

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

Thursday, January 26, 2023

Held in the Garfield School Library

I. OPENING OF MEETING:

The Palouse School Board meeting was called to order at 7:02 p.m. by Board Chair Jessica Smith. Members present were Shealyn Holbrook and Andra Edwards via phone.

We are going directly to Item A in the Consent Agenda – appointment and swearing in of our new board member.

MOTION: Shealyn Holbrook moved to accept Jamie Slocum as the new Palouse Board Member, seconded by Andra Edwards via phone. The motion passed with the following roll call vote:

Andra Edwards – Aye Shealyn Holbrook – Aye
Jessica Smith – Aye

Jessica Smith swore in Jamie Slocum as the new Palouse Board Member.
The Palouse Board then went into recess at 7:03 p.m.

Jessica Smith re-opened the meeting at 7:18 p.m.

A. ATTENDANCE:

Palouse Board: Jessica Smith, Shealyn Holbrook, Jamie Slocum
Excused: Heidi Evans and Andra Edwards
Garfield Board: Ryan Pfaff, Matt Bofenkamp, Sean Neal, 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: None.

III. CONSENT AGENDA:

A. Swearing in of New Board Member

This was done at the start of the meeting.

B. Accounts Payable:

1. General Fund:

December - Warrants: 30111512, 30111518-30111522, 30111524-30111528,
30111530-30111537, 30111539-30111541, 30111543-
3011145, 30111547-30111554, 30111556-30111562,
30111564 for \$69,222.96

January – Warrants: 30111612, 30111614-30111616, 30111618-30111619,
30111621, 30111624-30111637, 30111639, 30111641-
30111647, 30111650-30111658, 30111660-30111666
for \$65,683.02

2. Capital Projects:

December – Warrants: 30111515-30111516 - \$22,000.00

January – Warrants: 30111623, 30111640, 30111649 for \$6,796.85

3. Payroll:

December – Warrants: 30111565-30111573 for \$12,191.01

Warrants: 30111574-30111587 for \$77,726.06

January – Warrants: 30111589-30111596 for \$10,490.06

Warrants: 30111597-30111610 for \$78,234.18

Payroll Electronic Transfer – Direct Deposit:

December - \$109,036.14

January - \$107,306.35

Payroll Electronic Transfer Fed W/H & SS

December - \$ 39,834.50

January -\$37,980.70

C. Approval of Minutes

1. November 29, 2022

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

Shealyn Holbrook – Aye Jamie Slocum – Aye

Jessica Smith - Aye

IV. OLD BUSINESS: None.

VI. NEW BUSINESS:

A. Superintendent Report:

Mike Jones: First and foremost, welcome to Jamie Slocum and I look forward to working with her.

Basically, there are three different things that we are looking at.

- 1) Facility: We have been talking about the Annex for quite a while regarding the heating system in the annex which has been an issue. Our friends from Apollo have looked at that and have worked up a few things for us, as well as some others, and ultimately we are going to try to actually heat the gym up a little bit and one of the things we are looking at is duct work in the gym. I have provided three different boiler bids which we will talk about here next. It would be replacements of the boilers, the pumps, and also an inclusion of some duct work within that gymnasium to spread out and hopefully circulate.

As far as Apollo themselves and some of our updates, Jessica and I sat through the engineering plan and approval. We are working through a couple of number pieces on that, but we are in a good spot and we are comfortable with the direction that we are going. It does look like we are not going to be able to do one portion of our plans but we want to verify that before we put it in front of you. On the 12th we did have a design and review meeting with them on the K-3 and Admin. We are really hoping that after spring break we will be able to start seeing equipment and materials come in so that we are up and running immediately after graduation. Graduation is going to throw a little bit of a wrench in ours just because the gym is going to be in use and a good deal of the work is happening in the gymnasium.

When we set a date for the beginning of the school we are hoping to be done by then, but just as a side note in January we established many of the scheduled events in the gym and pushed them up to the annex just in case things run over.

