

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

December 18, 2017

CALL TO ORDER:

Kim Russell called the meeting to order at 7:03 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Jason Olsen to approve the November 20, 2017 minutes. The motion was seconded by Shawna Williams. 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.

General Vouchers #	289507 - 289528	\$ 13,417.90
Payroll #4	2017 - 2018	\$ 30,346.59
Benefits	2016 - 2017	\$ 12,847.31
ASB	Dec. - 2017	\$ 696.25

PRESENTATIONS FROM AUDIENCE:

- 1.

CORRESPONDENCE:

- 1.

ACTIONS:

1. Jason Olsen talked to the board about the electrical and lighting issues that were encountered during the recent winter concert in the gym. Jason proposed that since the bid for the new roof was significantly less than budgeted for that the school use some of the set aside funds to add spot lights for performances, upgrade/repair electric receptacles, and install new lighting in the gym. It was also suggested that a new sound system is needed. Jason Olsen made a motion to get bids for upgrades to gym electric repairs, lighting, and sound system. Shawna Williams seconded the motion. Motion carried.
2. Debbie Scott presented Resolution No 184 to update policies. A motion was made by Shawna Williams to approve updated Policies No. 2162, 3115, 3240, and 3241. Jason Olsen seconded the motion. Motion carried

Policy No. 2190 Highly Capable Programs
Policy No. 3122 Excused and Unexcused Absences
Policy No. 6216 Reimbursement for goods and Services: Warrants
Policy No. 6220 Bid Requirements

REPORTS:

1. Debbie Scott reported that the Levy Resolution has been filed with Grays Harbor County; the proposition will be on the February 13, 2018 ballot.
2. Enrollment for December 2017 is 68 FTE.

ADJOURNMENT:

Meeting adjourned at 7:40 p.m.

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Jason Olsen

Shawna Williams, Vice Chairperson

Darlene Reynolds

Terri Carl

Marsha Hendrick, Board Secretary