

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

March 16, 2020

CALL TO ORDER:

Terri Carl called the meeting to order at 7:00 P.M.

MEMBERS PRESENT:

Terri Carl, Marsha Hendrick, Darlene Reynolds, Debbie Scott, Dawn Siemiller, Kim Russell, Shawna Williams and Tiffany Osgood were present. Parent guests Chad Russell and Trisha Werdahl were also in attendance.

APPROVAL OF MINUTES:

A motion was made by Darlene Reynolds to approve the February 18, 2020 minutes. The motion was seconded by Kim Russell. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	290687- 290712	\$ 29,244.89
Sick Leave Buy Back	Feb-2020	\$ 814.38
SLBB Benefits	Feb-2020	\$ 138.03
Payroll #7	2019 - 2020	\$ 36,808.80
Benefits	2019 - 2020	\$ 18,116.49
ASB	Mar - 2020	\$ 90.00

PRESENTATIONS FROM AUDIENCE:

1. Introduced Dawn Siemiller as new Business Manager.

CORRESPONDENCE:

1. Kim Russell asked about our comprehensive review, how our review went and what is going on now. The audit has been suspended indefinitely due to the WA

State school closures. Shawna Williams asked about Marsha Hendricks retirement next year. Discussed when we should start looking for a teacher to replace her. There is a concern that finding a replacement will be difficult due to our teachers pay being significantly lower than Montesano and Elma. We continued the discussion about the transition when Marsha retires.

ACTIONS:

1. A motion was made by Darlene Reynolds to appoint Trisha Werdahl as a new board member. Shawna Williams seconded the motion. Vote was unanimous. Motion Carried.

REPORTS:

1. Marsha Hendrick talked about the plans for the 4th, 5th & 6th grade field trip to Neah Bay.
2. Tiffany Osgood reported that swim lessons were a success. Students spent ½ of their swim time on lessons and the other ½ was free swim. Kids enjoyed it and instructors said our kids were awesome!
3. Enrollment for February is 59 FTE.

ADJOURNMENT:

Meeting adjourned at 7:46 p.m.

SATSOP SCHOOL DISTRICT BOARD

Terri Carl, Chairperson

Darlene Reynolds

Kim Russell, Vice Chairperson

Trisha Werdahl

Shawna Williams

Marsha Hendrick, Board Secretary