Satsop School District NO. 104 PO Box 96 Satsop, Washington 98583 Minutes

June 19th, 2023

CALL TO ORDER:

Patrisha Werdahl called the meeting to order at 6:35pm

MEMBERS PRESENT:

Patrisha Werdahl, Terri Carl, Shawna Williams, Darlene Reynolds, <u>Tiffany</u> Osgood, <u>Dawn Siemiller</u>, Dina Valentine and Sarah Protheroe.

APPROVAL OF MINUTES:

A motion was made by Darlene Reynolds to approve the May 15th, 2023 and May 30th, 2023 Board Meeting Minutes. Shawna Williams seconded the motion. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers	#292058-2920	069	\$	11,499.01
Payroll #10	2022-2	023	\$ 6	63,140.36
Benefits	2022-2	023	\$ 2	23,484.43
Capital Projects	#292056-2920	57	\$	3,023.23
ASB	#292055		\$	365.23

PRESENTATIONS FROM AUDIENCE:

- 1. <u>Tiffany Osgood gave an update regarding our Special Education Dept.</u> We finished the year successfully and are working on a plan for the fall.
- 2. <u>Tiffany Osgood</u> shared that the Shed Project is on target to begin construction by the end of June, 2023.

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ADJOURNMENT:	
Meeting adjourned at 7:43pm	
SATSOP SCHOOL DISTRICT BOARD	
Kim Russell, Chairperson	Darlene Reynolds
	Duri Carl
Patrisha Werdahl, Vice Chairperson	Terri Carl
	+
Tiffany Osgood, Board Secretary	Shawna Williams