

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

December 17, 2018

CALL TO ORDER:

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

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Terri Carl to approve the November 19, 2018 minutes. The motion was seconded by Kim Russell. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	290044 - 290063	\$ 11,938.47
Payroll #4	2018 - 2019	\$ 32,232.99
Benefits	2018 - 2019	\$ 14,115.01
Capital Projects	Dec. – 2018	\$ 3,229.04

PRESENTATIONS FROM AUDIENCE:

1. Kim Russell inquired about the YMCA using the gym for elementary school basketball. Debbie Scott explained the YMCA is going to use the Satsop School gym twice a week after the first of the year for half-court basketball practice. The games will be held in a different location. Katherine Browning who is a para-educator at the school has volunteered to handle opening and locking the gym for practice. Satsop students will be playing on this league. YMCA will fill out the necessary paperwork and provide proof of insurance prior to the first practice.

CORRESPONDENCE:

- 1.

ACTIONS:

- 1.

REPORTS:

1. Debbie Scott reported on the water/sewer project. After research it has been decided that a new well is the most viable solution. The next step will be to hire an engineer experienced in small water works projects and getting bids for drilling the well. There was a discussion among the board about the possibility of getting a water line into the gym during this project. Debbie Scott will contact Regina Grimm the regional engineer to update her on the corrective action plan.
 - File the necessary paperwork and advertise for a consulting engineer who is experienced with source approval projects for small systems and has a template for the project. Our goal is to complete this step in March 2019.
 - Obtain bids, timelines and site evaluations from certified well drillers as soon as the consulting engineer has been chosen.
 - Apply for grants during the summer and as soon as 2019-20 grant opportunities are available.
 - Arrange for work to begin when school lets out in June 2020.
2. Debbie Scott announced that Tiffany Osgood applied for a grant from Twin County Credit Union and was awarded \$130.00 to purchase Legos and magnetic blocks for the kindergarten/first grade classroom.
3. The board shared thoughts on the winter music program held December 12, 2018. All were pleased with the production.
4. Enrollment for December is 55 FTE.

ADJOURNMENT:

Meeting adjourned at 7:19 p.m.

SATSOP SCHOOL DISTRICT BOARD

Shawna Williams, Chairperson

Jason Olsen

Darlene Reynolds, Vice Chairperson

Kim Russell

Terri Carl

Marsha Hendrick, Board Secretary