CALL TO ORDER:

Darlene Reynolds called the meeting to order at 7:05 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Kim Russell to approve the June 18, 2018 minutes. The motion was seconded by Jason Olsen. 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.

<table>
<thead>
<tr>
<th>Description</th>
<th>#</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Vouchers</td>
<td>289822 - 289841</td>
<td>$24,165.81</td>
</tr>
<tr>
<td>Payroll #11</td>
<td>2017 - 2018</td>
<td>$30,532.84</td>
</tr>
<tr>
<td>Benefits</td>
<td>2017 - 2018</td>
<td>$13,868.47</td>
</tr>
</tbody>
</table>

PRESENTATIONS FROM AUDIENCE:

1.

CORRESPONDENCE:

1.
ACTIONS:

1. Jason Olsen made a motion to approve Resolution No. 186 to approve the adoption of the 2018-19 budgets for General Fund, Capital Projects, and ASB; the four year budget plan summary; and the four-year enrollment projection. Kim Russell seconded the motion. Motion carried.
   
   a. General Fund $884,673.00
   b. Capital Projects Fund $100,000.00
   c. Associated Student Body Fund $12,000.00

2. A motion was made by Kim Russell to approve the certificated contracts for 2018-19. The motion was seconded by Jason Olsen. Motion carried.

3. Jason Olsen made a motion to approve the 2018-19 classified salary schedule. Kim Russell seconded the motion. Motion carried.

REPORTS:

1. Debbie Scott reported that new flooring was being installed in the student restrooms.

2. Projected enrollment for August 2018 is 58 FTE.

ADJOURNMENT:

Meeting adjourned at 7:27 p.m.

SATSOP SCHOOL DISTRICT BOARD

Shawna Williams, Chairperson

Jason Olsen

Darlene Reynolds, Vice Chairperson

Kim Russell

Terri Carl

Marsha Hendrick, Board Secretary