

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

August 16th, 2021

**CALL TO ORDER:**

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

**MEMBERS PRESENT:**

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

**APPROVAL OF MINUTES:**

A motion was made by Darlene Reynolds to approve the July 19th, 2021 minutes. The motion was seconded by Patrisha Werdahl. Motion carried.

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**AUTHORIZATION OF BILLS AND VOUCHERS:**

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

General Vouchers #	291396- 291415	\$ 11,995.78
Payroll #12	2020 - 2021	\$ 31,277.56
Benefits	2020 - 2021	\$ 22,348.70
ASB	Aug - 2020	\$ 0.00
Capital Projects	Aug -2020	\$ 0.00

**PRESENTATIONS FROM AUDIENCE:**

1. Kim Russel – Basic First Aid for 5<sup>th</sup> & 6<sup>th</sup> graders through Fire District #5. Kim is in the beginning talks to see if we can get this program working during EMS week in May 2022. District #5 has to do an outreach program and we feel this could benefit both District #5 and our students. If this program goes well we can make it an annual event.

2. Tiffany Osgood announced the purchase of a new Math, Science and Social Emotional Learning curriculum.
3. Tiffany Osgood announced that Satsop School District has hired Dawn Black as a new para-professional.
4. Tiffany Osgood discussed that Satsop School District will not offer a distance learning program at this time. She also discussed that we will follow the CDC Health's guidelines for mask wearing and vaccinations.

#### CORRESPONDENCE:

1. None to report.

#### ACTIONS:

1. Approval of Department of Health OT contract for 21-22 school year. A motion was made to approve the contract by Darlene Reynolds. The motion was seconded by Patrisha Werdahl. Motion carried.
2. Approval of allowing pay to Marsha Hendrick for training and admin support. A motion was made by Patrisha Werdahl to approve this admin support. The motion was seconded by Darlene Reynolds. Motion carried.
3. Approval of sending our old math curriculum to surplus through ESD 113. A motion was made by Patrisha Werdahl to approve the surplus list. The motion as seconded by Darlene Reynolds. Motion carried.
4. Approval of Tiffany Osgood, Dawn Siemiller and Vincent Reese to make decisions about quotes solicited and received for the new maintenance shop project. A motion was made by Darlene Reynolds to approve. The motion was seconded by Patrisha Werdahl. Motion carried.

#### REPORTS

1. There is no enrollment for August.

#### ADJOURNMENT:

Meeting adjourned at 7:57 p.m.

SATSOP SCHOOL DISTRICT BOARD

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Kim Russell, Chairperson

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Darlene Reynolds

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Patrisha Werdahl, Vice Chairperson

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Terri Carl

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Marsha Hendrick, Board Secretary

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Shawna Williams