

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

Tuesday, November 29, 2022

Held in the Palouse School Library

I. OPENING OF MEETING:

The Palouse School Board meeting was called to order at 7:04 p.m. by Board Chair Jessica Smith.

A. ATTENDANCE:

Palouse Board: Jessica Smith, Shealyn Holbrook, Heidi Evans, and Andra Edwards

Excused: Jessica Twigg-Harris

Garfield Board: Paula Adams, Ryan Pfaff, Matt Bofenkamp, and Justin Honcoop

Also Present: Palouse Superintendent/Principal Mike Jones

Garfield Superintendent/Principal Brett Agenbroad

Administrative Assistant Debbie Anderson

Guests: Community members

B. REQUEST TO ADDRESS THE BOARD: None.

II. CHANGES TO THE AGENDA: Board Resignation will be added to New Business, Item A.

III. CONSENT AGENDA:

A. Accounts Payable:

1. General Fund:

November - Warrants: 30111449, 3011452-3011459, 30111461-30111472, 30111474-30111479, 30111481-30111482, 30111484-30111487, 30111489, 30111491, 30111493, 30111494-30111499, 30111501-30111503, and 30111505-3011511 for \$81,308.11

2. Capital Projects:

November – Warrants: 30111451, 30111480, and 30111492 for \$507,624.64

3. Payroll:

November – Warrants: 30111425 – 30111433 - \$13,498.97

November – Warrants: 30111434-30111447 - \$78,091.32

Payroll Electronic Transfer

November - \$112,297.09 (Direct Deposit)

Payroll Electronic Transfer Fed W/H & SS

November - \$40,436.44

B. Approval of Minutes

1. October 27, 2022

C. Certified Contract Approval

D. Accounts Payable – December (As there is no board meeting in December)

1. Payroll – up to \$275,000

2. Accounts Payable (all funds) – up to \$250,000

MOTION: A motion to accept the Consent Agenda was made by Andra Edwards and seconded by Shealyn Holbrook. The motion passed with the following roll call vote:

Andra Edwards – Aye

Heidi Evans – Aye

Shealyn Holbrook – Aye

Jessica Smith – Aye

IV. OLD BUSINESS:

A. Policy 4260: Facility Use Agreement.

This will be moved to the joint meeting.

V. NEW BUSINESS:

A. Board Resignation

Jessica Smith: Jessie Twigg-Harris has asked to resign. We need a vote to accept this resignation.

Andra Edwards moved to accept Jessie Twigg-Harris' resignation, seconded by Shealyn Weagraff. The motion passed unanimously.

Mike Jones: This position will be opened up within the next two weeks after I have had the opportunity to put the opening together. This will be posted on the website as well as the local paper. We will have this up by the 12th of December. This will be At Large Position 5.

VI. REPORTS:

A. Superintendent Report:

Mike Jones: The cooler is on its way. Brian demolished the room up above and so we are on schedule for the winter break. We did come across another issue with the annex fans and the heater itself being too small for boilers that are being put in there so we are analyzing that right now. The solar project continues to move on. That is what we have been focused on at this point.

As far as financial, capital funds are being reimbursed on our capital side so you will see our fund balance remain steady.

We also met with State Bank of Garfield looking to move from Banner Bank to State Bank over the next couple of months as they are opening the bank here in Palouse in January. So, we would like to support them.

I would also like to make note of what happened in Moscow a couple of weeks ago and we have a lot of faculty, staff and students that spend a lot of time at the University of Idaho and that live in the Moscow area, so I want to make sure that we say that our thoughts and prayers are with that community and the surrounding communities. We actually had kids on the University of Idaho's campus for ballet and it worked out very well.

Diane Mylett and Corey Laughary presented here right before Thanksgiving on Mental Health Issues that are going on in the area and some resources that way if anyone is interested. It is an unfortunate timing and reminder that we are in that rough season. So, thoughts and prayers go out to the University of Idaho community.

VII: EXECUTIVE SESSION:

The executive session will be after the joint board meeting.

The meeting went into recess at 7:11 p.m. The board went into executive session at 8:05 p.m. The meeting was opened up again at 8:25 p.m.

ADJOURN: There being no further business Andra Edwards moved, Heidi Evans seconded, to adjourn the meeting at 8:25 p.m. The motion passed unanimously.

