

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

January 18, 2021

**CALL TO ORDER:**

Teri Carl called the meeting to order at 7:02 P.M.

**MEMBERS PRESENT:**

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

**APPROVAL OF MINUTES:**

A motion was made by Darlene Reynolds to approve the December 21, 2020 minutes. The motion was seconded by Shawna Williams. Motion carried.

**AUTHORIZATION OF BILLS AND VOUCHERS:**

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

General Vouchers #	291110- 291130	\$ 7,477.01
Payroll #5	2020 - 2021	\$ 37,854.77
Benefits	2020 - 2021	\$ 17,412.05
ASB	January - 2020	\$ 0.00

**PRESENTATIONS FROM AUDIENCE:**

1 No Report

**CORRESPONDENCE:**

1. No Report

ACTIONS:

1. Re-Opening Plan: Marsha presented some of the re-opening plan details to the board. It includes a Mon/Wed and Tues/Thurs hybrid schedule. There would be 20-21 kids in the school at one time, keeping kids 6ft apart at all times. Kids will be required to wear masks all day, except recess if they remain 6ft apart. They need to bring their own masks. Kids will have lunch with their family members to minimize exposure. When kids are dropped off there will be temp checks before they exit their vehicle as well as a parent attestation for each child. A temp of 100.4 disqualifies anyone for attendance. We have new portable washing stations and we will supply 2 refillable water bottles for each child. There will be no use of the water fountain allowed. Each child will keep their own supplies in their individual desk. Lunch will continue to be on the summer program through the rest of this school year. Vincent Reese will be starting a full time schedule in order to maximize cleaning and disinfecting needs starting the 1<sup>st</sup> day kids come back to school in person. February 1<sup>st</sup>, 2021 is the tentative reopening date as long as the health department and our government allows. A motion was made by Shawna Williams to approve the re-opening plan. The motion was seconded by Darlene Reynolds. Motion carried.

REPORTS:

1. Enrollment for January is 51 FTE.
2. Darlene shared that anyone can go to Summit Pacific's website to sign up to get the COVID vaccine.

ADJOURNMENT:

Meeting adjourned at 7:51 p.m.

SATSOP SCHOOL DISTRICT BOARD

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Terri Carl, Chairperson

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Darlene Reynolds

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Kim Russell, Vice Chairperson

Trisha Werdahl

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Shawna Williams

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Marsha Hendrick, Board Secretary