



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, November 12, 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.
 Voting Members Absent: Joe Vance and Brett Jones
 Others Present: Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Paula McCoy, Carolyn Enos, Teresa Vance, Christen Palmer, Allen Andringa, Jill Neyenhouse, Angie Gaub, Todd Graves, Tiffany Quast, Erika Muir, Scott Rose, Dough TenEyck, Danielle Taylor, and 40 community members.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Motion was made by Director Becky Greenwald, Board move agenda item V.J to the December 10 meeting, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

CONSENT AGENDA – Action

Approve Board Minutes

- 1) Regular Meeting on October 22, 2019
- 2) Special Meeting on November 7, 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 | 122780 - 122816 | | | |
| Micr Numbers | 133070 - 133106 | 10/31/2019 | \$ 57,195.53 | W-10312019-33 |
| Warrant Numbers | 122817 - 122817 | | | |
| Micr Numbers | 133138 - 133138 | 11/6/2019 | \$ 142.34 | W-11062019-3 |
| Electronic Transfer: | | | \$ 1,376,192.94 | |
| Total payroll amount: (*includes payroll vendors) | \$2,219,677.69 | | | |



| | | | | | | | | |
|--|--|---|--------|------------|----|------------|---------------------|--|
| Warrant Numbers | 111801 | - | 111830 | | | | | |
| Micr Numbers | 133108 | - | 133137 | 11/4/2019 | \$ | 843,342.41 | W-11042019-5 | |
| Accounts Payable | | | | | | | | |
| Warrant Numbers | 111764 | - | 111797 | | | | | |
| Micr Numbers | 133032 | - | 133065 | 10/18/2019 | \$ | 59,191.64 | W-10182019-6 | |
| Warrant Numbers | 111798 | - | 111799 | | | | | |
| Micr Numbers | 133066 | - | 133067 | 10/24/2019 | \$ | 85.84 | W-10242019-8 | |
| Warrant Numbers | 111800 | - | 111800 | | | | | |
| Micr Numbers | 133069 | - | 133069 | 10/29/2019 | \$ | 601.10 | W-10292019-8 | |
| Warrant Numbers | 111831 | - | 111948 | | | | | |
| Micr Numbers | 133165 | - | 133278 | 11/13/2019 | \$ | 218,340.98 | W-11132019-3 | |
| | Electronic transfer for payment of comp tax | | | | | \$ | 849.43 | |
| | Electronic transfer for unclaimed property | | | | | \$ | 1,148.40 | |
| Sub-Total of Accounts Payable | | | | | | \$ | 280,217.39 | |
| ASB - #6158 | | | | | | | | |
| Warrant Numbers | 20241 | - | 20246 | | | | | |
| Micr Numbers | 133028 | - | 133031 | 10/18/2019 | \$ | 6,294.24 | W-10182019-5 | |
| Warrant Numbers | 20247 | - | 20259 | | | | | |
| Micr Numbers | 133148 | - | 133160 | 11/13/2019 | \$ | 6,194.48 | W-11132019-2 | |
| | Electronic Transfer for payment of comp tax: | | | | | \$ | 479.49 | |
| Sub-Total of ASB Payable | | | | | | \$ | 12,968.21 | |
| Capital Projects-1(Bond) | | | | | | \$ | - | |
| Capital Projects-State Match | | | | | | \$ | - | |
| Capital Projects - #6135-3 (Bond) | | | | | | \$ | - | |
| Capital Projects - #6135I (Impact) | | | | | | \$ | 31,433.96 | |
| Capital Projects-#6135 | | | | | | \$ | 66,958.32 | |
| Warrant Numbers | 2748 | - | 2748 | | | | | |
| Micr Numbers | 133068 | - | 133068 | 10/24/2019 | \$ | 5,450.00 | W-10242019-9 | |
| Warrant Numbers | 2749 | - | 2749 | | | | | |
| Micr Numbers | 133107 | - | 133107 | 10/30/2019 | \$ | 1,818.06 | W-10302019-8 | |
| Warrant Numbers | 2750 | - | 2758 | | | | | |
| Micr Numbers | 133139 | - | 133147 | 11/13/2019 | \$ | 90,648.52 | W-11132019-1 | |
| | Electronic Transfer for payment of comp tax: | | | | | \$ | 475.70 | |
| Sub-Total of Capital Projects Payable | | | | | | \$ | 98,392.28 | |

