

Satsop School District NO. 104
PO Box 96
Satsop, Washington 98583
Minutes
August 19th, 2024

CALL TO ORDER:

Terri Carl called the meeting to order at 6:33pm

MEMBERS PRESENT:

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

Approve the July 15th, 2024 Board Meeting Minutes. A motion was made by Shawna Williams. Kim Russell seconded the motion. Vote was unanimous. Motion Carried.

PUBLIC COMMENT:

1. None

CORRESPONDENCE:

1. A letter addressed to the board by Lisa Sorrell from Eastern, WA was presented and read by the board. No action needed.

PRESENTATIONS FROM AUDIENCE:

1. Tiffany Osgood gave a Modernization Project update. She shared that she met with Rock and Bassetti on August 14th and had engineers here that day as well. Bassetti and the engineers were doing assessments to determine what is needed for the project. The next steps are signing the contract with Rock PM and Bassetti. The goal is to have Rock PM and Bassetti at our open house to answer questions families may have about the project.
2. Tiffany Osgood gave a beginning of the new year update. She shared that the Minimum Basic Ed Survey has been submitted, staff report back to work on 8-20-24, and students

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first day back is 8-28-24. Book Fair will be from 9-9-24 through 9-13-24 and Open House will be on 9-12-24 @ 6:30pm.

ACTION ITEMS:

1. Approval of policy 3205 & 3205P1 & P2. Patrisha Werdahl made a motion to approve. Darlene Reynolds seconded the motion. Vote was unanimous. Motion carried.
2. Approval of policy 6530. Shawna Williams made a motion to approve. Patrisha Werdahl seconded the motion. Vote was unanimous. Motion carried.
3. Approval of continuing covid leave with the exact same parameters as the 23/24 board approved policy with the agreement to re-evaluate in 1 year. Kim Russell made a motion to approve. Darlene Reynolds seconded the motion. Vote was unanimous. Motion carried.
 - a. The Satsop School Board agreed to approve Satsop School staff members
the use of COVID Leave with these stipulations:
 - i. Proof must be provided of a positive COVID test.
 - ii. COVID Leave can be used for up to two instances (5 days maximum each instance) within the 24/25 school year.
 - iii. The number of days could not be accrued for a third instance.
 - iv. The administration can approve meaningful work to be done at home while a staff member isolates during a regular work day. This would be on a case-by-case basis and dependent on the meaningful work available.
4. Approval of the surplus list provided by Tiffany Osgood. Shawna Williams made a motion to approve. Patrisha Werdahl seconded the motion. Vote was unanimous. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #292441-292458	\$ 17,797.44
Payroll #12 2023-2024	\$ 50,858.78
Benefits 2023-2024	\$ 21,482.20
Capital Projects	\$
ASB	\$

REPORTS:

1. Enrollment for August is 0.

ADJOURNMENT:

Meeting adjourned at 6:53pm

SATSOP SCHOOL DISTRICT BOARD

Terri Carl, Chairperson

Patrisha Werdahl

Darlene Reynolds, Vice Chairperson

Kim Russell

Tiffany Osgood, Board Secretary

Shawna Williams