

GARFIELD SCHOOL DISTRICT #302
REGULAR BOARD MEETING

Thursday, May 22, 2025

Held in the Garfield Library

I. OPENING OF MEETING:

The Garfield School Board meeting was called to order at 7:02 p.m. by Board Chair Justin Honcoop.

A. ATTENDANCE:

Garfield Board: Ryan Pfaff, Justin Honcoop, John Schaut, and Matt Bofenkamp

Excused: Sean Neal

Palouse Board: Jessica Smith, Shealyn Holbrook, Tricia Johnson, Vanessa Moore
and Jamie Slocum.

Also Present: Garfield Superintendent/Principal Brett Agenbroad
Palouse Superintendent Mike Jones
Palouse Principal Sandra Krause-Ayers
Administrative Assistant Debbie Anderson – Recorder
Palouse Secretary Shyra Hallan
Garfield Business Manager Valerie Wagoner

Guests: Community Members, staff and students

B. REQUEST TO ADDRESS THE BOARD: Many members of the community, staff and students came in today to voice their concerns over the non-renewal of the history teacher. Please see the recording on the school website.

II. CHANGES TO THE AGENDA: I would like to add Item E under New Business – WIAA Resolution No. 255.

III. CONSENT AGENDA:

A. Accounts Payable:

a. General Fund:

May - \$46,762.95

Warrants: 30212043-30212076

May - \$2,265.26

Warrants: 30212042

May - \$11,523.11 (BMO Harris)

Wire Transfer #: 0202100147

b. Capital Projects:

May – None.

c. ASB Fund:

May – None

d. Transportation Vehicle Fund

May - \$233,508.53

Warrant: 30212097

e. Payroll:

May (Checks) - \$9,905.33

Warrants – 30212078-30212085

May (Benefits) - \$73,470.95

Warrants – 30212086-30212096

Payroll Electronic Transfer (Direct Deposit)

May - \$107,437.59

Payroll Electronic Transfer Fed W/H & SS

May - \$35,288.55

Department of Retirement: (contribution correction)

May - \$3,360.05

Warrant: 30212077

May: \$379.20

Bank Wire: 0202100146

B. Contracts:

- a. Consideration/Ratification of Mrs. Louanne Deerkop's Resignation as preschool teacher
- b. Consideration/Ratification of Mrs. Merri Lewis' Resignation as Instructional classroom paraeducator
- c. Consideration/Ratification: ESD 101 Educational Psychology Service Contract FY'26

C. Approval of Minutes:

- a. April 25, 2025

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

John Schaut – Aye

Ryan Pfaff – Aye

Justin Honcoop – Aye

Matt Bofenkamp – Aye

Matt Bofenkamp: I would just like to say thank you to Mrs. Deerkop for all your years of service. You are a name that comes up through generations, so a big thank you from the board and I would say from the community as well.

IV. OLD BUSINESS: None.

V. NEW BUSINESS:

- A. Consideration/Action: Hiring Mrs. Genna Bessey as the Preschool Teacher / Program Coordinator FY '26.

MOTION: A motion to hire Mrs. Genna Bessey as the Preschool Teacher/Program Coordinator FY'26 was made by Matt Bofenkamp and seconded by Ryan Pfaff. The motion passed with the following roll call vote:

John Schaut – Aye

Ryan Pfaff – Aye

Justin Honcoop – Aye

Matt Bofenkamp – Aye

- B. Consideration/Action: Purchase authorization for a good replacement vehicle(s).

Brett Agenbroad: We would like to buy some vehicles. At the last meeting there was a number put out of \$50,000. In talking with the transportation director, we think there would be an advantage of getting two vehicles for around \$25,000 each. So, two vehicles for a maximum expenditure of \$50,000.

Discussion followed.

MOTION: A motion to authorize the purchase of up to two vehicles for \$50,000 was made by Ryan Pfaff and seconded by Matt Bofenkamp.

