

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

**Minutes**

May 16, 2016

**CALL TO ORDER:**

Kim Russell called the meeting to order at 7:05 P.M.

**MEMBERS PRESENT:**

Terri Carl, Marsha Hendrick, Jason Olsen, Kim Russell, Shawna Williams and Debbie Scott were present. Tiffany Osgood attended the meeting. Darell Bellis was excused.

**APPROVAL OF MINUTES:**

A motion was made by Jason Olsen to approve the April 18, 2016 minutes. The motion was seconded by Teri Carl. 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 # | 288666 - 288687 | \$ 16,030.76 |
| Payroll #9         | 2015 - 2016     | \$ 28,042.54 |
| Benefits           | 2015 - 2016     | \$ 11,907.49 |

**PRESENTATIONS FROM AUDIENCE:**

1. Shawna Williams, a parent of two Satsop school students, inquired about regulations for transgender restrooms. Marsha Hendrick explained the district has not been notified of new regulations but if it was needed our student restrooms could be configured to meet that requirement.

**CORRESPONDENCE:**

1. Debbie Scott shared a letter of interest from Shawna Williams for the open board position #4. Shawna Williams spoke to the board members about her background and interest in the school.

## ACTIONS:

1. Jason Olsen made a motion to elect Shawna Williams to board position #4. Terri Carl seconded the motion. Shawna Williams was elected to the position by a unanimous vote.
2. Marsha Hendrick swore Shawna Williams in as board member, position 4 at the Satsop School District.
3. Jason Olsen made a motion to approve Resolution #173 to update policies:
  - a. Policy No. 2162 – Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973
  - b. Policy No. 3205 – Sexual Harassment of Students Prohibited
  - c. Policy No. 3210 – Nondiscrimination
  - d. Procedures for Policy No. 2161 – Special Education and Related Services for Eligible Students

## REPORTS:

1. Marsha Hendrick, Tiffany Osgood and Debbie Scott talked about the visit from State Representatives of the 19<sup>th</sup> Legislative District, JD Rossetti and Brian Blake. The Representatives visited each classroom, talked to students about their jobs and answered questions from the students. The Vidette was at the school to document the visit but declined publishing the story because both men are running for re-election.
2. Marsha Hendrick shared the dates and times of upcoming events at the school.
  - a. 4<sup>th</sup>, 5<sup>th</sup>, 6<sup>th</sup> grade three day field trip to Oregon is May 24, 25, 26, 2016.
  - b. The crossing guard field trip to Wild Waves is June 8, 2016.
  - c. The school picnic is Monday, June 13, 2016.
  - d. Sixth grade graduation is Monday, June 13, 2016 at 7:00 PM.
  - e. The last day of school is Tuesday, June 14, 2016.
3. Enrollment for May 2016 is 70 FTE.

ADJOURNMENT:

Meeting adjourned at 7:26 p.m.

SATSOP SCHOOL DISTRICT BOARD

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Darell Bellis, Chairperson

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Jason Olsen

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Kim Russell, Vice Chairperson

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Shawna Williams

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Terri Carl

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Marsha Hendrick, Board Secretary