

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

April 16, 2018

CALL TO ORDER:

Shawna Williams called the meeting to order at 7:00 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Darlene Reynolds to approve the March 19, 2018 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 Kim Russell. Motion carried.

General Vouchers #	289685 - 289705	\$ 15,260.36
Payroll #8	2017 - 2018	\$ 30,577.10
Benefits	2017 - 2018	\$ 13,984.05
ASB	Apr. – 2018	\$ 500.00

PRESENTATIONS FROM AUDIENCE:

1. Dr. Dale McDaniel, ESD 113 Board Representative shared information about programs offered to the 44 districts of ESD 113. There are approximately 750 ESD 113 employees. Head Start and E-Cap are the largest programs.

CORRESPONDENCE:

1. Jason Olsen announced that the Lipski family has offered to pay for a 4th, 5th & 6th grade field trip to the Holocaust Museum in Seattle.

ACTIONS:

- 1.

REPORTS:

1. Shawna Williams ask about grant programs to pay for snacks at school. Mrs. Hendrick explained there were some grants available but there are strict limitations on what foods can be served. The foods have to meet with the Child Nutrition Program guidelines.
2. Marsha Hendrick shared that the parent reunification drill will be conducted on Friday, April 20, 2018. And the ladies Tea is scheduled for Friday, May 11, 2018 at 12:30
3. On Friday, April 20, 2018 Nickie Gill, Community Intervention Specialist from Connections will teach a two hour class about child sexual abuse to all staff from 1:30 to 3:30. Board members and parents are invited to attend. Please RSVP to the school.
4. Marsha Hendrick announced the Jump-A-Thon raised \$2,317.14.
5. Marsha Hendrick showed the board members the new LED cross walk sign. Mary Wolfe applied for the grant that paid for the hand held sign for the crossing guards to use.
6. Enrollment for April 2018 is 65 FTE.

ADJOURNMENT:

Meeting adjourned at 7:37 p.m.

SATSOP SCHOOL DISTRICT BOARD

Shawna Williams, Chairperson

Jason Olsen

Darlene Reynolds, Vice Chairperson

Kim Russell

Terri Carl

Marsha Hendrick, Board Secretary