Board Chairman: _____

Superintendent: _____

GARFIELD SCHOOL DISTRICT #302

REGULAR BOARD MEETING

Tuesday, November 29, 2022

Held in the Palouse School Library

I. OPENING OF MEETING:

The Garfield School Board meeting was called to order at 7:11 p.m. by Board Vice-Chair Ryan Pfaff.

A. ATTENDANCE:

Garfield Board: Paula Adams, Ryan Pfaff, Matt Bofenkamp and Justin Honcoop

Excused: Sean Neal.

Palouse Board: Jessica Smith, Shealyn Holbrook, Heidi Evans, and Andra Edwards

Also Present: Garfield Superintendent/Principal Brett Agenbroad

Palouse Superintendent/Principal Mike Jones

Administrative Assistant Debbie Anderson

Guests: Community members

B. REQUEST TO ADDRESS THE BOARD: None.

II. CHANGES TO THE AGENDA: None.

III. CONSENT AGENDA:

A. Accounts Payable:

1. General Fund:

November - Warrants: 30210281-30210323, 30210325-30210329 for \$80,244.75

2. Capital Projects: None

3. Payroll:

November – Warrants: 30210263-30210270 - \$ 7,184.13

Warrants: 30210271-30210280 - \$72,134.63

Payroll Electronic Transfer

November - \$105,543.31 (Direct Deposit)

Payroll Electronic Transfer Fed W/H & SS

November - \$32,859.77

B. Approval of Minutes

1. October 27, 2022

C. Ratification of Certified Employee Contracts for school year 2022-2023

D. Ratification of AVISTA contract for 440 Volt Electrical Service

E. Certification of 2022-2023 Garfield Tax Levy

F. Ratification of 2022-2023 DIVCO Commercial HVAC Contract

G. Accounts Payable – December (As there is no board meeting in December)

1. Payroll – up to \$275,000

2. Accounts Payable (all funds) – up to \$250,000

MOTION: A motion to accept the Consent Agenda was made by Justin Honcoop and seconded by Paula Adams. The motion passed with the following roll call vote:

Ryan Pfaff – Aye

Paula Adams – Aye

Matt Bofenkamp – Aye

Justin Honcoop - Aye

IV. OLD BUSINESS: None.

V. NEW BUSINESS: None.**VI. REPORTS:****A. Superintendent Report:**

Brett Agenbroad: I would just like the board to know that the faculty evaluations for the fall semester, if they are not completed, they are scheduled to be completed next week.

Regarding Apollo: On Veteran's Day we fired the backup boiler and it took a day or two to work the kinks out of it. It has pretty much run perfectly, and I think the building is warmer than it has been in the past. We have had a couple of glitches such as any time the boiler starts up it requires a shot of propane, and we are trying to tap into the 1,000-gallon tank and we are just using a 6-gallon tank right now which is a little problematic on the weekends. They were scheduled to do this last Friday, but we are still working on the timeline to get that aligned into that propane tank. I meet with Apollo every Thursday, and we are trying to get to a position on page turning to where we can have a special session with the board and go through all the changes from the old initiative prior to my arrival to getting the boilers replaced, which was the original recommendation from Apollo. We are at the mechanical and the electrical, and they are 70% done with their design. I meet again with them this week and I am sure that will be 100% done. It is the structural engineers that are holding it up. They are 60-70% done right now. There are no real blueprints on our building so they had to come down and do an as built to try to figure out how they are going to mount some air handlers and heaters to heat the wood shop. So, once that is done then Alysa Wiyrick is the state watchdog on these funds, and she works on our behalf and with me to approve every payment made to Apollo. She is on vacation for two weeks so she will begin to schedule with us the 12th of December and once we have a date figured out then they will come down and do a page turn with administration, and once we have our questions answered and feel like they are in shape to present to the board then we will schedule special session with the board and get the board's approval and move forward. As soon as they can in May they want to start putting in the propane tanks for the new boilers and then we will demolition the old boiler and install the new ones over the summer.

Correspondence: The Hartford Steam Boiler is the contractor for Clear Risk Solutions, which is the district's insurance company, and I did ask if they would cover this back-up boiler and now the question becomes will they just cover the entire boiler replacement. I am trying to get that figured out. I am still waiting almost two weeks now for documents from Apollo. I did send them the information that I had. I was talking to Bob today from Apollo and we decided that I would reach out to Hartford and set up a zoom where Apollo and myself can talk to them on this funding issue because now we have a new funding stream that is coming in and we are using our capital improvement money right now from the state refurbishment grant. I was really happy to see that the insurance company is going to step up for something; we just need to find the parameters of that. There is some correspondence from Scott Black who is the program manager for these renewal funds, and back in September I sent him an initial change of scope and I also sent that to Alyssa. Scott finally got back to us with official approval to do this scope change which we will be presenting in the future to the board on what that entails. Apollo pretty much has all our subcontractors identified so we have asked them to have them completely identified so that when they meet with the board, they will know exactly what the costs are going to be.

