval of September 2021 – August 2024 Classified Contract
- E. Hire: High School Boys Basketball (Assistants)
 - a) Blake Jones (0.5)
 - b) Riley Pedersen (0.5)
 - High School Girls Basketball (Assistant)
 - a) TBD (Interviews Tuesday, October 26)

A motion to accept the Consent Agenda was made by John Orfe and
seconded by Lindsay Brown. The motion passed unanimously.

With there being no further business, the Joint Board was adjourned by guest
host Garfield Chair Andy Olson at 7:56 p.m.

ADJOURN

Board Chairman: _____

Superintendent: _____

Board Chairman: _____

Superintendent: _____