

GARFIELD SCHOOL DISTRICT #302

BOARD MEETING

Thursday, January 23th, 2025

Regularly Scheduled Meeting of the Garfield Board of Directors will be held
in the Garfield School Library

Zoom Link: <https://us02web.zoom.us/j/88176392694> Meeting ID: 881 7639 2694

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

I. Opening of Meeting

- A. Annual Board Reorganization
- 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

B. Approval of Minutes

- a. Board Meeting December 19, 2024

IV. Old Business (none)

V. New Business

- a. Consideration/Action: Bid or Request for Proposals –
Facility Capital Improvement Projects

VI. Reports:

- A. Business Manager Report
- B. Superintendent Report

VII. Adjournment

PALOUSE SCHOOL DISTRICT #301

Board Meeting

6:00 pm – Garfield School Library

Thursday, January 23, 2025

Zoom Meeting Link: <https://us02web.zoom.us/j/kldXeXAP5> Meeting ID: 881 7639 2694

- 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 12/19
 - C. Accounts Payable – **December**
 - a. Payroll: \$277,086.75
 - b. AP (all funds): \$141,734.83

- IV. Reports to the board *Packet Information*
 - A. Business Manager
 - B. Principal Report
 - C. Superintendent Report

- VI. New Business
 - A. Board Elections / Assignments
 - B. ICOS – Yearly Building Review
 - a. Study and Survey
 - C. Work Session
 - a. Capital Projects – Outline
 - b. Start for summer review

- VII. Executive Session: To review the performance of a public employee (final action(s), to be taken in public)

- VIII. Adjournment

GARFIELD SCHOOL DISTRICT #302 - PALOUSE SCHOOL DISTRICT #301
Joint Board Meeting
7:00 pm – Garfield School Library
Thursday, January 23, 2025

School Board Meetings Zoom: <https://us02web.zoom.us/j/kldXeXAP5> Meeting ID: 881 7639 2694

6:00 p.m. Exempt-Closed Meeting - WASSA Negotiations Guidelines

- I. Opening of Meeting – Flag Salute
 - A. Introduction
 - B. Request(s) to address the Board Information
- II. Changes in Agenda
- III. Consent Agenda Action
 - A. Approval of Joint Agenda Minutes December 19, 2024
- IV. Old Business
 - NA
- IV. New Business
 - A. Consideration / Approval of High School Head Coach
 - B. Consideration / Approval of Middle School Volleyball Coach
- V. Reports:
 - A. Superintendent Report(s)
 - 1) Report on Cost Share Work Session with Cassidy Probert
 - 2) Policy 3424
- VI. Adjournment