

# SATSOP SCHOOL DISTRICT NO. 104

## Minutes

June 16, 2014

### CALL TO ORDER:

Jason Olsen called the meeting to order at 7:03 P.M.

### MEMBERS PRESENT:

Darell Bellis, Terri Carl, Marsha Hendrick, Kaytee Hughes, Jason Olsen, Becky Winters, and Debbie Scott were present.

### APPROVAL OF MINUTES:

A motion was made by Becky Winters to approve the May 19, 2014 minutes. The motion was seconded by Terri Carl. Motion carried.

### AUTHORIZATION OF BILLS AND VOUCHERS:

A motion was made by Teri Carl to approve the following vouchers. The motion was seconded by Kaytee Hughes. Motion carried.

General Vouchers #	287628 - 287645	\$ 10,612.30
Payroll #10	2013 - 2014	\$ 28,233.81
Benefits	2013 - 2014	\$ 11,018.35
ASB	June - 2014	\$ 756.04

### PRESENTATIONS FROM AUDIENCE:

1.

### CORRESPONDENCE:

1.

### ACTIONS:

1. Teri Carl made a motion to approve the 2014-15 school calendar. The motion was seconded by Becky Winters. Motion carried.

2. A motion was made by Becky Winters to approve Resolution #166 to increase the balance limit of the General Fund Imprest account to \$500.00 and the ASB Imprest account to \$500.00. Debbie Scott explained that this is a \$200.00 increase to each bank account. One of the uses for these accounts is to purchase fuel for field trips; with the increase in gas prices it is becoming difficult to maintain a sufficient balance in these accounts to cover our needs. Kaytee Hughes seconded the motion. Motion carried.
3. Becky Winters made a motion to approve Resolution #167 to adopt the 2014-15 General Fund and ASB budgets. The motion was seconded by Terri Carl. Motion carried.
  - a. General Fund \$681,899.00
  - b. Associated Student Body \$ 7,500.00
4. A motion was made by Terri Carl to approve the certificated contracts for 2014-2015; the motion was seconded by Darell Bellis. Motion carried.
5. Kaytee Hughes made a motion to approve joining Educational Service District 112 Intergovernmental Cooperative Purchasing Agreement for purchasing contracts from ESD 112.

#### REPORTS:

1. Debbie Scott reported that Satsop School held two public meetings on May 28, 2014 to discuss various state and federal programs for the next school year. The meetings were published in The Daily World, notices were sent home with each student, and signs announcing the meetings were posted at the school and the Satsop post office prior to the meeting.
2. Debbie Scott reported enrollment for June 2014 was 57 FTE.
3. The Board engaged in a discussion about student safety in the classroom, on the playground and in the gym. It was decided that the board will research and help find a safety program appropriate for elementary students and staff. Debbie Scott offered to contact local law enforcement for ideas. The board would like to continue this discussion at the July 21, 2014 meeting.

#### ADJOURNMENT:

Meeting adjourned at 8:40 p.m.

SATSOP SCHOOL DISTRICT BOARD

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Jason Olsen, Chairperson

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Darell Bellis

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Becky Winters, Vice Chairperson

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Kaytee Hughes

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Terri Carl

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Marsha Hendrick, Board Secretary