

GARFIELD SCHOOL DISTRICT #302
REGULAR BOARD MEETING

Thursday, July 27, 2023

Held in the Palouse School Library

I. OPENING OF MEETING:

The Garfield School Board meeting was called to order at 7:07 p.m. by Board Chair Sean Neal.

A. ATTENDANCE:

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

Excused: Ryan Pfaff

Palouse Board: Jessica Smith, Shealyn Holbrook, Andra Edwards and Jamie Slocum.

Also Present: Garfield Superintendent/Principal Brett Agenbroad.

Palouse Superintendent Mike Jones

Palouse Principal Sandra Kraus-Ayers

Administrative Assistant Debbie Anderson

Guests: Community members

B. REQUEST TO ADDRESS THE BOARD: None.

C. SWEAR IN NEW BOARD MEMBER – APPOINTMENT:

Sean Neal: I would look for a motion to appoint our new board member, John Schaut, to our open board position.

MOTION: Justin Honcoop moved to appoint John Schaut to our open board position, seconded by Matt Bofenkamp. The motion passed with the following roll call vote:

Matt Bofenkamp – Aye

Justin Honcoop – Aye

Sean Neal - Aye

Sean Neal swore in John Schaut for the Director Position 5 for the Garfield Board.

II. CHANGES TO THE AGENDA: None.

III. CONSENT AGENDA:

A. Accounts Payable:

1. General Fund:

July - \$35,687.71

Warrants: 30210782-30210798, 30210800-30210807

July Wire Transfer – \$4434.89 to BMO Harris

Transfer #: 0202100074

2. Capital Projects:

July - \$11,093.40

Warrant: 30210799

July Wire Transfer – \$12,994.48 to BMO Harris

Transfer #: 0202100074

3. ASB Fund: None

4. Payroll:

July (Checks) - \$7,100.76

Warrants: 30210808-30210813

July (Benefits) - \$72,999.22

Warrants: 30210814-30210824

Payroll Electronic Transfer (Direct Deposit)

July - \$107,506.22

Payroll Electronic Transfer Fed W/H & SS

July - \$32,274.36

- B. Approval of Minutes
 - 1. June 22, 2023
- C. Accept Clear Risk Solutions settlement check for \$284,878.41 into Capital Projects Fund.
- D. Consideration and Ratification K-5 Certified Teacher Contracts for school year 2023-2024.
- E. Certificated Supplemental Contract Agreement 23-24 – Bailey Pfaff.
- F. Ratification of TalkPath, Speech & Language, Client Service Agreement for school Year 2023-2024.

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

Matt Bofenkamp – Aye	Justin Honcoop – Aye
John Schaut – Aye	Sean Neal – Aye

IV. OLD BUSINESS: None

V. NEW BUSINESS:

- A. Consideration/Approval of Fiscal Year 23-24 Operating Budget, **Resolution #245.**

MOTION: A motion to accept Resolution #245 for the Fiscal Year 2023-2024 Operating Budget as presented was made by Justin Honcoop and seconded by John Schaut. The motion passed with the following roll call vote:

Matt Bofenkamp – Aye	Justin Honcoop – Aye
John Schaut – Aye	Sean Neal – Aye

- B. Consideration/Approval Budget Extension 2022-2023 school year, **Resolution #244.**

MOTION: A motion to accept the Resolution #244 - Budget Extension - for the 2022-2023 school year was made by Matt Bofenkamp and seconded by Justin Honcoop. The motion passed with the following roll call vote:

Matt Bofenkamp – Aye	Justin Honcoop – Aye
John Schaut – Aye	Sean Neal – Aye

- C. Consideration/Approval **Resolution #243** for 2024 Planning Grant for HVAC & Roof Repairs of the Garfield School.

Brett Agenbroad: Apollo applied for this planning grant a couple of months ago and we have been approved and Scott Black from the State oversees all of these facility improvement grants, and he needed a letter from the superintendent or a board resolution and since we had a board meeting coming up I chose the board resolution. This allows us to move forward for the Phase II of our facilities improvement grant application.

