



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 5:06 p.m. on **Tuesday, December 10, 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, Joe Vance and Brett Jones.
 Voting Members Absent: None
 Others Present: Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Carolyn Enos, Teresa Vance, Christen Palmer, Allen Andringa, Jill Neyenhouse, Brian Heim, Tony Smith, Erika Muir, Brynan Shipley, Danielle Taylor, and 60 community members.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Motion was made by Director Becky Greenwald, Board move agenda item V.K to the January 14th meeting, seconded by Director Joe Vance. 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 November 12, 2019
- 2) Special Meeting on November 19, 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	122818 - 122844			
Micr Numbers	133310 - 133336	11/26/2019	\$ 36,623.63	W-11262019-5
Warrant Numbers	122845 - 122845			
Micr Numbers	133469- - 133469	11/26/2019	\$ 1,106.28	W-11262019-21
	Electronic Transfer:		\$ 1,399,884.48	
	Total payroll amount: (*includes payroll vendors)			
	\$2,249,338.06			
Warrant Numbers	112081 - 112108			
Micr Numbers	133471 - 133498	11/27/2019	\$ 848,347.30	W-11272019-16



Accounts Payable					
Warrant Numbers	111949	-	111949		
Micr Numbers	133279	-	133279	11/7/2019	\$ 348.83 W-11072019-5
Warrant Numbers	111950	-	111950		
Micr Numbers	133280	-	133280	11/12/2019	\$ 2,171.38 W-11122019-12
Warrant Numbers	111951	-	111953		
Micr Numbers	133281	-	133283	11/14/2019	\$ 2,323.38 W-11142019-5
Warrant Numbers	111954	-	111958		
Micr Numbers	133288	-	133288	11/14/2019	\$ 11,760.26 W-11142019-26
Warrant Numbers	111959-	-	111959		
Micr Numbers	133290	-	133290	11/15/2019	\$ 2,500.00 W-11152019-24
Warrant Numbers	111960	-	111974		
Micr Numbers	133309	-	133309	11/19/2019	\$ 45,102.62 W-11192019-8
Warrant Numbers	111975	-	112078		
Micr Numbers	133357	-	133460	11/27/2019	\$ 448,533.88 W-11272019-6
Warrant Numbers	112079	-	112080		
Micr Numbers	133465	-	133466	11/26/2019	\$ 5,141.32 W-11262019-14
Warrant Numbers	112109	-	112158		
Micr Numbers	133514	-	133563	12/11/2019	\$ 81,412.40 W-12112019-3
	Electronic transfer for payment of comp tax				\$ 1200.53
	Employee Reimbursement via Direct Deposit				\$ 1,729.53
	Sub-Total of Accounts Payable				\$ 602,224.13
ASB - #6158					
Warrant Numbers	20260	-	20263		
Micr Numbers	133294	-	133294	11/19/2019	\$ 11,654.65 W-11192019-7
Warrant Numbers	20264	-	20283		
Micr Numbers	133338	-	133356	11/27/2019	\$ 13,427.68 W-11272019-5
Warrant Numbers	20284	-	20284		
Micr Numbers	133467	-	133467	11/26/2019	\$ 15.00 W-11262019-22
Warrant Numbers	20285	-	20285		
Micr Numbers	133470	-	133470	11/27/2019	\$ 538.50 W-11272019-14
Warrant Numbers	20286	-	20294		
Micr Numbers	133499	-	133507	12/11/2019	\$ 1,242.68 W-12112019-1
	Electronic Transfer for payment of comp tax:				\$ 79.57
	Employee Reimbursement via Direct Deposit				\$ 212.30
	Sub-Total of ASB Payable				\$ 27,170.38
	Capital Projects-1(Bond)				\$ 275,366.18
	Capital Projects-State Match				\$ -
	Capital Projects - #6135-3 (Bond)				\$ -
	Capital Projects - #6135I (Impact)				\$ 339,755.88
	Capital Projects#6135				\$
Warrant Numbers	2759	-	2759		
Micr Numbers	133289	-	133289	11/15/2019	\$ 80,896.00 W-11152019-23
Warrant Numbers	2760	-	2763		
Micr Numbers	133461	-	133464	11/27/2019	\$ 39,977.75 W-11272019-7
Warrant Numbers	2764	-	2764		
Micr Numbers	133468	-	133468	11/26/2019	\$ 2,156.08 W-11262019-20
Warrant Numbers	2765	-	2765		
Micr Numbers	2770	-	2770	12/11/2019	\$ 492,092.23 W-12112019-2
	Electronic Transfer for payment of comp tax:				\$
	Sub-Total of Capital Projects Payable				\$ 615,122.06



Motion was made by Director Becky Greenwald, Board approve the consent agenda, seconded by Director Joe Vance. 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:

Ribbon Cutting Ceremony for The Birds and The Beans

Several CAPS students shared information about their experience working on the coffee shop, and the ribbon was cut to commemorate the event.