The motion passed with the following roll call vote:

John Schaut – Aye

Ryan Pfaff – Aye

Justin Honcoop – Aye

Matt Bofenkamp – Aye

C. Consideration/Ratification: Approve Resolution No. 254 – Public Access to School District Records:

Brett Agenbroad: This was put together by Stevens and Clay, the former legal counsel of the board, and pushed out by ESD 101. There is kind of an epidemic of public records request across the nation and one of the things that people are asking for is required but that we have an index of public records unless we have a resolution that says we do not keep an index because it would be burdensome and overly time consuming for our organization. So, the resolution provided this evening is a model put out by ESD 101 and Stevens and Clay. Administration recommends approval.

MOTION: A motion to approve Resolution #254 was made by Matt Bofenkamp and seconded by Ryan Pfaff.

The motion passed with the following roll call vote:

John Schaut – Aye	Ryan Pfaff – Aye
Justin Honcoop – Aye	Matt Bofenkamp – Aye

D. Consideration/Ratification: Parr Projects LLC – Classroom subfloor replacement.

Brett Agenbroad: Air Tech will come in when school is out and remove the carpet from one of our classrooms because there is asbestos in the glue and the caulking around the base of the floor. We have been contracted for some time now for them to come in and take that carpet out but it is going to have to go down through the 1st layer of the subfloor. So, Parr LLC has put in a bid to replace the subfloor for about \$6900.00 and then there will be carpet squares on top of that bid. This bid is just to put the wood back on the floor once it is removed. Within that bid, we also want to take the carpet out of Stevie's office and replace it with some other kind of flooring and that is about \$1700.00. Administration is recommending approval. Discussion followed.

MOTION: A motion to approve the bid from Parr Projects LLC as presented was made by Matt Bofenkamp and seconded by Ryan Pfaff.

The motion passed with the following roll call vote:

John Schaut – Aye	Ryan Pfaff – Aye
Justin Honcoop – Aye	Matt Bofenkamp – Aye

e. School Board Resolution #255 for WIAA Middle School Sports.

Brett Agenbroad: This is a requirement to participate in FY'26 in interscholastic sport. Administration recommends approval.

MOTION: A motion to approve Resolution #255 was made by Matt Bofenkamp and seconded by John Schaut.

The motion passed with the following roll call vote:

John Schaut – Aye	Ryan Pfaff – Aye
Justin Honcoop – Aye	Matt Bofenkamp – Aye

VI. REPORTS:

A. Business Manager Report: Valerie Wagoner gave the financial report to the board members.

There will be a budget hearing 1 hour before the next meeting in Palouse.

B. Superintendent Report

Brett Agenbroad: As mentioned earlier, today was the last day of preschool

On May 19th we started SBAC testing here at the middle school and our testing is complete. On May 21st we did a post SBAC field trip and took the middle school to Sunnyside Park for the day, and that seemed to go really well. On the 28th of May we will have the 8th grade orientation at the high school. On the 3rd of June we will have the bike rodeo for the elementary school that they had last year and it was a big hit. On the 5th of June we have middle school orientation at the middle school – the Palouse 5th graders will come over to the middle school and our 5th graders will come up and they will tour the middle school. On the 5th of June we also have our spring concert. On the 5th and 6th of June, Tom Korst, the incoming superintendent/principal, will be here. At this point and time, we have six meet and greets planned for him during that course of time, as well as time in the building. On the 9th of June our Movin' On ceremony for the 8th graders will be at 7:00 p.m. On the 9th we also have the elementary field day and BBQ. On the 10th of June the 8th graders will be going to Silverwood for their 8th grade trip, and on that same day, June 10th, the elementary and 6th and 7th graders will have a pool party. June 11th is the last day of school.

As soon as school is out Phos Painting will be here to start power washing the building and they will begin painting on the 16th.

July is the month I was given for the sprinklers and landscaping on the softball field.

Track and Baseball finished this week. Baseball has a double header today in Pomeroy. Track finished last Monday.

The middle school season will change a bit next year. Whitman County middle school is now going to have their season aligned with the high school season. This means that the middle school girls' basketball and middle school girls' volleyball will switch places. In the fall we will have Cross Country, Volleyball and Football. In the winter we will have boys' basketball before Christmas and girls' basketball after Christmas. And then in the spring there will be baseball and track.

The meeting was placed into recess at 8:10 p.m. The meeting will go into executive session following the joint meeting.

