

Satsop School District NO. 104
PO Box 96
Satsop, Washington 98583
Minutes
September 16th, 2024

CALL TO ORDER:

Terri Carl called the meeting to order at 6:32pm

MEMBERS PRESENT:

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

APPROVE THE AUGUST 19TH, 2024 BOARD MEETING MINUTES:

A motion was made by Kim Russell. Darlene Reynolds seconded the motion. Vote was unanimous. Motion Carried.

PUBLIC COMMENT:

1. None

CORRESPONDENCE:

1. None

PRESENTATIONS FROM AUDIENCE:

1. Tiffany Osgood reported that Open House had a great turnout! Rock PM and Bassetti Architects had displays set up to interact with the families and students.
2. Tiffany Osgood shared that the Book Fair went very well. The library and all classrooms received new books for the students.
3. Modernization Grant Update: Tiffany shared that the team is now working on utility locates and soil samples. The next steps are asbestos and lead paint testing. Rock PM hired Rod Fredrickson to assist in managing this project. Rod came to us from Seattle City Lights and he recently relocated to Montesano. He is a most welcome addition to our project team.
4. Grays Harbor County Sheriff's Office asked if they can use the building and grounds for training purposes. Tiffany Osgood agreed.
5. Tiffany Osgood shared that we received 2 donations. One from 1st Security bank for \$570.00 and one from Clyde Brown for \$500.00. Both donations were designated for ASB.

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ACTION ITEMS:

1. Approval of contract adjustments due to system rounding for Corrine Ahlquist, Tiffany Osgood and Kaytee Baxter. Kim Russell made a motion to approve. Darlene Reynolds seconded the motion. Vote was unanimous. Motion carried.

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.

“The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll warrants in the amount of \$0.00 are also approved. Payroll ACH in the amount of \$63,083.44 and Benefits in the amount of \$24,689.46 are also approved.

General Fund:

Voucher numbers **#292472** through **#292483** totaling **\$29,397.22**

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Capital Projects Fund:

Voucher numbers **#292470** through **#292471** totaling **\$47,434.20**

ASB Fund:

Voucher numbers **#292468** through **#292469** totaling **\$528.20**

Payroll Warrants:

Voucher numbers _____ through _____ totaling \$ _____

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REPORTS:

1. Enrollment for September is 68 (5 Pre-School).

ADJOURNMENT:

Meeting adjourned at 6:44pm

SATSOP SCHOOL DISTRICT BOARD

Terri Carl, Chairperson

Patrisha Werdahl

Darlene Reynolds, Vice Chairperson

Kim Russell

Tiffany Osgood, Board Secretary

Shawna Williams