

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

June 17, 2019

CALL TO ORDER:

Shawna Williams called the meeting to order at 7:11 P.M.

MEMBERS PRESENT:

Marsha Hendrick, Debbie Scott, Shawna Williams, and Tiffany Osgood were present. Jason Olsen and Kim Russell each joined the meeting on conference call. Terri Carl and Darlene Reynolds were excused.

APPROVAL OF MINUTES:

A motion was made by Kim Russell to approve the May 20, 2019 minutes. The motion was seconded by Shawna Williams. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	290304 - 290319	\$ 13,897.73
Payroll #10	2018 - 2019	\$ 33,767.44
Benefits	2018 - 2019	\$ 14,409.64
ASB	June – 2019	\$ 441.93

PRESENTATIONS FROM AUDIENCE:

- 1.

CORRESPONDENCE:

- 1.

ACTIONS:

1. After a brief discussion Kim Russell made a motion to approve the 2019-20 school calendar. The motion was seconded by Jason Olsen. Motion carried.

2. Jason Olsen made a motion to approve the certificated staff contracts for 2019-20. Kim Russell seconded the motion. Motion carried.
3. A motion was made by Kim Russell to approve the classified salary schedule. Jason Olsen seconded the motion. Motion carried.
4. Kim Russell made a motion to approve the contract with Panoptic Speech Therapy Services, PLLC for the 2019-20 school year. Jason Olsen seconded the motion. Motion carried.
5. Marsha Hendrick discussed the option of adding band instruction to the 2019-20 music program for 5th and 6th grade students. Jason Olsen made a motion to increase the hours paid to McCleary School District for music instruction and offer band. The motion was seconded by Kim Russell. Motion carried.

REPORTS:

1. Debbie Scott reported the Satsop School District State Audit Report has been published, there were no findings.
2. Enrollment for June 2019 is 57 FTE.

ADJOURNMENT:

Meeting adjourned at 7:22 p.m.

SATSOP SCHOOL DISTRICT BOARD

Darlene Reynolds, Chairperson

Jason Olsen

Terri Carl, Vice Chairperson

Kim Russell

Shawna Williams

Marsha Hendrick, Board Secretary