

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

September 18, 2017

**CALL TO ORDER:**

Kim Russell called the meeting to order at 7:00 P.M.

**MEMBERS PRESENT:**

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

**APPROVAL OF MINUTES:**

A motion was made by Terri Carl to approve the August 21, 2017 minutes. The motion was seconded by Shawna Williams. Motion carried.

**AUTHORIZATION OF BILLS AND VOUCHERS:**

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

General Vouchers #	289373 - 289398	\$ 15,626.67
Payroll #1	2017 - 2018	\$ 30,052.45
Benefits	2016 - 2017	\$ 12,637.54
ASB	Sept. – 2017	\$ 1,056.13

**PRESENTATIONS FROM AUDIENCE:**

- 1.

**CORRESPONDENCE:**

- 1.

**ACTIONS:**

- 1.

REPORTS:

1. Marsha Hendrick shared that school supplies were donated by St. Andrews Church and the Eagle Riders.
2. Marsha Hendrick shared that the beginning of the school year was going well. New employee Katherine Browning is fitting in nicely.
3. Jason Olsen ask that we table the roofing bid conversation until next meeting.
4. Marsha Hendrick announced that the Satsop School open house was held on September 14, 2017. It was not as well attended as years past. The ASB fund raiser, Scholastic Book Fair, earned \$500.00 in free books for the library.
5. Enrollment for September 2017 is projected at 69 FTE.

ADJOURNMENT:

Meeting adjourned at 7:19 p.m.

SATSOP SCHOOL DISTRICT BOARD

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Kim Russell, Chairperson

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Jason Olsen

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Shawna Williams, Vice Chairperson

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Terri Carl

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Marsha Hendrick, Board Secretary