MOTION: A motion to accept Resolution #245 for 2024 Planning Grant for HVAC & Roof repairs was made by Matt Bofenkamp and seconded by John Schaut. The motion passed with the following roll call vote:

Matt Bofenkamp – Aye	Justin Honcoop – Aye
John Schaut – Aye	Sean Neal – Aye

VI. REPORTS:

A. Superintendent Report:

Brett Agenbroad: All I have to report on right now is the work being done at the school. They expect roughly August 15th to have the electricity back on. All the wires are pulled out of all the conduits, and now they have to just pull the new wires for all the HVAC equipment and air handlers that they are putting in. We do have a problem with one of our panels and it won't be done until September, so we are going to pretty much take the woodshop and keep it without power until that panel gets put in. There was some kind of flaw, and they have to remake the panel. They have the two new propane boilers in place. The 10,000-gallon propane tank is in place, and it is much smaller than I thought it was going to be so it looks great out there. There has been some comment that the air ducting that they have hung in the gym is 3 feet in diameter, and you can tell there is something new in the gym, but in the little gym it definitely stands out, but that stuff is in place, hanging from the roof, and everything is going pretty well.

VII: EXECUTIVE SESSION: To discuss Superintendent Contract Negotiations.

Sean Neal: We will recess until after the Joint Board Meeting and then reconvene after that.

Jessica Smith: Are you anticipating any action.

Sean Neal: It is possible.

Recess: It was moved by Justin Honcoop and seconded by John Schaut to recess the meeting at 7:14 p.m.

Reconvene: The Garfield board at 8:00 p.m. and entered into **Executive Session as per RCW 42.30.110(g) at 8:00 p.m.** Board Director Sean Neal stated that the executive session will last about 15 minutes.

Reconvene: The meeting was reconvened at 8:16.

MOTION: Justin Honcoop moved, Matt Bofenkamp seconded that in lieu of an annual salary increase, given that the superintendent travels, he is officially authorized to leave at noon on Fridays and work from home from the day after school is out through seven days prior to school starting. It was further moved that the superintendent is authorized to use a school vehicle. The motion passed with the following roll call vote:

Matt Bofenkamp – Aye

Justin Honcoop – Aye

John Schaut – Aye

Sean Neal - Aye

ADJOURN: There being no further business Justin Honcoop moved, Matt Bofenkamp seconded to adjourn the meeting at 8:18 p.m.

Board Chairman: _____

Superintendent: _____

PALOUSE SCHOOL DISTRICT #301

REGULAR BOARD MEETING

Thursday, July 27, 2023

Held in the Palouse School Library

I. OPENING OF MEETING:

The Palouse School Board meeting was called to order at 7:14 p.m. by Board Chair Jessica Smith.

A. ATTENDANCE:

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

Garfield Board: Sean Neal, Matt Bofenkamp, John Schaut, and Justin Honcoop

Also Present: Palouse Superintendent Mike Jones

Palouse Principal Sandra Kraus-Ayers

Garfield Superintendent/Principal Brett Agenbroad

Administrative Assistant Debbie Anderson

Guests: Community members

B. REQUEST TO ADDRESS THE BOARD: None.

II. CHANGES TO THE AGENDA:

Mike Jones: Under new business, please add adoption/resolution #261 which we talked about in the budget hearing extension. Please also add Jeremy to the agenda for an information piece – there is no action on this correct Jeremy? It is just an information piece.
Jeremy Loe: That is correct.

III. CONSENT AGENDA:

A. Appointment of new board member (District 2)

Jessica Smith: The Palouse Board would like to invite Mrs. Moore to come up here and be sworn in as our new board member. Can I get a motion to approve Mrs. Moore to the Palouse Board?

MOTION: Shealyn Holbrook moved to accept Vanessa Moore as our new board member, seconded by Jamie Slocum. The motion passed with the following roll call vote:

Andra Edwards – Aye Jamie Slocum - Aye

Shealyn Holbrook – Aye Jessica Smith – Aye

Jessica Smith swore in Vanessa Moore, District 2, Palouse Board.

