

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

November 16, 2020

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.

General Vouchers #	291017- 291044	\$ 19,066.74
Payroll #3	2020 - 2021	\$ 37,854.77
Benefits	2020 - 2021	\$ 17,812.07
ASB	November - 2020	\$ 120.00

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