

**Satsop School District NO. 104**  
**PO Box 96**  
**Satsop, Washington 98583**  
**Minutes**

SPECIAL BOARD MEETING  
November 6<sup>th</sup>, 2023

CALL TO ORDER:

Kim Russell called the meeting to order at 6:30pm.  
Declaration of a quorum.

BOARD MEMBERS PRESENT:

Kim Russell, Patrisha Werdahl, Tiffany Osgood, Shawna Williams, Terri Carl. Darlene Reynolds was excused.

PUBLIC PRESENT: Dawn Siemiller, Beth Heller

PRESENTATIONS:

1. Tiffany Osgood presented the Multi Year Tool from OSPI and other documents used for determining a levy amount.

ACTIONS:

1. Special session was held to discuss and choose a levy amount for the February 13, 2024 election. The board proposed that the levy should run for \$120,000 in 2025 and \$125,000 in 2026. The board was also presented with a letter from Grays Harbor County asking if we want to re-levy \$1596.43 available from uncollected past levy dollars. Shawna Williams made a motion to approve the 2025 levy amount of \$120,000, the 2026 levy amount of \$125,000 and not to re-levy the \$1596.43. Terri Carl seconded the motion. Motion carried. The vote was unanimous.

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ADJOURNMENT:

Meeting adjourned at 7:10pm

SATSOP SCHOOL DISTRICT BOARD

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Kim Russell, Chairperson

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Darlene Reynolds

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Patrisha Werdahl, Vice Chairperson

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Terri Carl

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Tiffany Osgood, Board Secretary

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Shawna Williams