SATSOP SCHOOL DISTRICT N0. 104 PO Box 96 Satsop, Washington 98583 Minutes

February 22, 2022

CALL TO ORDER:

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

MEMBERS PRESENT:

Dawn Siemiller, Tiffany Osgood, Shawna Williams, Darlene Reynolds, Kim Russell, Patrisha Werdahl, Dina Valentine, Teresa Hann, Sarah Protheroe, Dawn Black and Katherine Browning were in attendance. Terri Carl was excused.

APPROVAL OF MINUTES:

A motion was made by Shawna Williams to approve the January 18th, 2022 minutes. The motion was seconded by Patrisha Werdahl. 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 #	291600- 291623	\$ 26,124.61
Payroll #6	2021 - 2022	\$ 44,299.07
Benefits	2021 - 2022	\$ 17,688.62

PRESENTATIONS FROM AUDIENCE:

 Tiffany Osgood shared updated covid guidance regarding the lifting of the mask mandate which is to go in effect March 21st, 2022. There will be more detailed information the week of March 7th so Tiffany will report on that new information at the March 21st board meeting.

- 2. Tiffany Osgood stated she would like to open up a discussion about possible covid leave for staff. It was noted that a majority of schools are offering covid leave to their staff, who are considered frontline workers per House Bill 5115. Kim Russell asked for input from the staff. Teresa Hann and Sarah Protheroe both shared that they would like to see the option of working from home as well as covid leave, and what that might look like for their particular situations. After much discussion the board agreed to offer covid leave for any staff who contracted covid from school or who is asked to quarantine due to contact from school. This decision was unanimous. It was decided that Dawn Siemiller and Tiffany Osgood would create a resolution to present at the March 21, 2022 board meeting.
- 3. Tiffany Osgood announced that we have received a large amount of covid test kits from ESD 113. It was determined that the test kits would be made available to students and staff as needed until it is determined otherwise.
- 4. Tiffany Osgood shared that we have a new nurse. Andee Finch has replaced nurse Rob Beazizo effective 2-16-22.
- 5. Tiffany Osgood asked for thoughts on creating a "Satsop Team Store". This store would be open for orders from students, families and the community for a few weeks this spring and again in the fall. There would be an option of making a profit off the sales if we choose. Tiffany will move forward with this idea and give us an update at the next meeting.

ADJOURNMENT:

Meeting adjourned at 7:58 p.m.

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Darlene Reynolds

Patrisha Werdahl, Vice Chairperson

Terri Carl

Tiffany Osgood, Board Secretary

Shawna Williams