

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

April 19, 2021

CALL TO ORDER:

Kim Russell called the meeting to order at 7:07 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Darlene Reynolds to approve the February 16, 2021 minutes. The motion was seconded by Shawna Williams. 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 #	291225- 291250	\$ 13,860.89
Payroll #8	2020 - 2021	\$ 40,149.24
Benefits	2020 - 2021	\$ 17,896.61
ASB	February - 2020	\$ 0.00
Capital Projects	#291131 – January	\$ 0.00

PRESENTATIONS FROM AUDIENCE:

1. Marsha Hendrick announced that she is retiring after the 20-21 school year. She will submit an official letter of resignation once she determines the exact separation date. Dawn Siemiller explained that after researching the correct procedures it was determined that Satsop is not required to post for Marsha's administrative position. Dawn asked the board to allow Tiffany Osgood to be

appointed to take over the administrative position with no lapse effective the separation date of Marsha's retirement. We also asked that Tiffany be able to start training for this position immediately. A motion was made by Terri Carl to appoint Tiffany Osgood to the administration position effective Marsha's separation date and allow her to start training immediately. The motion was seconded by Patrisha Werdahl. Motion carried.

CORRESPONDENCE:

1. No Report

ACTIONS:

1. Election of Officers: We elected new officers. Kim Russell was nominated for President/Chair. A motion was made by Shawna Williams to appoint Kim Russell as President/Chair. The motion was seconded by Patrisha Werdahl. Motion carried. Vote was unanimous in favor. No opposed.
2. Patrisha Werdahl was nominated for Vice President/Vice Chair. A motion was made by Shawna Williams to appoint Patrisha Werdahl as Vice President/Vice Chair. The motion was seconded by Darlene Reynolds. Motion carried. Vote was unanimous in favor. No opposed.
3. Marsha Hendrick asked the board to approve allowing students to transition to in person learning 4 days per week starting April 26th. A motion was made by Darlene Reynolds to allow students to begin in person learning 4 days per week starting April 26th. The motion was seconded by Shawna Williams. Vote was unanimous in favor. No opposed.
4. Tiffany Osgood asked the board to consider contracting with a local tech person to be on call in the case of tech support needed with the new smart boards that have been purchased for the classrooms. A motion was made by Terri Carl to allow Tiffany to pursue an hourly contract with a local tech support person on a 1 year trial basis. The motion was seconded by Shawna Williams. Motion carried. Tiffany will report back next month.
5. Dawn Siemiller asked if 4H was able to safely resume the original plan to clean the play area/equipment. Kim Russell reported that the 4H group has not yet been released to do those kinds of activities. She will let us know as soon as they are able to proceed.

6. Dawn Siemiller discussed House Bill 1139. Kim Russell brought this bill to the board's attention by e-mail. After doing some research it was discovered that Satsop School District does not have any dangerous levels of lead in our drinking water. It was noted that the trigger amount is 1.3. Marsha had copies of our 2017 water test results that showed our level to be 0.56. This test is done every 3 years but was not done due to COVID in 2020. It will be done again in 2021. It was noted that we have no lead pipes, and we have no asbestos in our paint as well. Due to these test results House Bill 1139 will not be a concern for Satsop School District.

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