

Satsop School District NO. 104
PO Box 96
Satsop, Washington 98583
Minutes
July 15th, 2024

CALL TO ORDER:

Terri Carl called the meeting to order at 6:34pm. Declaration of quorum.
Meeting was audio recorded per WA State RCW 42.30.035.

MEMBERS PRESENT:

Kim Russell, Terri Carl, Shawna Williams, Patrisha Werdahl, Tiffany Osgood and Dawn Siemiller. Darlene Reynolds was excused.

PUBLIC PRESENT:

Dina Valentine

Approve the June 17th, 2024 Board Meeting Minutes. A motion was made by Patrisha Werdahl to approve the minutes for the afore mentioned meeting. Kim Russell seconded the motion. Motion carried. Vote was unanimous.

PUBLIC PRESENTATION: None

CORRESPONDENCE: None

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PRESENTATIONS FROM SATSOP SCHOOL MEMBERS:

1. Tiffany Osgood shared that Satsop School received an Academic Achievement Award for the 2022/23 school year. The school will receive a banner for recognition of the achievement.
2. Tiffany Osgood announced that the Modernization Grant committee selected Bassetti Architects as our architectural firm for this project.

ACTION ITEMS:

1. Approval of 2024/25 Certificated Contracts. A motion was made by Patrisha Werdahl to approve said contracts. The motion was seconded by Shawna Williams. Motion carried. Vote was unanimous.
2. Approval of 2024/25 Student Handbook. Shawna Williams made a motion to approve said Student Handbook. Patrisha Werdahl seconded the motion. Motion passed. Vote was unanimous.

AUTHORIZATION OF BILLS AND VOUCHERS:

A motion was made by Kim Russell to approve the following vouchers. Shawna Williams seconded the motion. Motion carried. Vote was unanimous.

General Vouchers	#292412-292431	\$ 41,901.89
Payroll #11	2023-2024	\$ 54,039.94
Benefits	2023-2024	\$ 22,021.88
Capital Projects	#292410	\$ 3,381.20
ASB	#292411	\$ 1,240.79

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REPORTS:

1. Enrollment for July is 0.

ADJOURNMENT:

Meeting adjourned at 6:56pm

RECORDING:

The recording of this meeting will be held at the district for 1 year and is accessible to the public upon a public records request. Please contact Dawn Siemiller, Business Manager at dsiemiller@satsopschool.org for more information.

SATSOP SCHOOL DISTRICT BOARD

Terri Carl, Chairperson

Patrishia Werdahl

Darlene Reynolds, Vice Chairperson

Kim Russell

Tiffany Osgood, Board Secretary

Shawna Williams