

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

Minutes

August 17, 2015

CALL TO ORDER:

Becky Winters called the meeting to order at 7:05 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Jason Olsen to approve the July 20, 2015 minutes. The motion was seconded by Darell Bellis. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

A motion was made by Teri Carl to approve the following vouchers. The motion was seconded by Kim Russell. Motion carried.

General Vouchers #	288257 - 288280	\$ 41,737.13
Payroll #12	2014 - 2015	\$ 35,133.17
Benefits	2014 - 2015	\$ 11,528.30

PRESENTATIONS FROM AUDIENCE:

1.

CORRESPONDENCE:

1.

ACTIONS:

- 1.

REPORTS:

1. Marsha Hendrick reported on the School Emergency Management and Crisis Response Training that she and Debbie Scott attended. The training was sponsored by our insurance company Clear Solutions. During the discussion Darell Bellis inquired about the need for cameras at the school. There is currently one camera at the front door with a monitor in the 4, 5, 6th grade classroom.
2. Debbie Scott reported on the progress of bids for new windows. So far there have been two companies that have submitted bids and two others that have expressed interest. The results from the lead and asbestos tests have not come back yet. When the testing results are in Debbie will contact the companies who submitted bids and update them on the results. The board would like to have September 21, 2015 as the deadline for bid submissions.
3. The staff/board picnic will be at Jason and Nicole Olsen's house at Lost Lake on August 27, 2015 at 6:00 PM.

ADJOURNMENT:

Meeting adjourned at 7:25 p.m.

SATSOP SCHOOL DISTRICT BOARD

Becky Winters, Chairperson

Jason Olsen

Darell Bellis, Vice Chairperson

Kim Russell

Terri Carl

Marsha Hendrick, Board Secretary