

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

November 21, 2016

**CALL TO ORDER:**

Terri Carl called the meeting to order at 7:00 P.M.

**MEMBERS PRESENT:**

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

**APPROVAL OF MINUTES:**

A motion was made by Jason Olsen to approve the October 17, 2016 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 Jason Olsen. Motion carried.

|                    |                 |              |
|--------------------|-----------------|--------------|
| General Vouchers # | 288927 - 288950 | \$ 13,599.81 |
| Payroll #3         | 2016 - 2017     | \$ 28,920.44 |
| Benefits           | 2016 - 2017     | \$ 12,066.77 |
| ASB                | Nov. – 2016     | \$ 1,534.28  |

**PRESENTATIONS FROM AUDIENCE:**

1.

**CORRESPONDENCE:**

1.

ACTIONS:

1. Jason Olsen made a motion to declare Alden Associate computer #59838-02 and Logitech keyboard 868026-0403 surplus. The computer does not work and is not worth repairing. Shawna Williams seconded the motion. Motion carried.

REPORTS:

1. Marsha Hendrick gave a brief summary of parent student conferences.
2. Marsha Hedrick shared that the 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grade students will attend a performance of the Nutcracker in Seattle on December 8, 2016. The trip is paid for by the Grays Harbor Community Foundation.
3. Tiffany Osgood announced the winter concert is planned for December 15, 2016.
4. Enrollment for November 2016 is 70 FTE.

ADJOURNMENT:

Meeting adjourned at 7:30 p.m.

SATSOP SCHOOL DISTRICT BOARD

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Kim Russell, Chairperson

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Jason Olsen

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Shawna Williams

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Terri Carl

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Marsha Hendrick, Board Secretary