2020 Bond Presentation

Dr. McCann shared information on the 2020 Bond plan. Mayor Don Stose also shared comments on behalf of the Citizens for Ridgefield Schools.

Student of the Month – November

- Early Learning Center – Phoenix Ramsey
- South Ridge Elementary School – Chase Divine
- Union Ridge Elementary School – Kherington Hagen
- Sunset Ridge Elementary School – Jamison Barnette
- View Ridge Middle School – Tyler Crouch
- Ridgefield High School – Charlie Fisher

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, the Ridgefield Boosters, and The Birds and The Beans provided them with gift bags.

Employee of the Month – November

- Susan Arndt – View Ridge Middle School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Susan Arndt 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.

Special Recognition

Dr. McCann recognized Bonnie Harris for her 33 years of service to the Ridgefield School District. Director Scott Gullickson, Director Joe Vance and Director Brett Jones also shared comments in recognition of Bonnie.

Superintendent's Holiday Greeting Card Contest – "Winter Wishes"

Dr. McCann thanked the Art department, Community Education, and students from all of the schools who participated in the holiday greeting card contest to assist the district in designing artwork for the Ridgefield School District 2019 holiday greeting card. This year's theme was "Winter Wishes." The Board of Directors and Dr. McCann congratulated Runners up Mae Jones, from South Ridge Elementary School; Elina Caine, from View Ridge Middle School; and Kelsey Heath from Union Ridge Elementary School. They were congratulated and presented with \$25.00 cash awards each. Also congratulated was 1st place winner Madeline Bruguier, from Sunset Ridge Intermediate School who received a \$50 cash award. Dr. McCann expressed thanks to the Ridgefield Art Association who sponsored the contest and processional artist judges.

Ridgefield High School Fall Sports Recognition

WA State 2A 3rd Place – Girls Soccer

WA State 2A State Champions – Girls Volleyball

Brynan Shipley shared information on the Girls Soccer and Girls Volleyball successful seasons. Both teams introduced themselves and Dr. McCann and the School Board congratulated the Ridgefield High School students and coaches for their achievements.



Donation to Ridgefield School District – Class of 1966

Representatives from the Ridgefield High School Class of 1966 presented the School Board with two cash donations. The first was to benefit Cispus, in the amount of \$650 and the second was to benefit the Ridgefield Family Resource Center, in the amount of \$650.

Ridgefield High School ASB/Leadership Student Update

Ridgefield High School ASB President Davin Tjia 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.

Board Members

None

PUBLIC COMMENT – *Agenda / Non Agenda Items*

None

OLD BUSINESS – *Action*

Approve Second Reading of Board Policy No. 6975 Coffee Shop Program

A motion was made by Director Becky Greenwald to adopt Board Policy No. 6975 Coffee Shop Program, seconded by Director Joe Vance. There was no discussion. All members presented voted in favor of the motion. Motion carried.

Approve Second Reading of Board Policy No. 1400

A motion was made by Director Becky Greenwald to adopt changes to Board Policy No. 1400 Meeting Conduct, Order of Business and Quorum, seconded by Director Joe Vance. There was no discussion. All members presented voted in favor of the motion. Motion carried.

NEW BUSINESS – *Action*

Approve District Calendar for the 2020-2021 School Year

A motion was made by director Becky Greenwald to approve the District Calendar for the 2020-2021 school year as presented, seconded by Director Joe Vance. There was a short discussion. All members present voted in favor of the motion. Motion carried.

Approve Washington Student Achievement Council Data Sharing Agreement No. 2019-DSA-214

Chris Griffith provided a brief overview of what the agreement entailed. A motion was made by director Becky Greenwald to approve Washington Student Achievement Council Data Sharing Agreement No. 2019-DSA-214, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Appointment of Citizen Members to Pro-Con Committees for Clark County Voters Guide

A motion was made by director Becky Greenwald to approve Appointment of Citizen Members to Pro-Con Committees for Clark County Voters Guide, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Resolution No. 2019-2020-006 Authorizing the Establishment of an Imprest Fund for The Birds and The Beans Coffee Shop.

A motion was made by director Becky Greenwald to Resolution No. 2019-2020-006 Authorizing the Establishment of an Imprest Fund for The Birds and The Beans Coffee Shop, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Hear first Reading of Board Policy No. 6610 Video Surveillance

Board heard first reading of Board Policy No. 6610 Video Surveillance. Any further action or changes to the policy will be heard on second reading at the regular board meeting January 14.



ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 6:32 p.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Danielle Taylor, Executive Secretary
to the Superintendent

Approved by the Board of Directors: January 14, 2020