

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

September 16, 2019

CALL TO ORDER:

Darlene Reynolds called the meeting to order at 7:02 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Shawna Williams to approve the August 19, 2019 minutes. The motion was seconded by Marsha Hendrick. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

A motion was made by Terri Carl to approve the following vouchers. Jason Olsen seconded the motion. Motion carried.

General Vouchers #	290430 - 290451	\$ 21,382.60
Payroll #1	2019 - 2020	\$ 34,385.76
Benefits	2019 - 2020	\$ 14,653.44

PRESENTATIONS FROM AUDIENCE:

- 1.

CORRESPONDENCE:

- 1.

ACTIONS:

1. Terri Carl made a motion to approve the Food Service Agreement with Elma School District for 2019-20. The motion was seconded by Shawna Williams. Motion carried.

2. Debbie Scott talked to the board about running a levy. Satsop School District's current levy ends this year. Jason Olsen made a motion to run a levy after the first of the year. Shawna Williams seconded the motion. Motion carried. Debbie Scott will research when other districts in Grays Harbor County are running levies so we can share election costs.

REPORTS:

1. Jason Olsen announced he will be submitting his resignation from the Board of Directors'. He will stay on until a new board member is found or March 31, 2020 whichever comes first.
2. Debbie Scott announced the WSSDA fall regional meeting is on October 29, 2019 at Rochester Middle School commons from 6:00 to 8:30 pm. Contact Debbie Scott if you would like to attend.
3. Marsha Hendrick reported the Satsop School open house is Thursday, September 19, 2019 at 6:30 pm.
4. Enrollment for September 2019 is 59 FTE.

ADJOURNMENT:

Meeting adjourned at 7:29 p.m.

SATSOP SCHOOL DISTRICT BOARD

Darlene Reynolds, Chairperson

Jason Olsen

Terri Carl, Vice Chairperson

Kim Russell

Shawna Williams

Marsha Hendrick, Board Secretary