

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

Minutes

July 20, 2015

CALL TO ORDER:

Becky Winters called the meeting to order at 7:00 P.M.

MEMBERS PRESENT:

Darell Bellis, Marsha Hendrick, Jason Olsen, Kim Russell, Becky Winters, and Debbie Scott were present. Teri Carl was excused. Tiffany Osgood, one of Satsop School's kindergarten/first grade teachers, attended the meeting.

APPROVAL OF MINUTES:

A motion was made by Darell Bellis to approve the June 15, 2015 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 Darell Bellis. Motion carried.

General Vouchers #	288220 - 288233	\$ 7,758.31
Payroll #11	2014 - 2015	\$ 27,072.97
Benefits	2014 - 2015	\$ 10,882.46

PRESENTATIONS FROM AUDIENCE:

- 1.

CORRESPONDENCE:

- 1.

ACTIONS:

1. Jason Olsen made a motion to approve Resolution #171 to adopt the 2015-16 General Fund and ASB budgets. Kim Russell seconded the motion. Motion carried.
 - a. General Fund \$740,162.00
 - b. Associated Student Body \$ 7,500.00
2. A motion was made by Darell Bellis to approve the certificated contracts for 2015-16; the motion was seconded by Darell Bellis. Motion carried.
3. Jason Olsen made a motion to approve the classified salary schedule for 2015-16. Kim Russell seconded the motion. Motion carried.

REPORTS:

1. The staff/board picnic is tentatively planned for Thursday, August 27th at Jason and Nicole Olsen's house at Lost Lake.
2. Debbie Scott reported on the progress with bids for new windows. Many contractors are busy and not available until next spring. So far there have been two companies interested in bidding. Debbie Scott will contact the board members when bids have arrived.

ADJOURNMENT:

Meeting adjourned at 7:30 p.m.

SATSOP SCHOOL DISTRICT BOARD

Becky Winters, Chairperson

Jason Olsen

Darell Bellis, Vice Chairperson

Kim Russell

Terri Carl

Marsha Hendrick, Board Secretary