

Satsop School District NO. 104
PO Box 96
Satsop, Washington 98583
Minutes
April 17th, 2023

CALL TO ORDER:

Kim Russell called the meeting to order at 6:30pm

MEMBERS PRESENT:

Kim Russell, Patrisha Werdahl, Terri Carl, Tiffany Osgood, Dawn Siemiller, Dina Valentine, Darlene Reynolds, Sarah Protheroe. Shawna Williams was excused.

APPROVAL OF MINUTES:

A motion was made by Darlene Reynolds to approve the March 20th, 2023 Board Meeting Minutes. Patrisha Werdahl seconded the motion. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers	#291999-292016	\$ 21,842.11
Payroll #8	2022-2023	\$ 55,984.67
Benefits	2022-2023	\$ 23,085.09
Capital Projects	#291993 & 997	\$ 7,709.81
ASB	#291998	\$ 85.65

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PRESENTATIONS FROM AUDIENCE:

1. Tiffany Osgood let us know the AED's we ordered have been shipped. We are looking forward to their arrival.
2. Tiffany Osgood announced the board members who need to run in the next election. They are Kim Russell, Darlene Reynolds and Terri Carl.
3. Tiffany Osgood gave an update on installation of the picnic tables. Concrete is poured for all 3 tables and 1 of the tables is assembled and ready to install.
4. Tiffany Osgood shared that state testing begins on April 18th, 2023.
5. Tiffany Osgood shared that the Grays Harbor County Sheriff's office visited the school to do a K9 demonstration. Sgt. Gay brought his apprehension canine "Bear". The kids loved this! It was a great success and we hope to be continuing this program in the future.

CORRESPONDENCE:

1. None

ACTION ITEMS:

1. Approval of Janet Gatlin's resignation on June 16th, 2023. A motion was made by Teri Carl to accept Janet's resignation. The motion was seconded by Darlene Reynolds. Motion carried. Vote was unanimous.

REPORTS:

1. Enrollment for March is 53.

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ADJOURNMENT:

Meeting adjourned at 7:00pm

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Darlene Reynolds

Patrishia Werdahl, Vice Chairperson

Terri Carl

Tiffany Osgood, Board Secretary

Shawna Williams