

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

<u>CALL TO ORDER</u> – 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:

South Blain West Haller III - 120					Warrant	Issue	Authorization
Fund	Warrant / Micr Numbers				Date	Amount	Number
General F	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



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Electronic Transfer for payment of comp tax: \$ Sub-Total of Capital Projects Payable \$	615,122.06	

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BOARD OF DIRECTORS

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

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.

<u>SUPERINTENDENT REPORTS</u> – *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.

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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

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.

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BOARD OF DIRECTORS

DISTRICT 1 EMILY ENQUIST DISTRICT 2 JOSEPH VANCE

DISTRICT 3 BRETT JONES
DISTRICT 4 BECKY GREENWALD

DISTRICT 5 SCOTT GULLICKSON

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