

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

August 17, 2020

CALL TO ORDER:

Terri Carl called the meeting to order at 7:05 P.M.

MEMBERS PRESENT:

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

APPROVAL OF MINUTES:

A motion was made by Shawna Williams to approve the May 18, 2020 minutes. The motion was seconded by Kim Russell. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

A motion was made by Kim Russell to approve the following vouchers. Shawna Williams seconded the motion. Motion carried.

| | | |
|--------------------|----------------|--------------|
| General Vouchers # | 290874- 290890 | \$ 5,728.00 |
| Payroll #12 | 2019 - 2020 | \$ 49,947.02 |
| Benefits | 2019 - 2020 | \$ 17,963.57 |
| ASB | August - 2020 | \$ 0.00 |
| Voided Check | August - 2020 | \$ 435.58 |

(CK #20859 to Tiffany Osgood; reimburse for supplies/order cancelled)

PRESENTATIONS FROM AUDIENCE:

1

CORRESPONDENCE:

1.

ACTIONS:

1. Darlene Reynolds made a motion to approve the 2020-21 contract for Travis Vessey. The motion was seconded by Shawna Williams.

2 Shawna Williams made a motion to approve Dawn Siemiller's request to increase her weekly hours from 25 to 30. The motion was seconded by Kim Russel.

3. Darlene Reynolds made a motion to approve the revision of the 2020-21 reopening plan. The motion was seconded by Shawna Williams. There was discussion about all aspects of the new plan. It was suggested that teachers be available to students and parents one evening a week to help with online education for working parents. It was noted that attendance will be taken daily and reported, which is different from the attendance rules from the end of last school year.

4. A motion was made by Shawna Williams to approve the Minimum Basic Education Requirement Compliance. The motion was seconded by Kim Russell.

REPORTS:

1. Enrollment for August is 0 FTE.

2. Marsha reported that Vincent Reese is going to hold off on adding hours to his schedule until kids come back to school in person.

ADJOURNMENT:

Meeting adjourned at 7:40 p.m.

SATSOP SCHOOL DISTRICT BOARD

Terri Carl, Chairperson

Darlene Reynolds

Kim Russell, Vice Chairperson

Trisha Werdahl

Shawna Williams

Marsha Hendrick, Board Secretary