

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

August 21, 2017

CALL TO ORDER:

Kim Russell called the meeting to order at 7:02 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Terri Carl to approve the July 17, 2017 minutes. The motion was seconded by Shawna Williams. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	289324 - 289351	\$ 17,991.40
Payroll #12	2016 - 2017	\$ 30,076.78
Benefits	2016 - 2017	\$ 12,332.03

PRESENTATIONS FROM AUDIENCE:

1.

CORRESPONDENCE:

1.

ACTIONS:

1. Terri Carl made a motion to approve Resolution #179 to authorize the Superintendent Marsha Hendrick and Business Manager Debra Scott to sign

warrants for the Satsop School District. Shawna Williams seconded the motion. Motion carried.

2. A motion was made by Shawna Williams to approve Resolution #180 to authorize Debra Scott, the Business Manager to conduct business transactions at the Grays Harbor Treasurers Office. Terri Carl seconded the motion. Motion carried.
3. Terri Carl made a motion to approve Resolution #181 to approve the 2017-18 Budget including a redirection of apportionment from the General Fund to the Capital Projects Fund, in the amount of \$160,000.00 for the purpose of replacing/repairing the roof on all school buildings. Shawna Williams second the motion. Motion carried.
4. Shawna Williams mad a motion to approve a contract with ESD 113 for nursing services for the 2017-18 school year in the amount of \$3,494.00. Terri Carl seconded the motion. Motion carried.

REPORTS:

1. Debbie Scott shared bids received on replacing the metal roof on all buildings. Nine companies have been contacted for bids, two declined and bids have been received from four contractors. One contractor is working on a bid to repair the current roofing by applying a product onto the metal to extend the life. None of the contractors are available until spring 2018.
2. Debbie Scott reported that the search for a van is now put on hold until the 2018 models are available later in August.
3. Enrollment for September 2017 is projected at 69 FTE.

ADJOURNMENT:

Meeting adjourned at 7:35 p.m.

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Jason Olsen

Shawna Williams, Vice Chairperson

Terri Carl

Marsha Hendrick, Board Secretary