

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

January 22, 2019

**CALL TO ORDER:**

Shawna Williams called the meeting to order at 7:05 P.M.

**MEMBERS PRESENT:**

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

**APPROVAL OF MINUTES:**

A motion was made by Darlene Reynolds to approve the December 17, 2018 minutes. The motion was seconded by Kim Russell. Motion carried.

**AUTHORIZATION OF BILLS AND VOUCHERS:**

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

General Vouchers #	290096 - 290103	\$ 15,464.12
Payroll #5	2018 - 2019	\$ 33,043.96
Benefits	2018 - 2019	\$ 14,318.26

**PRESENTATIONS FROM AUDIENCE:**

- 1.

**CORRESPONDENCE:**

1. January is Board Recognition month. Marsha Hendrick praised the board members for their outstanding service and presented them with certificates.

ACTIONS:

1. Shawna Williams nominated Darlene Reynolds to serve as board chairperson for 2019. Jason Olsen seconded the nomination. Darlene Reynolds was unanimously voted in as chairperson for 2019. Jason Olsen nominated Terri Carl for the vice chairperson. The nomination was seconded by Kim Russell, Terri Carl was voted in as the vice chairperson for 2019 by unanimous decision.

REPORTS:

1. Debbie Scott reported a check for \$44.80 was received from Box Top. The money was deposited to the ASB account..
2. Enrollment for January 2019 is 55 FTE.

ADJOURNMENT:

Meeting adjourned at 7:21 p.m.

SATSOP SCHOOL DISTRICT BOARD

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Darlene Reynolds, Chairperson

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Jason Olsen

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Terri Carl, Vice Chairperson

\_\_\_\_\_  
Kim Russell

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Shawna Williams

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Marsha Hendrick, Board Secretary