

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

July 18th, 2022

CALL TO ORDER:

Kim Russell called the meeting to order at 7:05 P.M.

MEMBERS PRESENT:

Kim Russell, Dawn Siemiller, Tiffany Osgood, Shawna Williams, Darlene Reynolds, Patrisha Werdahl, Sarah Protheroe, Teresa Hann and Beth Heller were in attendance. Terri Carl was excused.

APPROVAL OF MINUTES:

A motion was made by Shawna Williams to approve the July 11th, 2022 Special Board Meeting minutes. The motion needs to be seconded by Terri Carl who was not in attendance tonight so the motion was tabled for the August, 2022 board meeting.

A motion was made by Shawna Williams to approve the June 20th, 2022 Board Meeting Minutes. Patrisha Werdahl seconded the motion. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers #	291742- 291756	\$ 28,180.39
Payroll #11	2021 - 2022	\$ 45,885.66
Benefits	2021 - 2022	\$ 17,921.47
ASB	July - 2022	\$ 114.35
Capital Projects	July -2022	\$ 0.00

PRESENTATIONS FROM AUDIENCE:

1. Tiffany Osgood shared that we have posted for 2 new positions on Edjobsnw.com. One is for a part time SPED instructor and the other is for a part time music instructor.
2. Tiffany Osgood gave an update on the Well Project. She reported that we are being told by Rognlin's that the project should be completed by the end of August, 2022.
3. Tiffany Osgood reminded everyone about the School House Roll event which is being held on August 20th. We are looking for participation from as many staff and families as possible. Flyers will be sent home to families.
4. Tiffany Osgood announced that we are moving to an online registration platform beginning with the 2022-23 school year.
5. Tiffany Osgood shared and explained the Minimum Basic Ed Requirement Collection Data. She explained that she has to share all of her responses to this data collection request with the board. One thing we are required to do is to recognize individuals with disabilities and educate the students about different disabilities and how to handle situations that might arise with people who have a disability. It was noted that we will not single any students out and that we will welcome input and feedback from parents and staff.

CORRESPONDENCE:

1. Tiffany Osgood shared that she has reached out to the YMCA of Aberdeen to inquire about the possibility of them implementing an After-School program. She will give an update at the August, 2022 meeting.

ACTIONS:

1. 2022-23 Certificated Contracts: A motion was made by Shawna Williams to approve the 2022-23 Cert Contracts. Darlene Reynolds seconded the motion. Motion carried. Vote was unanimous.
2. Change the board meeting start time to 6:30pm: Patrisha Werdahl made a motion to approve changing the board meeting start time to 6:30pm and we will re-evaluate in 3 months. Darlene Reynolds seconded the motion. Motion carried. Vote was unanimous.
3. Continue Micah Jump's services for 2022-23 School Year: A motion was made by Patrisha Werdahl to continue Micah Jump's services for the 22-23 school year. Shawna Williams seconded the motion. Motion carried. Vote was unanimous.
4. COVID Leave for 2022-23 School Year: A motion was made by Shawna Williams to extend the same COVID Leave we used for the 2021-22 School Year through

the end of the 2022-23 School Year. Patrisha Werdahl seconded the motion. Motion carried. Vote was unanimous.

5. IRS-New Mileage Reimbursement Rate: A motion was made by Patrisha Werdahl to accept and apply the recommended mileage reimbursement rate of 62.5 cents per mile beginning July 1st, 2022. Darlene Reynolds seconded the motion. Motion carried. Vote was unanimous.
6. Surplus Item List: A motion was made by Patrisha Werdahl to accept the surplus item list with the addition of 1 more serial number for a laptop, and have ESD 113 put the list up for offer to other school districts. Darlene Reynolds seconded the motion. Motion carried. Vote was unanimous.

REPORTS

1. There is no enrollment for July.
2. Kim Russell asked for Tiffany Osgood and Dawn Siemiller to watch for legislation that is in the works that might require all school employees to be current on their COVID booster vaccinations. We will be watching for more information on this topic in the coming months.

ADJOURNMENT:

Meeting adjourned at 8:08 p.m.

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Darlene Reynolds

Patrisha Werdahl, Vice Chairperson

Terri Carl

Tiffany Osgood, Board Secretary

Shawna Williams