

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

**Minutes**

June 15, 2015

**CALL TO ORDER:**

Becky Winters called the meeting to order at 7:03 P.M.

**MEMBERS PRESENT:**

Darell Bellis, Teri Carl, Marsha Hendrick, Kim Russell, Becky Winters, and Debbie Scott were present. Jason Olsen was excused.

**APPROVAL OF MINUTES:**

A motion was made by Terri Carl to approve the May 18, 2015 minutes. The motion was seconded by Kim Russell. Motion carried.

**AUTHORIZATION OF BILLS AND VOUCHERS:**

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

General Vouchers #	288175 - 288196	\$ 11,872.68
Payroll #10	2014 - 2015	\$ 28,548.02
Benefits	2014 - 2015	\$ 11,197.01
ASB	June - 2015	\$ 132.71

**PRESENTATIONS FROM AUDIENCE:**

- 1.

**CORRESPONDENCE:**

- 1.

ACTIONS:

1. Darell Bellis made a motion to contract with Panoptic Speech Therapy Services, PLLC (formerly TEAM TX, Inc.) for the 2015-16 school year. Terri Carl seconded the motion. Motion carried.
2. Terri Carl made a motion to accept the pending resignation of Special Education instructor Susan Davis. Mrs. Davis is planning to retire and will make the resignation final after her meeting with the Social Security Department later in June. The motion was seconded by Darell Bellis. Motion carried. The district will advertise the opening after hearing from Mrs. Davis in late June.

REPORTS:

1. Debbie Scott reported the new window project is slowly moving forward. The school is hiring a contractor to create a spec sheet so that companies submitting bids will have an outline of the work and supplies we are expecting.
2. Enrollment for June 2015 is 57 FTE.

ADJOURNMENT:

Meeting adjourned at 7:18 p.m.

SATSOP SCHOOL DISTRICT BOARD

\_\_\_\_\_  
Becky Winters, Chairperson

\_\_\_\_\_  
Jason Olsen

\_\_\_\_\_  
Darell Bellis, Vice Chairperson

\_\_\_\_\_  
Kim Russell

\_\_\_\_\_  
Terri Carl

\_\_\_\_\_  
Marsha Hendrick, Board Secretary