CALL TO ORDER:

Kim Russell called the meeting to order at 7:03 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Darlene Reynolds to approve the August 17, 2020 minutes. The motion was seconded by Shawna Williams. 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 # 290932-290954 $ 6,975.73
- Payroll #1 2020-2021 $ 44,793.85
- Benefits 2020-2021 $ 32,862.22
- ASB September - 2020 $ 0.00

PRESENTATIONS FROM AUDIENCE:

1 No Report

CORRESPONDENCE:

1. No Report
ACTIONS:

1. Shawna Williams made a motion to approve the 2020-21 Food Service Contract with Elma School District. Darlene Reynolds seconded the motion. Motion carried.
2. Trisha Werdahl made a motion to approve the 2020-21 South Sound Parent to Parent Agreement. Darlene Reynolds seconded the motion. Motion carried.
3. Shawna Williams made a motion to approve the updated policy and procedure 3414 & 3414P Infection Diseases. Darlene Reynolds seconded the motion. Motion carried.
4. Shawna Williams made a motion to approve the updated policy and procedure 3205 & 3205P Sexual Harassment of Students Prohibited. Tricia Werdahl seconded the motion. Motion carried.
5. Tricia Werdahl made a motion to approve the updated policy and procedure 3122 & 3122P Excused and Unexcused Absences. Darlene Reynolds seconded the motion. Motion carried.

REPORTS:

1. Enrollment for September is 53 FTE.

ADJOURNMENT:

Meeting adjourned at 7:17 p.m.

SATSSOP SCHOOL DISTRICT BOARD

__________________________________________  ______________________________________
Terri Carl, Chairperson                      Darlene Reynolds

__________________________________________  ______________________________________
Kim Russell, Vice Chairperson                Trisha Werdahl

__________________________________________  ______________________________________
Shawna Williams                                Marsha Hendrick, Board Secretary

2