

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

Minutes

June 20, 2016

CALL TO ORDER:

Darell Bellis called the meeting to order at 7:00 P.M.

MEMBERS PRESENT:

Darell Bellis, Terri Carl, Marsha Hendrick, Jason Olsen, Kim Russell, Shawna Williams and Debbie Scott were present. Tiffany Osgood attended the meeting. Kim Russell was unexcused.

APPROVAL OF MINUTES:

A motion was made by Jason Olsen to approve the May 16, 2016 minutes. The motion was seconded by Shawna Williams. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	288710 - 288730	\$ 13,826.33
Payroll #10	2015 - 2016	\$ 30,779.30
Benefits	2015 - 2016	\$ 12,385.87
ASB	June – 2016	\$ 258.20

PRESENTATIONS FROM AUDIENCE:

- 1.

CORRESPONDENCE:

- 1.

ACTIONS:

1. Jason Olsen made a motion to approve Resolution #174 to approve the 2016-17 General Fund and ASB budgets. The motion was seconded by Shawna Williams. Motion carried.

- a. General Fund \$753,100.00
- b. Associated Student Body \$ 7,500.00

2. Jason Olsen made a motion to approve Resolution #175 to update policies:

- a. Policy No. 1400 – Meeting Conduct, Order of Business and Quorum
- b. Policy No. 1420 – Proposed Agenda and Consent Agenda
- c. Policy No. 1630 – Evaluation of Superintendent
- d. Policy No. 1805 – Open Government Trainings

The board decided to conduct an evaluation of Satsop School superintendent Marsha Hendrick on August 15, 2016 after the regular school board meeting. The motion to approve resolution #174 was seconded by Terri Carl. Motion carried.

3. A motion was made by Jason Olsen to approve the teacher contracts for 2016-17. Terri Carl seconded the motion. Motion carried.

4. Jason Olsen made a motion to approve the classified salary schedule for 2016-17; there was no change from the previous year. Shawna Williams seconded the motion. Motion carried.

REPORTS:

- 1. Darell Bellis and Debbie Scott will be researching and obtaining bids for new windows at the school with a goal of presenting estimates for the project at the July 18, 2016 meeting.
- 2. Enrollment for June 2016 is 69 FTE.

ADJOURNMENT:

Meeting adjourned at 7:28 p.m.

SATSOP SCHOOL DISTRICT BOARD

Darell Bellis, Chairperson

Jason Olsen

Kim Russell, Vice Chairperson

Shawna Williams

Terri Carl

Marsha Hendrick, Board Secretary