## **SATSOP SCHOOL DISTRICT #104**

## PO Box 96 Satsop, Washington 98583

# March 17th, 2025 AGENDA

1.	Call meeting to order at 6:30 P.M.  Declaration of quorum.		
	Record meeting per WA State RCW 42.30.035.		
2.	Approval of minutes from previous meeting:		
3.	Public Comment:		
4.	. Correspondence:		
5.	Presentations from the audience:		
6.	<ul> <li>Construction Update: Deadline is not the end of 2025. Money not spent will be rolled over and the project needs to be completed by the end of 2027.</li> <li>Grant Award of \$7,500 from the Quinault Indian Nation for the purchase of new 2<sup>nd</sup>-6<sup>th</sup> grade desks.</li> </ul>		

• Hiring options and budgeting for 25/26 school year.

Williams. All other positions will be up for renewal in 2027.

Two board members need to file to run for office later this year if they are wanting to rerun. Position 3-Patrisha Werdahl and Position 4-Shawna

#### 7. Action Items:

- Approval of the following Policy and Procedures
  - o 3205 & 3205P
  - o 3226 & 3226P
  - o 4300 & 4300P
  - o 4310 (No Procedure)
  - o 4311 & 4311P
- Explore options for use of Satsop Vans
- 8. Authorization of bills and payroll vouchers:

General Vouchers	#292646-655	\$ 31,034.92
Payroll #7	2024 – 2025	\$ 58,870.77
Benefits	2024 – 2025	\$ 18,580.57
Capital Project	#292643-645	\$ 89,471.73
ASB	#292641-642	\$ 319.44

#### 9. Enrollment for March is 62

### 10. Meeting Adjourned at

Note: The recording of this meeting will be held at the district for 1 year and is accessible to the public upon a public records request. Please contact Dawn Siemiller, Business Manager, at dsiemiller@satsopschool.org for more information.