

GARFIELD SCHOOL DISTRICT #302

REGULAR BOARD MEETING

Tuesday, November 23, 2022

Held in the Garfield School Cafeteria

The Garfield School Board meeting was called to order at 7:00 pm
by Garfield Chair, Andy Olson

OPEN

Present: Garfield Board: Ryan Pfaff, and Crystal Lawson on zoom.
Excused: Paula Adams
Palouse Board: Lindsay Brown, Jessica Smith, Heidi Evans, and
Andi Edwards on zoom.

ATTENDANCE

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

Guests: Matt Bofenkamp and Justin Honcoop

Changes to the Agenda: None.

AGENDA

Consent Agenda

CONSENT AGENDA

- A. Accounts Payable:
 - 1. General Fund
November – 30209575-30209616 - \$67,889.20
 - 2. Capital Projects
November – 30209617 - \$34,425.07
- B. Payroll:
 - Payroll-Warrants
November – 30209557-30209574 - \$75,598.47
 - Payroll Electronic Transfer
November - \$93,582.30
 - Payroll Electronic Transfer Fed W/H & SS
November - \$29,952.05
- C. Approval of Minutes - October
 - a. October 28, 2022
 - b. Amended minutes for July and September 2021

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

New Business:

NEW BUSINESS

- A. Approve Resolution #227 Garfield EPO Levy
 - a. Resolution #227 was approved by Ryan Pfaff and seconded
by Crystal Lawson. The motion passed unanimously.
- B. Approve Resolution #228 Capital Projects Levy
 - a. Resolution #227 was approved by Ryan Pfaff and seconded
by Crystal Lawson. The motion passed unanimously.
- C. Approve For/Against Levy statement committee.
 - a. The committee members selected for the For/Against Levy
Statement (Cande Hasenoehrl For, Kelly Bates Against) was
approved by Ryan Pfaff and seconded by Crystal Lawson.
The motion passed unanimously.
- D. No December meeting (Motion to review and approve December
warrants in January 2022)
 - a. Ryan Pfaff moved to approve the December warrants in
January 2022, seconded by Crystal Lawson. The motion
passed unanimously.

The Garfield Board was called to recess by Chair Andy Olson at 7:08 p.m.

RECESS

Board Chairman: _____

Superintendent: _____

PALOUSE SCHOOL DISTRICT #301
REGULAR BOARD MEETING

Tuesday, November 23, 2021
Held in the Garfield Cafeteria

The Palouse School Board meeting was called to order at 7:12 pm
by Palouse Chair, Jessica Smith.

OPEN

Present: Palouse Board: Lindsay Brown, Heidi Evans, and
Andi Edwards on zoom.
Garfield Board: Ryan Pfaff, Andy Olson, and Crystal
Lawson on zoom.

ATTENDANCE

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

Guests: Justin Honcoop and Matt Bofenkamp

Changes to the Agenda: Added Principal's Report – Item E.
Added Board Opening – Item F.

AGENDA

Consent Agenda:

CONSENT AGENDA

- A. Accounts Payable:
 - 1. General Fund
November – 30110572-30110610 - \$50,023.48
 - 2. Capital Projects
November – 30110611 - \$10,666.16
- B. Payroll:
 - Payroll-Warrants
November – 30110622-30110638 - \$78,845.07
 - Payroll Electronic Transfer
November - \$98,644.91
 - Payroll Electronic Transfer Fed W/H & SS
November - \$35,238.00
- C. Approval of Minutes
October 28, 2022

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

New Business:

NEW BUSINESS

- A. Resolution #249 – EP&O Levy
 - a. Resolution #249 was approved by Heidi Evans and
seconded by Lindsay Brown. The motion passed unanimously.
- B. Resolution #250 – Capital Levy
 - a. Resolution #250 was approved by Heidi Evans and
seconded by Lindsay Brown. The motion passed unanimously.
- C. For/Against Statement
 - a. As of this time there are no volunteers for this.
- D. No December Meeting (Motion to review and approve December warrants
in January 2022)
 - a. Lindsay Brown moved to approve the December warrants in
January 2022, seconded by Heidi Evans. The motion passed
unanimously.
- E. Principal's Report: Mike Jones reported on what has been taking place in the school
 - a. Cross Country girls received 4th in State.
 - b. FFA – placed 1st in soils.
 - c. Volleyball made it to districts and played well.
 - d. The High School students went to the University of Idaho
to the play "Christmas Carol".

- e. Basketball has started in the high school.
 - f. Christmas concerts are coming up in December
- F. School Board Opening
 - a. The Palouse Board set a date of December 9th to review the applications and interview these positions. This will be held in the Palouse Library.

The Palouse Board was called to recess by Chair Jessica Smith at 7:25 p.m.

RECESS

Board Chairman: _____

Superintendent: _____

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

Tuesday, November 23, 2021

Held in the Garfield School Cafeteria

The Joint Board meeting was called to order at 7:11 p.m. by guest host Palouse Chair Jessica Smith. Crystal Lawson had to leave right after this meeting so the Joint Board meeting was held before the Palouse Board Meeting.

OPEN

Present: Garfield Board: Ryan Pfaff, Andy Olson, and Crystal Lawson on zoom. Excused: Paula Adams
Palouse Board: Lindsay Brown, Heidi Evans, and Andra Edwards on zoom

ATTENDANCE

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

Guests: Matt Bofenkamp and Justin Honcoop.

Changes to the Agenda: Principal's report will be deferred.

Consent Agenda:

CONSENT AGENDA

- A. Approval of Minutes
October 28, 2021.
 - B. Accounts Payable:
 - 1. MS/HS ASB:
Palouse (HS) warrants -30110612-60110621 - \$5,276.72
Garfield (MS) warrants - None.
 - C. Amended Joint Board minutes for July and September 2021.
- A motion to accept the Consent Agenda was made by Heidi Evans and seconded by Lindsay Brown. The motion passed unanimously.

Principal Reports: Deferred due to time restraint.

PRINCIPAL REPORTS

New Business:

NEW BUSINESS

- A. 2022 Board Meeting Calendar
 - a. Ryan Pfaff moved to approve the 2022 Board Meeting Calendar, seconded by Heidi Evans. The motion passed unanimously.
- B. No December Joint Meeting (Motion to review and approve December MS/HS ASB in January 2022).
 - a. Andy Olson moved to approve that the December MS/HS ASB be approved at the January 2022 meeting, seconded by Ryan Pfaff. The motion passed unanimously.

With there being no further business, the Joint Board was adjourned by guest host Palouse Chair Jessica Smith at 7:11 p.m.

ADJOURN

Board Chairman: _____

Superintendent: _____

Board Chairman: _____

Superintendent: _____