

**SATSOP SCHOOL DISTRICT NO. 104**  
**PO Box 96**  
**Satsop, Washington 98583**  
**Minutes**  
**October 19, 2020**

**CALL TO ORDER:**

Terri Carl called the meeting to order at 7:03 P.M.

**MEMBERS PRESENT:**

Terri Carl, Marsha Hendrick, Darlene Reynolds, Dawn Siemiller, Kim Russell, Shawna Williams, Tiffany Osgood, Travis Vessey and Trisha Werdahl were in attendance.

**APPROVAL OF MINUTES:**

A motion was made by Shawna Williams to approve the May 18, 2020 minutes. The motion was seconded by Kim Russell. Motion carried.

**AUTHORIZATION OF BILLS AND VOUCHERS:**

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

General Vouchers #	290973- 290997	\$ 60,735.15
Payroll #2	2020 - 2021	\$ 42,332.62
Benefits	2020 - 2021	\$ 18,405.66
ASB	October - 2020	\$ 0.00

**PRESENTATIONS FROM AUDIENCE:**

1

**CORRESPONDENCE:**

1.

#### ACTIONS:

1. Elma school district has expressed interest in purchasing our van. It was discussed that we need to declare the van as surplus. Marsha asked the board to give herself and Dawn Siemiller permission to come up with a sales price and complete the sale with Elma. A motion was made by Shawna Williams to declare the van as surplus and allow Marsha Hendrick and Dawn Siemiller permission to come up with a sales price and complete the sale with Elma. The motion was seconded by Darlene Reynolds. Motion carried.

2. Dawn presented a letter of intent from Community Water Systems. It was discussed that Vincent Reese, Dawn Siemiller and Marsha Hendrick would like the board to consider contracting with them to handle all elements of our water system. After some discussion it was decided that the board would like Dawn to do background checks on some of the listed references, get the contract reviewed by our legal team, and find out more from Chris, the owner, about what scope of work would require the \$50 an hour pay and how often. Kim Russell also brought up the fact that if Chris will be coming into the school to do work while kids are present then we will need him to submit to a state/federal background check before we can contract with him. Dawn will work on this with Marsha and Vincent and get back to the board at a later date.

3. Travis informed the board of a recent meeting the Satsop teaching staff held where they discussed the possibility of allowing students to come back to school and what that might look like. There was extensive discussion about the pros and cons of reopening. It was noted that other schools are opening against the advice of the Grays Harbor County Dept of Health, insurance companies and even legal teams. Everyone agreed that kids should be back in school as soon as possible, but that we were not willing to go against the advice of the health department, insurance or our legal team. Marsha shared that there is a map on the county health department website that shows what the COVID case count is for each zipcode which is updated on a daily basis.

#### REPORTS:

1. Enrollment for October is 51 FTE.

ADJOURNMENT:

Meeting adjourned at 7:57p.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

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Trisha Werdahl

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Shawna Williams

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Marsha Hendrick, Board Secretary