

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

Minutes

November 16, 2015

CALL TO ORDER:

Becky Winters called the meeting to order at 7:00 P.M.

MEMBERS PRESENT:

Terri Carl, Marsha Hendrick, Jason Olsen, Becky Winters, and Debbie Scott were present. Darell Bellis was excused. Kim Russell was unexcused. Tiffany Osgood attended the meeting; she is a teacher at Satsop School who is studying for her Master's Degree.

APPROVAL OF MINUTES:

A motion was made by Jason Olsen to approve the October 19, 2015 minutes. The motion was seconded by Becky Winters. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	288397 - 288418	\$ 16,166.14
Payroll #3	2015 - 2016	\$ 28,190.70
Benefits	2015 - 2016	\$ 11,851.93

PRESENTATIONS FROM AUDIENCE:

- 1.

CORRESPONDENCE:

1. Debbie Scott shared the Washington State Auditor's report for 2013-14. There were no findings for 2013-14.

ACTIONS:

- 1.

REPORTS:

1. Marsha Hendrick reported that the furnace in one of the classrooms needs repairs. She suggested since we were not able to get the windows replaced this year because of lack of interest from contractors that we look into replacing the old propane furnaces with ductless heat pumps. The board discussed the cost of the units, the savings in propane costs and the comfort they would provide. It was decided to get three bids for ductless heat pumps and present the bids at the December meeting.
2. Marsha talked about the recent parent teacher conferences, all except one parent showed up for their conference. That parent had transportation issues and rescheduled.
3. The school winter program will be on Tuesday, December 15, 2015 at 7:00 PM.
4. Jason Olsen reported that he was contacted by Susie Bradbury from the Grays Harbor Sheriff's Department. She had previously met with the board about a grant to improve safety for pedestrians in the school area. The grant has not been available but she has other options to improve safety such as illuminated traffic cones and sandwich boards. Jason will stay in contact with her.
5. Enrollment for November 2015 is 68 FTE.

ADJOURNMENT:

Meeting adjourned at 7:36 p.m.

SATSOP SCHOOL DISTRICT BOARD

Becky Winters, Chairperson

Jason Olsen

Darell Bellis, Vice Chairperson

Kim Russell

Terri Carl

Marsha Hendrick, Board Secretary