

Satsop School District NO. 104
PO Box 96
Satsop, Washington 98583
Minutes

SPECIAL BOARD MEETING
May 30th, 2023

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CALL TO ORDER:

Kim Russell called the meeting to order at 6:32pm.
Declaration of a quorum.

MEMBERS PRESENT:

Kim Russell, Patrisha Werdahl, Tiffany Osgood, Dawn Siemiller, Shawna Williams, Terri Carl, Darlene Reynolds, Vincent Reese and Philip Iverson.

PRESENTATIONS:

1. Juneteenth Board Meeting Date-It was discussed that our next board meeting falls on June 19th, which is a national holiday.
2. School Calendar- It was noted that Elma may have some changes to their school calendar which could impact our school calendar.
3. Tiffany Osgood discussed possible new reading curriculum options for all 3 classrooms.

ACTIONS:

1. Special session was held to choose a contractor to construct a new maintenance building. Zepp Construction, Inc. was proven to be the lowest most reasonable bid. Terri Carl made a motion to accept the bid from Zepp Construction, Inc.

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Darlene Reynolds seconded the motion. The motion carried. The vote was unanimous.

ADJOURNMENT:

Meeting adjourned at 7:08pm

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Darlene Reynolds

Patrisha Werdahl, Vice Chairperson

Terri Carl

Tiffany Osgood, Board Secretary

Shawna Williams