

GARFIELD SCHOOL DISTRICT #302 BOARD MEETING

Thursday, October 24, 2023 - 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. Consideration / Approve Supplemental Contract:

Ms. Dickerson – Asst. FFA Advisor & Middle School Woodshop;

Mr. Holbrook – Assistant Coach M.S. Girls Basketball coach & Athletic Director;

Mr. Kallaher – Head Coach Middle School Girls Basketball & Elem/MS Annual Advisor;

Mr. Laughary – Asst. Coach Middle School Cross Country;

Mrs. Marcus-Rader – Middle School ASB Coordinator

C. Approval of Minutes

- a. Board Meeting September 26th, 2024

IV. Old Business - None

V. New Business

- a. Consideration / Approval: Resolution M&O, Capital Garfield School District's Fiscal Management - General Fund Balance Goal.
- b. Consideration / Approval of an increase in the Substitute rate of pay in school year 2024-2025
- c. Consideration / Approval of Mr. Joel Stevens change of FTE designation.

VI. Reports:

- A. Financial Report
- B. Superintendent Report

VII. 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. 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

- 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