SATSOP SCHOOL DISTRICT N0. 104
PO Box 96
Satsop, Washington 98583
Minutes

January 21, 2020

CALL TO ORDER:

Darlene Reynolds called the meeting to order at 7:06 P.M.

MEMBERS PRESENT:

Marsha Hendrick, Darlene Reynolds, Debbie Scott, Kim Russell, Shawna Williams, and Tiffany Osgood were present. Terri Carl was unexcused.

APPROVAL OF MINUTES:

A motion was made by Shawna Williams to approve the December 16, 2019 minutes. The motion was seconded by Kim Russell. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

A motion was made by Kim Russell to approve the following vouchers. Shawna Williams seconded the motion. Motion carried.

General Vouchers #	290602- 290623	$ 14,679.12
Payroll #5	2019 - 2020	$ 35,022.06
Benefits	2019 - 2020	$ 16,560.51

PRESENTATIONS FROM AUDIENCE:

1. Kim Russell ask if the 4-H group Barnyard Wranglers could do some community service at Satsop School. They offered to pressure wash the playground equipment and repair the Satsop School District sign. Marsha Hendrick and the rest of the board members happily agreed to the offer.

2. Shawna Williams shared information about a bowling fund raiser she has used in the past. Her students were able to raise funds for their school and have a fun outing bowling.

CORRESPONDENCE:

1. January is Board Recognition month. Marsha Hendrick praised the board members for their outstanding service and presented them with certificates.

2. Debbie Scott announced the Small Schools Conference in Wenatchee is March 9 & 10, 2020. Please let Debbie Scott or Marsha Hendrick know if you are interested in attending.

ACTIONS:

1. Kim Russell was nominated to fill the empty Position 3 on the Board of Directors for Satsop School District by Darlene Reynolds. The motion was seconded by Shawna Williams. Kim Russell was appointed to board Position 3 by a unanimous vote.

2. Marsha Hendrick swore in elected board member Darlene Reynold, Position 2; and appointed board members Kim Russell, Position 3 to the Board of Directors.

3. Shawna Williams nominated Terri Carl to serve as board chairperson for 2020. Kim Russell seconded the nomination. Terri Carl was unanimously voted in as chairperson for 2020. Shawna Williams nominated Kim Russell for vice chairperson. The nomination was seconded by Darlene Reynolds. Kim Russell was voted in as the vice chairperson for 2020 by unanimous decision.

4. Shawna Williams made a motion to adopt Resolution No. 192 to update the following policies:

    | Policy No. 3241 | Student Discipline |
    | Policy No. 4129 | Family Involvement |
    | Policy No. 4130 | Title I Parental Involvement |

    Kim Russell seconded the motion. Motion carried. Marsha Hendrick shared with the board different opportunities for family and community members to be involved with daily activities at the school such as volunteering in the classrooms and field trips, Fellers Night Out, Mothers Tea, end of the year picnic and field day.

REPORTS:

1. Debbie Scott reported Satsop School received a check from Box Tops for $42.30.

2. Marsha Hendrick announced upcoming events at the school:

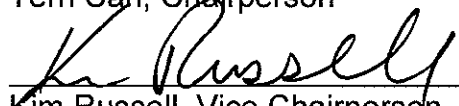| February 13, 2020 | 4th, 5th, 6th graders attend a play |
February 14, 2020	Spelling Bee at Satsop School
February 28- March 5	Kindergarten through 3rd grade swimming lessons
February 28, 2020	Small School Spelling Bee at Cosmopolis
March 10, 2020	1st, 2nd, 3rd graders attend a play
March 11, 2020	2nd and 3rd graders attend a play at Driftwood Theater
March 16, 2020	4th, 5th, 6th graders attend a play
March 25, 2020	The Hands On Museum will be at Satsop School
April 21, 2020	1st, 2nd, 3rd graders attend a play

3. Enrollment for January is 58 FTE.

ADJOURNMENT:

Meeting adjourned at 7:45 p.m.
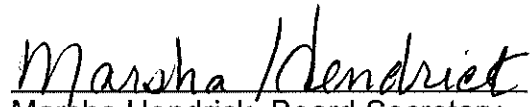
SATSOP SCHOOL DISTRICT BOARD

Terri Carl, Chairperson

Kim Russell, Vice Chairperson

Shawna Williams

Darlene Reynolds

Marsha Hendrick, Board Secretary

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