B. Accounts Payable:

1. General Fund:

July - \$24,159.56

Warrants – 30112069, 30112071-30112074, 30112076, 30112078-30112082,
30112084, 30112086-30112090, 30112092, 30112094-302112101,
30112103-30112105

July - \$5059.22

Warrant - 30112046

July Wire Transfer – \$5059.22 to BMO

Transfer # - 20210050

2. HS ASB:

July - \$970.41

Warrants – 30112075, 30112077, 30112083, 30112085, 30112093

3. Capital Projects:

July – \$371,801.63

Warrants – 30112070, 30112091

4. Payroll:

July (Checks) – \$5,471.36

Warrants – 30112053-30112053

July (Benefits) - \$79,082.14

Warrants – 30112054-30112068

July (Benefits) - \$89.28

Warrants – 30112048-30112052

Payroll Electronic Transfer (Direct Deposit)

July - \$113,428.59

July - \$2,363.62

Payroll Electronic Transfer Fed W/H & SS

July - \$36,643.04

July - \$426.57

Private Purpose Trust

July - \$1,590.00

Warrant: 30112102

C. Approval of Minutes

1. June 22, 2023

D. Hire Palouse Food Supervisor/Cook - Kelsey Blair.

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

Andra Edwards – Aye

Jamie Slocum - Aye

Shealyn Holbrook – Aye

Vanessa Moore – Aye

Jessica Smith – Aye

IV. OLD BUSINESS: None.**V. NEW BUSINESS:****A.** Budget Approval – 2023-2024 School Year, Resolution #260.

MOTION: A motion to accept the 2023-2024 Budget, **Resolution #260**, as presented was made by Jamie Slocum and seconded by Vanessa Moore. The motion passed with the following roll call vote:

Andra Edwards – Aye

Jamie Slocum - Aye

Shealyn Holbrook – Aye

Vanessa Moore – Aye

Jessica Smith – Aye

B. Resolution #261 – Budget Extension:

MOTION: A motion to accept the 2023-2024 Budget, **Resolution #261**, as presented was made by Jamie Slocum and seconded by Shealyn Holbrook. The motion passed with the following roll call vote:

Andra Edwards – Aye

Jamie Slocum - Aye

Shealyn Holbrook – Aye

Vanessa Moore – Aye

Jessica Smith – Aye

C. Jeremy Loe Audit Hearing Report:

Jeremy Loe: I provided you with two documents, first is our exit letter from the State Auditor's office and second is our exit item handouts. I won't go through the exit letter; it basically just talks about how awesome we are and how they found nothing. One of the things that I do want to point out is, is that we were able to resolve one of the issues from last year which was just an exit item on the revolving funds that we had. Going into one of the issues that the auditors found this year, this one came as no surprise as a lot of the schools around the state are receiving exit items on this, and this is on the Open Public Meetings Act in relation to executive sessions with the board. This is why I wanted to chat with you and give you a heads up that they are paying close attention to this. They just want to remind us to make sure that when the board goes into executive session to make sure it is in compliance with RCW and applicable laws related to that. The RCW is in the exit handout sheet and for those wondering which one it is – it is 42.30.110. The other part is, they want to make sure that it is clearly documented in the minutes, so I am going to sit down with Mike, probably in August, and we are going to go through the RCW and make it as easy as possible because I know that looking at those RCW's is like scraping sandpaper against your head. They told me that in the minutes if we just put down the board is going into executive session and the purpose is in compliance with RCW 42.30.110, Section B, or something like that, that that would be good enough for them, and then we state what that reason is, such as personnel or whatever it falls under the RCW. They just want to make sure that going into the new year that we are making sure that we are doing that correctly.

Jessica Smith: So, it is pretty much what we have done before as we have always put down that reasoning, we just didn't put as per RCW...

Mike Jones: Correct, they just want a further descriptor on it.

