



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 SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

The special meeting of the Board of Directors of the Ridgefield School District was called to order by President Scott Gullickson at 4:00 p.m. on **Tuesday, November 19, 2019** in the Superintendent's Office, 510 Pioneer Street, Ridgefield, Washington. The purpose of the special meeting was to approve Resolution No. 2019-2020-005 Recertification of Excess Property Taxes to be Levied in Year 2019 and Collected in Year 2020 for the District's General Fund. This resolution will maintain the current levy tax rate at \$1.50 per \$1000.00 assessed valuation for the 2020 year, which is the same tax rate as 2019. Action was taken.

Voting Members Present:	Scott Gullickson, Emily Enquist.
Voting Member Present via Phone Call	Joe Vance, Becky Greenwald, Brett Jones
Voting Members Absent:	Brett Jones
Others Present:	Dr. Nathan McCann and Paula McCoy


NEW BUSINESS – Action

Approve Resolution No. 2019-2020-005 Recertification of Excess Property Taxes to be Levied in Year 2019 and Collected in Year 2020 for the District's General Fund

Paula McCoy briefly explained the Resolution. Motion was made by Director Emily Enquist, Board approve Resolution No. 2019-2020-005 Recertification of Excess Property Taxes to be levied in Year 2019 and Collected in year 2020 for the District's General Fund, seconded by Director Becky Greenwald. There was no discussion. All members present voted in favor of the motion. Motion carried.

ADJOURNMENT

There being no further business to come before the Board, President Gullickson adjourned the special meeting at 4:08 p.m.


Scott Gullickson, Board President
Becky Greenwald, Vice President


Danielle Taylor/Recording Secretary

Approved by Board of Directors: December 10, 2019