

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

May 17th, 2021

CALL TO ORDER:

Kim Russell called the meeting to order at 7:02 P.M.

MEMBERS PRESENT:

Marsha Hendrick, Dawn Siemiller, Kim Russell, Tiffany Osgood, Patrisha Werdahl, Shawna Williams, Darlene Reynolds, Terri Carl and Teresa Hann were in attendance.

APPROVAL OF MINUTES:

A motion was made by Patrisha Werdahl to approve the February 16, 2021 minutes. The motion was seconded by Darlene Reynolds. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	291271- 291293	\$ 27,051.31
Payroll #9	2020 - 2021	\$ 40,883.26
Benefits	2020 - 2021	\$ 18,041.48
ASB	May - 2020	\$ 0.00
Capital Projects	May - 2020	\$ 5,800.00

PRESENTATIONS FROM AUDIENCE:

1. Marsha Hendrick announced that there was an offer made to a candidate for the 4th, 5th & 6th grade teacher. We will know by next meeting if the offer was accepted.

CORRESPONDENCE:

1. Marsha Hendrick and Mary Wolfe submitted retirement letters to the Board. A motion was made by Terri Carl to accept the letter of retirement for Marsha Hendrick. The motion was seconded by Patrisha Werdahl. Motion carried. A motion was made by Patrisha Werdahl to accept the letter of retirement for Mary Wolfe. The motion was seconded by Darlene Reynolds. Motion carried. There was a final vote by all to accept both letters of retirement. Vote was unanimous to approve. No opposed.

ACTIONS:

1. Resolution 0561R-Academic and Student Well-Being Plan. A motion was made by Darlene Reynolds to adopt this resolution. The motion was seconded by Patrisha Werdahl. Motion carried.
2. Christina Coffelt-School Psychology Contract for 2021-22 SY. A motion was made by Terri Carl to approve the contract. Motion was seconded by Patrisha Werdahl. Motion carried.
3. Superintendents pay rate adjustment. After much discussion it was decided that we needed more research in order to make a decision about this. This topic was tabled.
4. Adjusting Marsha Hendrick's pay retro for the 2020-21 SY. This topic was also tabled.
5. Proposed 5% raise for all staff for the 2021-22 SY. A motion was made by Terri Carl to approve the 5% raise for all staff for the 2021-22 SY. The motion was seconded by Shawna Williams. Motion carried. It was asked how much an enrollment under 50 could affect the amount of apportionment. Dawn Siemiller will do some research and report back to the board at next month's meeting.
6. Proposed paid holidays for all classified staff for the 2021-22 SY. This topic was tabled.
7. Increasing Dawn Siemiller's hours to 32 per week for the 2021-22 SY. Terri Carl made a motion to approve. Darlene Reynolds seconded the motion. Motion carried.
8. Increasing Vincent Reese's hours to 6 per day for the 2021-22 SY. Terri Carl made a motion to approve. Shawna Williams seconded the motion. Motion carried.

9. A motion was made by Terri Carl to add Tiffany Osgood to the below listed bank accounts at Umpqua Bank, and remove Marsha Hendrick and Mary Wolfe effective 6-30-21. The motion was seconded by Darlene Reynolds. Motion carried.

Depository Account #5285000115
GF Imprest Account #5080182220
ASB Imprest Account #5281000706

REPORTS

1. Enrollment for April is 49.

ADJOURNMENT:

Meeting adjourned at 7:47 p.m.

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Darlene Reynolds

Patricia Werdahl, Vice Chairperson

Terri Carl

Marsha Hendrick, Board Secretary

Shawna Williams