Jeremy Loe: They just want just a little bit more information. They also wanted to make sure that when the board goes into executive session it is very clear that they are going to reconvene in the meeting at 7:30, etc. They just want to make sure that that is also documented in the minutes and said out loud in the meeting. The last thing was, last July we approved up to a certain dollar amount for the July 2022 accounts payable and then in August, I didn't send you the documents to get the actual amount approved, so they asked that we go ahead and approve that, and I believe I asked Mike to include that in the consent agenda as well to. So, I dropped the ball on this, and I apologize about that. They said to just make sure you get it approved and you are all good to go. Other than that, it was a clean audit and it definitely met expectations for the auditors. Are there any questions related to the audit?

Jessica Smith: I think we are all good Jeremy.

D. Principal Report:

Sandra Kraus-Ayers: It is good to be here in person this time and I have been spending time each week down here just getting myself acclimated with the building and the surroundings, going through paperwork and files, and so I am doing a lot of planning as far as getting ready for teachers to arrive and hoping that the building will all be ready to go for kids. I am also going to be starting my listening tour where I will be meeting with each one of the school board members, and get to know them and their perspective on the school district, as well as meeting with each one of the staff members prior to school starting. I am holding off on parents because of the condition of the building isn't very parent friendly at this point and time. It is hard to believe that it is already almost August 1st and we are well on our way.

E. Superintendent Report:

Mike Jones: Firstly, thank you to Sandra as she has been here once a week at minimum, if not more, going through a number of files like she said. I have been slowly passing a number of things to her, boxes and some other pieces. But I appreciate the work that she has been doing and getting going, and I think that she has some really good ideas getting started coming into this next year, connecting with kids, connecting with the school board members, and connecting with parents when we can get them into the building. As Brett had said earlier, there isn't really a lot right now for I think any of us to report because we are kind of preoccupied with a few other things. So, just as a general update, three of the major projects that we are working on: 1) The elementary playground - Brian is about 90% done with that and will be up and going here in the next week to two weeks. 2) Slocum Excavation has been going to town up on the learning garden hillside. 3) In the building itself, Apollo has been doing a really good job of keeping us informed and we have really had very few issues in a project this size. We are dealing with a couple of minor ones, location of a couple of units and different things that way. So, we have a meeting with the engineers on Monday and in the whole scope of things it is a relatively minor one, but it is a cosmetic thing that we want to try to address. The boilers are coming out fine, they haven't had too many issues that way. They are removing boilers in a hot room, so they are really excited about that. Everything is pretty much closed down on the backside. They have trenched everything off the backside. They did a couple of crane lifts today and have a couple crane lifts scheduled for the near future. We anticipated our power going off next week, but they were a little ahead, so it went off yesterday, which is a good thing. Again, by the middle of August, around the 15-17 date they are hoping to have us up with power and water back on. It is a very tentative date at this time. They have done a good job of trying to accommodate us to get this meeting in and then both the weight building and the axillary building are fully functional and up and going, so we will be able to accommodate kids and we will be able to accommodate sports. We may have to move Shyra and Sandra into those buildings. We are working on contingencies to make sure that we are up and running by the start of school and that we haven't lost any time. Cross Country is going to take the weight room, volleyball has the main gym, and then football has the locker room/football field. We have those things staged and planned. We sent out an email today to our teachers that said, "Do not come into the building."

The other news which is really exciting, and Lindsay Brown is here, and I want to thank Lindsay for all of her work and what she has done. We did receive, as Jeremy said, the food service grant of \$150,000 grant over the next two years. It does pay for cook, material, director, and some things that way. Lindsay and I will be meeting on Monday to go over that. I am really excited about her coming on board. She has a lot of food service experience in West Valley and Coeur D'Alene, and so she is coming in with knowledge on that to take over part of that program, along with Lindsay, and then we will be looking at how we are molding that grant. Like Jeremy said, it is going to pay for some of those pieces and some additions that I am pretty excited about.

Lindsay Brown: This grant is mainly for staffing, large equipment, small equipment, software programs.

Mike Jones: And program implementations. So, it will keep Viking Fuel and some of our snack programs and things in place. To be honest I was a little surprised that we got it, it is a National grant and it is highly competitive and so again, it just kind of speaks to the work that Lindsay did on helping write that and putting that out there.

