

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

October 16, 2017

CALL TO ORDER:

Kim Russell called the meeting to order at 7:00 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Jason Olsen to approve the September 18, 2017 minutes. The motion was seconded by Terri 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 Shawna Williams. Motion carried.

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|--------------------|-----------------|--------------|
| General Vouchers # | 289423 - 289440 | \$ 44,260.19 |
| Payroll #2 | 2017 - 2018 | \$ 30,801.91 |
| Benefits | 2016 - 2017 | \$ 14,055.65 |
| ASB | Oct. - 2017 | \$ 4,081.50 |

PRESENTATIONS FROM AUDIENCE:

1. Darlene Reynolds, parent of a Satsop School kindergartener, submitted a letter of interest to be considered for Position #2 on the Satsop School Board of Directors. She shared her desire to be involved and make a positive contribution to the school.

CORRESPONDENCE:

- 1.

ACTIONS:

1. Shawna Williams made a motion to elect Darlene Reynolds to board position #2. Jason Olsen seconded the motion. Darlene Reynolds was elected to the position by a unanimous vote.
2. Marsha Hendrick swore Darlene Reynolds in as a board member, position 2 at the Satsop School District.
3. Debbie Scott presented Resolution #181 to update policies. Shawna Williams made a motion to approve updated Policies No:

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|-----------------|--|
| Policy No. 5000 | Recruitment and Selection of Staff |
| Policy No. 5006 | Certification Revocation |
| Policy No. 5010 | Nondiscrimination and Affirmative Action |
| Policy No. 5011 | Sexual Harassment of District Staff Prohibited |
| Policy No. 5251 | Conflicts of Interest |
| Policy No. 6700 | Nutrition, Health, and Physical Fitness |

REPORTS:

1. Jason Olsen reported on his contact with one of the roofers bidding on the project. He is contacting that company to make sure the bid includes prevailing wage. It was decided that a bid needs to be awarded by December 2017.
2. Marsha Hendrick questioned when a resolution is due to run a levy in the spring. Debbie Scott will call other districts to see what date local districts are putting levies on the ballot.
3. Enrollment for October 2017 is 68 FTE.

ADJOURNMENT:

Meeting adjourned at 7:30 p.m.

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Jason Olsen

Shawna Williams, Vice Chairperson

Darlene Reynolds

Terri Carl

Marsha Hendrick, Board Secretary