The Board went into executive session at 9:16 p.m. and will be 1 hour and no action will be taken.

ADJOURN: The Garfield Board Meeting was resumed at 10:16 p.m. With there being no further business, Matt Bofenkamp moved, Ryan Pfaff seconded to adjourn the meeting at 10:16 p.m.

Board Chairman _____

Superintendent: _____

PALOUSE SCHOOL DISTRICT #301

PALOUSE BOARD MEETING

Thursday, May 22nd 2025 at 8:10 p.m.

Held via Zoom: <https://us02web.zoom.us/j/83980865489>

I. OPENING OF MEETING:

The Palouse School Board meeting was called to order at 8:10 p.m. by Palouse Board President Jess Smith.

A. ATTENDANCE:

Palouse Board: Jess Smith, Shealyn Holbrook, Tricia Johnson, Vanessa Moore & Jamie Slocum.

Garfield Board: Justin Honocoop, John Schaut, Matt Bofenkamp & Ryan Pfaff

Also Present: Palouse Superintendent Mike Jones
Palouse Principal Sandra Krause-Ayers
Garfield Superintendent/Principal Brett Agenbroad
Garfield Administrative Assistant Debbie Anderson
Palouse Secretary Shyra Hallan

Guests: Community members

B. REQUEST TO ADDRESS THE BOARD: None

II. CHANGES TO THE AGENDA: New Business - Item B. Resolution 270 - WIAA Form

III. CONSENT AGENDA:

A. Accounts Payable:

May Warrant Numbers: 30113608 - 30113650

1. General Fund:

May - \$45,961.21

2. HS ASB:

May - \$2,187.69

3. Capital Projects:

May - \$4,154.56

4. BMO Payment:

May Wire Transfer - 202100101

May General Fund: \$2,546.52

May Capital Projects: \$286.07

May ASB: \$1,696.63

5. Payroll:

May (Checks) - \$9,972.09

Warrants – 30113585 - 30113592

May (Benefits) - \$87,988.57

Warrants – 30113593 - 30113607

Payroll Electronic Transfer (Direct Deposit) - \$126,289.69

May Direct Deposit Numbers – 9000001261 - 9000001303

Payroll Electronic Transfer Fed W / H & SS - \$43,012.43

May Wire Numbers – 202100100

B. Approval of Minutes: April 24th, 2025 Joint Board minutes were approved.

MOTION: A motion to approve the Consent Agenda as presented was made by Shealyn Holbrook and seconded by Tricia Johnson. The motion passed with the following roll call vote:

Jess Smith - Aye

Shealyn Holbrook - Aye

Vanessa Moore - Aye

Jamie Slocum - Aye

Tricia Johnson - Aye

IV. New Business:

A. Resolution 269:

- a. **Policy 4040 - Public Records Request** - This Policy is about public access to District records. The Board is committed to providing the public full access to records concerning the administration and operations of the District. The Board also acknowledges the privacy rights of individuals whose records may be maintained by the District. This policy and the accompanying procedure are intended to facilitate access to school district records without compromising operational efficiency or privacy rights.

MOTION: A motion to approve Resolution 269 - Policy 4040 as presented was made by Shealyn Holbrook and seconded by Jamie Slocum. The motion passed with the following roll call vote:

Jess Smith - Aye

Shealyn Holbrook - Aye

Tricia Johnson -

Aye

B. Resolution 270 - WIAA Form - School Board President and Superintendent must sign this resolution form to indicate that the School Board has approved the Public School District's membership with the Washington Interscholastic Activities Association and as members, these schools will follow the WIAA Rules and Regulations.

MOTION: A motion to approve Resolution 270 as presented was made by Jamie Slocum and seconded by Vanessa Moore. The motion passed with the following roll call vote:

Aye Jess Smith - Aye Shealyn Holbrook - Aye Tricia Johnson -
Vanessa Moore - Aye Jamie Slocum - Aye

V. Reports to the Board:

A. Business Manager - Jeremy Loe presented his financial report. Discussion was had. The ending fund balance is 600,000. Our tax payment is due in May. The auditor noted that we need to make sure our HP-223 report is done on its due date every month. Jeremy Loe attended the WASBO conference.

