

Satsop School District NO. 104
PO Box 96
Satsop, Washington 98583
Minutes
June 17th, 2024

CALL TO ORDER:

Terri Carl called the meeting to order at 6:35pm. Declaration of quorum.

MEMBERS PRESENT:

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

PUBLIC PRESENT:

Sarah Protheroe, Vincent Reese, Dina Valentine, Bernie O'Donnell, Sam & Beth Heller and Kaytee Baxter.

Approve the May 19th, 2024 Board Meeting Minutes. A motion was made by Patrisha Werdahl to approve the minutes for the afore mentioned meeting. Darlene Reynolds seconded the motion. Motion carried. Vote was unanimous.

PUBLIC PRESENTATION: Bernie O'Donnell from Rock Project Management gave an update on the selection of Bassetti Architects to provide full design services for the Modernization Grant project and provided some insight to where they are at in the process as well as what the next steps might look like.

CORRESPONDENCE: None

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PRESENTATIONS FROM SATSOP SCHOOL MEMBERS:

ACTION ITEMS:

1. Approval of selecting Washington State Risk Management Pool as Satsop School District's new insurance provider effective September 1, 2024. A motion was made by Shawna Williams to approve WSRMP as our new insurance provider. The motion was seconded by Kim Russell. Motion carried. Vote was unanimous.

2. Approval of Resolution #209, Adoption of Satsop School District #104 2024-25 Fiscal Budget. Shawna Williams made a motion to pass said resolution and 2024-25 budget. Patrisha Werdahl seconded the motion. Motion passed. Vote was unanimous.

AUTHORIZATION OF BILLS AND VOUCHERS:

A motion was made by Shawna Williams to approve the following vouchers. Kim Russell seconded the motion. Motion carried. Vote was unanimous.

General Vouchers	#292388-292400	\$ 16,953.32
Payroll #10	2023-2024	\$ 53,270.51
Benefits	2023-2024	\$ 21,834.48
Capital Projects		\$
ASB	#292385-292357	\$ 4,565.39

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REPORTS:

1. Enrollment for June is 58.
2. Tiffany Osgood's evaluation was held with the board members immediately following this meeting.

ADJOURNMENT:

Meeting adjourned at 7:50pm

SATSOP SCHOOL DISTRICT BOARD

Terri Carl, Chairperson

Patrisha Werdahl

Darlene Reynolds, Vice Chairperson

Kim Russell

Tiffany Osgood, Board Secretary

Shawna Williams