

**SATSOP SCHOOL DISTRICT #104  
SPECIAL BOARD MEETING**

**PO Box 96  
Satsop, Washington 98583**

**July 11<sup>th</sup>, 2022**

**MINUTES**

1. Call meeting to order at 7:02 P.M.
2. Members Present: Tiffany Osgood, Dawn Siemiller, Kim Russell, Terri Carl, Shawna Williams. Patrisha Werdahl and Darlene Reynolds were excused.
3. Declaration of a quorum.
4. Order of Business: Discuss Septic Bids

At the previous June 20<sup>th</sup>, 2022 board meeting the board had tentatively approved the House Brothers bid contingent upon them being willing to submit a new bid with more information and specifications. The board voted to reject the new House Brothers bid due to lack of communication and an incomplete bid.

Terri Carl made a motion to accept the Bay Shore Construction bid as they were the next most reasonable bid, as well as the most thorough and complete. Bay Shore Construction was also the only company to conduct an onsite inspection and has been in regular contact. Shawna Williams seconded the motion. The vote was unanimous.

5. Meeting Adjourned at 7:19pm

**BOARD SIGNATURES:**

Kim Russell- Board President:

Tiffany Osgood-Board Secretary:

Terri Carl – Board Member:

Shawna Willimas – Board Member:

