

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

November 19, 2018

CALL TO ORDER:

Shawna Williams 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.

APPROVAL OF MINUTES:

A motion was made by Jason Olsen to approve the October 15, 2018 minutes. The motion was seconded by Kim Russell. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	290002 - 290022	\$ 11,938.47
Payroll #32	2018 - 2019	\$ 32,345.53
Benefits	2018 - 2019	\$ 14,209.45
ASB	Nov. – 2018	\$ 35.89

PRESENTATIONS FROM AUDIENCE:

1.

CORRESPONDENCE:

1.

ACTIONS:

1.

REPORTS:

1. Marsha Hendrick reported that the school winter program is scheduled for Wednesday, December 12, 2018 at 7:00 PM.
2. Marsha Hendrick shared that the sixth grade students will attend "The Nutcracker" in Seattle on December 13, 2018.
3. Debbie Scott announced that \$75,000.00 was transferred into the State Pool Account which is an interest earning account; the current balance of that account is \$625,000.00.
4. Enrollment for November is 55 FTE.

ADJOURNMENT:

Meeting adjourned at 7:16 p.m.

SATSOP SCHOOL DISTRICT BOARD

Shawna Williams, Chairperson

Jason Olsen

Darlene Reynolds, Vice Chairperson

Kim Russell

Terri Carl

Marsha Hendrick, Board Secretary