CALL TO ORDER:

Teri Carl called the meeting to order at 7:06 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Shawna Williams to approve the October 19, 2020 minutes. The motion was seconded by Kim Russell. 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.

<table>
<thead>
<tr>
<th>Description</th>
<th>Voucher #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Vouchers</td>
<td>291017-291044</td>
<td>$19,066.74</td>
</tr>
<tr>
<td>Payroll #3</td>
<td>2020-2021</td>
<td>$37,854.77</td>
</tr>
<tr>
<td>Benefits</td>
<td>2020-2021</td>
<td>$17,812.07</td>
</tr>
<tr>
<td>ASB</td>
<td>November-2020</td>
<td>$120.00</td>
</tr>
</tbody>
</table>

PRESENTATIONS FROM AUDIENCE:

1. No Report

CORRESPONDENCE:

1. No Report
ACTIONS:

1. Elma School District has made a verbal offer of just under $1000 to purchase our van. A motion was made by Kim Russell to approve the sale of the van. The motion was seconded by Darlene Reynolds. Motion Carried.

2. Re-Opening Plan. It was decided that this topic will be tabled for now.

3. Shawna Williams made a motion to approve policy and procedures 3418/3418P, 5610/5610P, 6512/6512P and Resolution 1321R. The motion was seconded by Kim Russell. Motion carried.

REPORTS:

1. Enrollment for November is 50 FTE.

ADJOURNMENT:

Meeting adjourned at 7:23 p.m.

SATSOP SCHOOL DISTRICT BOARD

Terri Carl, Chairperson

Darlene Reynolds

Kim Russell, Vice Chairperson

Trisha Werdahl

Shawna Williams

Marsha Hendrick, Board Secretary