

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

July 17, 2017

**CALL TO ORDER:**

Kim Russell called the meeting to order at 7:07 P.M.

**MEMBERS PRESENT:**

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

**APPROVAL OF MINUTES:**

A motion was made by Shawna Williams to approve the June 19, 2017 minutes. The motion was seconded by Terri Carl. Motion carried.

**AUTHORIZATION OF BILLS AND VOUCHERS:**

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

|                    |                 |              |
|--------------------|-----------------|--------------|
| General Vouchers # | 289285 - 289301 | \$ 17,919.61 |
| Payroll #11        | 2016 - 2017     | \$ 28,433.80 |
| Benefits           | 2016 - 2017     | \$ 11,758.14 |

**PRESENTATIONS FROM AUDIENCE:**

1.

**CORRESPONDENCE:**

1.

**ACTIONS:**

2. Shawna Williams made a motion to approve Resolution #178 to approve the 2017-18 General Fund and ASB budgets. Terri Carl seconded the motion. Motion carried.

- a. General Fund           \$820,091.00
- b. Capital Projects       \$160,000.00
- c. ASB                     \$ 7,500.00

- 3. A motion was made by Terri Carl to approve the 2017-18 certificated contracts. Shawna Williams seconded the motion. Motion carried.
- 4. Shawna Williams made a motion to approve 2017-18 the classified salary schedule. Terri Carl seconded the motion. Motion carried.
- 5. Terri Carl made a motion to approve the 2017-18 contract with Christina Coffelt to provide psychological services. The motion was seconded by Shawna Williams. Motion carried.
- 6. A motion was made by Terri Carl to approve the 2017-18 contract with Panoptic Speech Therapy Services, PLLC. Shawna Williams seconded the motion. Motion carried.

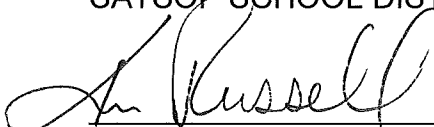
REPORTS:

- 1. Debbie Scott shared bids received on replacing the metal roof on all buildings. Nine companies have been contacted for bids, two declined and bids have been received from four contractors. One contractor is working on a bid to repair the current roofing by applying a product onto the metal to extend the life. None of the contractors are available until spring 2018.
- 2. Debbie Scott reported that the search for a van is ongoing.
- 3. Enrollment for September 2017 is projected at 67 FTE.

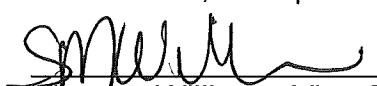
ADJOURNMENT:

Meeting adjourned at 7:29 p.m.

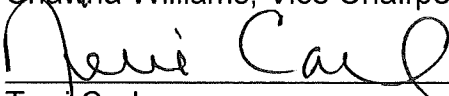
SATSOP SCHOOL DISTRICT BOARD

  
 \_\_\_\_\_  
 Kim Russell, Chairperson

\_\_\_\_\_  
 Jason Olsen

  
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 Shawna Williams, Vice Chairperson

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 \_\_\_\_\_  
 Terri Carl

  
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 Marsha Hendrick, Board Secretary