Motion was made by Director Becky Greenwald, 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:

2020 Bond Financing Plan Presentation

Dr. McCann shared information on the 2020 Bond plan and introduced Mark Prussing from ESD112 and Trevor Carlson from Piper Jaffray, who shared the financing plan for the 2020 Bond.

Student of the Month – November

- Early Learning Center – Emmalin Penner
- South Ridge Elementary School – Adam Castillo
- Union Ridge Elementary School – Isabelle Tucker
- Sunset Ridge Elementary School – Cadence Clark
- View Ridge Middle School – Sarah Proctor
- Ridgefield High School – Diego Morales



Employee of the Month – November

- Gena Anderson – South Ridge Elementary School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Gena Anderson and presented her 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 her with a Foundation mug and movie tickets.

Artwork Recognition

Dr. McCann recognized Patricia Thompson for her original artwork of 4 of the original Ridgefield School District schools. The pictures hang in the RACC Conference rooms that are named for the schools. The Baker Room, Enterprise Room, Pioneer Room and the Sara Room.

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.

Student Attendance Rates – September

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

K-6 Report Card Update

Todd Graves, Principal of Sunset Ridge and Jill Neyenhouse, Principal of South Ridge shared updates to the reports for both K-4 and 5-6 grade levels. The updates bring the report cards for those grades levels in line with Common Core State Standards.

Discipline Report

Chris Griffith shared district discipline data.

Social Emotional Learning Report

Teresa Vance shared information regarding Social Emotional Learning and how it is being implemented in Ridgefield School District.

PUBLIC COMMENT – Agenda / Non Agenda Items

Don Stose, Mayor of Ridgefield, shared his thoughts regarding the upcoming Bond election and the importance of community involvement.

OLD BUSINESS – Action

Approve Second Reading of the revision of Board Policy No. 3520 Student Fees Fines or Charges

A motion was made by Director Becky Greenwald to approve the revision of Board Policy No. 3520 Student Fees Fines or Charges, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

NEW BUSINESS – Action

Approve Resolution No. 2019-2020-003 Special Election Bond to be held on February 11, 2020

A motion was made by director Becky Greenwald to approve Resolution No. 2019-2020-003 Special Election Bond to be held of February 11, 2020, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Resolution No. 2019-2020-004 Ridgefield School District Authorization of Coffee Shop Program

A motion was made by director Becky Greenwald to approve Resolution No. 2019-2020-004 Ridgefield School District No. 122 Authorization of Coffee Shop Program, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Hear first Reading of Board Policy No. 6975 Coffee Shop Program

Board heard first reading of Board Policy File No. 6975 Coffee Shop Program. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on December 10.

Hear first Reading of Board Policy No. 1400 Meeting Conduct, Order of Business and Quorum

Board heard first reading of revision of Board Policy File No. 1400 Meeting Conduct, Order of Business and Quorum. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on December 10.



Approve Out of State Travel for RHS Wrestling Team on 12/6/2019

A motion was made by director Becky Greenwald to approve the out of state travel for the RHS Wrestling team on 12/6/2019, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Transfer of Funds: Remaining Professional Fees from 5-8 Complex to RHS Addition

A motion was made by director Becky Greenwald to approve the transfer of the remaining professional fees from the 5-8 Complex to the RHS Addition, seconded by Director Emily Enquist. 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 6:40 p.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Danielle Taylor, Executive Secretary
to the Superintendent

Approved by the Board of Directors: December 10, 2019