

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

February 20, 2017

CALL TO ORDER:

Kim Russell called the meeting to order at 7:10 P.M.

MEMBERS PRESENT:

Kim Russell, Shawna Williams and Debbie Scott were present; Terri Carl joined the meeting on speaker phone. Marsha Hendrick was excused. Jason Olsen was unexcused.

APPROVAL OF MINUTES:

A motion was made by Shawna Williams to approve the January 16, 2017 minutes. The motion was seconded by Terri Carl. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	289055 - 289054	\$ 21,956.68
Payroll #6	2016 - 2017	\$ 29,661.70
Benefits	2016 - 2017	\$ 12,052.98
ASB	Feb. - 2017	\$ 42.00

PRESENTATIONS FROM AUDIENCE:

1.

CORRESPONDENCE:

1.

ACTIONS:

1. Debbie Scott presented a comparison of substitute teacher wages from schools in our area. The daily pay at other districts ranged from \$115.00 per day to \$168.00 per day. The current rate at Satsop School is \$100.00 per day, \$12.50 per hour. In order to be competitive and retain substitute teachers, Terri Carl made a motion to increase substitute pay to \$130.00 per day, \$16.25 per hour. The motion was seconded by Shawna Williams. Motion carried.

2. Terri Carl made a motion to adopt Resolution #177 to update Policies No:

Policy No. 2020	Course Design, Selection and Adoption of Instructional Materials
Policy No. 2110	Transitional Bilingual Instruction Program
Policy No. 3110	Qualification of Attendance and Placement
Policy No. 3114	Part-Time, Home-Based, or Off Campus Students
Policy No. 3115	Homeless Students – Enrollment Rights and Services
Policy No. 3116	Students in Foster Care
Policy No. 3122	Excused and Unexcused Absences
Policy No. 3124	Removal-Release of Student during School Hours
Policy No. 3126	Child Custody
Policy No. 3140	Release of Resident Students
Policy No. 3141	Nonresident Students
Policy No. 3242	Closed Campus
Policy No. 3246	Restraint, Isolation and Other Uses of Reasonable Force
Policy No. 3410	Student Health
Policy No. 3413	Student Immunization And Life Threatening Health Conditions
Policy No. 3415	Accommodating Students with Diabetes
Policy No. 3416	Medication at School
Policy No. 3417	Catheterization
Policy No. 3419	Self-Administration of Asthma and Anaphylaxis Medications
Policy No. 3420	Anaphylaxis Prevention and Response
Policy No. 3432	Emergencies
Policy No. 3510	Associated Student Bodies
Policy No. 3530	Fundraising Activities Involving Students
Policy No. 4130	Title I Parental Involvement
Policy No. 4210	Regulation of Dangerous Weapons on School Premises
Policy No. 4215	Use of Tobacco, Nicotine products and Delivery Devices
Policy No. 4218	Language Access Plan

Policy No. 4237 Contests, Advertising and Promotions
Policy No. 4260 Use of School Facilities
Policy No. 4314 Notification of Threats of Violence or Harm

Shawna Williams seconded the motion. Motion carried.

REPORTS:

1. The school was closed on February 6, 2017 for weather. The make-up day has been scheduled to Tuesday, February 21, 2017.
2. The top two winners of our Spelling Bee on Valentine’s Day will be going to North River to a regional Spelling Bee.
3. Enrollment for February 2017 is 71 FTE.

ADJOURNMENT:

Meeting adjourned at 7:30 p.m.

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Jason Olsen

Shawna Williams, Vice Chairperson

Terri Carl

Marsha Hendrick, Board Secretary