

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

February 16, 2021

CALL TO ORDER:

Kim Russell called the meeting to order at 7:03 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

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

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	291132- 291171	\$ 22,691.27
Payroll #6	2020 - 2021	\$ 44,250.44
Benefits	2020 - 2021	\$ 18,476.76
ASB	February - 2020	\$ 0.00
Capital Projects	#291131 – January	\$ 3,000.00

PRESENTATIONS FROM AUDIENCE:

1. OCCU Grant- Marsha reported that she and Travis both applied for grants from OCCU. Marsha was awarded \$500 for thinking skills games and Travis was awarded \$1000 for robotics.

CORRESPONDENCE:

1. No Report

ACTIONS:

1. Re-Opening Plan: Marsha led a brief discussion about how it's going with the kids back in school on a hybrid schedule. She reported that there are no changes in the plan, and things are going very smoothly.
2. Misc. Funds Report: Dawn went over the Misc. Funds Document and explained that we have some funds we need to decided how to spend. Dawn asked the board if the had any ideas of how the funds could be best used. There were several ideas brought up:

- Water to the gym
- Fencing the property
- Expanding the covered play area
- Upgrade the gym
- Garden for the kids
- Summit Pacific- gardening to table program
- Basic First Aid for all from the local fire district
- Water Safety for all from the Sherriff's Dept.

It was decided these idea's would be discussed more by the teachers and staff at the school and we will present options for the board to vote on at a later date.

3. Well Project Update: Dawn gave an update about the status of the well project. At this time we have ESD 112/CSG working together with NWS and Perkins & Coie to get contracts and bid documents ready. We are hoping to have bids go out no later than mid March. Dawn let everyone know that due to the Dept of Health being way behind at executing inspections, it's looking like we will not be completely done with the well project for approximately 6mos to 1 year from now.
4. Marsha reminded us all that we missed voting for board positions in January. Dawn will make sure that is on our agenda for the March 15th meeting.

REPORTS:

1. Enrollment February is 50.

ADJOURNMENT:

Meeting adjourned at 7:50 p.m.

SATSOP SCHOOL DISTRICT BOARD

Terri Carl, Chairperson

Darlene Reynolds

Kim Russell, Vice Chairperson

Trisha Werdahl

Shawna Williams

Marsha Hendrick, Board Secretary