

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

September 21, 2020

CALL TO ORDER:

Kim Russell called the meeting to order at 7:03 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Darlene Reynolds to approve the August 17, 2020 minutes. The motion was seconded by Shawna Williams. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	290932- 290954	\$ 6,975.73
Payroll #1	2020 - 2021	\$ 44,793.85
Benefits	2020 - 2021	\$ 32,862.22
ASB	September - 2020	\$ 0.00

PRESENTATIONS FROM AUDIENCE:

1 No Report

CORRESPONDENCE:

1. No Report

ACTIONS:

1. Shawna Williams made a motion to approve the 2020-21 Food Service Contract with Elma School District. Darlene Reynolds seconded the motion. Motion carried.
2. Trisha Werdahl made a motion to approve the 2020-21 South Sound Parent to Parent Agreement. Darlene Reynolds seconded the motion. Motion carried.
3. Shawna Williams made a motion to approve the updated policy and procedure 3414 & 3414P Infection Diseases. Darlene Reynolds seconded the motion. Motion carried.
4. Shawna Williams made a motion to approve the updated policy and procedure 3205 & 3205P Sexual Harassment of Students Prohibited. Tricia Werdahl seconded the motion. Motion carried.
5. Tricia Werdahl made a motion to approve the updated policy and procedure 3122 & 3122P Excused and Unexcused Absences. Darlene Reynolds seconded the motion. Motion carried.

REPORTS:

1. Enrollment for September is 53 FTE.

ADJOURNMENT:

Meeting adjourned at 7:17 p.m.

SATSOP SCHOOL DISTRICT BOARD

Terri Carl, Chairperson

Darlene Reynolds

Kim Russell, Vice Chairperson

Trisha Werdahl

Shawna Williams

Marsha Hendrick, Board Secretary