

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

May 20, 2019

CALL TO ORDER:

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

MEMBERS PRESENT:

Terri Carl, Marsha Hendrick, Darlene Reynolds, Kim Russell, Debbie Scott, Shawna Williams, and Tiffany Osgood were present. Jason Olsen was excused.

APPROVAL OF MINUTES:

A motion was made by Shawna Williams to approve the April 15, 2019 minutes. The motion was seconded by Kim Russell. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	290208 - 290209	\$ 15,355.43
Payroll #9	2018 - 2019	\$ 32,304.46
Benefits	2018 - 2019	\$ 14,198.93
ASB	May - 2019	\$ 883.02

PRESENTATIONS FROM AUDIENCE:

1.

CORRESPONDENCE:

1.

ACTIONS:

1.

REPORTS:

1. Marsha Hendrick discussed the staff salary increase for 2019-20. Last year (2018-19) there was a conservative increase to give the district time to understand how the new funding formula would affect the district finances, she proposed a 5% increase this year to bring the district pay a bit closer to salaries of other districts in our area. Debbie Scott provided figures to show how much that would increase expenses in 2019-20. After a brief discussion it was agreed that a 5% salary increase was within reason. Debbie Scott will use those figures in completing the budget and will provide documents at the June 2019 meeting to take action on this plan.
2. The 6th grade graduation is scheduled for June 11, 2019 at 7:00 pm.
3. The end of the year school picnic will be on June 12, 2019 at 12:00 pm.
4. Enrollment for May 2019 is 57 FTE.

ADJOURNMENT:

Meeting adjourned at 7:18 p.m.

SATSOP SCHOOL DISTRICT BOARD

Darlene Reynolds, Chairperson

Jason Olsen

Terri Carl, Vice Chairperson

Kim Russell

Shawna Williams

Marsha Hendrick, Board Secretary