

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

**Minutes**

November 17, 2014

**CALL TO ORDER:**

Becky Winters called the meeting to order at 7:03 P.M.

**MEMBERS PRESENT:**

Darell Bellis, Terri Carl, Becky Winters, and Debbie Scott were present. Jason Olsen and Marsha Hendrick were excused. Kaytee Hughes was unexcused.

**APPROVAL OF MINUTES:**

A motion was made by Darell Bellis to approve the October 20, 2014 minutes. The motion was seconded by Terri Carl. Motion carried.

**AUTHORIZATION OF BILLS AND VOUCHERS:**

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

General Vouchers #	287856 - 287876	\$ 19,248.29
Payroll #3	2014 - 2015	\$ 27,208.58
Benefits	2014 - 2015	\$ 10,966.00
ASB	Nov - 2014	\$ 991.18

**PRESENTATIONS FROM AUDIENCE:**

1.

**CORRESPONDENCE:**

1.

ACTIONS:

- 1.

REPORTS:

1. Debbie Scott reported that a Satsop School 4<sup>th</sup> grade student wrote an essay for the VFW Veteran's Day event and the student's essay is now being submitted to the district competition.
2. Debbie Scott reminded board members that the current levy expires December 31, 2015. A new levy for collection in 2016 and 2017 needs to be approved this spring. The special election dates for this spring are February 10, 2015 and April 28, 2015. A resolution must be approved at the December 15, 2014 board meeting to file for the February election. The board discussed the option of running a three year levy instead of two year to help with the election costs. The subject was tabled until the December meeting so absent board members could participate in the discussion and decision.
3. Debbie Scott informed the board that the Satsop School Winter Program is scheduled for December 11, 2014 at 7:00 pm.
4. Debbie Scott reminded the board members that Mandatory Public Officials Training must be completed by December 31, 2014. Five board members and the business manager have completed training.
5. Enrollment for November 2014 is 59 FTE.

ADJOURNMENT:

Meeting adjourned at 7:15 p.m.

SATSOP SCHOOL DISTRICT BOARD

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Jason Olsen, Chairperson

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Darell Bellis

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Becky Winters, Vice Chairperson

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Kaytee Hughes

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Terri Carl

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Marsha Hendrick, Board Secretary