

Satsop School District NO. 104
PO Box 96
Satsop, Washington 98583
Minutes
May 20th, 2024

CALL TO ORDER:

Terri Carl called the meeting to order at 6:36pm. Declaration of quorum.

MEMBERS PRESENT:

Terri Carl, Darlene Reynolds, Patrisha Werdahl by Zoom and Dawn Siemiller. Shawna Williams, Kimberly Russell and Tiffany Osgood were excused.

PUBLIC PRESENT:

Dina Valentine

Approve the April 15th, 2024 Board Meeting Minutes. A motion was made by Darlene Reynolds to approve the minutes for the afore mentioned meeting. Patrisha Werdahl seconded the motion. Motion carried. Vote was unanimous.

PUBLIC PRESENTATION: None

CORRESPONDENCE: None

PRESENTATIONS FROM THE AUDIENCE: None

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ACTION ITEMS:

1. Approval of LEA with Learning to Grow. Darlene Reynolds made a motion to approve. Patrisha Werdahl seconded the motion. Motion passed. Vote was unanimous.
2. Approval of Board Resolution #208-Acceptance of Rural Modernization Grant. Patrisha Werdahl made a motion to approve. Darlene Reynolds seconded the motion. Motion passed. Vote was unanimous.
3. Approval of Professional Service Agreement Amendment with Rock Project Management. A motion was made by Patrisha Werdahl to approve the amended contract. Darlene Reynolds seconded the motion. Motion passed. Vote was unanimous.
4. Approval of the following contracts for the 24-25 school year: Christina Coffelt, Kristin Lennick, Stacey Rockey and Micah Jump. Patrisha Werdahl made a motion to approve all the afore mentioned contracts. Darlene Reynolds seconded the motion. Motion passed. Vote was unanimous.

REPORTS:

1. Rock Update- Dawn Siemiller reported that Tiffany Osgood intends to create committee composed of different stakeholder groups. We are looking to get this committee in place by the next board meeting. It was noted that Rock will be attending our next board meeting to present a plan for moving forward with the grant funds as well as introducing a website the community can access to follow the progress.
2. Papa Murphy's Fundraiser-Dawn Siemiller reported that we made a profit of \$2,620.00 and was a huge success!
3. Dawn Siemiller announced that Tiffany Osgood's evaluation will be held after the June 17th, 2024 board meeting.

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AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers	#292360-292375	\$ 23,133.32
Payroll #9	2023-2024	\$ 53,665.20
Benefits	2023-2024	\$ 21,911.52
Capital Projects	#292359	\$ 13,864.10
ASB	#292257-358	\$ 1,180.90

ADJOURNMENT:

Meeting adjourned at 7:09pm

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SATSOP SCHOOL DISTRICT BOARD

Terri Carl, Chairperson

Patrisha Werdahl

Darlene Reynolds, Vice Chairperson

Kim Russell

Tiffany Osgood, Board Secretary

Shawna Williams