B. Principal Report - Thank you to the Palouse Board and Palouse PALS for the goodies for Staff Appreciation week. The 5th grade finished their DARE program. This will be Randy Zehm's last year teaching it. Thank you to Randy Zehm for all his years working with our 5th grade students and the DARE program. We honored 56 students at our annual Honor's Dessert and initiated new National Honor Society students. Brendan and Kieran Snekvik are this year's graduating class Co-Valedictorians and Aoife Billin is the Salutatorian. The boys baseball team lost districts by 1 run in the 9th inning. The North East District Track and Field qualifier is tomorrow. We will see who is heading to State after that. The Pacific Science Center visited our school and put on various activities for our elementary students. We held our elementary spring concert this week and our middle/high school spring concert will be on Tuesday. The marching band participated in the Lilac TorchLight Parade. The FFA has been busy with different events including their plant sale. The FFA Chapter awards banquet was held in Garfield on Tuesday. Our BBQ team won 1st place at State this year. Our elementary's "Special Person's Day" was held today. There was a carnival in the gym and a pulled pork meal. Bachelorette will take place Thursday June 5th in Garfield and graduation is on Saturday June 7th.

C. Superintendent Report - Superintendent Jones has been working with Jeremy Loe on our budget and staffing needs. There will be some work done in the kitchen but not many other planned projects for facilities this summer.

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The barn will be completed this summer. We have two lambs currently in the barn and are expecting to get more. The color of the barn was discussed. The FFA Booster Club spoke to Superintendent Jones about putting concrete down for the floor of the barn. This will be great for the barn.

ADJOURN: A motion to adjourn the meeting at 8:30 p.m. was made by Shealyn Holbrook and seconded by Tricia Johnson.

Board Chairman: _____

Superintendent: _____

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

Thursday, May 22, 2025

Held in the Garfield School Library

I. OPENING OF MEETING:

The Garfield-Palouse Joint Board meeting was called to order at 8:31 p.m. by Garfield Board Chair Justin Honcoop. Flag Salute followed.

A. ATTENDANCE:

Garfield Board: Justin Honcoop, Ryan Pfaff, Matt Bofenkamp, and John Schaut.

Excused: Sean Neal

Palouse Board: Jessica Smith, Vanessa Moore, Tricia Johnson, Shealyn Holbrook and Jamie Slocum.

Also Present: Garfield Superintendent/Principal Brett Agenbroad

Palouse Superintendent Mike Jones

Palouse Principal Sandra Krause-Ayers

Administrative Assistant Debbie Anderson - Recorder

Secretary Shyra Hallan

Guests: Community members

B. REQUEST TO ADDRESS THE BOARD: None.

II: CHANGES TO THE AGENDA:

Brett Agenbroad: On Item 8, Policy 3510, instead of First Reading, I would like to change that to First and Final.

Mike Jones: I have a question about that. Where did that come from?

Brett Agenbroad: We don't have anything in our policies on clubs; it is just the Student Association. So, we need more clarification on what a non-money-making club is. So, it is just about club language.

Mike Jones: Which is great. Then we kind of said that when we were making the policies we weren't going to adopt the P's.

Brett Agenbroad: Correct, so we will take 3510P off the agenda.

Mike Jones: I would like to add Letter 9, regarding Aaron Flansburg's resignation from assistant boys' basketball in the high school. Garrett sent that to me this afternoon.

Justin Honcoop: I would like to add another one in there regarding adding a new member.

III. CONSENT AGENDA:

A. Approval of Minutes: April 24, 2025

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

Jessica Smith – Aye

Ryan Pfaff – Aye

Vanessa Moore – Aye

Matt Bofenkamp – Aye

Tricia Johnson – Aye

Justin Honcoop - Aye

Shealyn Holbrook - Aye

John Schaut – Aye

Jamie Slocum - Aye

IV. OLD BUSINESS: None.

V. NEW BUSINESS:

- 1) Consideration/Action: Increasing substitute pay from \$135.00 a day to \$150.00 per day in school year 2026.

Brett Agenbroad: I think it will help us get subs in Garfield, hopefully that will help attract some from surrounding areas.

