

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

July 20, 2020

CALL TO ORDER:

Kim Russell called the meeting to order at 7:08 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Darlene Reynolds to approve the May 18, 2020 minutes. The motion was seconded by Trisha Werdahl. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

| | | |
|--------------------|----------------|--------------|
| General Vouchers # | 290850- 290864 | \$ 11,508.88 |
| Payroll #11 | 2019 - 2020 | \$ 33,403.66 |
| Benefits | 2019 - 2020 | \$ 17,979.01 |
| ASB | July - 2020 | \$ 0.00 |

PRESENTATIONS FROM AUDIENCE:

1

CORRESPONDENCE:

1.

ACTIONS:

1. Marsha presented the 2020-21 school calendar. She proposed adding either a couple of late starts per month, or early out on Fridays to give the teachers some time to get materials ready for the schools who choose to do distance learning. It was suggested that we survey the parents and the board agreed to allow Marsha and the other teachers to make the final decision based on the survey results along with what will work best for our school.

2. 2020-21 Classified and Certificated salary schedules were approved with a 16% raise. A motion was made by Shawna Williams to approve. The motion was seconded by Darlene Reynolds. Motion carried.

3. Debbie Scott discussed the 2020-21 budget documents and the four year projection. A motion was made by Shawna Williams to approve Resolution No. 195 School Budget to approve the adoption of the 2020-21 budgets for General Fund, Capital Projects, and ASB; the four year budget plan summary and the four year enrollment projection. The motion was seconded by Darlene Reynolds. Motion carried.

| | |
|---------------------|----------------|
| a. General Fund | \$1,045,259.00 |
| b. Capital Projects | \$ 175,000.00 |
| c. ASB Fund | \$ 14,000.00 |

4. Resolution 196, and policy no. 3211 Gender Inclusive Schools was adopted. A motion was made by Darlene Reynolds. The motion was seconded by Shawna Williams. Motion carried.

5. Marsha presented the District Reopening Plan. There were many discussions about the challenges of meeting the requirements to screening kids and managing the distance and health safety issues required by COVID 19. Marsha is waiting to hear from our nurse and will report her findings. A motion was made by Darlene Reynolds to approve the District Reopening Plan. The motion was seconded by Shawna Williams. Motion carried.

REPORTS:

1. Enrollment for July is 0 FTE.
2. Marsha reported that Vincent Reese is going to add 3 hours per day to his 2020-21 work schedule.
3. It was decided that our playground would remain open for now.
4. Marsha reported that there are 50 applicants for the 2nd/3rd grade teaching position. They will be interviewing on the 28th of July, and the board was invited to attend the interviews. Marsha will send a list of interviewees to the board for input as well.
5. Marsha asked how parents feel about desk barriers for their children. There is mixed feelings. The final consensus was that it was better to have them for protection than go without.

ADJOURNMENT:

Meeting adjourned at 8:05 p.m.

SATSOP SCHOOL DISTRICT BOARD

Terri Carl, Chairperson

Darlene Reynolds

Kim Russell, Vice Chairperson

Trisha Werdahl

Shawna Williams

Marsha Hendrick, Board Secretary