CALL TO ORDER:

Shawna Williams called the meeting to order at 7:02 P.M.

MEMBERS PRESENT:

Terri Carl, Marsha Hendrick, Jason Olsen, Darlene Reynolds, Kim Russell, Debbie Scott, Shawna Williams, Tiffany Osgood, and Nickie Gill a Community Intervention Specialist from Connections were present.

APPROVAL OF MINUTES:

A motion was made by Jason Olsen to approve the February 20, 2018 minutes. The motion was seconded by Kim Russell. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

- General Vouchers # 289639 - 289659 $13,657.14
- Payroll #7 2017 - 2018 $30,568.22
- Benefits 2017 - 2018 $13,983.15
- Capital Projects 2017 – 2018 $27,725.00
- ASB Mar. – 2018 $90.00

PRESENTATIONS FROM AUDIENCE:

1. Nickie Gill, Community Intervention Specialist from Connections shared information about a program “Darkness to Light”. The program is a national nonprofit committed to empowering adults to prevent child sexual abuse. She will provide two hours of training at Satsop School on April 20, 2018 for all staff and any board member, parent or community person interested. The training will take place at the school from 1:30 to 3:30.
CORRESPONDENCE:

1.

ACTIONS:

1.

REPORTS:

1. Marsha Hendrick, Debbie Scott and Jason Olsen shared information about the Small Schools Conference in Wenatchee. The theme this year was Building Capacity – Building Culture.

2. Debbie Scott reported that Fellers’ Night Out is March 29, 2018 at 6:30.

3. Enrollment for March 2018 is 67 FTE.

ADJOURNMENT:

Meeting adjourned at 7:30 p.m.

SATSOP SCHOOL DISTRICT BOARD

________________________________________  ____________________________
Shawna Williams, Chairperson             Jason Olsen

________________________________________  ____________________________
Darlene Reynolds, Vice Chairperson        Kim Russell

________________________________________  ____________________________
Terri Carl                        Marsha Hendrick, Board Secretary