Overall we are looking at kitchen, cafeteria and ultimately classroom renovations in part of these phases. There are a couple of things that I am going to look at and propose to you in a work session for classrooms specifically out of capital projects.

We did start to develop summer work and I would say that over Christmas break the coolers were installed and everything is up and running.

- 2) Financial: The capital projects with part of the annex and what we want to do in the building is going to take a significant part of the capital projects. We did set a base and we do not want to fall under \$150,000 in case of emergency. The boiler bids are coming in around \$130,000 and later I am going to ask you to approve that bid. Duct work is anywhere from \$30,000-\$40,000 additional. When I have those numbers, I will pass those along.
- 3) Ending fund balance: We had a meeting with Jeremy the other day and we are currently strong on our ending fund balance. In January we spent approximately 45-50% of our overall budget. At this point we are on-track to meet budget, but we want to slow down a bit so that we are coming in under budget. We are seeing increases in fuel and heating and so we are keeping a close eye on those.
- 3) Legislative Session: I gave you a list of legislative session and a list of bills that are currently there. One of the bills which is going to be voted on within the next week to two weeks is transitional kindergarten. Depending on what will happen with that it will impact potentially whether we are able to offer this or not offer this, if there is a bill to change the funding model that is. There are a couple of other bills that I am hoping that passes – one has to do with school meals. They are looking to basically finance all meals and there is a lot of support for that right now. There is also a transportation bill on there that I hope doesn't go through. So, there are several things that we need to look at that will impact budgeting for next year.
- 4) I will bring this up in the joint board meeting, but I would like to request an executive session meeting to discuss personnel with both boards and that will be in the February meeting.

B. Annex Boiler/Heating:

a. Boiler Bids

Mike Jones went over the boiler bids with the board members. Discussion followed. Mike Jones recommended Unlimited Heating and Refrigeration.

Jamie Slocum asked when this work is going to be done. Mike reported that this work will be done in September – October. The annex can be done separate from what Apollo is doing as they are working in the main building. The main areas that are going to be touched on right now is the boilers that are right off the main offices will be coming out and the gym heating units are coming out. We have already done the roof and done the refrigeration unit, and then the K-3 rooms are getting HVAC. The question that we had, and that we are working on, is the administration area. There is supposed to be a unit that goes in over the main unit – I don't know if we are going to do that in this phase just because of the cost. We are also upgrading all the electrical from 208 to 480.

MOTION: Jamie Slocum moved to accept the proposal from Unlimited Heating and Refrigeration for the boiler unit, seconded by Shealyn Holbrook.

The motion passed with the following roll call vote:

Shealyn Holbrook – Aye Jamie Slocum – Aye
Jessica Smith – Aye

Board Comments: None

Public Comments: None.

ADJOURN: There being no further business the Palouse Board adjourned at 7:36 p.m.

Board Chairman: _____

Superintendent: _____

GARFIELD SCHOOL DISTRICT #302

REGULAR BOARD MEETING

Thursday, January 26, 2023

Held in the Garfield School Library

I. OPENING OF MEETING:

The Garfield School Board meeting was called to order at 7:03 p.m. by Board Chair Sean Neal.

A. ATTENDANCE:

Garfield Board: Ryan Pfaff, Matt Bofenkamp, Sean Neal, and Justin Honcoop

Excused: Paula Adams

Palouse Board: Jessica Smith, Shealyn Holbrook, and Jamie Slocum

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:

December – Warrants: 30210331, 30210334-30210351, 30210353-30210356,
30210358-30210374

January – Warrants: 30210396-30210434 - \$103,340.09

2. Capital Projects:

December – Warrants: 30210330 - \$23,828.10 and 30210352 - \$45,191.76

January – Warrants: None

3. Payroll:

December – Warrants: 30210375-30210383 for \$7,905.37
30210384-30210393 for \$74,223.36

January – Warrants: 30210435-30210442 for \$8,004.99
30210443-30210452 for \$73,338.68

Payroll Electronic Transfer

December - \$106,440.52 (Direct Deposit)

