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

August 15th, 2022

CALL TO ORDER:

Kim Russell called the meeting to order at 6:40 P.M.

MEMBERS PRESENT:

Tiffany Osgood, Dawn Siemiller, Kim Russell, Patrisha Werdahl, Darlene Reynolds, Travis Vessey and Teresa Hann were in attendance. Terri Carl attended by phone. Terri’s phone call was dropped at 6:47pm. Shawna Williams was excused.

APPROVAL OF MINUTES:

A motion was made by Darlene Reynolds to approve the July 11th, 2022 Special Meeting minutes and the July 18th, 2022 minutes. The motion was seconded by Patrisha Werdahl. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

<table>
<thead>
<tr>
<th>Vouchers #</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Vouchers # 291765-291775</td>
<td></td>
<td>$2,633.84</td>
</tr>
<tr>
<td>Payroll #12 2021-2022</td>
<td></td>
<td>$43,429.86</td>
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<tr>
<td>Benefits 2021-2022</td>
<td></td>
<td>$17,577.67</td>
</tr>
<tr>
<td>Capital Projects 291763</td>
<td></td>
<td>$17,555.22</td>
</tr>
<tr>
<td>ASB 291764</td>
<td></td>
<td>$189.31</td>
</tr>
</tbody>
</table>

PRESENTATIONS FROM AUDIENCE:
SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Patrisha Werdahl, Vice Chairperson

Tiffany Osgood, Board Secretary

Darlene Reynolds

Terri Carl

Shawna Williams