

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

July 19th, 2021

CALL TO ORDER:

Terri Carl called the meeting to order at 7:07 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Shawna Williams to approve the June 21st, 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. Darlene Reynolds seconded the motion. Motion carried.

General Vouchers #	291359- 291379	\$ 18,194.23
Payroll #11	2020 - 2021	\$ 33,101.39
Benefits	2020 - 2021	\$ 14,106.14
ASB	July - 2020	\$ 0.00
Capital Projects	July -2020	\$ 312.50

PRESENTATIONS FROM AUDIENCE:

1. It was decided that we would table 2 topics until the August meeting. 1. Kim Russell- Basic First Aid through Fire District #5. 2. Tiffany Osgood-In Person Only Learning Plan
2. Tiffany Osgood gave an update on the new maintenance shop. We are in the process of getting 3 bids right now.

3. Dawn Siemiller discussed that we still have no applicants for the para position. She asked if anyone might know someone who would be interested. Shawna Williams will post it on facebook, and it was determined that we will keep the post open until we get some qualified candidates.
4. Dawn Siemiller let us know that she discussed compensation with Tracy Musgrove for her services managing our website. Tracy told Dawn she does not want compensation because she considers her services a donation to the school and wants to continue providing these services as a volunteer. It was discussed that we will have Micah Jump update our website, but continue to let Tracy manage it as a volunteer. It was also discussed that we might want to do something nice to thank Tracy. Dawn and Tiffany will discuss further.

CORRESPONDENCE:

1. None to report.

ACTIONS:

1. Contract for Christina Bailey-Music Teacher. A motion was made by Shawna Williams to approve the proposed contract for Christina Bailey on a part time basis to provide music lessons for all students for the 2021-22 School year. The motion was seconded by Darlene Reynolds. Motion carried.
2. Contract for Micah Jump-IT Specialist. A motion was made by Shawna Williams to approve the proposed contract for Micah Jump on a part time/on call basis to provide IT services for the 2021-22 School year. The motion was seconded by Darlene Reynolds. Motion carried.

REPORTS

1. There is no enrollment for July.

ADJOURNMENT:

Meeting adjourned at 7:34 p.m.

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Darlene Reynolds

Patrisha Werdahl, Vice Chairperson

Terri Carl

Marsha Hendrick, Board Secretary

Shawna Williams