January - \$103,725.32

Payroll Electronic Transfer Fed W/H & SS

December - \$ 33,941.94

January - \$32,176.64

B. Approval of Minutes

1. November 29, 2022

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

Ryan Pfaff – Aye

Justin Honcoop - Aye

Matt Bofenkamp – Aye

Sean Neal – Aye

IV. OLD BUSINESS: None.

V. NEW BUSINESS:

A. Board Reorganization:

Nomination for Chairperson for 2023:

MOTION: Matt Bofenkamp nominated Sean Neal for Board Chair for the 2023 school year, seconded by Ryan Pfaff. The motion passed with the following roll call vote:

Ryan Pfaff – Aye	Justin Honcoop – Aye
Matt Bofenkamp – Aye	Sean Neal – Aye

Nomination for Vice-Chair for 2023:

MOTION: Matt Bofenkamp nominated Justin Honcoop for Vice-Chair for the 2023 school year, implied second. The motion passed with the following roll call vote:

Ryan Pfaff – Aye	Justin Honcoop – Aye
Matt Bofenkamp – Aye	Sean Neal – Aye

Nomination for WIAA Representative for 2023:

MOTION: Ryan Pfaff nominated Paula Adams for WIAA Representative for the 2023 school year, implied second. The motion passed with the following roll call vote:

Ryan Pfaff – Aye	Justin Honcoop – Aye
Matt Bofenkamp – Aye	Sean Neal – Aye

Nomination for Legislative Representative for 2023:

MOTION: Ryan Pfaff nominated Matt Bofenkamp for the Legislative Representative for 2023, Justin Honcoop seconded. The motion passed with the following roll call vote:

Ryan Pfaff – Aye	Justin Honcoop – Aye
Matt Bofenkamp – Aye	Sean Neal – Aye

Nomination for Union Representative for 2023:

MOTION: Justin Honcoop nominated Ryan Pfaff for the Union Representative for 2023, implied second. The motion passed with the following roll call vote:

Ryan Pfaff – Aye	Justin Honcoop – Aye
Matt Bofenkamp – Aye	Sean Neal – Aye

B. Approving Apollo Solutions Group Construction Plan Design and Cost Figures as Presented at the Board Work Session on 1-12-2023.

Justin Honcoop reported that at this work session we went line by line and it all looks good. We went over three different cost share approaches. My only question is, did we hear anything back from the insurance?

Brett Agenbroad discussed what has been happening with the insurance company and that we have no confirmation from them as of yet.

Justin Honcoop: Will that change the 3 different options that we have or do we still want to proceed with #3.

Brett Agenbroad: I say that we proceed with the one with the budget that is before us, which is the one that we presented last time. Here is the difference – because of the cost of the back-up boiler and some of these other things, what is not going to happen in this current project is that we are not going to put the new air handler, the boxed air handler, which isolates the air in the woodshop. We are probably going to gut the heaters in there and go from steam to hot water which is not a hard thing to do from what I understand talking to others. The cafeteria will not get the new air handler as well. Both these will be in the 2nd phase. The caveat to that is, if we get a substantial amount from the insurance company then we could probably pick up one or both of those projects. So my point to them is, our work season is coming, we are trying to map out our scope of work so I would like to know what you are going to pay as an insurance claim and that is what they are trying to figure out.

Matt Bofenkamp: Asked Apollo if they have any comments or anything for the board. I know we only had one member at the page turn but I looked over all the documentation that you provided and I really didn't have any questions, but is there anything specifically that you want to speak to?

Apollo: In the conversations with the insurance adjuster, the engineer that was coming out here on Tuesday, I think he sounds pretty reasonable, and I feel pretty good that he agrees with our approach with the two boilers versus putting in another steam boiler. He agrees with it and we asked him about the rental and he said that I don't want to get anybody's hopes up, but he said that is for sure. We just have to wait out and see what he is going to recommend. It may not be the whole 1.4 million of the new stuff, but I think you will get the rental cost back and a fair chunk of the new.