Lindsay Brown: I was also going to add that we have an opportunity in August to reapply for the Washington Farm-to-School grant.

Mike Jones: Yes, and we will be applying for that and there are two additional grants. The cook that is on our current budget is paid for over the next two years, which kind of cleans up our deficit. We are excited about that.

Jessica Smith: Thank you Lindsay very much. This sounds horrible, but you leaving this board was about the best thing we could have done because it freed you up to do so many amazing things. So, thank you so much for all of that.

ADJOURN: It was moved by Jamie Slocum, seconded by Shealyn Holbrook to adjourn the meeting at 7:33 p.m.

Board Chairman: _____

Superintendent: _____

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

Thursday, July 27, 2023

Held in the Palouse Library

I. OPENING OF MEETING:

The Garfield-Palouse Joint Board meeting was called to order at 7:33 p.m. by Garfield Board Chair Sean Neal.

A. ATTENDANCE:

Garfield Board: Sean Neal, John Schaut, Justin Honcoop, and Matt Bofenkamp.

Excused: Ryan Pfaff.

Palouse Board: Jessica Smith, Shealyn Holbrook, and Jamie Slocum, Vanessa Moore, and Andra Edwards.

Also Present: Palouse Superintendent Mike Jones

Palouse Principal Sandra Kraus-Ayers

Garfield Superintendent/Principal Brett Agenbroad via Zoom.

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: June 22, 2023

B. Ratifying Continuing Middle School Certified Contracts for Garfield Faculty.

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

Jessica Smith – Aye

John Schaut – Aye

Shealyn Holbrook – Aye

Sean Neal - Aye

Jamie Slocum – Aye

Justin Honcoop – Aye

Andra Edwards – Aye

Matt Bofenkamp – Aye

Vanessa Moore - Aye

IV. OLD BUSINESS:

A. Board Policy – Adoption upon 2nd reading of Model Policies Series 1000.

Matt Bofenkamp: We are going to start with the 1000 series for 2nd read adoption. Since we do have some new board members it would be good to give them a little history on what we are doing. Through some advice by our administration, we got word that our board policies are out of date. So, it was decided amongst the boards that the best way to go about getting all these policies updated, and, for our new board members, all our policies are on the school website as well. We have 1000 through 6000. So, the board members had decided that the best way to tackle this issue is to form a committee, and Andi Edwards, Jessica Smith, Justin Honcoop, and myself volunteered to tackle this one series at a time and go through all of them. The administrators are also involved in this. I would say that overall what the committee is doing is really good. There was nothing that any of us really had any disagreements on when we came to stuff. I think the administrators had a lot of good input. You are going to see that we are recommending for adoption a fair number of policies that we didn't have before. So, just so that you know how we approached that, if we came across a policy that either had a legally binding document to it, like

an RCW, we as a committee would evaluate that, ask the superintendents whether they think this would be a good idea to have, and I would say that a lot of the policies that we adopted really I think help protect us as school districts in terms of liability and legal issues, and it gives our administrators really something to fall back on if a situation arises as they would not have a policy for this and how would they walk through this. I think a lot of what we did in committee is that we tried to fill those gaps reasonably. There are a lot of policies that we don't have that we didn't recommend for adoption, and I think that was perfectly fine. Anyway, that is kind of how we have stepped through this. So, in this document, everything you have in this 1000 Series packet I sent an electronic copy of this on Monday. Any policies that are attached are either policies that are adopted or existing policies that are modified. So basically, anything with a little orange box here is what is included. Just going through these, I think what you will find is a lot of the policies that we didn't have before just kind of makes sense or were an actual recommendation from the administration who agreed that it would be nice if we had these in place. In the 1000 series, any modifications that we made to our policies I would say are minor in nature, and any changes that we see are going to be highlighted. So, how we want to proceed through this is that you have this packet, hopefully you have had a chance to look at it and I know that for this board we have had a lot of stuff to look at, especially with this being our budget meeting as well. But again, all the changes we made and all the policies we are adopting I think are pretty straight forward and make sense. Honestly, the policy that got the most modifications was actually policy 1400, and all those modifications were to give us board flexibility in the times that we actually do these meetings and it kind of helped us basically be more in compliance with the policy that we already have. So, rather than going line-by-line saying we are doing this, or doing that, I think I would ask the board chairs how we would motion this, is that we would make a motion to accept the policy committees recommendations as presented, and then we would use this, give it to our administration, and then they would take the time over the next couple of months to actually get our policies updated. Jessica, does that seem pretty straight forward?

