



SUPERINTENDENT
DR NATHAN MCCANN

BOARD OF DIRECTORS
DISTRICT 1 EMILY ENQUIST
DISTRICT 2 JOSEPH VANCE
DISTRICT 3 BRETT JONES
DISTRICT 4 BECKY GREENWALD
DISTRICT 5 SCOTT GULLICKSON

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER – The regular meeting of the Board of Directors of the Ridgefield School District was called to order by President Scott Gullickson at 5:00 p.m. on **Tuesday, October 8, 2019** in the Columbia Assembly Room, Ridgefield Administrative & Civic Center, 510 Pioneer Street, Ridgefield, Washington. The purpose of the meeting was to conduct regular monthly business.

Voting Members Present: Scott Gullickson, Emily Enquist, Becky Greenwald, Joseph Vance and Brett Jones.
 Voting Members Absent: None
 Others Present: Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Paula McCoy, Carolyn Enos, Geoff Varney, Michael Kenning, Teresa Vance, Tony Smith, Stephanie Goad, Brian Heim, Christen Palmer, Allen Andringa, Barnaby Gloger, Jill Neyenhouse, Brigid Taylor, Katie James, Tamara Hoodenpyl, Austin Biel, Tammy Cresap, Danielle Taylor, and 20 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

- 1) Regular Meeting on September 24, 2019
- 2) Special Meeting on September 25, 2019

Approve Personnel Report

Monthly Donations

Approval of General Fund/ASB Fund/Capital Projects Fund/Payroll Warrants; The written report was provided:

Fund	Warrant / Micr Numbers	Warrant Date	Issue Amount	Authorization Number
General Fund - #6134				
Payroll				
Warrant Numbers	122730 - 122777			
Micr Numbers	132709 - 132756	9/30/2019	\$ 124,311.52	W-09302019-32
	Electronic Transfer:		\$ 1,285,459.69	
	Total payroll amount: (*includes payroll vendors)		\$2,263,666.89	
Warrant Numbers	111547 - 111574			
Micr Numbers	132771 - 132798	10/2/2019	\$ 853,895.68	W-10022019-6
Accounts Payable				
Warrant Numbers	111535 - 111535			
Micr Numbers	132708 - 132708	9/25/2019	\$ 1,879.43	W-09252019-9
Warrant Numbers	111536 - 111546			
Micr Numbers	132760 - 132769	9/30/2019	\$ 76,861.00	W-09302019-55 ACCRUAL
Warrant Numbers	111575 - 111621			
Micr Numbers	132808 - 132853	10/9/2019	\$ 71,766.17	W-10092019-3
	Electronic transfer for payment of comp tax		\$ 4,005.91	
Sub-Total of Accounts Payable			\$ 154,512.51	



Fund	Warrant / Micr Numbers		Warrant Date	Issue Amount	Authorization Number	
ASB - #6158						
Warrant Numbers	20213	- 20213				
Micr Numbers	132758	- 132758	9/30/2019	\$ 1,422.00	W-09302019-54	ACCRUAL
Warrant Numbers	20214	- 20214				
Micr Numbers	132770	- 132770	9/30/2019	\$ 250.00	W-09302019-56	
Warrant Numbers	20215	- 20220				
Micr Numbers	132802	- 132806	10/9/2019	\$ 1,891.45	W-10092019-2	
Electronic Transfer for payment of comp tax:				\$ 20.63		
Sub-Total of ASB Payable				\$ 3,584.08		
Capital Projects-1(Bond)				\$		
Capital Projects-State Match				\$ 15,431.00		
Capital Projects - #6135-3 (Bond)				\$		
Capital Projects - #6135I (Impact)				\$ 532,420.85		
Capital Projects-#6135				\$		
Warrant Numbers	2736	- 2736				
Micr Numbers	132707	- 132707	9/24/2019	\$ 520,997.40	W-09242019-15	
Warrant Numbers	2737	- 2737				
Micr Numbers	132757	- 132757	9/30/2019	\$ 15,431.00	W-09302019-53	ACCRUAL
Warrant Numbers	2738	- 2739				
Micr Numbers	132799	- 132800	10/9/2019	\$ 11,423.45	W-10092019-1	
Electronic Transfer for payment of comp tax:				\$ 1,183.33		
Sub-Total of Capital Projects Payable				\$ 549,035.18		

Motion was made by Director Joseph Vance, Board approve the consent agenda, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

SUPERINTENDENT REPORTS – Information

Superintendent Dr. Nathan McCann shared the following reports:
 Student of the Month – October

- South Ridge Elementary School – Addison Speer
- Union Ridge Elementary School – Gael Hurtado
- Sunset Ridge Elementary School – Tyler Merlock
- View Ridge Middle School – Ella Fitzgerald
- Ridgefield High School – Hunter Abrams

The Board of Directors and Dr. Nathan McCann congratulated each of the Students of the Month and presented them with plaques and Student of the Month yard signs. Ridgefield Public Schools Foundation and the Ridgefield Boosters provided them with gift bags.

Employee of the Month – October

- Austin Biel - Ridgefield High School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Austin Biel and presented him with a plaque and Ridgefield School District classic mug. In addition, a gift certificate was provided by James Schmeling Allstate Insurance. The Ridgefield Public Schools Foundation provided him with a Foundation mug.

Ridgefield High School ASB/Leadership Student Update

Ridgefield High School ASB Vice President Brent Cleveland provided a detailed report from the Ridgefield High School Student Leadership Class.



Ridgefield Public Schools Foundation – Innovation Grants

Stephanie Goad from the Ridgefield Public Schools Foundation awarded the 2019 Innovation Grants. Grants were presented to Katie James from View Ridge Middle School, Tamara Hoodenpyl from Ridgefield High School and Brittany Rodin from Ridgefield High School.

Student Attendance Rates – September

Dr. Nathan McCann presented the attendance percentages for each of the schools in the district. A discussion followed.

Ridgefield High School – School Improvement Plan

Christen Palmer, Allen Andringa and Barnaby Gloger provided the Ridgefield High School Improvement Plan. There was a lengthy discussion.

View Ridge Middle School – School Improvement Plan

Tony Smith and Stephanie Goad provided the View Ridge Middle School Improvement Plan. There was a lengthy discussion.

PUBLIC COMMENT – Agenda / Non Agenda Items

Vicky Olson, Community Patron, shared her comments in regards to Google calendars for the School District.

OLD BUSINESS – Action

None

NEW BUSINESS – Action

Approve Change Orders for Portable Installation at View Ridge Middle School – A motion was made by Director Emily Enquist to approve the Change Orders for Portable Installation at View Ridge Middle School, seconded by Director Brett Jones. There was no discussion. All members present voted in favor of the motion. Motion carried.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 6:45 p.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Danielle Taylor, Executive Secretary
to the Superintendent

Approved by the Board of Directors: October 22, 2019