

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

March 18, 2019

CALL TO ORDER:

Terri Carl called the meeting to order at 7:04 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Kim Russell to approve the February 19, 2019 minutes. The motion was seconded by Shawna Williams. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	290163 - 290184	\$ 14,367.58
Payroll #7	2018 - 2019	\$ 32,480.42
Benefits	2018 - 2019	\$ 14,192.73
Capital Projects	Mar. – 2019	\$ 4,983.04

PRESENTATIONS FROM AUDIENCE:

1. Terri Carl inquired about using the school field for the Challengers baseball team to practice. Marsha Hendrick explained the process of filling out a request form and providing proof of insurance. The field is being used this spring on Tuesday and Wednesday by a little league team.

CORRESPONDENCE:

- 1.

ACTIONS:

1. Debbie Scott presented an estimate from Zepp Construction to repair support beams in six locations under the school building, anchor the building to the existing footing and install framing for the skirting attachment. The work will be done in the next 4 to 6 weeks. Kim Russell made a motion to accept the estimate. Shawna Williams seconded the motion. Motion carried.

REPORTS:

1. Marsha Hendrick discussed the current Enrollment Policy No. 3120. The policy states that the district may require families to provide proof of residency within the district, such as copies of phone and water bills or lease agreements. With the high cost of special education it may be necessary to enforce this to insure that the special education funding is meeting the needs of in-district students.
2. Marsha Hendrick shared that Fellers' Night Out is Wednesday, March 27, 2019 at 6:30 pm.
3. Enrollment for March 2019 is 55 FTE.

ADJOURNMENT:

Meeting adjourned at 7:29 p.m.

SATSOP SCHOOL DISTRICT BOARD

Darlene Reynolds, Chairperson

Jason Olsen

Terri Carl, Vice Chairperson

Kim Russell

Shawna Williams

Marsha Hendrick, Board Secretary