

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

**Minutes**

December 21, 2015

**CALL TO ORDER:**

Terri Carl called the meeting to order at 7:04 P.M.

**MEMBERS PRESENT:**

Terri Carl, Marsha Hendrick, Kim Russell, and Debbie Scott were present. Jason Olsen was out of town so he participated by speaker phone. Darell Bellis and Becky Winters were excused. Tiffany Osgood attended the meeting; she is a teacher at Satsop School who is studying for her Master's Degree.

**APPROVAL OF MINUTES:**

A motion was made by Jason Olsen to approve the November 16, 2015 minutes. The motion was seconded by Terri Carl. 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 #	288442 - 288459	\$ 8,740.48
Payroll #4	2015 - 2016	\$ 28,788.38
Benefits	2015 - 2016	\$ 11,973.41
ASB	Dec - 2015	\$ 1,749.56

The board approved a down payment of up to \$10,000.00 to a contractor for new ductless heat pumps throughout the school. Jason Olsen and Debbie Scott will finish comparing bids and if process is completed before the next school board meeting the down payment will be paid to the contractor awarded with the job. The bids range in cost from \$17,500.00 to \$30,300.00 excluding sales tax.

**PRESENTATIONS FROM AUDIENCE:**

- 1.

CORRESPONDENCE:

- 1.

ACTIONS:

- 1.

REPORTS:

1. Terri Carl made a motion to approve the purchase of new ductless heat pumps for each of the three classrooms and a unit for the back room, library and office to share. Jason Olsen and Debbie Scott will continue researching the four bids that range in cost from \$17,500.00 to \$30,300.00. Some of the questions to be clarified are why the different sized units in each bid, is there auxiliary heat available for really cold days, is there a service technician on call 24/7 if repairs are needed. If a choice is made before the January 18, 2016 board meeting a down payment of up to \$10,000.00 has been approved to get the project started. Kim Russell seconded the motion. Motion carried.
2. Marsha Hendrick reported that Congress replaced the No Child Left Behind with the Student Success Act. Some of the changes are aimed at returning responsibility for student achievement to states, school districts and parents, while maintaining high expectations.
3. Debbie Scott shared that Satsop School District reported \$282,805.00 in Long Term Liability to the state as of June 30, 2015.
4. Enrollment for December 2015 is 68 FTE.

ADJOURNMENT:

Meeting adjourned at 7:40 p.m.

SATSOP SCHOOL DISTRICT BOARD

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Becky Winters, Chairperson

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Jason Olsen

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Darell Bellis, Vice Chairperson

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Kim Russell

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Terri Carl

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Marsha Hendrick, Board Secretary