

SATSOP SCHOOL DISTRICT #104

PO Box 96

Satsop, Washington 98583

April 15, 2019

AGENDA

1. Call meeting to order at 7:00 P.M.

Declaration of quorum.

2. Approval of minutes from previous meeting.

3. Authorization of bills and payroll.

General Vouchers	#290208 – 2902XX	\$ 18,752.91
Payroll #8	2018 – 2019	\$ 33,140.88
Benefits	2018 – 2019	\$ 14,257.06

4. Presentations from audience:

- I.

5. Correspondence:

- I. WSSDA Spring Regional Meeting for Director Area 5 is April 30, 2019 at the Aberdeen High School Commons from 6:00 to 8:30 pm. Please let Debbie Scott know if you plan to attend.

6. Action items:

- I. Approve Resolution No. 189 to join MRSC Rosters, a Washington Public Agency small works and consultant Roster.
- II. Declare surplus. Think Pad number 17, Serial Number LR-CWDN7, purchased with Title IA funds from Dimension Computer. Product ID 28754YU. No longer working.

7. Reports:

- I. Relay for Life is going to use the school field on July 13, 2019 from 10:00 am to 3:00 pm for the Bark for Life event. They will provide proof of insurance for the event.
- II. Extend the school year one day to make up for a snow day; the last day of school is June 13, 2019.

III. The 6th grade graduation is scheduled for June 11, 2019.

IV. The end of the year school picnic will be on June 12, 2019.

V. Enrollment for April is 55 FTE.

8. Meeting Adjourned.