

SATSOP SCHOOL DISTRICT #104

PO Box 96

Satsop, Washington 98583

June 18, 2018

AGENDA

1. Call meeting to order at 7:00 P.M.

Declaration of quorum.

2. Approval of minutes from previous meeting.

3. Authorization of bills and payroll.

General Vouchers	#289781 – 2897XX	\$ 16,523.52
Payroll #10	2017 – 2018	\$ 31,761.99
Benefits	2017 – 2018	\$ 14,128.08
ASB	June – 2018	\$ 500.00

4. Presentations from audience:

I.

5. Correspondence:

I.

6. Action items:

- I. Approve purchase of new copy machine. Trade in old machine and purchase new RICOH MP C4504ex for \$8,606.24 (NASPO Contract RFP#3091 and Washington State Contract #05214). Maintenance service and supplies are free; cost per copy is \$0.0082 B/W and \$0.05 Color.

7. Reports:

- I. Deputy Jeremy Holms presented A.L.I.C.E. (Alert, Lockdown, Inform, Counter, Evacuate) training for the staff after school on June 12, 2018. Deputy Holms then visited the school during normal school hours to observe on the morning on June 12, 2018. He will work with Debbie Scott to write a report outlining ideas and suggestions on how to proactively handle the threat of an aggressive intruder or active shooter event. Deputy Holms offered to present the A.L.I.C.E program to parents next fall. He also has a presentation geared to young children.

II. Music teacher.

III. Enrollment for June 2018 is 65 FTE.

8. Meeting Adjourned.