ADJOURN: There being no further business Matt Bofenkamp moved, Paula Adams seconded to adjourn the meeting at 7:18 p.m. The motion passed unanimously.

Board Chairman: _____

Superintendent: _____

**GARFIELD SCHOOL DISTRICT #302
PALOUSE SCHOOL DISTRICT #301
REGULAR JOINT BOARD MEETING**
Tuesday, November 29, 2022
Held in the Palouse School Library

I. OPENING OF MEETING:

The Garfield-Palouse Joint Board meeting was called to order at 7:19 p.m. by Board Chair Jessica Smith.

A. ATTENDANCE:

Garfield Board: Paula Adams, Ryan Pfaff, Matt Bofenkamp, and Justin Honcoop

Palouse Board: Jessica Smith, Shealyn Holbrook, Heidi Evans, and
Andra Edwards

Excused: Sean Neal

Also Present: Garfield Superintendent/Principal Brett Agenbroad
Palouse Superintendent/Principal Mike Jones
Administrative Assistant Debbie Anderson

Guests: Community members

B. REQUEST TO ADDRESS THE BOARD: Ms. Yonko and the High School FFA members will be addressing the board members regarding their trip to the National Convention.

II. CHANGES TO THE AGENDA: None.

III. CONSENT AGENDA:

A. Approval of Minutes:

1. September 29, 2022
2. October 27, 2022

B. HS/MS ASB:

MS ASB: \$634.22

Warrant 30210324

HS ASB: \$10,487.91

Warrants: 30111448, 30111450, 30111460, 30111473, 30111483,
30111488, 30111490, 30111500, 30111504

MOTION: A motion to accept the Consent Agenda was made by Paula Adams and seconded by Ryan Pfaff. The motion passed with the following roll call vote:

Jessica Smith – Aye	Ryan Pfaff – Aye
Andra Edwards – Aye	Paula Adams – Aye
Heidi Evans – Aye	Matt Bofenkamp – Aye
Shealyn Holbrook – Aye	Justin Honcoop – Aye

IV. OLD BUSINESS: None.

Members of FFA – Trip to National Convention:

Colby Dugger: We recently took a trip to the FFA National Convention a couple of weeks ago and we started off by flying to Nashville, TN and spent two days there. Personally, I think that was a great experience because we had the opportunity to tour Vanderbilt University which is a very prestigious college. Not everybody gets to experience the campus and I really enjoyed that part, as well as just being in downtown Nashville.