Brett Agenbroad: So, what we have here for the project, excluding the wood shop and the cafeteria, is a \$300,000 slush fund. Here is the big conversation that has been happening right now - we really didn't like the placement of the propane tanks in our alley way out here where we would get our shipments and what not, so I recommended moving it over where the lean-to building, removing the lean-to. Bob came down and we had the propane company here this week and we basically said let's just move the whole thing over by the container and where the buses park right now and instead of a 5,000 gallon tank it would be one 6,500 gallon tank and the idea at the moment is that we will trench from the container, over to the corner of the building, and then go up over that flat roof and then down. So, we don't have to trench all the way around and the gentleman from the propane company said that this can be done. Again, they are going to have to figure out what is cost effective, but I think we are getting to where we want the propane for long-term and we will get a bigger tank, less fills, etc.

Matt Bofenkamp: Was there discussion yet, or do we have any like actual physical projects start dates?

Apollo: When we get the lead times of all the equipment, we will be able to get you an overall construction schedule and we will get you a 6-week look ahead when we actually get into the construction and every week that 6-week look ahead schedule gets updated.

MOTION: Justin Honcoop moved to approve the Apollo Solutions Group Construction Design Plans and Cost Figures as presented, seconded by Matt Bofenkamp. The motion passed with the following roll call vote:

Ryan Pfaff – Aye

Justin Honcoop - Aye

Matt Bofenkamp – Aye

Sean Neal – Aye

Board Comment: None

Community Comment: None

- C. Approve/Re-approve Superintendent Agenbroad to authorize Apollo Solutions Group Purchases, contracts/sub-contracts as necessary to keep the project within the Parameters of School Modernization Grant funding and project completion in a timely manner.

BOARD COMMENT:

Justin Honcoop: We talked about this at the meeting there as well, utilizing Brett as our point of contact with Apollo and basically they are needing to order things on a timely basis and rather than having to convene the board every time we have to have an approval, if we put Brett in that stead he can make those approvals for us. We will see everything that he has approved, and we can talk it through, but it makes sense to streamline the process.

MOTION: Matt Bofenkamp moved to approve New Business Item C as presented, seconded by Justin Honcoop. The motion passed with the following roll call vote:

Ryan Pfaff – Aye

Justin Honcoop - Aye

Matt Bofenkamp – Aye

Sean Neal – Aye

BOARD COMMENT:

PUBLIC COMMENT:

REPORTS:

A. Superintendent Report:

Brett Agenbroad: We are looking at textbook adoption K-5 this spring. They kind of initiated that last year and we are trying to find out where all those preview materials were because it never did happen. We had a long discussion since I have gotten here with Mike and the Palouse Elementary Teachers on whether Bridges would work for us or not. Palouse has adopted Bridges and we had a half day recently and I had instructed my faculty to go over there and ask all the hard questions and just be honest, get it out there and identify if this is going to work for us or not so we can make a decision and move forward. So, we did contact the Bridges contact for our school and we asked how does Bridges work for combined class, because all of our classrooms are split. The contact wrote back and said that it just absolutely will not work. So, it is not designed for split classes. It is 80 minutes per class, per day, and to try to do that for our combined classes are not going to work for us. So, the faculty and I pretty much made a clear decision that Bridges is not going to work for us. Now we will begin to review other materials and hopefully we will get something in place for the fall.

ADJOURN: There being no further business the Garfield Board adjourned at 7:18 p.m.

Board Chairman: _____

Superintendent: _____

**GARFIELD SCHOOL DISTRICT #302
PALOUSE SCHOOL DISTRICT #301
REGULAR JOINT BOARD MEETING**
Thursday, January 26, 2023
Held in the Garfield School Library

I. OPENING OF MEETING:

The Garfield-Palouse Joint Board meeting was called to order at 7:36 p.m. by Board Chair Sean Neal.

