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

September 17, 2018

CALL TO ORDER:

Shawna Williams called the meeting to order at 7:00 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Terri Carl to approve the August 20, 2018 minutes. The motion was seconded by Darlene Reynolds. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

A motion was made by Terri Carl to approve the following vouchers. The motion was seconded by Darlene Reynolds. Motion carried.

General Vouchers #	289914 - 289937	\$ 21,592.97
Payroll #1	2018 - 2019	\$ 34,876.33
Benefits	2018 - 2019	\$ 14,522.81

PRESENTATIONS FROM AUDIENCE:

1.

CORRESPONDENCE:

1.

ACTIONS:

 Debbie Scott presented a letter addressed to Grays Harbor County outlining a corrective action plan for the water system. Jason Olsen made a motion to approve the corrective action plan and present it to the county on behalf of the Satsop School Board. The motion was seconded by Darlene Reynolds. Motion carried.

REPORTS:

- 1. Marsha Hendrick reported on the open house held September 20, 2018.
- Marsha Hendrick shared information about the new music teacher, Christina Bailey. Satsop School District is contracting with McCleary School District for the music teacher services one half day per week.
- 3. Jason Olsen suggested asking Mr. Reese to clean the playground equipment either with a pressure washer and/or bleach solution.
- 4. Enrollment for September is 56 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