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.

<table>
<thead>
<tr>
<th>Description</th>
<th>Voucher Numbers</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Vouchers</td>
<td>289863 - 289889</td>
<td>$28,542.39</td>
</tr>
<tr>
<td>Payroll #12</td>
<td>2017 - 2018</td>
<td>$34,561.63</td>
</tr>
<tr>
<td>Benefits</td>
<td>2017 - 2018</td>
<td>$13,768.31</td>
</tr>
<tr>
<td>Capital Projects</td>
<td>Aug. – 2018</td>
<td>$60,154.94</td>
</tr>
</tbody>
</table>

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

________________________________________  ________________________________________  
Shawna Williams, Chairperson  Jason Olsen

________________________________________  ________________________________________  
Darlene Reynolds, Vice Chairperson  Kim Russell

________________________________________  ________________________________________  
Terri Carl  Marsha Hendrick, Board Secretary