

Satsop School District NO. 104
PO Box 96
Satsop, Washington 98583
Minutes
March 20th, 2023

CALL TO ORDER:

Kim Russell called the meeting to order at 6:40pm

MEMBERS PRESENT:

[Kim Russell](#), Patrisha Werdahl, Terri Carl, Shawna Williams, [Tiffany Osgood](#), [Dawn Siemiller](#), Dina Valentine, Darlene Reynolds, Sarah Protheroe, Vincent Reese, Alicia Cole and Corrine Ahlquist.

APPROVAL OF MINUTES:

A motion was made by Shawna Williams to approve the February 23rd, 2023 Board Meeting Minutes. Patrisha Werdahl seconded the motion. Motion carried.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers	#291967-291985	\$ 12,073.60
Payroll #7	2022-2023	\$ 58,368.17
Benefits	2022-2023	\$ 22,882.83
Capital Projects	#291965	\$ 3,037.00
ASB	#291966	\$ 406.50

PRESENTATIONS FROM AUDIENCE:

1. [Tiffany Osgood](#) presented Darlene Reynolds with her certificate of recognition for 5 years of service.

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2. [Tiffany Osgood](#) gave an update on the After School Program. A survey was sent out to the families and the results were very positive and gave great feedback. There will be 1 more session scheduled in April. We hope to do more of these sessions next year.
3. Tiffany Osgood updated everyone on the progress of purchasing picnic tables to cover the well head. Dawn Siemiller was able to get approval to purchase all 3 picnic tables using funds from the Urgent Repair Grant. Vinny will be pouring concrete during spring break to secure them, so they tables should be in use shortly after that.
4. Tiffany Osgood gave an update on the Shed Project. The project is moving forward. There is a meeting set up every 2 weeks through the end of the summer with ESD 112. We are planning on bids being ready to go out by the middle of April.
5. Tiffany Osgood discussed the upcoming 3-day field trip to Camp Cispus. Sarah and Tiffany visited the camp and were very happy with what they saw. There are many fun activities for the kids to participate in, including a 3-mile round trip hike to Angel Falls. The cost is around \$3000.00 not including the rope activities.
6. Tiffany Osgood explained that WSIF stands for Washington School Improvement Framework, and is a measurement of accomplishment for our district. We received a rating of "Framework" which is the best rating a district can get. This information is public and accessible on OSPI's website.
7. Shawna Williams asked for an update on the swing set. Tiffany Osgood shared that she has written a letter to the Chehalis Tribe asking for a donation of \$6,000.00 to help us purchase a new swing set. She will keep us posted on what she hears back.

CORRESPONDENCE:

1. None

ACTION ITEMS:

1. Approval of Mrs. Baxter working with a temporary out of endorsement assignment. A motion was made by Terri Carl to allow Mrs. Baxter to work under a temporary out of endorsement assignment. The motion was seconded by Darlene Reynolds. Motion carried. Vote was unanimous.

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REPORTS:

1. Enrollment for March is 53.

ADJOURNMENT:

Meeting adjourned at 7:03pm

SATSOP SCHOOL DISTRICT BOARD

Kim Russell, Chairperson

Darlene Reynolds

Patrisha Werdahl, Vice Chairperson

Terri Carl

Tiffany Osgood, Board Secretary

Shawna Williams