Discussion followed.

MOTION: A motion to accept the substitute pay increase to \$150.00 was made by Matt Bofenkamp and seconded by Shealyn Holbrook. The motion passed with the following roll call vote:

Jessica Smith – Aye	Ryan Pfaff – Aye
Vanessa Moore – Aye	Matt Bofenkamp – Aye
Tricia Johnson – Aye	Justin Honcoop – Aye
Shealyn Holbrook – Aye	John Schaut – Aye
Jamie Slocum – Aye	

- 2) Consideration/Action: Certified CBA language for the 2025-2026 school year

Brett Agenbroad: We sent the language out with the packet. The really only large thing is that we have a flat rate across the board instead of a percentage increase based on the pay scale, which the association agreed to. This will take some of the people at the higher end of the pay scale down a few \$100 dollars, but it evens out for everybody, just \$2,000 across the board.

Mike Jones: We talked about this before that one of the primary concerns is the upper end and the lower end, that there is getting to be a significant gap. So going with a flat fee everyone gets the same increase. The 2,000 came from a base off of IPD – the 2.5.

Brett Agenbroad: Administration did round it up \$50.00.

Mike Jones: Yes, 2.5 is \$1950. We did round it up to \$2000.00

Brett Agenbroad: Administration recommends approval, and this is a 1-year contract.

Mike Jones: The only other thing on the certified that I would point out, and it is an impact on Palouse, not Garfield, is the addition to TTK and putting transitional kindergarten on the supervisory schedule, not being paid on the certified schedule starting in 2026. The reason for this is that TTK is funded separately, it is not considered basic education, so the funding money is different, and it is all dependent on State funding, all dependent on whether we actually offer TTK or not, where K-12 is an apportionment guarantee piece. So, we have created another scale to the supervisory schedule, and that included language just in the CBA, that even though the scale is different the teacher has to be certified, and they follow under the certified contract.

Matt Bofenkamp: We did a 1-year instead of a 3-year. Any reasons for that?

Mike Jones: They came to us with a 1-year. My understanding of why they wanted to do that was just the unknown at the State level. Nobody knows what IPD is going to do over the next couple of years. The last time I don't think either one of us were happy that we got locked into an IPD piece over a 3-year period. So, as volatile as it was this spring, they asked for a 1-year. We will also have new administration on the Garfield side that hopefully things level out a little bit. We will have a different voice if you will and go from there. I don't think there was anything other than that.

John Schaut: Does that mean that they will start negotiating in the fall?

Mike Jones: After Christmas. The first meeting will probably be around the first of February to set the first meeting to bring things to the table.

John Schaut: It is sketchy when you are doing 1-year contracts and start negotiating, as you are constantly negotiating.

Mike Jones: That is where that flat fee also helped us a little bit.

MOTION: A motion to accept the Certified CBA language for the 25-26 school year as presented was made by Matt Bofenkamp and seconded by Jessica Smith. The motion passed with the following roll call vote:

Jessica Smith – Aye	Ryan Pfaff – Aye
Vanessa Moore – Aye	Matt Bofenkamp – Aye
Tricia Johnson – Aye	Justin Honcoop – Aye
Shealyn Holbrook – Aye	John Schaut – Aye
Jamie Slocum – Aye	

3) Consideration/Action: Classified CBA Language for 2025-2028 school years.

Brett Agenbroad: This is a 3-year contract. The only change is that they asked, that if the cost-of-living increase is 2.5%, that we bring them to 3.0%. So, the classified will make the minimum of 3%.

Matt Bofenkamp: Do we know what the cost-of-living increase is going to be this coming year?

Mike Jones: It is only projection at this, 2.5% this year. I have heard everything from 2% to 3% for next year.

MOTION: A motion to accept the Classified CBA language for the 25-28 school year as presented was made by Matt Bofenkamp and seconded by Jessica Smith. The motion passed with the following roll call vote:

Jessica Smith – Aye	Ryan Pfaff – Aye
Vanessa Moore – Aye	Matt Bofenkamp – Aye
Tricia Johnson – Aye	Justin Honcoop – Aye
Shealyn Holbrook – Aye	John Schaut – Aye
Jamie Slocum – Aye	

4) Consideration/Action: Certified Contract for HS Math/Science Teacher (1 year contract)
Fiona Quigley.

