

**PALOUSE SCHOOL DISTRICT #301**

**Palouse Board Meeting**

Palouse Library ~ 7:00 pm Regular Meeting

**Thursday, August 26, 2024**

Join Zoom Meeting

<https://us02web.zoom.us/j/85719530510>

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\* 6:30 Levy Work Session \*

- I. Opening of Meeting
  - A. Introduction
  - B. Request(s) to address the Board
  
- II. Changes in Agenda
  
- III. Consent Agenda Action
  - A. Accounts Payable
    - a. General Fund
    - b. Capital Projects
    - c. Payroll
    - d. ASB
  - B. Approval of Minutes
    - a. Board Meeting August 22, 2024
  
- IV. New Business Action
  - A. Levy Information (*Feb Ballot*)
    - 1. Voter Pamphlet Waiver
    - 2. EP&O
    - 3. Capital
  - B. Principal's Report Information
  
- V. Old Business Information
  - A. Clear Risk Update Information
  - B. Superintendent Report Information
    - 1. Project Update / Review
    - 2. WSSDA – Update/Information
  
- VI. Executive Session – *Clear Risk Report Review* No Action
  
- VI. Adjournment

# **GARFIELD SCHOOL DISTRICT #302 BOARD MEETING**

Thursday, September 26, 2024

7:00 p.m. - 9:00 p.m. Regular Garfield Board Meeting  
Held at the Palouse High School Library

## **I. Opening of Meeting**

- A. Introductions
- B. Request(s) to Address the Board

## **II. Changes to Agenda**

## **III. Consent Agenda**

- A. Accounts Payable
  - a. General Fund
  - b. Payroll
  - c. ASB
  - d. Capital Projects
- B. Approval of Minutes
  - a. Board Meeting 8-22-24
  - c. Ratify 2024-2025 Supplemental Contract for Glory Dickerson, Middle School Wood Shop Teacher.
  - d. Ratify Contract with E-Rate & Educational Services, Shirley Bauer.
  - e. Ratify employment of Sarah Anderson, Para-Educator for the 2024-2025 School Year.

## **IV. Old Business: NA**

## **V. New Business**

- a. Establish a tax rate for the February replacement levy, ballot initiative.
- b. Determine Levy Publication in Voter Pamphlet or Waiver Submission.

## **VI. Reports:**

- A. Superintendent Report

## **VI. Adjournment**

**GARFIELD SCHOOL DISTRICT #302 - PALOUSE SCHOOL DISTRICT #301**  
**Joint Board Meeting**  
7:00 pm – Palouse Library  
**Thursday, August 26, 2024**

Join Zoom Meeting  
<https://us02web.zoom.us/j/85719530510>

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- I. Opening of Meeting – Flag Salute
  - A. Introduction
  - B. Request(s) to address the Board Information
  
- II. Changes in Agenda
  
- III. Consent Agenda Action / Joint
  - A. Approval of Minutes August 22, 2024
  
- IV. Old Business
  - A. Policy Update Information
  
- IV. New Business
  - A. Classified Pay Scale Action
  - B. Cost Share update Information
    - 1. Cost Share revision
    - b. ESD 101 Information (Kassidy)
  - C. Public Records – Procedure Information
    - 1. Policy 4040/4040P – Additional Language
    - 2. 5 Day / Closing Response Letters
  
- V. Reports:
  - A. Superintendent Report(s) Information
    - 1. Extra-Curricular
  
- VI. Executive Session – *Personnel: Admin Structure* No Action
  
- VII. Adjournment