

GARFIELD SCHOOL DISTRICT #302 BOARD MEETING

Thursday, October 24, 2024 - Regular Garfield Board Meeting

Location: Garfield School Library from 7:00 p.m.-9:00 p.m.

Zoom Link

<https://us02web.zoom.us/j/84750915551>

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. Capital Projects
 - d. ASB Fund
- B. Approval of Minutes
 - a) Board Meeting September 26, 2024
- C. Administration is seeking Governing Board approval for payments up to the Amounts below during the month of November 2024.
 - a. General Fund: Up to \$100,000)
 - b. Payroll Fund: Up to \$250,000)
 - c. ASB Fund: Up to \$5,000)
 - d. Capital Projects: Up to \$250,000)

IV. Old Business - None

V. New Business

- a) Consideration / Action to adopt: RESOLUTION NO. 251- A RESOLUTION of the Board of Directors of Garfield School District No. 302, Whitman County, Washington, providing for the submission to the voters of the District at a special election to be held on February 11, 2025, of a proposition authorizing an excess tax levy to be made annually for three years commencing in 2025 for collection in 2026 of \$176,040, in 2026 for collection in 2027 of \$176,040 and in 2027 for collection in 2028 of \$176,040 for the District's General Fund to pay essential expenses of educational programs and operation; designating the Secretary to the Board and special counsel to receive notice of the ballot title from the Auditor of Whitman County, Washington; and providing for related matters.
- b) Consideration / Action to adopt: RESOLUTION NO. 252 - A RESOLUTION of the Board of Directors of Garfield School District No. 302, Whitman County, Washington, providing for the submission to the voters of the District at a special election to be held on February 11, 2025, of a proposition authorizing an excess tax levy to be made annually for three years commencing in 2025 for collection in the years 2026, 2027 and 2028 in the aggregate total amount of \$300,000 for the District's Capital Projects Fund to support the construction, modernization and

remodeling of school facilities; designating the Secretary to the Board and special counsel to receive notice of the ballot title from the Auditor of Whitman County, Washington; and providing for related matters.

c) Consideration / Approval of an increase in the Substitute rate of pay in school year 2024-2025

d) Consideration / Approval of Mr. Joel Stevens change of FTE designation.

VI. Reports:

A. Financial Report

B. Superintendent Report

VII. Adjournment

PALOUSE SCHOOL DISTRICT #301

Palouse Board Meeting

7:00 pm – Garfield Library

Thursday, October 24, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/84750915551>

- I. Opening of Meeting
 - A. Introduction
 - B. Request(s) to address the Board

- II. Changes in Agenda
 - A. Executive Session (*If needed*)

- III. Consent Agenda Action
 - A. Accounts Payable
 - a. General Fund
 - b. Capital Projects
 - c. Payroll
 - d. ASB
 - B. Approval of Minutes
 - a. Board Meeting September 26, 2024
 - C. November Approval Amounts
 - a. Payroll: Up to \$285,000
 - b. General Fund AP: Up to \$100,000
 - c. Capital Projects AP: Up to \$100,000
 - d. ASB AP: Up to \$15,000
 - D. Resignation – Chrystal Coriano; *Evening Custodian*
 - E. New Hire – Charles Vulliet; *Evening Custodian*

- IV. New Business Action
 - A. Levy Information (*Feb Ballot*)
 - 1. Resolution 268 (EP&O)
 - 2. Resolution 269 (Capital)
 - B. Principal’s Report Information

- V. Old Business Information
 - A. Superintendent Report
 - 1. Levy Submission

- VI. Adjournment

GARFIELD SCHOOL DISTRICT #302 - PALOUSE SCHOOL DISTRICT #301

Joint Board Meeting

7:00 pm – Garfield Library

Thursday, October 24, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/84750915551>

- I. Opening of Meeting – Flag Salute
 - A. Introduction
 - B. Request(s) to address the Board Information
- II. Changes in Agenda – Approval of agenda
- III. Presentation by Kassidy Probert Assistant Superintendent EDS 101
- IV. Consent Agenda Action / Joint
 - A. Approval of Minutes September 26, 2024
 - B. Consideration / Approve Supplemental Contract:
 - Ms. Dickerson – Asst. FFA Advisor & Middle School Woodshop;
 - Mr. Holbrook – Assistant Coach M.S. Girls Basketball & Athletic Director;
 - Mr. Kallaher – Head Coach M.S. Girls Basketball & Elem/MS Annual Advisor;
 - Mr. Laughary – Asst. Coach Middle School Cross Country;
 - Mrs. Marcus-Rader – Middle School ASB Coordinator
 - Mr. Holbrook – Head Coach HS Boys Basketball
- IV. Old Business
 - A. Policy Update Information
- V. New Business Action
 - A. Consideration / Action:
 - First Reading of Policy 4040. To Include Exhibits: 5 Day Public Records Request (PRR) Acknowledgement Form; For Commercial Purposes Verification Form; Closing of Public Records Request form.
- VI. Reports:
 - A. Superintendent Report(s) Information
- V. **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