

**SATSOP SCHOOL DISTRICT NO. 104
PO Box 96
Satsop, Washington 98583
Special Board Meeting Minutes**

November 22nd, 2021

CALL TO ORDER:

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

MEMBERS PRESENT:

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

APPROVAL OF UPDATED LEVY RESOLUTION #199:

A motion was made by Shawna Williams to approve and adopt Resolution #199 with updated verbiage. The motion was seconded by Darlene Reynolds. Motion carried.

NOTICE OF FOR/AGAINST LEVY COMMITTEE:

Tiffany Osgood and Dawn Siemiller shared that there is a new requirement this year that every school district running a levy must seek applications from the public to be appointed to a For/Against Levy Committee. The attorney wrote up a notice that we will post to our website tomorrow and run for 1 week, before we turn in our ballot documents to the county. If there are any applicants there will be a special board meeting held to appoint them. If there are no applicants then there will be no committee.

ADJOURNMENT:

Meeting adjourned at 7:57 p.m.

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Darlene Reynolds

Patrisha Werdahl, Vice Chairperson

Terri Carl

Tiffany Osgood, Board Secretary

Shawna Williams