

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

November 20, 2017

CALL TO ORDER:

Kim Russell called the meeting to order at 7:02 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Shawna Williams to approve the October 16, 2017 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 Shawna Williams. Motion carried.

General Vouchers #	289464 - 289482	\$ 15,368.91
Payroll #3	2017 - 2018	\$ 31,356.52
Benefits	2016 - 2017	\$ 14,123.09
ASB	Nov. - 2017	\$ 90.00

PRESENTATIONS FROM AUDIENCE:

1.

CORRESPONDENCE:

1. Troy Bucy contacted the school with a request to use the gym for indoor baseball practice. Marsha Hendrick brought the request to the Board. After a Board discussion it was decided that the gym is not set up for indoor after-hour sports. The covered area and playground are available for local sports practice if proper insurance coverage is documented at the school

ACTIONS:

1. Jason Olsen shared the final bid for roof replacement at the school. There were bids from five companies for new metal roofs and one company to coat the existing roof with a material to prolong the life of the current metal roof. The bids ranged in price from \$83,177.60 to \$320,925.00. The Board decided against the repair to the existing roof and Jason Olsen made a motion to award the bid to Zepp Construction Inc., the lowest bidder for a new roof at the price of \$83,177.60 without sales tax or permits. Darlene Reynolds seconded the bid. Motion carried.
2. Debbie Scott presented Resolution No 182 to update policies. A motion was made by Shawna Williams to approve updated Policies No:

Policy No. 2162 Education of Students With Disabilities Under Section 504 of the Rehabilitation Act of 1973

Policy No. 3115 Homeless Students – Enrollment rights and Services

Policy No. 3240 Student Conduct Expectations and Reasonable Sanctions

Policy No. 3241 Classroom Management, Discipline and Corrective Action

3. Shawna Williams made a motion to approve Resolution No. 183, Replacement of Expiring Educational Programs and Operations Levy. This proposition would authorize the District to levy the following excess taxes, in place of an expiring levy, on all taxable property within the District, for support of the District's educational programs and operations expenses not funded by the State:

<u>Collection Year</u>	<u>Estimated Levy Rate per \$1,000 Assessed Value</u>	<u>Levy Amount</u>
2019	\$2.02	\$80,000.00
2020	\$2.02	\$80,000.00

The levy will be submitted to the voters of the District at a special election to be held on February 13, 2018. Jason Olsen seconded the motion. Motion carried.

4. Debbie Scott presented a list of items to declare surplus. The items are:
  - a. Nine boxes of obsolete library books.
  - b. I-pads purchased with ARRA State Fiscal Stabilization Funds, H7 serial #DN6GH9AQDFHY and H8 serial #DN6GH9AZDFHY.

Shawna Williams made a motion to declare the items as surplus. The motion was seconded by Darlene Reynolds. Motion carried.

REPORTS:

1. Marsha Hendrick shared that the Satsop School winter program will be on December 14, 2017 at 7:00 pm.
2. Enrollment for November 2017 is 68 FTE.

ADJOURNMENT:

Meeting adjourned at 7:38 p.m.

SATSOP SCHOOL DISTRICT BOARD

\_\_\_\_\_  
Kim Russell, Chairperson

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Jason Olsen

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Shawna Williams, Vice Chairperson

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Darlene Reynolds

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Terri Carl

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Marsha Hendrick, Board Secretary