**GARFIELD SCHOOL DISTRICT #302**
**REGULAR BOARD MEETING**
**Thursday, October 22, 2026**
**Garfield School Library at 7:00 pm.**
**Zoom Meeting Link:** https://zoom.us/j/99904887504

Welcome to the Garfield-Palouse Cooperative School Board meeting, and thank you for being here. We encourage public participation, with comments taken prior to the meeting for items not on the agenda and before the board votes on action items.

To ensure a respectful and productive meeting, please listen quietly, avoid interruptions, and share comments only during the designated public comment times. Disruptive behavior. including shouting, excessive applause, or personal remarks and attacks, will not be allowed and may result in removal.

**I. Opening of Meeting**

A. Introductions

B. Request(s) to Address the Board

**II. Changes to Agenda**

**III. Consent Agenda**

A. Accounts payable for October and Pre Approving for November

| October | November |
|---|---|
| 1. General Fund | 1. General Fund - $125,000 |
| 2. Payroll | 2. Capital Projects - $1,500,000 |
| 3. Capital Projects | 3. Payroll - $275,000 |
| 4. ASB Fund | 4. ASB AP - $5,000 |
| 5. Transportation Fund | 5. Transportation |

B. Approval of Minutes from September 24, Regular Board Meeting

**II. Old Business**

**III. New Business**

A. Resolution 271: Authorizing changes to online banking services with State Bank Northwest and Visa Access for Deborah Anderson and Leslie Oliver

B. Brief review of Garfield School Improvement Plan

C. Consider renovating one bay of the existing garage into a fitness room for students, staff, and potentially community members, subject to Board policy and appropriate administrative procedures. The project would be funded through the remaining balance of the Small School Modernization Grant, consistent with the Garfield School Improvement Plan.

Proposed Budget:

- Facility renovation: Not to exceed $10,000
- Fitness equipment: Not to exceed $15,000
- Total project cost: Not to exceed $25,000

**IV. Reports**

A. Business Manager

B. Superintendent

**V. Executive Session** — RCW 42.30.110(1)(g): Review of the Superintendent's Performance "The Board will now enter executive session pursuant to RCW 42.30.110(1)(g) to review the Superintendent's performance. The session is expected to last 30 minutes, after which the Board will return to open session. No final action will be taken in executive session."

**VI. Adjournment**

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

***Joint Board Meeting***

*7:00 pm – Garfield School Library*

Thursday, October 22, 2026

Zoom Meeting: https://zoom.us/j/99904887504

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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 from the September 24, Board Meeting

V. **Old Business**

a. Second reading of policy 2151 **(Action)**

VI. **New Business**

a. Consideration of Policy 6240: Food and Beverage Consumption (*District funds may cover reasonable, documented food and non-alcoholic beverages for legitimate district business, meetings, trainings, and public events).* **(Action)**

b. Consideration of Policy 6241: Employee Recognition (*The district may provide documented, nonmonetary recognition awards up to $50 per employee annually; cash and gift cards are prohibited).* **(Action)**

c. Consideration of revised bus barn five-year bus barn agreement **(Action)**

d. Reconcile the ESD contract inventory with Garfield's and Palouse's 2026–27 expenditure budget and staffing report. **(Action)**

i. Garfield

ii. Palouse

VII. **Reports**

a. Superintendent's

VIII. **Adjournment**

# PALOUSE SCHOOL DISTRICT #301

***Board Meeting***

7:00 p.m. – *Garfield School – Library*

**Thursday, October 22, 2026**

**Zoom Link:** https://zoom.us/j/99904887504

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I. **Opening of Meeting**
   a. Introduction
   b. Request(s) to address the Board

II. **Approval of Agenda**

III. **Consent Agenda** — Action
   a. Accounts Payable
      i. General Fund
      ii. Capital Projects
      iii. Payroll
   b. Approval of Minutes
      i. September 24, 2026 Board Meeting
      ii. October 5, 2026 Special Session

IV. **Reports to the Board**
   a. Business Manager's Report — Information
   b. Principal Report
   c. Superintendent Report

V. **New Business** — Action
   a. Motion to approve surplus of the following items:
      - Beverage Air Model No. SM34HC-W School Milk Cooler (ready for surplus now)
      - CMA Dish machine Model No. T-HTSB (ready for surplus after Christmas Break)
      - Two (2) Blodgett Convection Ovens, Zephaire-100-E (ready for surplus after Christmas Break)
   b. Motion to approve: Michelle Kauffman internal hire as Preschool Supervisor; increase 4 hours of Mrs. Kauffman's current 8 hours to the Preschool Supervisor hourly rate from October 23 to May 27, 2027.

VI. **Executive Session:** To review the performance of a public employee pursuant to RCW 42.30.110(1)(g). (*No action will be taken following the executive session*.)

VII. **Adjournment**