

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

**Minutes**

May 18, 2015

**CALL TO ORDER:**

Darell Bellis called the meeting to order at 7:02 P.M.

**MEMBERS PRESENT:**

Darell Bellis, Teri Carl, Marsha Hendrick, Jason Olsen, Kim Russell, and Debbie Scott were present. Becky Winters was excused. Elma High School senior, Connor Wolfe was present.

**APPROVAL OF MINUTES:**

A motion was made by Jason Olsen to approve the April 20, 2015 minutes. The motion was seconded by Terri Carl. Motion carried.

**AUTHORIZATION OF BILLS AND VOUCHERS:**

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

General Vouchers #	288122 - 288145	\$ 16,880.00
Payroll #9	2014 - 2015	\$ 27,704.17
Benefits	2014 - 2015	\$ 11,077.97
ASB	May - 2015	\$ 476.14

**PRESENTATIONS FROM AUDIENCE:**

1. Connor Wolfe, a senior at Elma High School, joined the meeting to fulfill a graduation requirement. He talked to the board about his senior portfolio and explained the procedure at Elma High for creating and presenting the mandatory project. Connor explained that he job shadowed an employee at Boeing Company in Everett as a base for his project because his interest is in engineering and robotics. He discussed his future goals after graduation.

**CORRESPONDENCE:**

- 1.

ACTIONS:

1. Jason Olsen made a motion to approve the 2015-16 school calendar. Terry Carl seconded the motion. Motion carried.

REPORTS:

1. Marsha Hendrick announced there will be two public meetings to discuss various state and federal programs for next school year. The meetings will be held on May 27, 2015 at 3:15 PM and 6:30 PM at the school.
2. Debbie Scott reported that \$60,000.00 was transferred to the investment account; the current balance in investments is \$340,000.00. This is sufficient funds to cover school expenses for three months.

Marsha Hendrick spoke about the need for window coverings to comply with law enforcement procedures in the case of a school emergency but the school windows are in such need of repair it would not be wise to replace coverings until the windows have been updated. The board decided with the fund balance adequate to cover monthly expenses it is a good time to get bids for replacing windows. Jason Olsen will gather a list of reputable contractors to get at least three bids from.

3. Marsha Hendrick reported the school levy was passing by 78%.
4. Enrollment for May 2015 is 57 FTE.

ADJOURNMENT:

Meeting adjourned at 7:37 p.m.

SATSOP SCHOOL DISTRICT BOARD

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Becky Winters, Chairperson

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Jason Olsen

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Darell Bellis, Vice Chairperson

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Kim Russell

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Terri Carl

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Marsha Hendrick, Board Secretary