Mike Jones: Looking to start with a 1-year contract, because we did combine the math/science, seeing how that is going to work and identify where we need to go. We also, just in hiring and going through that piece, this should have been on the joint agenda last meeting, so I apologize for that. We also talked about part of the hiring process which we can discuss now at this point.

Justin Honcoop: Let's go right to it.

Mike Jones: So, when we hire in the high school and middle school we really want to try and have representation in both areas from both schools, and we didn't do that in the initial hire on this. And so, moving forward, we want to make sure that something is stated and one of the things that Justin brought up was having a board member who is designated to be a part of the interview process.

Justin Honcoop: The part I am looking at with the Vice Chair, and with our board, is just to have representation. Tricia had said to me that all we see is a name on a page and as we are in such a small school we should know our staff.

Tricia Johnson: It would be nice if we could see the applications, just to know what is coming in.

Mike Jones: If we are going to set, and we did not talk about this, but if the Vice Chair are going to be the first one we contact as far as being on the committee we will do that, but then also there is no harm in sending an email out to the whole board saying that we have interviews next Friday, stop by and look at the applications. That has been implied to a point, but not stated if you will, and so clarifying, identifying and moving forward.

Jessica Smith: The intention is not that the Vice Chairman has to be the one there, they just have to be the one coordinating to make sure that someone shows up. Just making sure that the Vice Chair is not automatically the one that has to be there.

MOTION: A motion to accept Fiona Quigley for a 1-year contract for the Math/Science position at the high school for the 25-26 school year was made by Jessica Smith and seconded by Shealyn Holbrook. The motion passed with the following roll call vote:

Jessica Smith – Aye	Ryan Pfaff – Aye
Vanessa Moore – Aye	Matt Bofenkamp – Aye
Tricia Johnson – Aye	Justin Honcoop – Aye
Shealyn Holbrook – Aye	John Schaut – Aye
Jamie Slocum – Aye	

MOTION: A motion to approve additional board responsibility for the Vice Chair as the hiring liaison for the middle school and high school, with the inclusion to send emails to the other board members, was made by Matt Bofenkamp and seconded by Shealyn Holbrook. The motion passed with the following roll call vote:

Jessica Smith – Aye	Ryan Pfaff – Aye
Vanessa Moore – Aye	Matt Bofenkamp – Aye
Tricia Johnson – Aye	Justin Honcoop – Aye
Shealyn Holbrook – Aye	John Schaut – Aye
Jamie Slocum – Aye	

5) Consideration/Action: Certified Contract for HS Art Teacher Anna Brown.

Mike Jones: We are recommending Anna Brown. She is currently our preschool teacher in Palouse, and she will be moving into elementary and high school art in the afternoons. Justin and Jess both sat in on this interview.

Justin Honcoop: I think you have two great candidates. Is this going to be a 1-year contract as well?

Mike Jones: I think that should be our standard moving forward and as we evaluate on the 1-year and whether we want to go to 2-3 years.

Matt Bofenkamp: Is that a full-time position?

Mike Jones: This position is 0.5, but she is still doing preschool and so will be full-time split.

MOTION: A motion to approve the Certified Contract for HS Art Teacher, Anna Brown, for 1-year, was made by Jamie Slocum and seconded by Shealyn Holbrook. The motion passed with the following roll call vote:

Jessica Smith – Aye	Ryan Pfaff – Aye
Vanessa Moore – Aye	Matt Bofenkamp – Aye
Tricia Johnson – Aye	Justin Honcoop – Aye
Shealyn Holbrook – Aye	John Schaut – Aye
Jamie Slocum – Aye	

6) Consideration/Action: HS Athletic New Hires. Sarah Foss, HS Girls Volleyball and Jake Wells, HS Boys Basketball.

Mike Jones: Garrett did interviews here in the last couple of weeks and these are his recommendations.

Justin Honcoop: Is this also an area that we should consider for the same responsibility for the Vice Chair?

