

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

January 18th, 2022

CALL TO ORDER:

Kim Russell called the meeting to order at 7:00 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Patrisha Werdahl to approve the December 20th, 2021 minutes. The motion was seconded by Darlene Reynolds. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	291476- 291565	\$ 10,525.19
Payroll #5	2021 - 2022	\$ 42,378.11
Benefits	2021 - 2022	\$ 17,447.39

PRESENTATIONS FROM AUDIENCE:

1. Tiffany Osgood shared updated covid guidance information from DOH.
2. Tiffany Osgood shared that the school had an officer from the Grays Harbor County Sherriff's Office come out to talk with staff about our current Safety Plan and how we might update it.

CORRESPONDENCE:

- 1. None to report.

ACTIONS:

- 1. Tiffany Osgood asked if the board would consider offering employees who get ill from receiving the initial booster shot 1 day of paid leave. A motion was made by Patrisha Werdahl and seconded by Shawna Williams. Motion carried.

REPORTS

- 1. Enrollment for January 2022 is 56.

ADJOURNMENT:

Meeting adjourned at 7:37 p.m.

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Darlene Reynolds

Patrisha Werdahl, Vice Chairperson

Terri Carl

Tiffany Osgood, Board Secretary

Shawna Williams