A. ATTENDANCE:

Garfield Board: Ryan Pfaff, Matt Bofenkamp, Sean Neal, and Justin Honcoop

Excused: Paula Adams

Palouse Board: Jessica Smith, Shealyn Holbrook, and Jamie Slocum

Excused: Andra Edwards and Heidi Evans

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. Approval of Minutes: 11/29/2022

B. HS/MS ASB:

MS ASB: December – \$157.62

Warrant: 30210357

HS ASB: December \$2,186.05

Warrants: 30111517, 30111523, 30111529, 30111538, 30111542, 30111546,
30111555, 30111563

MS ASB: January - None.

HS ASB: January \$2,722.48

Warrants: 30111611, 30111613, 30111617, 30111620, 30111622, 30111638,
30111648, 30111659

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

Jessica Smith – Aye

Ryan Pfaff – Aye

Shealyn Holbrook – Aye

Matt Bofenkamp – Aye

Jamie Slocum – Aye

Justin Honcoop – Aye

Sean Neal – Aye

IV. OLD BUSINESS: None.

V. NEW BUSINESS:

A. Discussion/Action

Consideration of the start date of August 29, 2023 (Tuesday) for the 2023-2024 School Year.

Board Comment:

Mike Jones: Typically we start on a Wednesday; we go 3 days, 4 days and then 5 days. Putting this on a Tuesday was kind of my doing. We are given three LID days at the beginning of the year. We typically take one the week before and then the Monday and Tuesday we use the other two LID days. Those are State paid days. One of the thoughts, and Brett and I have talked a little bit about it, was limiting that to two LID days, still taking one the week prior and doing it on a Monday, and then taking that 3rd LID day since it is reimbursed by the State and putting it at the end of 1st semester/beginning of 2nd semester, instead of running a half day. This will allow the teachers to have that opportunity, with the change of semesters, to prep, do grading, etc. It might be a better use of that LID day than what we are currently doing.

Jessica Smith: When is the fair this year?

Ryan Pfaff: It will be the 7th, 8th, 9th, and 10th of September.

Matt Bofenkamp: This is a question for the superintendents, should there be any consideration of a later start date this year to help or assist with the Apollo projects that are going to be ongoing?

Brett Agenbroad: I am pretty convinced that there won't be any problem with ours. Ours is kind of isolated truthfully. I am going to make sure that they get right on the gym so we can get that done in time, putting new air ducts in. For Garfield, I don't see a problem with starting on the 29th for construction.

Mike Jones: For us, I would echo that. We are also going to have high school students in the building the 2nd week of August one way or the other.

Ryan Pfaff: Has there been any talk with staff about this at all?

Mike Jones: No, I have not gone to the staff. Typically we set the start date and then provide that and then they make recommendations for leaves.

Ryan Pfaff: What is the con of this date?

Mike Jones: The con of this is that we have the 1-day prior to school starting on that Monday. Typically the week prior to school it is a floating LID day so anywhere from five days the teachers can come in and sign in to work and then we have our meetings the next two days. We lose one of those two meeting days if we do it this way, and that is a con.

Jessica Smith: Yes, but getting that extra day in there may more than pay that back.

Public Comment: None.

MOTION: A motion to accept the start date of August 29, 2023, was made by Jessica Smith, seconded by Ryan Pfaff. The motion passed with the following roll call vote:

Jessica Smith – Aye	Ryan Pfaff – Aye
Shealyn Holbrook – Aye	Matt Bofenkamp – Aye
Jamie Slocum – Aye	Justin Honcoop – Aye
	Sean Neal – Aye

REPORTS:

A. Superintendent Report:

a) POLICY 2161P:

Mike Jones: So last month at our last meeting we talked a little bit about Policy 2161P that has to do with special education and the related services. On the 20th, we had a half day and on that half day we had our school psychologist, title, and some of our specialists, and our special Ed teachers looked over this policy and making sure that we are actually following what is in the 2161 Procedure. So, the reason you don't have a finalized copy is that we are running it by and having the special teachers filling out those different pieces. I would like to table this Policy until next month. You will have that final copy with the revisions, but that is the process that we have gone down to make sure that the policy actually follows what we are doing.

