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.

<table>
<thead>
<tr>
<th>Description</th>
<th>Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Vouchers</td>
<td>289055 - 289054</td>
<td>$21,956.68</td>
</tr>
<tr>
<td>Payroll #6</td>
<td>2016 - 2017</td>
<td>$29,661.70</td>
</tr>
<tr>
<td>Benefits</td>
<td>2016 - 2017</td>
<td>$12,052.98</td>
</tr>
<tr>
<td>ASB</td>
<td>Feb. – 2017</td>
<td>$42.00</td>
</tr>
</tbody>
</table>

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
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.

SATOSOP SCHOOL DISTRICT BOARD

________________________________________  ______________________________________
Kim Russell, Chairperson                        Jason Olsen

________________________________________  ______________________________________
Shawna Williams, Vice Chairperson

________________________________________  ______________________________________
Terri Carl                                          Marsha Hendrick, Board Secretary