

SATSOP SCHOOL DISTRICT NO. 104

Minutes

May 19, 2014

CALL TO ORDER:

Jason Olsen called the meeting to order at 7:04 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Darell Bellis to approve the April 21, 2014 minutes. The motion was seconded by Kaytee Hughes. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	287578 - 287605	\$ 12,449.91
Payroll #9	2013 - 2014	\$ 25,937.68
Benefits	2013 - 2014	\$ 10,631.16
ASB	May - 2014	\$ 468.39

PRESENTATIONS FROM AUDIENCE:

- 1.

CORRESPONDENCE:

- 1.

ACTIONS:

1. Teri Carl made a motion to approve the 2014-15 classified salary schedule. This schedule adds one additional step to the current salary schedule. The new step is for 10 or more years of experience for all classified employees. The 2014-15

schedule includes the new maintenance custodian hourly pay scale approved at the January 2014 board meeting. The motion was seconded by Becky Winters. Motion carried.

REPORTS:

1. Debbie Scott 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 28, 2014 at 3:30 and again at 6:30. A notice will be posted in the newspaper, at the post office, on the front door of the school and sent home with students.
2. Marsha Hendrick reported the sixth grade graduation will be held on June 10, 2014 at 7:00 PM. There of five students' graduation.
3. Marsha Hendrick invited the board to attend the end of the year picnic at the school on June 12, 2014.
4. Becky Winters, Kaytee Hughes, Marsha Hendrick and Debbie Scott shared information from the WASDA Regional meeting.
5. Debbie Scott reported that \$40,000.00 was transferred from the district general fund cash account to the state pool investment account.
6. Enrollment for May 2014 is 59 FTE.

ADJOURNMENT:

Meeting adjourned at 7:18 p.m.

SATSOP SCHOOL DISTRICT BOARD

Jason Olsen, Chairperson

Darell Bellis

Becky Winters, Vice Chairperson

Kaytee Hughes

Terri Carl

Marsha Hendrick, Board Secretary