

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

Minutes

March 21, 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, and Debbie Scott were present. Tiffany Osgood attended the meeting.

APPROVAL OF MINUTES:

A motion was made by Jason Olsen to approve the February 15, 2016 minutes. The motion was seconded by Kim Russell. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	288570 - 288592	\$ 27,346.72
Payroll #7	2015 - 2016	\$ 28,779.20
Benefits	2015 - 2016	\$ 12,026.40
ASB	March-2016	\$ 61.04

PRESENTATIONS FROM AUDIENCE:

- 1.

CORRESPONDENCE:

1. Marsha announced the Capital Region ESD 113 Executive Leadership Team and their Board of Directors are scheduling visits with the district school boards. Andrew Eyres and possibly board member, Diana Goldy, plan to attend our April 18th school board meeting. They requested 5-10 minutes of time to share information about ESD service and answer questions.

ACTIONS:

1. Jason Olson made a motion to approve Resolution #169 to update Policies No. 3115, Homeless Students; 3120, Enrollment; and 3231, Student Records. Terri Carl seconded the motion. Motion carried.
2. Jason Olson made a motion to surplus three old propane furnaces.
 - a. Empire Comfort System (K-1 classroom) cracked part, potential for leaking carbon monoxide. List as unusable.
 - b. Empire Comfort System (2-3 classroom) making loud noise.
 - c. Unknown brand (4, 5, 6 classroom) unable to open unit to clean or repair.

The motion was seconded by Kim Russell. Motion carried.

REPORTS:

1. There was a discussion about the board position #4 that has been vacant; this is the position that was held by Becky Winters. Debbie Scott has placed an advertisement in the newspapers, on the bulletin board at the post office and on the front door of the school. Marsha Hendrick has sent notes home with students inviting parents or community members who live in the district to apply. There has not been any response from these notices. Marsha Hendrick will ask teachers to talk to district parents during conferences.
2. Marsha Hendrick reported that Kids' and Fellers' Night Out was well attended and enjoyed by all.
3. Marsha Hendrick, Mary Wolfe, Debbie Scott, and Tiffany Osgood attended the Small Schools Conference in Wenatchee, WA on March 14 and 15, 2016. Tiffany Osgood spoke about the sessions, guest speakers, and connection she made with other small schools in our state.
4. Marsha Hendrick reported that the Elma High School Honor Society would like to start an after school homework program at Satsop School. The program would be one or two nights each week from 3:00 pm to 4:00 pm. This will take place after spring break.
5. Enrollment for March 2016 is 69 FTE.

ADJOURNMENT:

Meeting adjourned at 7:26 p.m.

SATSOP SCHOOL DISTRICT BOARD

Darell Bellis, Chairperson

Jason Olsen

Kim Russell, Vice Chairperson

Terri Carl

Marsha Hendrick, Board Secretary