- Megan Olson: After Nashville we travelled to Louisville where we saw Churchill Downs and we got to tour that and the museum there. This was a really fun experience and I think we all enjoyed that. Again, with Vanderbilt I think that was the first college that we have ever toured and so that was really cool as it is such a prestigious place.
- Hailey Beckner: I personally had a lot of fun at all the places. My favorite part was probably the National Convention itself. I got to meet a lot of new people and make a lot of new friends from States away from across the country. I got to talk to a couple of colleges about my career interest in agricultural education and this was such a good experience overall.
- Lola Edwards: I think my favorite experience was probably the Convention also. I got to talk to army people and talk about ROTC and I got interviewed by the Wall Street Journal. I also really liked the Indianapolis 500 museum. I got the chance to talk to someone about just the build of the cars and learned something that I didn't know before.
- Kara Blomgren: My favorite part was definitely the college tour and I learned a lot, especially how some colleges back there you have to live on campus all four years and I thought that was interesting. The actual FFA Convention was really fun and we got to meet people from all over and are still in contact with them today. It was just overall a great experience.
- Ms. Stephanie Yonko: This was my first time going as a teacher. I went two times as a student so it a different experience being on the teacher end of things. It was great seeing all these kids be able to experience stuff that you are not going to see in Palouse, Pullman, or Moscow or in this direct area, being able to see the connections that they have made and I was able to grow my connections with them as well. At the actual Convention I was able to actually just randomly run into people that I knew from college which I wasn't expecting so I was able to talk to them; seeing what they had done on this trip and maybe things that we can do next time, and I was able to talk to a lot of different curriculum companies, as well as different teacher resources that would help grow the program down the road as well.
- Jessica Smith: I have a couple of questions for the students. I have never been to a Convention like this, I never had that opportunity, and so is it presentations, hands-on, what happens at Convention?
- Lola Edwards: There were a bunch of different presentations done by some of the FFA members and we got to see some. It is kind of like a science fair but on steroids. It is huge and a ton of experiments that I didn't know were possible to do for kids our age. There were different colleges, different teacher programs. There was the Expo where we got to see a local farmer who had his shop set up there, and also a whole bunch of different agricultural stores. Claas was there as well as Case IH, John Deere, and Ram.
- Jessica Smith: How many days long was Convention?
- Colby Dugger: There were multiple sessions at the Convention. We were able to go to just one of them, but there were three or four of them. We were in the Lucas Oil Stadium with about 65,000 FFA members and that was pretty cool to see. We got to hear a speech from one of the Olympic women's basketball players and that was most of the Convention ceremony itself.
- Megan Olson: There were a lot of teams there that are actually going to compete at Nationals. None of us were, but that is also another opportunity at the Convention.
- Jessica Smith: What do they compete in?
- Megan Olson: There are a ton of different events.
- Colby Dugger: For example, Colfax competed in Prepared Public Speaking.
- Megan Olson: Yes, there are a lot of speaking events at Nationals. There are so many events.
- Mike Jones: I want to make sure and thank Ms. Yonko for her time in taking the students back, as well as Kirk and Mellissa Dugger who were instrumental in putting a lot of things together. Mr. Sawyer laid out a pretty nice plan for them to follow and Kirk and Mellissa modified that, as well as Ms. Yonko. This is something that we try and do at least every

other year. We will do this again next year for those students who haven't had that experience. So, whether they are able to get there through competition or not, get them on college campuses. The National FFA President is from Colfax and so a definite connection right there. His dad actually teaches at Steptoe, and I have known him for quite a while and this was just a really good experience for his son. I think Whitman County and Garfield-Palouse are well represented at National Convention and State Convention. Hopefully you all had a good experience all the way around.

Ms. Yonko: For kids to go and compete they have to win 1st place at State. So easily all these kids could get first in whatever competition they are doing. Even if they are seniors, they can still compete the next year after they graduate. So if Colby's AG Mech team gets 1st place that whole team gets to go to Nationals and compete in AG Mech next year.

Mike Jones: Megan, I know that you were part of the soils team this last year...

Megan Olson: Yes, we got the opportunity to go to Nationals for soils which is still an FFA competition, but it is at a different location just because of the nature of the activities outside. We won State and we got to go to Oklahoma City for that last year and that was very fun.

Jessica Smith: Congratulations!

Mike Jones: I believe Colton Pfaff is the only member not here tonight that was also on the trip.

V. NEW BUSINESS:

A. Principal's Report:

Mike Jones: Basketball started up before Thanksgiving and we are well on our way. We are right around 18 students on both the men's and women's teams. We have two students participating in wrestling. Coming up the first of January, First Robotics will be going in full swing. Extracurricular are up and running.

One of the things we do have scheduled next Friday, Sam Adams will be down with KHQ looking at STEM spotlight, again looking at what we are doing in the automotive shop and highlighting some of those pieces.

We had the Career Fair on November 17th. It was attended by all of Whitman County students, sophomores and juniors, minus Pullman, so we were right around 250 students in the building. We had about just over 35 presenters, it was geared towards high school specifically, and I know next year they are going to be looking at doing the middle school career fair. I want to thank Diane Mylett and the counselors around the county for setting this up.

Vitalant blood drive will be here on December 14th. Hollis Jamison has been vital in setting some of those pieces up and that is a Wednesday. We also have an FFA competition that night. All the money awarded through that blood drive will go to Vikotics and help support them.

We are doing spring registration right now. We have completed the schedules and are completing registration and rounding our schedule. We will have students signed up hopefully for intensives as well as spring classes.

We have high school study table twice a week, Tuesdays and Thursdays. We have had anywhere from 8 to 12 students attend that, getting help in the cores whether it be Science, Math, English, or Social Studies, basically what they need to work on that way.

We do continue to work on Early Literacy, and Brett and I met with some staff the other day looking to set up some of the second round of testing, as well as working towards Math and ELA needs. We will work more on that this early spring.

