

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

August 20, 2018

**CALL TO ORDER:**

Shawna Williams called the meeting to order at 7:00 P.M.

**MEMBERS PRESENT:**

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

**APPROVAL OF MINUTES:**

A motion was made by Darlene Reynolds to approve the July 16, 2018 minutes. The motion was seconded by Kim Russell. Motion carried.

**AUTHORIZATION OF BILLS AND VOUCHERS:**

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

General Vouchers #	289863 - 289889	\$ 28,542.39
Payroll #12	2017 - 2018	\$ 34,561.63
Benefits	2017 - 2018	\$ 13,768.31
Capital Projects	Aug. – 2018	\$ 60,154.94

**PRESENTATIONS FROM AUDIENCE:**

1.

**CORRESPONDENCE:**

1.

**ACTIONS:**

1.

REPORTS:

1. Debbie Scott shared information from the Grays Harbor County, Third Party Sanitary Survey Inspection that was performed on July 12, 2018. The finding is that the septic tank and part of the drain field are located within the sanitary control area of the well.
2. Projected enrollment for August 2018 is 58 FTE.

ADJOURNMENT:

Meeting adjourned at 7:20 p.m.

SATSOP SCHOOL DISTRICT BOARD

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Shawna Williams, Chairperson

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Jason Olsen

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Darlene Reynolds, Vice Chairperson

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Kim Russell

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Terri Carl

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Marsha Hendrick, Board Secretary