Jessica Smith: Yes, we don't need to go line-by-line again as we have already done that.

Matt Bofenkamp: So, just a general question for any board members, do you have a question on any of the 1000 series policy adoptions or modifications?

Jamie Slocum: No, I appreciate how you lined it out, that was really helpful to go through.

Matt Bofenkamp: I think as we step through this, we will just try to keep repeating this process as we go through it. You will see in the next series, timing wise, we may or may not get some to you, or partials to you, as everybody is really busy and so I think it is just as we can get stuff together, we will try to bring it to the board to get through this. Hopefully by November/December timeframe we will be all done with the policy reviews, and I think overall we will be in a much better position and then we will get back to the rotation. In my understanding, once this is done, that whenever WSSDA does issue new policies or policy updates, then we as a board would evaluate those on a case-by-case basis and that is how we will keep our policies rolling and up to date without having to go through this process.

Mike Jones: Matt, did we indicate on any of these when the last revision date is? Because there are some policies that they won't send out updates on from like 2005 and so we may just want to put those in a rotation.

Matt Bofenkamp: What I did on all of these, is I did mark the revision dates as July of this year to indicate to the board that we have looked at this and we have done something with it.

Mike Jones: Can we add a column somewhere that says adopted in 2023, but like that policy that was adopted in 2018.

Matt Bofenkamp: We still indicate that there was a review of that policy?

Mike Jones: So that we know that like every 5th year we want to at least look at that whether we get an updated revision from WSSDA or something.

Matt Bofenkamp: One of the things that we have done, that I have seen that are not on the example policies, but that are in our policies, is there is a review date column. So, maybe the best thing to do is add a review date column to any existing policies that we didn't take any action on so that we know as a board we have looked at it.

Mike Jones: Yes because I like this as a quick reference.

Matt Bofenkamp: Mike, I will do this as I am building these anyway so I will put those tabs there and if they look good or if you want modifications just send them back.

Justin Honcoop: We will be able to put July 2023 on all of the 1000 series as a benchmark that it was reviewed.

Matt Bofenkamp: Any other questions, comments on the 1000 series? If not, then I would ask for a motion to accept the committee recommendations for the 1000 policy series review as presented.

MOTION: Justin Honcoop moved to accept the 1000 series policy review as presented, seconded by Jessica Smith. The motion passed with the following roll call vote:

Jessica Smith – Aye	John Schaut – Aye
Shealyn Holbrook – Aye	Sean Neal - Aye
Jamie Slocum – Aye	Justin Honcoop – Aye
Andra Edwards – Aye	Matt Bofenkamp – Aye
Vanessa Moore - Aye	

B. Board Policy – Adoption upon 2nd reading of Model Policies Series 2000.

Matt Bofenkamp: Same thing here, but the big difference is, because the 2000 policy series was more extensive, in the committee board we actually split these sections up by quarters. Jess and Andi took the first half, Justin and I roughly took the 2nd half and that was a pretty good way to do it. Because time was a little shorter on this, and we wanted to get this out, we are only presenting to the board the 2nd half, because administratively that is what we were able to get done. We have already done the committee review and work on the 1st half, and Jess and Andi thank you both for doing that, we just need to take the time to pull it together for the board packet. So, what we are going to do for the whole board is at our August meeting, as long as you all are okay with this, but at our August meeting we will go ahead and present the 1st half 2000 series policies for adoption. I think this is a better way to do this because just the number of policies with this series just makes sense. We brought the 2nd half because that is what we had done and ready to present to the board.

John Schaut: So, are you saying that there were literally 100's of policies that we needed to update?

