

Revised

GARFIELD SCHOOL DISTRICT #302 BOARD MEETING

Thursday, August 22, 2024

7:00 p.m. - 9:00 p.m. Regular Garfield Board Meeting

School Board Meetings Zoom:

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 7-25-24
- C. Ratify 2024-2025 Occupational Therapy Contract for Sierra Dixon Therapy, LLC.
- D. Ratify Stevie Pfaff's Food Service & Food Service Grants Mgt. Stipends.

IV. Old Business: NA

V. New Business

- A. Hire Classified Staff for 2024-2025 school year
 - 1. Hire 12-month employees, September 1, 2024 to August 31, 2025: Debbie Anderson, Trevor Villa, Trish Gorence
 - 2. Hire 9-month employees, August 28, 2024-June 11, 2025: Dawn Hunt; Louanne Deerkop; Merri Lewis; Patty Villa; Jennifer Bonifas; Brandy McCulloch; Toni Curry, Stevie Pfaff, Lauren Palmer Ritari as a Para Educator.
- B. Approve the Garfield Elementary School Student Handbook
- C. Approve payment of Apollo Solutions Group Invoice
- D. Approve Field Lighting Resolution #250

VI. Reports:

- A. Superintendent Report

VII. Adjournment

PALOUSE SCHOOL DISTRICT #301

Palouse Board Meeting

Garfield Library ~ 7:00 pm Regular Meeting

THURSDAY, Aug 22, 2024

School Board Meetings Zoom: <https://us02web.zoom.us/j/85954111590>

Meeting ID: 859 5411 1590

- 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 7/25
 - C. Hire Assistant Cook – TBD

- IV. New Business Information
 - A. Levies – Set work session
 - Mid Sept / Oct
 - No Change in EPO / Capital

 - B. Superintendent Update(s) Information
 - Capital Projects
 - Start of school

- V. Old Business Information
 - A. Investigation Update Information
 - B. Principal’s Report Information

- VI. Adjournment

GARFIELD SCHOOL DISTRICT #302 - PALOUSE SCHOOL DISTRICT #301

Joint Board Meeting

7:00 pm – Garfield School Library

Thursday, August 22, 2024

School Board Meetings Zoom: <https://us02web.zoom.us/j/85954111590>

Meeting ID: 859 5411 1590

- 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 July 25, 2024
- IV. Old Business
 - A. Consideration / Adoption: Upon Second Reading of Policy Series 6000.
- IV. New Business
 - A. Consideration / Approval of The Middle School Student Handbook 2024-2025.
 - B. Consideration / Approval of High School Student Handbook 2024-202
- V. Reports:
 - A. Superintendent Report(s)
 - 1) Policy on website ... update/progress
 - 2) Graduation / Calendar Conflict - Adjustment Options
 - 3) Schedule athletic committee meeting ... Justin/Tricia
- VI. **Closed Executive Session personnel issue:**

Purpose: (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

 - 1) Return to Regular Session: No Action Anticipated.
- VII. Adjournment