

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

Minutes

March 16, 2015

CALL TO ORDER:

Becky Winters called the meeting to order at 7:00 P.M.

MEMBERS PRESENT:

Darell Bellis, Teri Carl, Marsha Hendrick, Jason Olsen, Debbie Scott, Kim Russell, and Becky Winters were present.

APPROVAL OF MINUTES:

A motion was made by Jason Olsen to approve the February 16, 2015 minutes. The motion was seconded by Kim Russell. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

A motion was made by Darell Bellis to approve the following vouchers. The motion was seconded by Jason Olsen. Motion carried.

General Vouchers #	288030 - 288047	\$ 14,560.08
Payroll #7	2014 - 2015	\$ 27,247.80
Benefits	2014 - 2015	\$ 11,013.34

PRESENTATIONS FROM AUDIENCE:

- 1.

CORRESPONDENCE:

1. Marsha Hendrick reported that the Small School Conference will be held in Yakama on March 23 and 24, 2015.
2. Debbie Scott reported that the Spring Regional Meeting for Director Area 5 is scheduled for March 31, 2015 from 6:00 p.m. – 8:30 p.m. Please let Debbie know if you are interested in attending.

ACTIONS:

1. Marsha Hendrick explained the option of exclusion from Adequate Yearly Progress (AYP) calculations due to the number of out of district students. Satsop has more than 50% out of district students. After a discussion Darrel Bellis made a motion to opt out of AYP. Jason Olsen seconded the motion. Motion carried.
2. Debbie Scott requested an additional 10 hour per month be scheduled for the Business Manager position. This would bring the annual hours to approximately 1050. Jason Olsen made a motion to add 10 hours per month to the business manager position. Darell Bellis seconded the motion. Motion carried.

REPORTS:

1. Marsha Hendrick applied for and was awarded a \$2,500.00 safety incentive grant from ESD 113 Workers' Compensation Trust. The grant money will be used to purchase scaffolding and step stools.
2. Jason Olsen reported on the success of Kids' and Fellers' Night Out.
3. Debbie Scott gave a levy update.
4. Enrollment for March 2015 is 59 FTE.

ADJOURNMENT:

Meeting adjourned at 7:39 p.m.

SATSOP SCHOOL DISTRICT BOARD

Becky Winters, Chairperson

Jason Olsen

Darell Bellis, Vice Chairperson

Kim Russell

Terri Carl

Marsha Hendrick, Board Secretary