

Satsop School District NO. 104
PO Box 96
Satsop, Washington 98583
Minutes
February 21st, 2024

CALL TO ORDER:

Terri Carl called the meeting to order at 6:39pm. Declaration of quorum.

MEMBERS PRESENT:

Kim Russell, Patrisha Werdahl, Terri Carl, Shawna Williams, Darlene Reynolds, Tiffany Osgood and Dawn Siemiller.

PUBLIC PRESENT:

Dina Valentine, Sarah Protheroe and Vincent Reese.

Approve the January 17th, 2024 Board Meeting Minutes. A motion was made by Patrisha Werdahl to approve the minutes for the afore mentioned meeting. Kim Russell seconded the motion. Motion carried. Vote was unanimous.

PUBLIC PRESENTATION:

CORRESPONDENCE: None

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PRESENTATIONS FROM AUDIENCE:

1. Tiffany Osgood

-Weather day for Elma-Tiffany explained that Elma cancelled school for a day in February that Satsop did not. The reason for this was because Elma had staffing issues due to a road closure.

-Kids Heart Challenge-Dina Valentine shared that we raised \$2,360.78 for the American Heart Association. Miss Protheroe's class took 1st place and won a pizza party for her class. Mr. Vessey's class took 2nd place and won cookies for his class and Mrs. Osgood/Mrs. Ahlquist class took 3rd place and won an extra 5 minutes at recess.

-Rock PM Update-Tiffany Osgood shared that the final submission of the Planning Grant is due at the end of March, and it is in Rock's hands.

-Satsop Signage-Tiffany Osgood shared that April McDougal's grandfather would love to make us a new sign out front. It was agreed that we should accept this offer and also have him add the year established and the building address.

-New Fundraiser for April-Tiffany Osgood shared that we will try a new fundraiser in April 2024. This fundraiser will be selling Papa Murphy's discount cards for \$5.00 each. We will purchase the cards for \$1.00 each. Proceeds will go to our ASB account.

-Music Pause-Tiffany Osgood shared that there will be a pause in music class while we wait for Mrs. Baxter's return from maternity leave. Mr. Vessey suggested we use this time to teach S.T.E.M. Mrs. Kessler is running this program and the kids are loving this!

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ACTION ITEMS:

1. Approval of purchase of a snorkel lift using ESSER III 80% funding. It was discussed that we need to check on insurance as well as make a closed in storage space with a camera for security. Dawn Siemiller will check with our insurance company and Vincent Reese will look into the covered enclosed storage area. A motion was made by Shawna Williams to purchase a snorkel lift up to \$30,000.00 using ESSER III 80% funds. Darlene Reynolds seconded the motion. Motion carried. Vote was unanimous.

AUTHORIZATION OF BILLS AND VOUCHERS:

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

General Vouchers	#292282-292293	\$ 41,96818
Payroll #6	2023-2024	\$ 55,27395
Benefits	2023-2024	\$ 22,298.99
Capital Projects	#292279-81	\$ 13,872.64
ASB	#292277-78	\$ 516.77

REPORTS:

1. Enrollment for February is 58.
2. Dawn Siemiller reported that we have the following balances in ESSER funds:
ESSER III 80% \$41,85019
ESSER III 20% \$13,699.67

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ADJOURNMENT:

Meeting adjourned at 7:25pm

SATSOP SCHOOL DISTRICT BOARD

Terri Carl, Chairperson

Patrisha Werdahl

Darlene Reynolds, Vice Chairperson

Kim Russell

Tiffany Osgood, Board Secretary

Shawna Williams