

SATSOP SCHOOL DISTRICT NO. 104
PO Box 96
Satsop, Washington 98583
Minutes

December 16, 2019

CALL TO ORDER:

Darlene Reynolds called the meeting to order at 7:00 P.M.

MEMBERS PRESENT:

Terri Carl, Jason Olsen, Darlene Reynolds, Debbie Scott, Kim Russell, Shawna Williams, and Tiffany Osgood were present. Marsha Hendrick was excused.

APPROVAL OF MINUTES:

A motion was made by Terri Carl to approve the November 18, 2019 minutes. The motion was seconded by Kim Russell. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

A motion was made by Terri Carl to approve the following vouchers. Kim Russell seconded the motion. Motion carried.

General Vouchers #	2904561- 290560	\$ 10,301.35
Payroll #4	2019 - 2020	\$ 34,252.61
Benefits	2019 - 2020	\$ 8,184.24
ASB	Dec. – 2010	\$ 2,086.40

PRESENTATIONS FROM AUDIENCE:

1. Tiffany Osgood shared that she was awarded \$152.00 from Twin Star Credit Union to purchase Legos and books for her K-1 classroom.

CORRESPONDENCE:

- 1.

ACTIONS:

- 1.

REPORTS:

1. Debbie Scott reported she applied for an Urgent Repair grant (909) from Office of Superintendent of Public Instruction. Satsop School has been awarded \$139,500.00 to use for the new well.
2. Debbie Scott announced Satsop School has been awarded a grant from YMCA that will pay for 8 swimming lessons for students in kindergarten through 2nd grade. The school will pay for 3rd grade students swim lessons and hire Elma School District to transport the students to and from the lessons in Hoquiam.
3. Debbie Scott shared that the Satsop School winter program is December 19, 2019 at 7:00 pm.
4. Enrollment for December 2019 is 60 FTE.

ADJOURNMENT:

Meeting adjourned at 7:16 p.m.

SATSOP SCHOOL DISTRICT BOARD

Darlene Reynolds, Chairperson

Jason Olsen

Terri Carl, Vice Chairperson

Kim Russell

Shawna Williams

Marsha Hendrick, Board Secretary