Elementary conferences were completed last week. Monday and Tuesday we held conferences with our elementary. Unfortunately, sickness has kind of run rampant through the building and so a lot of those are being rescheduled.

As I already mentioned, we held Parent Night with Diane Mylett and Corey Laughary. We will have our 4th Parent Night in January.

I want to be sure to thank Debbie Mitzimberg, Sandy Boone, as well as Lindsay Brown and Robin Woltering, and all the elementary staff. We had Special Person's Day at Thanksgiving where all the elementary kids had people in and it was nice to see people in the building. One of our high school students said that this was like "real food" and so that was great. Those are some of the things that we have had going on in the last couple of weeks.

Happy Thanksgiving to everyone and I hope everyone has a great Christmas.

Brett Agenbroad: Parent conferences are going on this week for us, Monday through Wednesday is elementary, and then middle school was tonight.

Our boy's middle school basketball team is 3-0 and we have a game tomorrow. Our seven cheerleaders have been doing a great job of keeping our moral high. Volleyball will start after the break, and we will be posting the coaching position for a head coach in the next week.

Around November 11th, both Garfield and Palouse had our recertification in Right Response Training. Starting next Monday the 5th we will have the full 2-day initial class for our classified aids, and I also have a teacher who is going to participate as well.

The Saturday before Thanksgiving we had a representative from the National Archery and Schools Program come down. We have gotten three of our employees certified through the NASP program. When I talked with the insurance company about bringing an archery program into PE, or maybe as an extracurricular activity in Semester 2, we were told that we had to have a certified archery instructor. So, this has been done. We are members now of the NASP and just hoping to get this approved tonight.

B. 2023 Board Calendar:

Jessica Smith: The thing to note is that normally we have a November meeting that is kind of screwy like this one, and then we have a big gap because we don't have a December meeting and on this schedule we have November through the end of January without any meetings. The Superintendents, Sean Neal, and myself met and discussed this and I think the proposal is that instead of doing that we will have normal meetings through October, no November meeting, and then a meeting mid-December to bridge that long gap. That was the thought there. Are there any comments, questions, or thoughts on board meeting dates?

Ryan Pfaff: I agree that it should be that way anyway.

MOTION: A motion to accept the 2023 Board Calendar was made by Paula Adams and seconded by Heidi Evans. The motion passed with the following roll call vote:

Jessica Smith – Aye	Ryan Pfaff – Aye
Andra Edwards – Aye	Paula Adams – Aye
Heidi Evans – Aye	Matt Bofenkamp – Aye
Shealyn Holbrook – Aye	Justin Honcoop – Aye

Board Discussion:

Justin Honcoop: Why are we switching this to a Tuesday (12/19/23). Is there a good reason why we don't keep everything Thursday?

Mike Jones: There really isn't any reason.

Matt Bofenkamp: Does school end that week?

Mike Jones: The calendar hasn't been set up yet. We are kind of throwing a dart on when break was going to start.

Ryan Pfaff: But we can always change that. As long as we get the format, we can change the date.

Mike Jones: My recommendation would just be somewhere prior to Christmas mid December.

Community Discussion:

Sara Bofenkamp: There was a comment from the community that on Tuesdays for Palouse is City Council meetings.

Ryan Pfaff: I think Thursdays are Lion's Club Meetings.

Matt Bofenkamp: We can make note to modify the meeting to a Thursday.

C. National Archery Program:

Brett Agenbroad: We are trying to get some physicality as the way we have been discussing it. Classes like Social Studies; the teacher goes back and forward with human engineering. We talked about the Atlatl earlier this year and so the bow would be something that they can do in social studies. What we kind of did with the Atlatl and dart, we talked about how it is a quite sophisticated lever actually in Paleo times and the students really enjoyed activity. That is throwing a long basically arrow with a lever. Every culture in the world has evolved through the Atlatl and dart, but not all cultures came to the bow and arrow like the Australian Aborigines who never got to the bow, they are still using the Atlatl and dart in their ceremonies and their cultural times. I had one of our teachers doing an elective on yoga and in discussion with me on the program talked about doing archery because there is kind of a Zen and focus with archery and yoga. I then talked with our PE teacher about archery as a PE course; and so these three teachers were excited about it. I am excited about it because I think archery is a life-long activity that people can do for sport. I reached out to the Game and Fish, as I am used to the Game and Fish funding all this, and they explained to me that they do fund all the supplies but they run it all through the NASP and so they gave me their contact there. I got in touch with them, and we have jumped through all the hoops down to getting board approval to have archery in the schools. My social study teacher is interested in doing an elective or extracurricular next semester where maybe we build bows, laminated bows, and then arrows, and then also compete. The one thing about this program is that we have to compete to stay in this program. So, we could train four individuals and there was an individual identified in Oakesdale that was interested in becoming certified and so Oakesdale then would provide a close school for us to compete in archery with. So, that is kind of the background of what we are trying to do with it. I know that the high school has used equipment in the past because I retrieved that – thank you Mike for pulling all that together – but it was so worn out that we have begun to look for new equipment. So, with board approval tonight I will file the final paperwork to get our equipment. We get \$3,500.00 of equipment which is a 30 x 10 foot backdrop net so that you can shoot indoors and then they provide 5 bows, 50 dozen arrows, some stands to put the arrows in, and targets. It is a pretty good deal for us as a district.

