

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

April 15, 2019

**CALL TO ORDER:**

Darlene Reynolds called the meeting to order at 7:00 P.M.

**MEMBERS PRESENT:**

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

**APPROVAL OF MINUTES:**

A motion was made by Shawna Williams to approve the March 18, 2019 minutes. The motion was seconded by Kim Russell. Motion carried.

**AUTHORIZATION OF BILLS AND VOUCHERS:**

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

General Vouchers #	290208 - 290209	\$ 20,159.38
Payroll #8	2018 - 2019	\$ 32,140.88
Benefits	2018 - 2019	\$ 14,257.06
ASB	Apr. – 2019	\$ 1,400.00

**PRESENTATIONS FROM AUDIENCE:**

- 1.

**CORRESPONDENCE:**

1. Debbie Scott reported the 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.

ACTIONS:

1. Jason Olsen made a motion to approve Resolution No. 189 to join MRSC Rosters, a Washington Public Agency small works and consultant roster. Shawna Williams seconded the motion. Motion carried.
2. Terri Carl made a motion to declare Think Pad number 17, Serial Number LR-CWDN7, purchased with Title 1A funds from Dimension Computer surplus. The computer is no longer working. The motion was seconded by Shawna Williams. Motion carried.

REPORTS:

1. Marsha Hendrick shared that Relay for Life is going to use the school field on July 13, 2019 from 10:00 am until 3:00 pm for the Bark for Life event. They will provide proof of insurance for the event.
2. Marsha Hendrick reported the Jump Rope Heart Challenge brought in over \$2,600.00.
3. Marsha Hendrick announced the decision has been made to extend the school year one day to make up for one of the snow days. The last day of school will be June 13, 2019; dismissal will be at 10:00 am.
4. Marsha Hendrick shared upcoming events; sixth grade graduation is scheduled for June 11, 2019 and the end of the year picnic will take place on June 12, 2019.
5. Enrollment for April 2019 is 55 FTE.

ADJOURNMENT:

Meeting adjourned at 7:16 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

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Kim Russell

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Shawna Williams

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Marsha Hendrick, Board Secretary