

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

July 16, 2018

**CALL TO ORDER:**

Darlene Reynolds called the meeting to order at 7:05 P.M.

**MEMBERS PRESENT:**

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

**APPROVAL OF MINUTES:**

A motion was made by Kim Russell to approve the June 18, 2018 minutes. The motion was seconded by Jason Olsen. Motion carried.

**AUTHORIZATION OF BILLS AND VOUCHERS:**

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

General Vouchers #	289822 - 289841	\$ 24,165.81
Payroll #11	2017 - 2018	\$ 30,532.84
Benefits	2017 - 2018	\$ 13,868.47

**PRESENTATIONS FROM AUDIENCE:**

1.

**CORRESPONDENCE:**

1.

ACTIONS:

1. Jason Olsen made a motion to approve Resolution No. 186 to approve the adoption of the 2018-19 budgets for General Fund, Capital Projects, and ASB; the four year budget plan summary; and the four-year enrollment projection. Kim Russell seconded the motion. Motion carried.

a. General Fund	\$884,673.00
b. Capital Projects Fund	\$100,000.00
c. Associated Student Body Fund	\$ 12,000.00

2. A motion was made by Kim Russell to approve the certificated contracts for 2018-19. The motion was seconded by Jason Olsen. Motion carried.
3. Jason Olsen made a motion to approve the 2018-19 classified salary schedule. Kim Russell seconded the motion. Motion carried.

REPORTS:

1. Debbie Scott reported that new flooring was being installed in the student restrooms.
2. Projected enrollment for August 2018 is 58 FTE.

ADJOURNMENT:

Meeting adjourned at 7:27 p.m.

SATSOP SCHOOL DISTRICT BOARD

\_\_\_\_\_  
Shawna Williams, Chairperson

\_\_\_\_\_  
Jason Olsen

\_\_\_\_\_  
Darlene Reynolds, Vice Chairperson

\_\_\_\_\_  
Kim Russell

\_\_\_\_\_  
Terri Carl

\_\_\_\_\_  
Marsha Hendrick, Board Secretary