

Satsop School District NO. 104
PO Box 96
Satsop, Washington 98583
Minutes
October 21st, 2024

CALL TO ORDER:

Darlene Reynolds called the meeting to order at 6:35pm

BOARD MEMBERS PRESENT:

Kim Russell (by telephone), Darlene Reynolds, Patrisha Werdahl, and Tiffany Osgood. Shawna Williams and Terri Carl were excused.

PUBLIC PRESENT:

Dawn Siemiller, Dina Valentine, Sarah Protheroe and Sam Heller.

APPROVE THE SEPTEMBER 16th, 2024 BOARD MEETING MINUTES:

A motion was made by Patrisha Werdahl to approve and Kim Russell seconded the motion. Vote was unanimous. Motion Carried.

PUBLIC COMMENT:

1. None

CORRESPONDENCE:

1. None

PRESENTATIONS FROM AUDIENCE:

1. Tiffany Osgood reported that the Fall Fundraiser brought in \$11,125 in items sold. The school will receive roughly 40%. Great Success! Tiffany noted that we will be rotating fundraisers between alternating years in the future to avoid redundancy.
2. Harvest Carnival will be on 10-31-24.
3. Dawn Siemiller shared that our partnership with WSRMP is more involved than our involvement with USIP. WSRMP will be meeting with Dawn and Tiffany on site quarterly and they have given us an annual assignment to identify areas where we may want to make improvements in order to help with possible future loss mitigation. We welcome this more active partnership as it helps keep our premiums reasonable.

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4. Modernization Grant Update: The Mod Grant Committee met with ROCK and Bassetti on October 15th. Bassetti presented several design plans and we discussed pro's, con's and possible changes. Next steps are to choose a plan for each area being remodeled and move forward with fine tuning those plans to our needs and budget.
5. Donation: Schweitzer Engineering donated \$200 on behalf of their employee's, Jackie Jones and Evan Didier. Tiffany is sending a thank you card.
6. Dawn Siemiller presented the board with a copy of the 22-23 School Year SAO Audit Exit Letter and Report. The Audit took place in September, 2024 and there were no findings.

ACTION ITEMS:

1. None

AUTHORIZATION OF BILLS AND VOUCHERS:

A motion was made by Patrisha Werdahl to approve the following vouchers. Kim Russell seconded the motion. Motion carried. Vote was unanimous.

"The following vouchers as audited and certified by the auditing officer, as required by RCW 42.24.080, and those expense reimbursement claims certified, as required by RCW 42.24.090, are approved for payment. In addition, payroll warrants in the amount of **\$0.00** are also approved. Payroll ACH in the amount of **\$60,273.56** and Benefits in the amount of **\$24,154.78** are also approved.

General Fund:

Voucher numbers **#292498** through **#292512** totaling **\$ 8,602.94**

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Capital Projects Fund:

Voucher numbers **#292494** through **#292497** totaling **\$100,381.43**

ASB Fund:

Voucher numbers **#292493** through **#292493** totaling **\$2,057.52**

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Payroll Warrants:

Voucher numbers _____ through _____ totaling **\$0.00**

REPORTS:

1. Enrollment for October is 66 (3 Pre-School).

ADJOURNMENT:

Meeting adjourned at 6:51pm

SATSOP SCHOOL DISTRICT BOARD

Terri Carl, Chairperson

Patrisha Werdahl

Darlene Reynolds, Vice Chairperson

Kim Russell

Tiffany Osgood, Board Secretary

Shawna Williams