

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

March 15, 2021

**CALL TO ORDER:**

Kim Russell called the meeting to order at 7:04 P.M.

**MEMBERS PRESENT:**

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

**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 Tricia Werdahl to approve the following vouchers. Darlene Reynolds seconded the motion. Motion carried.

General Vouchers #	291190- 291206	\$ 9,252.42
Payroll #7	2020 - 2021	\$ 40,556.42
Benefits	2020 - 2021	\$ 18,051.11
ASB	February - 2020	\$ 0.00
Capital Projects	#291131 – January	\$ 0.00

**PRESENTATIONS FROM AUDIENCE:**

1. Tiffany Osgood shared that she and Travis Vessey visited with Eric Smith at Elma School District to get some technology upgrade ideas. They were very impressed with the smart boards Elma is using so we are looking into purchasing some for Satsop.

CORRESPONDENCE:

1. No Report

ACTIONS:

1. Election of Officers: We discussed who would be filling the officer positions but it was determined after the meeting that there was never a proper and actual vote, so we will resume this process at our April 2021 board meeting.
2. Well Update: Dawn Siemiller shared that we are moving forward with the well project. The bid proposal and contract are complete and we will be accepting bids from March 18<sup>th</sup> to March 25<sup>th</sup>. We will hold a special board meeting to go over the bid results and determine who is the lowest responsible bidder on April 1, 2021.
3. Kim Russell asked if there is a plan to replace any staff that may be leaving for the 21-22 School year. It was noted that we do have a plan to advertise for any vacant teacher positions in May 2021. This will be discussed in further detail in our April 2021 board meeting.

REPORTS:

1. Enrollment February is 49.

ADJOURNMENT:

Meeting adjourned at 7:34 p.m.

SATSOP SCHOOL DISTRICT BOARD

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Terri Carl, Chairperson

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Darlene Reynolds

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Kim Russell, Vice Chairperson

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Trisha Werdahl

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Shawna Williams

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Marsha Hendrick, Board Secretary