b) FLASH CURRICULUM:

Brett Agenbroad: I want to discuss the OSPI approved FLASH curriculum for teaching sexual health curriculum as part of a comprehensive health curriculum which was passed in the Legislature and by the voters in December of 2020 and therefore this needs to be taught during the school year. We are going to accomplish this by using portions of the FLASH curriculum this spring, taught by our nurses in the Garfield and Palouse School. This has to be done this spring so that the nurses can report to the state that this was met. Our nurses are recommending the FLASH curriculum because ESD 101's Nursing Advisory Board is recommending it. Students can opt out of this program at any time. So, the FLASH curriculum meets all the statutory and legislative requirements, and with all these sexual health programs on the OSPI list for districts to choose from, it is the only one that meets them all. So, we can get the Flash curriculum and you utilize this in the grade levels that you are teaching, and you have State and statutory requirements. That is why I am recommending the FLASH curriculum. I believe that Mike Jones is as well because our nurses are and they are the ones teaching it, and they are getting guidance from the nursing board at ESD 101. So, what we are trying to do here is tell you, "Board we are going to use the FLASH curriculum this spring as it is approved by the State and meets all of the guidelines and we can just continue to go that down that road, or, do you want us to come back later and go through with a full adoption process?"

Mike Jones: The only caveat to what Brett is saying, that we also talked about, I think there are two very important things that we need to make sure are outlined. Brett referred to the one-line on there that parents have the option to pull-out at any point, at any time, and I think that needs to be a piece that we communicate effectively.

Brett Agenbroad: Yes, because our current policy says 10-day notice which is the administrative procedure that is on the website that was adopted 14 years ago, and it doesn't even come close to the changes that have been made up to today. So, we will be bringing this administrative procedure 2025 back for revision in the near future.

Mike Jones: So, that is one piece as far as parent choice. The second part of that is that any supplemental or curriculum that would be used in any of these pieces, the parents are to be notified a minimum of 4-6 weeks in advance to have the opportunity to review and make the decision on any opt out. Which is putting this back on parents, giving them that opportunity. And both of those are things that we are looking at. In talking to the lawyer, one of the things that we asked is, is this a full adoption of curriculum or is this a supplemental, wanting to make the determination pieces on this. The lawyer came back and said that it doesn't really need to be necessarily adopted because it really is a supplemental component to the overall health, because the State has said that you have to meet A, B and C, and address these items, which the FLASH curriculum does, and the nurses take portions that are addressing those components.

Brett Agenbroad: The other thing that Ms. Gill said on that Bulletin (she is identified as the contact), that the FLASH curriculum is extremely flexible. If there are things that you don't feel are appropriate to teach in any grade level you can move them up, just so that by the end of 12th grade you have covered those things. So again, we can move it around a little bit where it is more comfortable with discussing these things at a certain grade level.

Mike Jones: At least in Palouse our nurses have taught health in this aspect the whole time and so they are the ones that move through there. We do use, and I believe Garfield does as well, 2nd Step at the Social Emotional learning component and we have been doing that for a while. Last year when the nurses brought this to Zane and I, we just sat on this to be quite honest because we knew if we were going to have a new person in this spot we didn't want to act on it until we had a chance to look at it; and the nurses came in this fall and have been pushing us to act on this.

Brett Agenbroad: And we need to get this done this spring.

Mike Jones: So, that is the timeline and why this is a little bit of a rush.

Ryan Pfaff: Well, it has to be done to follow the State guidelines, but as long as parents know that they can opt-out then I don't see a reason not to do this.

Matt Bofenkamp: Is there anything that changes the administrative procedures here, do we already send out notifications to the parents with an opt-in, opt-out section to return to the school? So, none of the administrative procedures change here?

Brett Agenbroad: The administrative procedure will change because the policy that is on the website, unless there has been revisions that I don't know about, says you have to let the district know 10-days prior and we will bring the model policy, which I used to tonight – I did not use our current policy – which will state that they can opt out at any time. So, we will change the administrative procedure to make it even more comfortable for people to opt-in or opt-out at any time, versus the 10 days that is out there now.

