

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

Minutes

January 19, 2015

CALL TO ORDER:

Jason Olsen called the meeting to order at 7:01 P.M.

MEMBERS PRESENT:

Darell Bellis, Terri Carl, Marsha Hendrick, Jason Olsen and Debbie Scott were present. Becky Winters was excused. Kim Russell, the parent of a kindergarten student, was present.

APPROVAL OF MINUTES:

A motion was made by Terri Carl to approve the December 15, 2014 minutes. The motion was seconded by Darell Bellis. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	287946 - 287964	\$ 11,957.24
Payroll #5	2014 - 2015	\$ 27,998.38
Benefits	2014 - 2015	\$ 11,276.13

PRESENTATIONS FROM AUDIENCE:

1. Kim Russell introduced herself to the group; she works for the WA State Patrol and has a student attending kindergarten at Satsop School. She expressed interest in the open board position.

CORRESPONDENCE:

1. Marsha Hendrick presented the board members with certificates of recognition for board appreciation month.

ACTIONS:

1. Jason Olsen nominated Becky Winters so serve as board chairperson for 2015. Terri Carl seconded the nomination. Becky Winters was unanimously voted in as the chairperson for 2015. Jason Olsen nominated Darell Bellis for the vice chairperson position. The nomination was seconded by Terry Carl. Darell Bellis was voted in as the vice chairperson for 2015 by unanimous decision.
2. The board members discussed filing for a maintenance an operations levy to replace the levy ending December 31, 2015. It was decided to ask the voters for a three year levy to save the taxpayers the election costs that are billed for each levy vote. Darell Bellis made a motion to approve Resolution No. 169, Satsop School District Maintenance and Operations Levy for \$80,000.00 to be collected in 2016, \$80,000.00 to be collected in 2017, and \$80,000.00 to be collected in 2018. Terri Carl seconded the motion. Motion carried. The Grays Harbor Special Election date is April 28, 2015. A public meeting will be held at the school on February 16, at 6:30 PM to discuss the levy. Debbie Scott will arrange for a notice to be placed in the newspapers and flyers to be posted at the school and post office.

REPORTS:

1. Marsha Hendrick reported that the Kids' and Fellers' Night Out will be on February 26, 2015 at 6:30.
2. Enrollment for January 2015 is 60 FTE.

ADJOURNMENT:

Meeting adjourned at 7:36 p.m.

SATSOP SCHOOL DISTRICT BOARD

Becky Winters, Chairperson

Jason Olsen

Darell Bellis, Vice Chairperson

Terri Carl

Marsha Hendrick, Board Secretary