

Satsop School District NO. 104
PO Box 96
Satsop, Washington 98583
Minutes
May 15th, 2023

CALL TO ORDER:

Patrisha Werdahl called the meeting to order at 6:33pm

MEMBERS PRESENT:

Patrisha Werdahl, Terri Carl, Tiffany Osgood, Dawn Siemiller, Dina Valentine, Darlene Reynolds, Vincent Reese and Shawna Williams. Kim Russell is excused.

Approve the April 15th, 2023 Board Meeting Minutes. A motion was made by Darlene Reynolds. Terri Carl seconded the motion. 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. Shawna Williams shared that she uses Peak Propane and she thinks the school might save some money going with them. Dawn Siemiller is going to reach out to Peak to get a quote and compare costs.

General Vouchers	#291029-292046	\$ 8,920.99
Payroll #9	2022-2023	\$ 56,834.60
Benefits	2022-2023	\$ 23,345.26
Capital Projects	#291025-292028	\$ 8,590.58
ASB	#292024	\$ 22.48

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Minutes

PRESENTATIONS FROM AUDIENCE:

1. Tiffany Osgood gave a SPED update. She shared that we now have contracted help for speech services and our psychologist, Christina Coffelt is also helping where needed.
2. Dawn Siemiller announced that the Well Project is now officially completed. The final bill has been paid and claimed as of 06-01-23.
3. Tiffany Osgood gave a Shed Project Update: We are working on getting a quote on a builders risk insurance policy if needed. Bid opening was held on April 17th.
4. Tiffany Osgood shared that we gave a community member who's deceased husband asked for donations to ASB in his honor.

CORRESPONDENCE:

1. None

ACTION ITEMS:

1. Approval of a Special Board Meeting for selecting for selecting a contractor on May 30th, 2023 at 6:30pm. Terri Carl made a motion to approve said meeting. Darlene Reynolds seconded the motion. Motion carried. Vote was unanimous.
2. Approval of the 23-24 school calendar. Shawna Williams made a motion to approve the 23-24 school calendar. Motion carried. Vote was unanimous.
3. Approval of adopting OSPI's awarded annual salary increase of 3.7% for all staff beginning Sept 1st, 2023 for the 2023-24 school year. Terri Carl made a motion to approve. Shawna Williams seconded the motion. Motion carried. Vote was unanimous.
4. Approval of Christina Coffelt's contract for the 2023/24 school year. Terri Carl made a motion to approve. Shawna Williams seconded the motion. Motion carried. Vote was unanimous.
5. Approval of contract with LinkUp Teletherapy for speech services for the remainder of the 2022/23 school year. Shawna Williams made a motion to

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Minutes

approve. Darlene Reynolds seconded the motion. Motion carried. Vote was unanimous.

6. Approval of contract for Ehresmann Consulting and Coaching for SPED services through June 30th, 2023. Terri Carl made a motion to approve. Shawna Williams seconded the motion. Motion carried. Vote was unanimous.
7. Approval of Dawn Siemiller's schedule changing to 32 hours per week starting July 1st, 2023. Shawna Williams made a motion to approve. Darlene Reynolds seconded the motion. Motion carried. Vote was unanimous.

REPORTS:

1. Enrollment for May is 53.

ADJOURNMENT:

Meeting adjourned at 7:28pm

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Darlene Reynolds

Patrisha Werdahl, Vice Chairperson

Terri Carl

Tiffany Osgood, Board Secretary

Shawna Williams