

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

Minutes

April 18, 2016

CALL TO ORDER:

Darell Bellis called the meeting to order at 7:00 P.M.

MEMBERS PRESENT:

Darell Bellis, Terri Carl, Marsha Hendrick, Jason Olsen, Kim Russell, and Debbie Scott were present. Andrew Ayres from Capital Region ESD 113, Tiffany Osgood, and Shawna Williams attended the meeting.

APPROVAL OF MINUTES:

A motion was made by Jason Olsen to approve the March 21, 2016 minutes. The motion was seconded by Kim Russell. 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 #	288616 - 288637	\$ 14,841.32
Payroll #8	2015 - 2016	\$ 27,713.41
Benefits	2015 - 2016	\$ 11,833.43
ASB	April-2016	\$ 3,008.13

PRESENTATIONS FROM AUDIENCE:

1. Andrew Ayres, Assistant Superintendent of Instructional Services at Capital Region ESD 113 spoke to the group about the shared cooperative services available through the ESD. The group discussed the services that Satsop School District currently use such as Nursing Services, Financial Services, Student data and records, and Worker's Comp. Mr. Ayers answered questions and distributed information packets. He explained how Capital Region ESD 113 was funded. The group talked about training opportunities such as the Summer Institute and the availability of CPR training.
2. Shawna Williams, a parent of two Satsop School students, was invited to the meeting and encouraged to apply for the open board of directors' position. Position #4 was held by Becky Winters who did not file for election. Shawna

shared with the board her desire to help the school and will consider submitting a letter of interest for the open position.

CORRESPONDENCE:

1. Tiffany Osgood shared that State Representative JD Rossetti will be visiting Satsop School on Tuesday, April 26, 2016 from 9:00 to 10:30 am. The visit is a result of Mrs. Osgood contacting Mr. Rossetti and suggesting a visit to schools. Board members are invited to participate in the visit. It was suggested that the school notify The Vidette of the upcoming event.
2. Marsha Hendrick received a request from the American Cancer Society – Bark for Life organizer in our area requesting the use of the playground for their July 2016 event. The money raised at the event benefits the American Cancer Society. They will provide documentation of insurance coverage. Jason Olsen made a motion to allow the ACS to use the playground for their event. Terri Carl seconded the motion. Motion carried.

ACTIONS:

1. Marsha Hendrick presented the 2016-17 school Satsop School calendar. Jason Olsen made a motion to approve the calendar. The motion was seconded by Terri Carl. Motion carried.
2. Marsha Hendrick received a request from the American Cancer Society (ACS) – Bark for Life organizer in our area requesting the use of the playground for their July 2016 event. The money raised at the event benefits the American Cancer Society. They will provide documentation of insurance coverage. Jason Olsen made a motion to allow the ACS to use the playground for their event. Terri Carl seconded the motion. Motion carried.

REPORTS:

1. Debbie Scott reported on the E-Rate grant that will be used to upgrade the wireless infrastructure at the school. The bidding time period ended on April 4, 2016, one complete bid was received by that date and two inquiries. The inquiries were received on the final day for bidding. MicroK12 was the only company to submit a bid with all items that had been requested. The bid was accepted.
2. Students participated in the Jump-A-Thon and raised \$2,040.00 for the Heart Association. Marsha Hendrick shared that para-educator Mary Wolfe, who organizes this fundraiser, received a letter from the Heart Association stating she is one of the longest volunteers participating in this event and has helped raise over \$20,000.00 for the association.
3. Enrollment for April 2016 is 70 FTE.

ADJOURNMENT:

Meeting adjourned at 8:02 p.m.

SATSOP SCHOOL DISTRICT BOARD

Darell Bellis, Chairperson

Jason Olsen

Kim Russell, Vice Chairperson

Terri Carl

Marsha Hendrick, Board Secretary