

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

May 15, 2017

CALL TO ORDER:

Kim Russell called the meeting to order at 7:00 P.M.

MEMBERS PRESENT:

Terri Carl, Marsha Hendrick, Jason Olsen, Kim Russell, Debbie Scott, Shawna Williams, Tiffany Osgood and Andrew Eyres were present.

APPROVAL OF MINUTES:

A motion was made by Jason Olsen to approve the April 17, 2017 minutes. The motion was seconded by Terri Carl. 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 #	289195 - 289214	\$ 15,172.73
Payroll #9	2016 - 2017	\$ 28,550.69
Benefits	2016 - 2017	\$ 12,020.53
ASB	May - 2017	\$ 309.00

PRESENTATIONS FROM AUDIENCE:

- 1.

CORRESPONDENCE:

1. Andrew Eyres, Assistant Superintendent of ESD 113 thanked the school board for working with him. The visit is part of regular communication with districts in the region. Mr. Eyres talked about the history of ESD 113 and programs it has to offer. The board members ask questions about the funding of ESD's and how that money is spent.

ACTIONS:

1. Marsha Hendrick requested the board consider increasing the special education para hours instead of hiring a part time teacher for fourth grade. The total student count in the 4th, 5th, 6th grade class room is not as high as originally forecast and the special education needs are spread between several classes so extra para time in those classes will be beneficial. Terri Carl made a motion to extend para hours, Shawna Williams seconded the motion. Motion carried.

REPORTS:

1. Marsha Hendrick reported the garage sale for ASB and Relay for Life raised \$1,354.75.
2. Jason Olsen ask to table the discussion about long term goals for repair and improvement of Satsop School until the June meeting. It was suggested that Vincent Reese, the custodian join the meeting in June. The board agreed. At the June meeting the group will decided on improvements and prioritize the list on a 10 year plan that will be revisited several times each year.
3. Enrollment for May 2017 is 68 FTE.

ADJOURNMENT:

Meeting adjourned at 8:15 p.m.

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Jason Olsen

Shawna Williams, Vice Chairperson

Terri Carl

Marsha Hendrick, Board Secretary