

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

January 16, 2017

CALL TO ORDER:

Kim Russell called the meeting to order at 7:01 P.M.

MEMBERS PRESENT:

Marsha Hendrick, Jason Olsen, Shawna Williams and Debbie Scott were present; Kim Russell joined the meeting on speaker phone. Tiffany Osgood was in attendance. Terri Carl was unexcused.

APPROVAL OF MINUTES:

A motion was made by Jason Olsen to approve the December 19, 2016 minutes. The motion was seconded by Shawna Williams. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

A motion was made by Jason Olsen to approve the following vouchers. The motion was seconded by Shawna Williams. Motion carried.

General Vouchers #	289016 - 289032	\$ 62,778.81
Payroll #5	2016 - 2017	\$ 29,045.13
Benefits	2016 - 2017	\$ 12,108.25

PRESENTATIONS FROM AUDIENCE:

- 1.

CORRESPONDENCE:

1. January is Board Recognition month. Marsha Hendrick praised the board members for their outstanding service.

ACTIONS:

1. Debbie Scott presented the bids for new school entry doors. Jason Olsen made a motion to accept the bid from D.K. Boos Glass, Inc. for \$7,330.26. Their bid addressed all needs including handling the lead paint. Shawna Williams seconded the motion. Motion carried. Debbie Scott will make arrangements for the doors to be installed on one of the weather days or during spring break.
2. Marsha Hendrick presented Resolution #176 to Amend Bylaws for Capital Region Education Service District 11 Unemployment Compensation Insurance Cooperative. Kim Russell made a motion to approve Resolution #176. Jason Olsen seconded the motion. Motion carried.

REPORTS:

1. Jason Olsen nominated Kim Russell to serve a board chairperson for 2017. Shawna Williams seconded the motion. Kim Russell was unanimously voted in as the chairperson for 2017. Jason Olsen nominated Shawna Williams to serve as vice chairperson. The nomination was seconded by Kim Russell. Shawna Williams was voted in as the vice chairperson by unanimous decision.
2. The board discussed staffing for next year. At the December 2016 board meeting Marsha Hendrick and Debbie Scott talked about staffing and classroom population for 2017-18. A motion was made by Jason Olsen to approve hiring a part time teacher for 2017-18. The motion was seconded by Kim Russell. Motion carried.
3. Enrollment for January 2017 is 71 FTE.

ADJOURNMENT:

Meeting adjourned at 7:18 p.m.

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Jason Olsen

Shawna Williams, Vice Chairperson

Terri Carl

Marsha Hendrick, Board Secretary