

SATSOP SCHOOL DISTRICT NO. 104

Minutes

July 21, 2014

CALL TO ORDER:

Jason Olsen called the meeting to order at 7:08 P.M.

MEMBERS PRESENT:

Darell Bellis, Marsha Hendrick, Kaytee Hughes, Jason Olsen, Becky Winters, Debbie Scott and guest presenter, Susan Bradbury were present. Terri Carl was unexcused.

APPROVAL OF MINUTES:

A motion was made by Becky Winters to approve the June 16, 2014 minutes. The motion was seconded by Darell Bellis. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

A motion was made by Becky Winters to approve the following vouchers. The motion was seconded by Kaytee Hughes. Motion carried.

General Vouchers #	287628 - 287676	\$ 9,374.73
Payroll #11	2013 - 2014	\$ 27,130.18
Benefits	2013 - 2014	\$ 10,825.89
ASB	July - 2014	\$ 360.27

PRESENTATIONS FROM AUDIENCE:

1. Susan Bradbury, Target Zero Manager, from the Grays Harbor County Traffic Safety Task Force spoke about a program for students. The task force can present a safety class for Satsop students that teach safety measures such as booster seats, riding in the back seat of a car, bus safety, and how to stay safe as a pedestrian. They also talk about water dangers and bicycle helmet safety. A mascot dressed as a bee (Buzzz) is part of the program and the task force provides a packet for the student to take home to their family. Ms. Bradbury also shared information about a new program aimed at stranger danger. That program is in the development stages and can be presented at a later date by Grays Harbor County Deputy Dan Wells. Other services that were offered were visits by members of the task force to greet parents during drop of and/or pick up of students to check the seating safety of the students in the vehicle and help

drivers understand why students under the age of 13 should not ride in the front seat and the importance of booster seats. The traffic task force also has a presentation for parents that can be presented at a school event in the future.

While discussing traffic safety during school hours, Ms. Bradbury offered to help secure a grant that would pay for school zone flashing lights and cross walk lights. The equipment and installation of the equipment would be paid for in full by the grant.

CORRESPONDENCE:

- 1.

ACTIONS:

1. Kaytee Hughes made a motion to approve an Interagency Agreement between Capital Region Educational Service District 113 (ESD 113) and Satsop School District. This agreement will provide regional certification services for Satsop School District employees and supply the school with bi-annual reports of teacher certification status. This service has been provided by ESD 113 in the past but starting September 1, 2014 the certification process will be managed by OSPI electronically. The fee for this service is \$33.50 for 2014-15. The motion was seconded by Becky Winters. Motion carried.

REPORTS:

1. Debbie Scott reported that the mandatory Public Officials Training must be completed by all board members by December 31, 2014. It was decided that the board will meet October 20, 2014 at 6:00 pm, one hour before the regular October board meeting to complete some of the on-line training.
2. Jason Olsen suggested the school apply for a Grays Harbor Community Foundation grant for one of our high priority needs this year. After some discussion it was agreed that a security system is our top priority at this time. Marsha Hendrick will e-mail the foundation and inquire about the possibility of this type of request.
3. Debbie Scott reported the average enrollment for 2013-14 was 57.1 FTE.

ADJOURNMENT:

Meeting adjourned at 7:50 p.m.

SATSOP SCHOOL DISTRICT BOARD

Jason Olsen, Chairperson

Darell Bellis

Becky Winters, Vice Chairperson

Kaytee Hughes

Terri Carl

Marsha Hendrick, Board Secretary