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, and Shawna Williams were present.

APPROVAL OF MINUTES:

A motion was made by Jason Olsen to approve the October 15, 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 Jason Olsen. Motion carried.

<table>
<thead>
<tr>
<th>Vouchers</th>
<th>Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Vouchers</td>
<td># 290002 - 290022</td>
<td>$ 11,938.47</td>
</tr>
<tr>
<td>Payroll</td>
<td>#32</td>
<td>2018 - 2019</td>
</tr>
<tr>
<td>Benefits</td>
<td></td>
<td>2018 - 2019</td>
</tr>
<tr>
<td>ASB</td>
<td></td>
<td>Nov. – 2018</td>
</tr>
</tbody>
</table>

PRESENTATIONS FROM AUDIENCE:

1.

CORRESPONDENCE:

1.

ACTIONS:

1.
REPORTS:

1. Marsha Hendrick reported that the school winter program is scheduled for Wednesday, December 12, 2018 at 7:00 PM.

2. Marsha Hendrick shared that the sixth grade students will attend “The Nutcracker” in Seattle on December 13, 2018.

3. Debbie Scott announced that $75,000.00 was transferred into the State Pool Account which is an interest earning account; the current balance of that account is $625,000.00.

4. Enrollment for November is 55 FTE.

ADJOURNMENT:

Meeting adjourned at 7:16 p.m.

SATSOIP SCHOOL DISTRICT BOARD

______________________________  ______________________________
Shawna Williams, Chairperson  Jason Olsen

______________________________  ______________________________
Darlene Reynolds, Vice Chairperson  Kim Russell

______________________________  ______________________________
Terri Carl  Marsha Hendrick, Board Secretary