

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

Minutes

September 21, 2015

CALL TO ORDER:

Becky Winters called the meeting to order at 7:04 P.M.

MEMBERS PRESENT:

Terri Carl, Marsha Hendrick, Jason Olsen, Kim Russell, Becky Winters, and Debbie Scott were present. Darell Bellis was 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 Terri Carl to approve the August 17, 2015 minutes. The motion was seconded by Jason Olsen. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	288303 - 288329	\$ 12,875.35
Payroll #1	2015 - 2016	\$ 33,225.70
Benefits	2015 - 2016	\$ 8,769.52
ASB	Sept.-2015	\$ 1,071.13

PRESENTATIONS FROM AUDIENCE:

1.

CORRESPONDENCE:

1.

ACTIONS:

1. Terri Carl made a motion to approve Janet Gatlin’s teaching contract. She is the new special education teacher who was hired in August to replace Susan Davis when she retired. Jason Olsen seconded the motion. Motion carried.
2. The board discussed the bids for window replacements. Two bids have been received; they are from FGM Franciscovich for \$21,619.06 and from Glass Doctor in Aberdeen for \$24,555.79. Debbie Scott explained that neither company has confirmed that they are RRP Certified (Repair, Renovation, and Paint) or if their bids are still valid since 30 days have passed since the original bid. The extra time was needed to complete the lead and asbestos testing which showed positive for lead contamination and negative for asbestos. The board ask to verify with contractors the window configuration and latches (easy lock). Debbie Scott will contact both contractors and get answers to these questions.

Jason Olsen made a motion to approve the low bid from FGM Fransiscovich subject to RRP certification and window configuration. The motion was seconded by Terri Carl. Motion carried.

REPORTS:

1. Marsha Hendrick reported on the school open house. Tiffany Osgood spoke to the group about our homework reading program and encouraged parents to help at home and gave them suggestions of how they can work with their children to boost that grade.
2. Enrollment for September 2015 is 67 FTE.

ADJOURNMENT:

Meeting adjourned at 7:36 p.m.

SATSOP SCHOOL DISTRICT BOARD

Becky Winters, Chairperson

Jason Olsen

Darell Bellis, Vice Chairperson

Kim Russell

Terri Carl

Marsha Hendrick, Board Secretary