

**Satsop School District NO. 104**  
**PO Box 96**  
**Satsop, Washington 98583**  
**Minutes**  
**March 18<sup>th</sup>, 2024**

**CALL TO ORDER:**

Terri Carl called the meeting to order at 6:30pm. Declaration of quorum.

**MEMBERS PRESENT:**

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

**PUBLIC PRESENT:**

Dina Valentine, Sarah Protheroe, Kenji Seta and Vincent Reese.

Approve the February 21st, 2024 Board Meeting Minutes. A motion was made by Patrisha Werdahl to approve the minutes for the afore mentioned meeting. Shawna Williams seconded the motion. Motion carried. Vote was unanimous.

**PUBLIC PRESENTATION:** Kenji Seta, Student Support Specialist, TRIO Programs, visited to share information on the TRIO Program which is part of an educational opportunity center located at Grays Harbor College but is not specific to that college. The program serves under-represented, low-income and/or first-generation individuals who have enrolled in post-secondary education for the first time, or who have decided to return to high school or a post-secondary institution. Mr. Seta explained all the ways this program can help people who want to further their education.

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CORRESPONDENCE: None

PRESENTATIONS FROM AUDIENCE:

-Clear Risk Solutions-Richard McBride from Clear Risk Solutions held a discussion over zoom and presented a power point explaining the high rate increase school's incurred this year as well as what all the benefits of remaining in our current insurance pool. He answered questions and gave a broad over view of all nuances concerning the insurance industry specific to schools.

-Tiffany announced that this year's Egg Hunt will be 3/29/24

-Tiffany stated that Kaytee Baxter is coming back on 4/8/24

-Tiffany shared that the State Testing Window will be 4/15/24 through 5/10/24

-Vincent Reese shared that he was able to purchase a 1999 Genie Lift with the funds the board approved for this purpose at the February 21<sup>st</sup>, 2024 board meeting. Vincent brought the lift to school so we all went outside to see it.

-Tiffany shared about a sign painted by Jenny (Goeres) Dooley in honor of her daughter Amy Goeres, who passed away last fall. It was painted on a board that will be temporarily hung in the gym until it can find a permanent home.

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-Tiffany Osgood shared that it's time to look at purchasing a plan that will allow recording, alerts and upgraded monitoring on our ring security cameras. The plan she is looking at is around \$10.00 a month.

-Tiffany Osgood shared that someone from American Income Life Insurance Company stopped by and asked if we would share information about child safe kits with our families. If a family is interested in a kit they would let Tiffany know and then Tiffany would let American Income Life Insurance Company know how many we needed. This kit would in no way be affiliated with Satsop School District.

**ACTION ITEMS:**

1. Approval of an LEA Agreement with Learning to Grow, Elma WA. Kim Russell made a motion to approve the agreement. Darlene Reynolds seconded the agreement. Motion passed. Vote was unanimous.
2. Paraeducator Substitute Option. Tiffany asked if we wanted to vote to have an option of hiring a paraeducator substitute at a rate of \$19.75 per hour, on a case by case basis. Shawna Williams made a motion to allow the hiring of a paraeducator substitute at \$19.75 per hour on a case by case basis. Kim Russell seconded the motion. Motion carried. Vote was unanimous.
3. Approval of Policy 3424 and Procedure 3424P for Opioid Overdose Reversal. Kim Russell made a motion to approve Policy 3424 and Procedure 3424P. Darlene Reynolds seconded the motion. Motion carried. 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.

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General Vouchers	#292298-292310	\$ 13,321.49
General Voucher	#292294-1999 Genie Lift	\$ 16,000.00
Payroll #7	2023-2024	\$ 56,311.60
Benefits	2023-2024	\$ 22,218.29
Capital Projects	#292296-97	\$ 4,150.35
ASB	#292295	\$ 1,039.20

REPORTS:

1. Enrollment for March is 59.

ADJOURNMENT:

Meeting adjourned at 7:56pm

SATSOP SCHOOL DISTRICT BOARD

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Terri Carl, Chairperson

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Patrisha Werdahl

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Darlene Reynolds, Vice Chairperson

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Kim Russell

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Tiffany Osgood, Board Secretary

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Shawna Williams