Jessica Smith: You had mentioned insurance requiring the certifications. I am assuming we have run it past them, and they are all okay with this?

Brett Agenbroad: Yes. In truth, it was easier to get approval from the insurance company to do a trap-shoot program for an elective than it was to do archery.

MOTION: A motion to accept the Archery Program in the Middle School was made by Justin Honcoop and seconded by Paula Adams. The motion passed with the following roll call vote:

Jessica Smith – Aye	Ryan Pfaff – Aye
Andra Edwards – Aye	Paula Adams – Aye
Heidi Evans – Aye	Matt Bofenkamp – Aye
Shealyn Holbrook – Aye	Justin Honcoop – Aye

D. Policy 2161P - Special Ed and Related Services for Eligible Students:

Mike Jones: This is actually the procedure piece of this policy. In going through Special Ed, article Title IV, we need to have a procedure in place that accompanies our already adopted policy of 2161. This is the standard WSSDA policy that I sent you. We just need to add any information that we want on it. This is something that Brett and I worked on and put together. I wanted to put it in front of you so that we can get the first reading initially and then we will look for January to make adjustments and hopefully final approval in February.

E. Facility Usage – Organization:

- a. Policy 4260
- b. Review of – Facility Use Agreement and Organization Use Agreement

Brett Agenbroad: The legal counsel recommended that we have separate forms – Palouse and Garfield – but same document, different names.

Mike Jones: To go along with what Brett is saying. In talking with the lawyer, he recommended that we have Palouse School District, Garfield School District, because the activities are happening within the individual buildings themselves and to identify those pieces. I think it would be good to have at least a standard form amongst all of us since we have community going back and forth consistently. The individual form is pretty much what we already have except for the back side which ends up being more of the lawyer-speak. So, it just beefs that up a little bit and identifies there. The more important one, which I introduced before, is the organizational one so when we talk about Clover Park or a for-profit entity coming into our building that we make sure that they have insurance coverage, make sure that they are supplying us with that information, and going through four pages of legal on that. It is just refining and aligning it to what we already have in policy and putting it forward. We did not have an organizational piece; we have always used simply an individual. We did not want to have something cumbersome for our community but wanted to protect us on the backside for organizations.

Brett Agenbroad: I concur, and I appreciate Mike carrying the heavy water on this one, but all of them are good documents in my opinion and am happy to see that presented.

Mike Jones: I would ask that you formally adopt both of them for use.

MOTION: A motion to accept the Facility Use Agreement and Organization Use Agreement was made by Heidi Evans and seconded by Justin Honcoop. The motion passed with the following roll call vote:

Jessica Smith – Aye	Ryan Pfaff – Aye
Andra Edwards – Aye	Paula Adams – Aye
Heidi Evans – Aye	Matt Bofenkamp – Aye
Shealyn Holbrook – Aye	Justin Honcoop – Aye

Board Discussion:

Matt Bofenkamp: We are not changing our use policies; this is just really liability protection?

Brett Agenbroad: Correct.

Mike Jones: I included with that, since you asked that question, on the Organization one there is a facility rules or expectation piece that accompanies this that you will have the using party sign as well.

Public Discussion: None.

ADJOURN: Matt Bofenkamp moved to adjourn the meeting, Ryan Pfaff seconded. There being no further business the Garfield-Palouse Joint Board Meeting was adjourned at 8:00 p.m.

Garfield Board Chairman: _____

Garfield Superintendent: _____

Palouse Board Chairman: _____

Palouse Superintendent: _____