

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

CALL TO ORDER:

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

MEMBERS PRESENT:

Kim Russell, Terri Carl, Tiffany Osgood, Shawna Williams (by phone) and Patrisha Werdahl and Darlene Reynolds were excused.

PUBLIC PRESENT:

Dawn Siemiller and Sarah Protheroe.

Approve the June 19th, 2023 Board Meeting Minutes. A motion was made by Terri Carl. Shawna Williams seconded the motion. Motion carried. Vote was unanimous.

AUTHORIZATION OF BILLS AND VOUCHERS:

A motion was made by Terri Carl to approve the following vouchers. Shawna Williams seconded the motion. Motion carried. Vote was unanimous.

General Vouchers	#292083-101	\$ 23,162.59
Payroll #11	2022-2023	\$ 51,100.39
Benefits	2022-2023	\$ 22,406.55
Capital Projects	#291078	\$ 57,409.82
ASB	#292079-082	\$ 1,325.89

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PRESENTATIONS FROM AUDIENCE:

1. Tiffany Osgood gave a Shed Project Update: Esser II has been exhausted and the final claim has been made. The construction is moving along on schedule.
2. Tiffany Osgood- House Bill #1238-Free Meals for All Students. This new house bill allows all of our students to have free meals for the 23/24 school year. The only item we will still charge for is an extra milk, which would be .35 cents.

CORRESPONDENCE:

1. None

ACTION ITEMS:

1. Approval of Stacey Rockey's contract for the 2023/24 school year. Terri Carl made a motion to approve. Shawna Williams seconded the motion. Motion carried. Vote was unanimous.
2. Approval of Kristin Lennick's contract for the 2023/24 school year. Shawna Williams made a motion to approve. Terri Carl seconded the motion. Motion carried. Vote was unanimous.
3. Approval of Rehabilitation Services contract for the 2023/24 school year. Terri Carl made a motion to approve. Shawna Williams seconded the motion. Motion carried. Vote was unanimous.

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REPORTS:

1. Enrollment for July is 0.

ADJOURNMENT:

Meeting adjourned at 6:47pm

SATSOP SCHOOL DISTRICT BOARD

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Kim Russell, Chairperson

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Darlene Reynolds

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Patrisha Werdahl, Vice Chairperson

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Terri Carl

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Tiffany Osgood, Board Secretary

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Shawna Williams