

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

March 20, 2017

CALL TO ORDER:

Kim Russell called the meeting to order at 7:00 P.M.

MEMBERS PRESENT:

Terri Carl, Marsha Hendrick, Jason Olsen, Kim Russell, Shawna Williams, Debbie Scott and Tiffany Osgood were present.

APPROVAL OF MINUTES:

A motion was made by Shawna Williams to approve the February 20, 2017 minutes. The motion was seconded by Terri Carl. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

A motion was made by Teri Carl to approve the following vouchers. The motion was seconded by Jason Olsen. Motion carried.

| | | |
|--------------------|-----------------|--------------|
| General Vouchers # | 289100 - 289124 | \$ 27,468.07 |
| Payroll #7 | 2016 - 2017 | \$ 28,641.40 |
| Benefits | 2016 - 2017 | \$ 12,001.97 |

PRESENTATIONS FROM AUDIENCE:

1.

CORRESPONDENCE:

1.

ACTIONS:

1.

REPORTS:

1. Debbie Scott asked for suggestions for recruiting a new board member to fill Darell Bellis position #2.
2. Jason Olsen reported on the Small Schools Conference. He attended with Marsha Hendrick, Mary Wolfe, Tiffany Osgood, and Debbie Scott. He thought it was educational for him as a board member and after discussing issues that other small schools were dealing with he felt Satsop School District is doing well.

Marsha Hendrick shared information about the different financial models that the state is discussing for funding schools. She explained the state will probably not have revenue figures for school districts until late June. Satsop School District must present the 2017-18 budget to ESD 113 by July 10, 2017. This tight timeline may make it necessary to do a budget revision if our estimates are not in line with the state approved budget.

3. Marsha Hendrick reminded the board that Fellers' Night Out is scheduled for Thursday, March 30, 2017.
4. Students from Elma Honor Society are taking Satsop students kindergarten through third grade on a field trip to the Hands On Children's Museum on April 25, 2017.
5. Marsha shared that the fourth, fifth, and sixth grade students are going to Port Blakely on March 28, 2017 to take a forest educational tour.
6. Marsha Hendrick shared how proud she was of the students who competed in the regional spelling bee against North River, Cosmopolis, and Quinault. The top two winners in each grade of our spelling bee attended. Satsop students won first place for the first grade and second grade competitions and a fourth grade Satsop student won third place for that grade.
7. Board members discussed the special education program. There were questions about the time special education students spent one on one with the special education teacher. Debbie Scott and Marsha Hendrick discussed how the program is funded and how funds are spent. The special education teacher works two 8 hour days, a para-educator is in the classroom working one on one for 3 ½ hours per day. They discussed the need for contracts with a child psychologist, occupational therapist and a speech therapist to meet the needs of students. Board members were encouraged to share their thoughts and ideas about the current program.

8. Enrollment for Marsh 2017 is 70 FTE.

ADJOURNMENT:

Meeting adjourned at 7:45 p.m.

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Jason Olsen

Shawna Williams, Vice Chairperson

Terri Carl

Marsha Hendrick, Board Secretary