Mike Jones: And to answer part of that, the reason why I am saying it really hasn't changed anything is that because our standard operating procedure over the past few years has not been to hold them to a 10-day line or 6-week line, we have always allowed that if the parent requested the day of even that they could opt out, it is just not expressed through written that way. But our practice should match the policy, but we have allowed parents that flexibility in the past.

Justin Honcoop: Will we be able to review the portions from this curriculum that you intend to present?

Mike Jones: When the nurses set the date, they will identify 4-6 weeks prior to them actually teaching this.

Brett Agenbroad: And the nurses are teaching to the minimum state legislative and statutory requirements.

Matt Bofenkamp: The FLASH curriculum will be new this year, correct? Because it is a different curriculum? So, it will be new this year, but it meets the State requirements for reporting at the end of the year. So, my expectation is that the administrators would get a copy of the curriculum that your nurses recommend and intend to teach and you both would evaluate that and then determine, because I think you say in here that portions of and moving things around, if you make a determination if things need to be changed within that curriculum you will make that determination and then come to the board with the curriculum that we are asking for.

Brett Agenbroad: I think we need to have the nurses identify the statutory requirements, and this is what we are going to teach out of it, and just bring those pieces to the board and say, for example, 4-12 this is what we are going to do in each of those grade levels and we can have a work session on that so the community could have input. We just need to do this soon so that the nurses have time to teach.

Jessica Smith: So, if I understood this right, you are asking that we run with what we got or should we go through the entire process. I would love to be able to get our internal review of it, do a comparison, have the nurses come to one of our meetings, and let's see how close it is to what we are actually teaching now, because that is, for me, what I would like to know if this is the same material but just taught in a little bit different way, maybe a different flow, I don't see a need. But if our nurses come in here and say that this is actually different material then that would be a different answer for me, and I don't know that I have the information to make that decision.

Brett Agenbroad: And so I think what we are telling you all is – this spring we are going to implement FLASH curriculum and hopefully before we do that we will get you all the grade level breakout pieces to review, and then if it is just a supplemental, if we are just taking the statutory legislative requirements and not the broad range of the curriculum, we are calling it supplemental, and legal may or may not be interpreting it to say that we wouldn't have to adopt it if it is just a supplement.

Matt Bofenkamp: You are saying that the board has already adopted a policy that says we are going to do this.

Brett Agenbroad: Yes, so we are telling you how we are going to do it this spring and then asking the question if the board wants to go for a full adoption or does the board just want us to use it as a supplement. I think you can make the decision better once you have seen the grade level pieces that are going to be taught – do they align or is it laterally different than what we have been doing. So, we will work on that and get that in on the February agenda.

PRINCIPAL REPORT:

Brett Agenbroad: Girl's middle school volleyball has started. They had their second home game tonight and both the JV and Varsity won. We have had a successful start of the 3rd quarter.

Mike Jones: We also started 3rd quarter this week and had a successful start. We finished our intensives. One of the things that came out of the intensives is that we had about 25 students walk out with food handler permits and another set of students walked out with some other certifications, so that was exciting to see and we will see if we want to continue that. We have another half-day come up in February and we are seeing good results in the elementary with using Really Great Reading. On the 15th of February I know that both schools will be doing some work on that, so looking forward to those pieces. Aside from that, student character tomorrow with a pizza party. We also had an officiating class and they actually had to take the officials test for basketball and go through the rules book. They had officials come in and we had 14 kids in that class, 10 kids played basketball while the other 3 officiated and they all figured out that it wasn't quite as easy as they thought from the stands. They got a whole new appreciation from that side of the whistle.

ADJOURN: Jessica Smith moved to adjourn the meeting, Ryan Pfaff seconded. There being no further business the Garfield-Palouse Joint Board Meeting was adjourned at 8:13 p.m.

Board Chairman: _____

Superintendent: _____

Board Chairman: _____

Superintendent: _____