

**GARFIELD SCHOOL DISTRICT #302**

**BOARD MEETING**

Thursday, July 24, 2025

Garfield School Library

7:00 p.m.-9:00 p.m.

Zoom Meeting Link: <https://us02web.zoom.us/j/82394145819>

**I. Opening of Meeting**

- A. Pledge of Allegiance
- B. Introductions
- C. 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
  - e. Transportation Fund
- B. Approval of Minutes
  - a. Board Meeting June 26. 2025
- C. Oath of Office - Tom Korst
- D. Certificate of Manual Signature - Tom Korst
- E. Resolution 256 - Authorization of Facsimile Signature
- F. Resolution 257 - Authorization of Warrant Signature
- G. Resolution 258 - Authorization of Invest Funds
- H. Resolution 259 - Designation of District Agent
- I. Resolution 260 - Designation of Auditing Officers
- J. Resolution 261 - Appointment of District Claims Agent
- K. Resolution 262 - Certified Signatures of District Personnel Authorized to sign School Construction Project Documents
- L. Resolution 263 - Budget Extension

**IV. Old Business (none)**

**V. New Business**

- A. Resolution 264 - Adoption of 2025-2026 Fiscal Budget

**VI. Reports:**

- A. Business Manager Report
- B. Superintendent Report

**VII. Adjournment**

**PALOUSE SCHOOL DISTRICT #301**

**Board Meeting**

**7:00 pm – Garfield School Library**

**Thursday, June 24, 2025**

**Zoom: <https://us02web.zoom.us/j/82394145819>**

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\* Budget Hearing prior to meeting - 6:00 pm – Garfield \*

- 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
  - B. Approval of Minutes
    - a. Board Meeting 6/26
  
- IV. Reports to the board *Information*
  - A. Business Manager
  - B. Principal Report
  - C. Superintendent Report
  
- V. New Business
  - A. Resolution 271 - Update County Signors *Action*
  - B. Resolution 272 - 24-25 Budget Extension *Action*
  - C. Resolution 273 - 25-26 Budget Adoption *Action*
  
- VI. Adjournment

**GARFIELD SCHOOL DISTRICT #302 - PALOUSE SCHOOL DISTRICT #301**

**Joint Board Meeting**

*7:00 pm – Garfield School Library*

Thursday, July 24, 2025

Join Zoom Meeting: <https://us02web.zoom.us/j/82394145819>

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- I. Introduction
- II. Request(s) to address the Board Information
- III. Changes in Agenda
- IV. Consent Agenda Action / Joint
  - A. Approval of Minutes June 26, 2025
  - B. Ratification: Jordyn Cook - Middle School Social Studies Teacher
- V. Old Business
  - A. 2nd Reading of Policy 3510
  - B. Establish Safety Meeting
- VI. New Business
  - A. Consideration of reviewing cooperative agreement process
- VII. Reports
  - A. Superintendent Reports
- VIII. Adjournment