

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

June 20th, 2022

CALL TO ORDER:

Kim Russell called the meeting to order at 7:02 P.M.

MEMBERS PRESENT:

Dawn Siemiller, Tiffany Osgood, Darlene Reynolds, Kim Russell, Patrisha Werdahl, Dina Valentine, Teresa Hann, were in attendance. Terri Carl and Shawna Williams were excused.

APPROVAL OF MINUTES:

A motion was made by Patrisha Werdahl to approve the May 16th, 2022 minutes. The motion was seconded by Darlene Reynolds. Motion carried.

PUBLIC COMMENT:

Members from R.A.R.E. – AC Motorcycle Club attended the meeting to let us know that their group has chosen Satsop Elementary School to be the beneficiary of their next fundraiser. This fundraiser is a motorcycle poker run called “The School House Roll” and all proceeds will go directly to our school. The ride takes place on August 20th at 10:00am. Riding starts at the Satsop School and ends at Wynoochee Dam where there will be a family friendly BBQ and prizes. All ages are welcome as there will be family games and fun. All vehicles are welcome, and motorcycles will lead the group. Tiffany will send the flyer home to parents and Dawn will have it posted to our website.

Teresa Hann shared that Grays Harbor County is offering grants for after school funding for the 2022-23 school year. It was noted that we still have approximately \$31,250 in Esser III 20% Learning Loss funds that we have set aside for that purpose so Tiffany and Dawn will be working over the summer to try and get an estimated cost for the program. If the cost is more than our Esser III allocation then we will look into the GHC grant opportunity as a possible supplement.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	291716- 291733	\$ 7,223.97
Payroll #9	2021 - 2022	\$ 46,564.70
Benefits	2021 - 2022	\$ 18,062.95
ASB	#291715	\$ 1,045.66

PRESENTATIONS FROM AUDIENCE:

1. Tiffany Osgood shared that the board members only will need to meet at 6:00pm for the next board meeting to do the superintendent evaluation. Dawn Siemiller will send the evaluation to all board members one week ahead of time. Dawn will also send out an e-mail reminder.
2. Tiffany Osgood announced that the well construction starts tomorrow, June 21st, 2022. Tiffany also brought up the idea of putting picnic tables outside with one of them strategically set over the top of the well for protection. Everyone agrees this is a good idea so Dina Valentine will continue to assist Tiffany in the search for the right style of tables.
3. Tiffany Osgood shared that we received a donation of \$400 for ASB during the Coins for Kids fundraiser. The fundraiser brought in a grand total of \$1,886.26. Tiffany discussed the possibility of the 6th grade class donating the funds they raise next year to a charity of their choice. All were in favor of this idea.
4. Kim Russell shared that the CPR class went very well. The feedback she got was: Could use a bigger space, to have Fire, EMT's and Police outside to answer questions, Can we do this annually?, Can we add boat and train safety as well?. The feedback inspired an idea for a "Satety Day" with multiple recourses available to learn from. Teresa Hann added that we could also incorporate a "Career Day".

CORRESPONDENCE: Note to report

ACTION ITEMS:

1. 2022-23 Budget: Patrisha Werdahl made a motion to pass the budget as written. Darlene Reynolds seconded the motion. Motion carried. The vote was unanimous.
2. Septic Bids: There were 3 bids received for the project. House Brothers was determined to be the most reasonable bid. Patrisha Werdahl made a motion to accept the House Brothers bid with a contingency that allows Tiffany and Dawn to get a more detailed bid from them, with more specifications. Darlene Reynolds seconded the motion. Motion carried and the vote was unanimous.
3. Policy 2161 and Procedure 2161P: Patrisha Werdahl made a motion to approve the policy and procedure with the correction on page 8 where we will insert the names "Janet/Christina". Darlene Reynolds seconded the motion. Motion carried. The vote was unanimous.
4. 22-23 Contract for Christina Coffelt: Patrisha Werdahl made a motion to approve the contract. Darlene Reynolds seconded the motion. Motion carried. The vote was unanimous.
5. 22-23 Contract for Panoptic Speech Therapy: Patrisha Werdahl made a motion to approve the contract. Darlene Reynolds seconded the motion. Motion carried. The vote was unanimous.

REPORTS:

1. Enrollment for June is 53.

Meeting adjourned at 8:50pm

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Darlene Reynolds

Patrisha Werdahl, Vice Chairperson

Terri Carl

Tiffany Osgood, Board Secretary

Shawna Williams