

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

February 20, 2018

**CALL TO ORDER:**

Shawna Williams called the meeting to order at 7:05 P.M.

**MEMBERS PRESENT:**

Terri Carl, Marsha Hendrick, Jason Olsen, Darlene Reynolds, Kim Russell, Debbie Scott, Shawna Williams, Tiffany Osgood, Dina Davis, Stephanie Smith and Kyleah Carl were present.

**APPROVAL OF MINUTES:**

A motion was made by Jason Olsen to approve the January 18, 2018 minutes. The motion was seconded by Darlene Reynolds. Motion carried.

**AUTHORIZATION OF BILLS AND VOUCHERS:**

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

General Vouchers #	289594 - 289614	\$ 16,877.35
Payroll #6	2017 - 2018	\$ 31,653.01
Benefits	2017 - 2018	\$ 14,015.56

**PRESENTATIONS FROM AUDIENCE:**

1. Stephanie Smith, member of the board for the ELMA Flight Foundation, presented an overview of the foundation goals. She explained the components, potential fund allocations, and invited Satsop School to join in the community effort to help students by supporting the Elma Flight Foundation. To fund the foundation there will be an inaugural Take Flight Gala on April 21, 2018 in the Mike Murphy Pavilion at the Grays Harbor County Fairgrounds.

**CORRESPONDENCE:**

- 1.

ACTIONS:

- 1.

REPORTS:

1. Marsha Hendrick shared that Satsop School District's levy had been certified and passed with 80.34% approval rate.
2. Debbie Batten, K-1 teacher submitted a formal notification stating she will retire on June 13, 2018. Debbie Scott will start advertising the open position in March 2018.
3. Marsha Hendrick talked about the Dream Team dental screening that took place in February at the school. Notices were sent home to all district families telling them about the service.
4. Enrollment for February 2018 is 67 FTE.

ADJOURNMENT:

Meeting adjourned at 7:40 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