

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

January 18, 2018

CALL TO ORDER:

Kim Russell called the meeting to order at 7:08 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Jason Olsen to approve the December 18, 2017 minutes. The motion was seconded by Shawna Williams. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	289551 - 289572	\$ 14,264.43
Payroll #5	2017 - 2018	\$ 30,855.98
Benefits	2017 - 2018	\$ 14,095.72

PRESENTATIONS FROM AUDIENCE:

- 1.

CORRESPONDENCE:

1. January is Board Recognition month. Marsha Hendrick praised the board members for their outstanding service.

ACTIONS:

1. Marsha Hendrick, Board Secretary, swore in newly elected board members for a new term. Shawna Williams to position #4 and Terri Carl to position #5.

2. Jason Olsen nominated Shawna Williams to serve as board chairperson for 2018. Kim Russell seconded the nomination. Shawna Williams was unanimously voted in as chairperson for 2018. Jason Olsen nominated Darlene Reynolds for the vice chairperson position. The nomination was seconded by Kim Russell. Darlene Reynolds was voted in as the vice chairperson for 2018 by unanimous decision.
3. Debbie Scott presented documentation to declare the 1994 Dodge 10 passenger van, VIN3 2B4HB25Y7RK549310, license 29438D as surplus. Terri Carl made a motion to declare the van as surplus. The motion was seconded by Kim Russell. Motion carried.
4. Terri Carl made a motion to change the date of the February meeting to Tuesday February 20, 2018 due to the Monday holiday. Kim Russell seconded the motion. Motion carried. Debbie Scott will post notice in the post office, on school doors, and on the school web-site. Marsha Hendrick will send notification home with students on the next newsletter.
5. Jason Olsen made a motion to accept the Hometown Electric quote for electric repairs and lighting upgrade in the gym. Due to the necessity of quickly getting the repairs completed. Kim Russell seconded the motion. Motion carried.

REPORTS:

1. Terri Carl donated copy paper to the levy committee.
2. Enrollment for January 2018 is 66 FTE.

ADJOURNMENT:

Meeting adjourned at 7:31 p.m.

SATSOP SCHOOL DISTRICT BOARD

Shawna Williams, Chairperson

Jason Olsen

Darlene Reynolds, Vice Chairperson

Kim Russell

Terri Carl

Marsha Hendrick, Board Secretary