

**PALOUSE SCHOOL DISTRICT #301**

**Board Meeting**

**7:00 pm – Palouse School Library**

**Thursday, February 27, 2025**

**Zoom Meeting Link:** <https://us02web.zoom.us/j/82604801114>

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**\*\* 6 pm Work Session – Discussion on Current and Future Capital Projects \*\***

- 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 1/23
  - C. Resignation(s): Jason Bustamante – Math  
Allan Farrand - Science
  
- IV. Reports to the board *Packet Information*
  - A. Business Manager
  - B. Principal Report
  - C. Superintendent Report
  
- VI. New Business
  - A. Capital Projects *Action*
    - a. Ag Barn – Quote
    - b. Lighting – Play field
    - c. Track and Field (Information)
  
  - B. Superintendent Contract – Language *Action*
  
- VII. Executive Session: Administrative Structure / Contract
  
- VIII. Adjournment

**GARFIELD SCHOOL DISTRICT #302**  
**BOARD MEETING**

Thursday, February 27, 2025

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

**Zoom Link:** <https://us02web.zoom.us/j/82604801114> Meeting ID: 826 0480 1114  
7:00 p.m.-9:00 p.m.

**I. Opening of Meeting**

- A. Introduction(s)
- B. Request(s) to Address the Board

**II. Changes to Agenda**

**III. Consent Agenda**

- A. Accounts Payable for February
  - a. General Fund
  - b. Payroll
  - c. ASB
  - d. Capital Projects

**B. Approval of Minutes**

- a. Board Meeting January 23, 2025

**IV. Old Business: None**

**V. New Business**

- A. Consideration / Action: Resolution #253: The resolution is an fund balance correction with a transfer between the ASB Fund and the Capital Project fund and a transfer between the General fund and Capital Project fund. The treasurer wouldn't correct transmittal reporting errors without a resolution. The fund balances in the system and provided on the monthly reports are correct but the treasurer report balances are incorrect for errors on the transmittals.
- B. Consideration / Action: Approve a work-session and one agenda item special board meeting on March 6<sup>th</sup> for the purpose of ranking the bids received in relation to painting the exterior of the Garfield School. Followed immediately by a one-item special meeting to award the painting contract to the top ranked vendor as determined in the work session.

**VI. Reports:**

- A. Business Manager Report
- B. Superintendent Report

**VII: Executive Session** — Personnel: Personnel issue, Purpose: RCW 42.30.110(1)(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. No Action will be taken in Executive Session.

**VIII: Adjournment**

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

**Joint Board Meeting**

7:00 pm – Palouse School Library

Thursday, February 27, 2025

Zoom Meeting Link: <https://us02web.zoom.us/j/83718973382>

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- I. Opening of Meeting
  - A. Introduction
  - B. Request(s) to address the Board
  
- II. Changes in Agenda
  
- III. Consent Agenda *Action*
  - Approval of Minutes: October 24, 2024
  - Hire: Assistant HS Baseball Coach – *Gavin Merritt*
  
- IV. Old Business *Discussion*
  - A. Policy 3424 (1<sup>st</sup> Reading) *Action*
  - B. Revenue Share
    - a. Discussion / LEA Formula
    - b. Shared Employee Language
  - C. Policy Revision Update
  
- VI. New Business *Action*
  - A. 2025/2026 Calendar (start date) *Information*
  - B. Negotiations – Update on timeline
  
- VI. Adjournment