

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

October 21, 2019

CALL TO ORDER:

Darlene Reynolds called the meeting to order at 7:05 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

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

General Vouchers #	290475 - 290499	\$ 22,538.76
Payroll #2	2019 - 2020	\$ 35,863.94
Benefits	2019 - 2020	\$ 14,943.04
ASB	Oct. - 2019	\$ 1,154.45

PRESENTATIONS FROM AUDIENCE:

- 1.

CORRESPONDENCE:

1. Satsop School District met all regulatory criteria on the School Meal Programs Procurement Review for 2019-19. The review was conducted by the Office of Superintendent of Public Instruction.

ACTIONS:

- 1.

REPORTS:

1. Two public meetings were held on October 21, 2019, one at 3:30 pm and another at 6:30 pm. The meetings were held to get parent, staff and community members input on the schoolwide program, Title I A, and the Satsop School Wellness Policy No. 6700.
2. Debbie Scott announced the WSSDA fall regional meeting is on October 29, 2019 at Rochester Middle School commons from 6:00 to 8:30 pm. Contact Debbie Scott if you would like to attend.
3. Enrollment for October 2019 is 60 FTE.

ADJOURNMENT:

Meeting adjourned at 7:26 p.m.

SATSOP SCHOOL DISTRICT BOARD

Darlene Reynolds, Chairperson

Jason Olsen

Terri Carl, Vice Chairperson

Kim Russell

Shawna Williams

Marsha Hendrick, Board Secretary