Matt Bofenkamp: I don't think there were 100's of policies that we needed to update, I actually would say that most of our existing policies that we have we did not chose to update them, but there are quite a few number of policies, they call them WSSDA example policies, that we did choose to adopt and add to the list of our current policies to use for the school district. John, out of this entire list there is only 5 existing policies that we are modifying and of those, three of them we are actually just updating with the current model policy. So, I would say that overall that we do have a really good policy set here in the school. We came to several policies during our review where we actually liked the wording that we had much better than the example policies. So, just so the whole board knows, just because there is a new policy out there doesn't mean that we as the committee chose to adopt or accept everything in that policy because we really tried, with great help from the administrators by the way, of trying to make sure we are being smart about what we are doing, and a lot of these example policies have a single policy written for a Washington State school 2B or 4A, so trying to make sure that we don't overburden ourselves with a bunch of unnecessary policies. There is one change to this list that I want to outline. Policy 2190, highly capable programs, that word document was not included in this packet

because I was having formatting issues and Debbie, I think you pulled it together today, but I didn't have time to get it to you all. For adopting this packet, it is going to be adopted as presented without Policy 2190, and that is only because I don't want to ask you to adopt a policy that we don't have in this packet. So, what we will do when we do the first half review in August, we will include Policy 2190 in that one. I don't think I have anything else to report to the boards. Again, I would say that all of these policies were fairly minor updates. However, you are going to see in the notes on this that we tabled several policies, or several sets of policies, because we do think that it would probably be a good idea to come back around to those at some point. For example, 2401-2409, what they did is they took one policy, which was 2409, and then they made nine separate policies that basically say the same thing. We just felt as a committee it would be good to have more time because our existing policy seems adequate and, in the future, it may be good to adopt so we kind of stay in alignment with WSSDA, but we didn't feel it necessary at this point. So, if you see a table, it does mean that the committee showed interest in that, but we are not going to do these during this review cycle and we will come back around to it maybe when we do a committee next year.

Jamie Slocum: Thank you all for doing this.

Matt Bofenkamp: I have learned a lot through this process through the administrators about why we even have some of these policies and how they actually use them. We would come across a policy where we would be like, why do we even have this, and Mike would say that I used this last week. It was very helpful. I would be looking for a motion to adopt as presented excluding Policy 2190.

MOTION: Jessica Smith moved to adopt the committee's policy recommendations on Policies 2151-2421, excluding 2190, seconded by Shealyn Holbrook.

The motion passed with the following roll call vote:

Jessica Smith – Aye	John Schaut – Aye
Shealyn Holbrook – Aye	Sean Neal – Aye
Jamie Slocum – Aye	Justin Honcoop – Aye
Andra Edwards – Aye	Matt Bofenkamp – Aye
Vanessa Moore – Aye	

V. NEW BUSINESS:

A. Approve 1st reading of Model Policy Series 3000:

Sean Neal: I am assuming we are taking a similar approach to this one – same committee?

Matt Bofenkamp: Are the board members comfortable with the same committee?

Jamie Slocum: You all knocked this out of the park!

MOTION: Matt Bofenkamp moved to approve the 1st reading on the 3000 Policy Series, seconded by Jessica Smith. The motion passed with the following roll call vote:

Jessica Smith – Aye	John Schaut – Aye
Shealyn Holbrook – Aye	Sean Neal – Aye
Jamie Slocum – Aye	Justin Honcoop – Aye
Andra Edwards – Aye	Matt Bofenkamp – Aye
Vanessa Moore – Aye	

VI. Superintendent Reports:

Brett Agenbroad: I would just like to comment on the policy committee again that I do commend you all and the process has been fantastic. I do think it has been fun. I have stepped away afterwards and thought that you all are enjoying this because it is informative, and it is good to review these. This is the board's job is to develop policy and review them and you are all doing well, and I appreciate it.

ADJOURN: Justin Honcoop moved, Shealyn Holbrook seconded to adjourn the Garfield-Palouse Joint Board Meeting at 7:53 p.m.

Garfield Board Chairman: _____

Garfield Superintendent: _____

Palouse Board Chairman: _____

Palouse Superintendent: _____