

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

April 17, 2017

CALL TO ORDER:

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

MEMBERS PRESENT:

Terri Carl, Marsha Hendrick, Jason Olsen, Shawna Williams, Debbie Scott and Tiffany Osgood were present. Shawna Williams was excused.

APPROVAL OF MINUTES:

A motion was made by Terri Carl to approve the March 20, 2017 minutes. The motion was seconded by Jason Olsen. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	289149 - 289169	\$ 19,632.63
Payroll #8	2016 - 2017	\$ 31,349.34
Benefits	2016 - 2017	\$ 16,452.63
ASB	April – 2017	\$ 1,702.00

PRESENTATIONS FROM AUDIENCE:

- 1.

CORRESPONDENCE:

1. Andrew Eyres, Assistant Superintendent of ESD 113 and Diana Goldy, our district's representative to Capital Region ESD 113's Board of Directors, will be attending the Satsop School Board meeting on May 15, 2017. The visit is part of their regular communication with districts in the region. The board discussed questions and topics to pass on to Mr. Eyres. The Satsop School Board is

interested in the ESD 113 budget. Debbie Scott will pass this information on to Mr. Eyres.

#### ACTIONS:

1. Jason Olsen made a motion to pass the 2017-18 school calendar. The motion was seconded by Terri Carl. Motion carried.

#### REPORTS:

1. Jason Olsen commented on the Fellers' Night Out that was held on March 30, 2017. He like the flow of the program thought the night was enjoyable. Kim Russell shared that her children liked the evening.
2. Marsha Hendrick reported that kindergarten through third grade students will be visiting the Hands On Children's Museum in Olympia on April 25, 2017. This field trip will be paid for by the Elma High School Honor Society. The Honor Society students will attend with the Satsop students.
3. The fourth, fifth and sixth grade student's went on a tour of Port Blakely's educational forest on March 28, 2017. Debbie Scott and Terri Carl attended with the students and shared that the tour was educational and enjoyable.
4. Marsha Hendrick announced that ASB had a recent donation of \$1,000.00. The money will be used on the 3 day field trip to go to the Boeing Museum of Flight and attend a two hour flight simulation lab where the students plan a flight to Everett.
5. Debbie Scott shared that the new entry doors are installed. The new doors are a vast improvement over the old doors.
6. Debbie Scott proudly reported that Marsha Hendrick was selected as Teacher of the Month by KIX Country radio station 95.3 for the month of April. Marsha was interviewed by the radio station and awarded a gift card, a gift basket, and her class will be rewarded with a pizza party.
7. Jason Olsen talked to the members of the board about setting long term goals for improvements to the school. Ideas of improvements were discussed and it was decided that improvements be listed and prioritized on a 10 year plan and this plan be revisited several times each year. Ideas will be presented at the May meeting.

8. Enrollment for April 2017 is 69 FTE.

ADJOURNMENT:

Meeting adjourned at 7:46 p.m.

SATSOP SCHOOL DISTRICT BOARD

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Kim Russell, Chairperson

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Jason Olsen

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Shawna Williams, Vice Chairperson

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Terri Carl

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Marsha Hendrick, Board Secretary