

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

June 15, 2020

CALL TO ORDER:

Terri Carl called the meeting to order at 7:00 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Kim Russell to approve the April 20, 2020 minutes. The motion was seconded by Darlene Reynolds. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	290809- 290829	\$ 8,348.01
Payroll #10	2019 - 2020	\$ 37,028.57
Benefits	2019 - 2020	\$ 18,063.86
ASB	June - 2020	\$ 0.00

PRESENTATIONS FROM AUDIENCE:

1

CORRESPONDENCE:

1.

ACTIONS:

1. Discussed pay increase proposal. Debbie indicated the safest option for this year is nothing more than 16% due to the potentially volatile situation covid 19 may have created with the school apportionments. Debbie explained that the state might pull matching funds for the levy and hold harmless funds might be held back as well. Shawna asked if we have had any parents give notice of withdrawal due to covid or the new sex education bill. Marsha has not had any parents notify her of such so far. Debbie said she is budgeting as high as she can with 50 students. She indicated we would like to see a few more students enroll for next year. Kim asked if a 16% raise for all staff would still work budget wise if we replaced Marsha with someone who had high education certificates. Debbie responded that it would not be a problem. A motion was made by Terri Carl to give all certificated and classified staff a 16% raise for the 2020-21 School year. The motion was seconded by Kim Russell. Motion carried.

2. Marsha asked if the board would consider allowing her the same raise for her administrative fee. A motion was made by Darlene Reynolds to allow a 16% raise for Marsha's administrative fee. The motion was seconded by Kim Russell. Motion carried.

REPORTS:

1. Enrollment for June (using February count due to school closure) is 59 FTE.

2. Marsha led a discussion on OSPI guidance for returning to school in the fall. She indicated there are many things the staff needs to discuss. Some of the things OSPI is requiring at this time are:

- Desks must be 6ft apart and facing same direction
- Masks will be mandatory for both staff and students
- Staff and students will need to be screened for symptoms before entering
- No contact sports
- Must submit a plan to OSPI at least 2 weeks prior to opening

The teaching staff will meet to discuss the development of a re-opening plan. Marsha invited the board to the meeting as well. The meeting date has not yet been

determined. Marsha indicated she would like to survey parents for their input. She also has joined a co-op to get discounted covid supplies. To date she has purchased 3 distance thermometers and some masks.

3. Debbie Scott gave an update on the well project. She found out that the funding has been extended to June 30, 2021. She has not heard back from the engineer since our last meeting. She will keep the board updated.

4. Chad Russell asked if his Little League team can use the playground field for practices. Marsha indicated they need to complete a form and provide a copy of their insurance.

ADJOURNMENT:

Meeting adjourned at 7:42 p.m.

SATSOP SCHOOL DISTRICT BOARD

Terri Carl, Chairperson

Darlene Reynolds

Kim Russell, Vice Chairperson

Trisha Werdahl

Shawna Williams

Marsha Hendrick, Board Secretary