Mike Jones: Yes. I will say that Nate Holbrook was involved with the Volleyball position, but he did not participate in the boys simply because he had stepped down from the boys' position. John Gehring was also involved in that as he is the middle school boys' basketball coach.

MOTION: A motion to hire Jake Wells for the HS Head Boys Basketball Coach and Sarah Foss for High School Head Girls Volleyball coach as presented was made by Matt Bofenkamp and seconded by Tricia Johnson. The motion passed with the following roll call vote:

Jessica Smith – Aye	Ryan Pfaff – Aye
Vanessa Moore – Aye	Matt Bofenkamp – Aye
Tricia Johnson – Aye	Justin Honcoop – Aye
Shealyn Holbrook – Aye	John Schaut – Aye
Jamie Slocum – Aye	

7) Consideration/Action: Middle School Head Girls Volleyball Coach Tiana Fox.

MOTION: A motion to hire Tiana Fox for MS Head Girls Volleyball Coach as presented was made by Matt Bofenkamp and seconded by Jamie Slocum. The motion passed with the following roll call vote:

Jessica Smith – Aye	Ryan Pfaff – Aye
Vanessa Moore – Aye	Matt Bofenkamp – Aye
Tricia Johnson – Aye	Justin Honcoop – Aye
Shealyn Holbrook – Aye	John Schaut – Aye
Jamie Slocum – Aye	

8) Consideration/Action: Policy Revision – First Reading and Final Reading for 3510 which will strengthen our policy on clubs and groups.

Brett Agenbroad: We needed some help on just having a club versus a student body association. In this language they have to notify the principal within a week of their meetings, and then they have designated places which will be in common areas. In that policy there should not be teacher sponsors of these clubs, they are student run clubs, or student organized clubs. We just didn't have anything on clubs really outside of fundraising clubs.

Jessica Smith: Where do things like National Honor Society fit within our current policy.

Mike Jones: Those are ASB activities. The only thing I would say, because we are introducing it now, I would recommend that we take this as a first reading, and approve it at the next meeting, instead of approving it at this meeting. Just to have time to review it a little bit more. I just haven't had time to look at it at all.

John Schaut: I agree with that.

This will be the first reading at this time and no motion is needed.

9) Resignation from Aaron Flansburg, boys' assistant high school basketball coach.

Mike Jones: He wants to follow his daughters and such.

MOTION: A motion to accept Aaron Flansburg's resignation as presented was made by Jessica Smith and seconded by Ryan Pfaff. The motion passed with the following roll call vote:

Jessica Smith – Aye	Ryan Pfaff – Aye
Vanessa Moore – Aye	Matt Bofenkamp – Aye
Tricia Johnson – Aye	Justin Honcoop – Aye
Shealyn Holbrook – Aye	John Schaut – Aye
Jamie Slocum – Aye	

V: SUPERINTENDENT REPORTS:

Brett Agenbroad: I would like to pass around the middle school schedule for next year. At our faculty meetings it was brought up by Joel Stevens that our elective band is like 3 students all year. He asked if we would consider making 7th grade band mandatory like 6th grade band is. The middle school staff is completely for it. We have two electives a day and to generate an elective out of thin air is somewhat difficult over time. Where if we required 7th graders to take band, as we currently do 6th graders, that would take care of an elective and that would build our music program. The 8th graders could opt in as an elective to that 7th grade class. We just saw no downside as a faculty and so we put together this schedule and it literally changes nothing from what we have been doing this year. So, I wanted to let the board members know that we are talking about making band mandatory for the 7th grade as well. They would still have another elective at the end of the day.

Justin Honcoop: So, we would take them from having two electives to one elective.

Brett Agenbroad: Yes, just like they do in 6th grade. I think music and bands are important to the community and again, we just think there is a lot of academic value in band, mathematically and creatively.

Discussion followed.

Mike Jones: I have nothing further.

ADJOURN: Jessica Smith moved, Tricia Johnson seconded to adjourn the Garfield-Palouse Joint Board Meeting at 9:06 p.m.

Garfield Board Chairman: _____

Garfield Superintendent: _____

Palouse Board Chairman: _____

Palouse Superintendent: _____