

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

October 17, 2016

CALL TO ORDER:

Darell Bellis called the meeting to order at 7:12 P.M.

MEMBERS PRESENT:

Darell Bellis, Terri Carl, Marsha Hendrick, Jason Olsen, Kim Russell, Shawna Williams and Debbie Scott were present. Tiffany Osgood was in attendance also.

APPROVAL OF MINUTES:

A motion was made by Jason Olsen to approve the September 19, 2016 minutes. The motion was seconded by Kim Russell. 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 #	288889 - 288904	\$ 13,486.78
Payroll #2	2016 - 2017	\$ 28,745.04
Benefits	2016 - 2017	\$ 12,063.37

PRESENTATIONS FROM AUDIENCE:

1. Tiffany Osgood thanked the board members for the support she received while working on her Master's degree. She earned a Master of Education in Educational Administration on October 12, 2016.

CORRESPONDENCE:

- 1.

ACTIONS:

1. Darell Bellis submitted his resignation from the board because he is moving out of the Satsop School district. His resignation was accepted. Mr. Bellis was thanked for his years of service.

Debbie Scott will post notice of the open board position at the school, post office, in the Daily World and East County News. Marsha Hendrick will put the announcement in the school newsletter that is sent home with all students. Kim Russell will take over as the Chairperson until the next election in January 2017.

REPORTS:

1. Debbie Scott thanked the board members for meeting October 17, 2016 at 6:30 and conducting the Head Teacher evaluation.
2. Marsha Hedrick announced that Rite Aid will come to the school on Friday, October 21, 2016 to administer flu shots and vaccines to staff, students, and community members who are interested.
3. Jason Olsen inquired about the date of the Small Schools Conference this spring. Marsha Hendrick responded the date for the conference is March 13 and 14, 2017.
4. Enrollment for November 2016 is 70 FTE.

ADJOURNMENT:

Meeting adjourned at 7:21 p.m.

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Jason Olsen

Shawna Williams

Terri Carl

Marsha Hendrick, Board Secretary