

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

February 19, 2019

CALL TO ORDER:

Darlene Reynolds called the meeting to order at 7:02 P.M.

MEMBERS PRESENT:

Terri Carl, Marsha Hendrick, Jason Olsen, Darlene Reynolds, Kim Russell, Debbie Scott, and Shawna Williams were present. Parent, Jamie Talley also attended.

APPROVAL OF MINUTES:

A motion was made by Shawna Williams to approve the January 22, 2019 minutes. The motion was seconded by Kim Russell. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	290124 - 290140	\$ 11,779.53
Payroll #6	2018 - 2019	\$ 33,311.90
Benefits	2018 - 2019	\$ 14,182.97
ASB	Feb. - 2019	\$ 90.00

PRESENTATIONS FROM AUDIENCE:

- 1.

CORRESPONDENCE:

- 1.

ACTIONS:

1. Marsha Hendrick explained how the district planned to make up the two snow days (February 11th and 12th) on March 8, 2019 and June 13, 2019. If there are

more weather days she would like to request the Office of Public Instruction waive one or two of the February snow days since the Governor declared a public emergency. If the two day waiver is granted students will receive 1083 to 1143 hours of instruction during the 2018-19 school year. RCW 150.220 requires students attend 1027 hours of instruction per school year; all grades will meet the requirement with the two days waived. Terri Carl made a motion to apply for the one or two day waiver if more school is missed due to weather. The motion was seconded by Shawna Williams. Motion Carried.

2. Jason Olsen made a motion to adopt Resolution No. 188 to update the following policies:

Policy No. 2108	Learning Assistance Program
Policy No. 3115	Homeless Students: Enrollment Rights and Services
Policy No. 3416	Medication at School
Policy No. 4314	Notification of Threats of Violence or Harm
Policy No. 6220	Bid or Request for Proposal Requirements

Kim Russell seconded the motion. Motion carried.

REPORTS:

1. Marsha Hendrick reported the 1st and 2nd place winners of the spelling bee will be attending a regional spelling bee on February 26, 2019 at North River School.
2. Enrollment for February 2019 is 55 FTE.

ADJOURNMENT:

Meeting adjourned at 7:37 p.m.

SATSOP SCHOOL DISTRICT BOARD

Darlene Reynolds, Chairperson

Jason Olsen

Terri Carl, Vice Chairperson

Kim Russell

Shawna Williams

Marsha Hendrick, Board Secretary