

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

February 18, 2020

CALL TO ORDER:

Terri Carl called the meeting to order at 7:00 P.M.

MEMBERS PRESENT:

Terri Carl, Marsha Hendrick, Darlene Reynolds, Debbie Scott, Kim Russell, and Tiffany Osgood were present. Dale McDaniel and Andrew Eyres from ESD 113 were in attendance. Shawna Williams was excused.

APPROVAL OF MINUTES:

A motion was made by Kim Russell to approve the January 21, 2020 minutes. The motion was seconded by Darlene Reynolds. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

A motion was made by Darlene Reynolds to approve the following vouchers. Kim Russell seconded the motion. Motion carried.

General Vouchers #	290602- 290623	\$ 12,067.96
Payroll #6	2019 - 2020	\$ 34,341.55
Benefits	2019 - 2020	\$ 16,540.38
ASB	Feb. - 2020	\$ 99.52

PRESENTATIONS FROM AUDIENCE:

1. Dale McDaniel and Andrew Eyres from ESD 113 provided an update about ESD services available to our district and ask if there were any suggestions from the board. They discussed clarifying the role of non-high to serving districts and the new Olympic Academy which provides a learning environment for students with behavioral problems.

CORRESPONDENCE:

1. Debbie Scott announced the Small Schools Conference in Wenatchee is March 9th& 10th 2020. Please let Debbie Scott or Marsha Hendrick know if you are interested in attending.

ACTIONS:

1. Debbie Scott talked to the board about replacing the 1998 Chevrolet Astro van. The van is leaking and it does not have the required headrests needed to transport children in booster seats. Kim Russell made a motion to purchase a new van. Darlene Reynolds seconded the motion. Motion carried.

REPORTS:

1. Marsha Hendrick announced the Satsop School Levy passed.
2. Kim Russell inquired about the lettering on the Satsop School District sign that the 4-H group is going to fix. The Barn Yard Wranglers will be donating their services to clean the playground equipment, fix the sign, and possibly spread beauty bark this spring.
3. Enrollment for February is 59 FTE.

ADJOURNMENT:

Meeting adjourned at 7:42 p.m.

SATSOP SCHOOL DISTRICT BOARD

Terri Carl, Chairperson

Darlene Reynolds

Kim Russell, Vice Chairperson

Shawna Williams

Marsha Hendrick, Board Secretary