

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

November 15th, 2021

CALL TO ORDER:

Kim Russell called the meeting to order at 7:06 P.M.

MEMBERS PRESENT:

Dawn Siemiller, Tiffany Osgood, Shawna Williams, Darlene Reynolds, Kim Russell, Chad Russell, Patrisha Werdahl, Terri Carl, Dina Valentine were in attendance.

APPROVAL OF MINUTES:

A motion was made by Darlene Reynolds to approve the October 18th, 2021 minutes. The motion was seconded by Patrisha Werdahl. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

A motion was made by Patrisha Werdahl to approve the following vouchers. Darlene Reynolds seconded the motion. Motion carried.

General Vouchers #	291483- 291499	\$ 12,918.04
Payroll #3	2021 - 2022	\$ 44,543.64
Benefits	2021 - 2022	\$ 17,780.46

PRESENTATIONS FROM AUDIENCE:

1. Tiffany Osgood reported that the Harvest Carnival was a huge success!
2. Tiffany Osgood reported that there was a state mandated vision screening for all students done today. This was a very fast process and a big success.
3. Tiffany Osgood shared that we are bringing back the tradition of having a Winter Wonderland Gift Shop for the students this year. Dina Valentine and Teresa Hann will manage the project.

4. Tiffany Osgood shared that we have a new contact at Northwest Water Systems and Vincent Reese will be contacting them to get an update on the well project for next month's board meeting. Tiffany also reported that we are looking at and add on instead of a rebuild for the shed. Vincent Reese is working on a plot plan to submit to the county.
5. Dawn Siemiller presented the 2019-20 State Audit Report. The district had no findings so it was a very successful audit.

CORRESPONDENCE:

1. None to report.

ACTIONS:

1. Tiffany Osgood presented the Levy Resolution #199 for board approval. Darlene Reynolds made a motion to approve the resolution. Patricia Werdahl seconded the motion. Motion carried. NOTE: After the meeting Teri Carl e-mail Dawn Siemiller to ask about the wording in section 1 of the resolution. It was determined by e-mail to all board members that Dawn would have the attorney re-write this section and we would hold a Special Board Meeting to review and approve the updated version on November 22, 2021 at 7:00pm.
2. Tiffany Osgood discussed the Wellness Policy Review meeting results. It was determined there was one change to make on page 4, regarding the wording in "children with special dietary needs" statement. The statement was edited to include that the district will work with the 504 coordinator or the food service personnel.
3. The Oath of Office was taken by Shawna Williams and Patricia Werdahl for their newly elected terms. Tiffany Osgood also took the Oath of Office for her new superintendent position.

REPORTS

1. Enrollment for October 2021 is 54.

ADJOURNMENT:

Meeting adjourned at 7:40 p.m.

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Darlene Reynolds

Patrisha Werdahl, Vice Chairperson

Terri Carl

Tiffany Osgood, Board Secretary

Shawna Williams