



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, January 14, 2020** 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, Dr. Michael Baskette, Carolyn Enos, Paula McCoy, Kalin Heath, Tiffany Gould, Teresa Vance, Allen Andringa, Jill Neyenhouse, Brian Heim, Stephanie Goad, Geoff Varney, Angie Gaub, Erika Muir, Danielle Taylor, and 30 community members.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

- 1) Regular Meeting on December 10, 2019
- 2) Special Meeting on December 12, 2019
- 3) Special Meeting on January 6, 2020

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	122846	- 122867			
Micr Numbers	133709	- 133730	12/30/2019	\$ 36,037.64	W-12302019-6
Sub-Total of Payroll				\$ 36,037.64	
Electronic Transfer:				\$ 1,682,257.62	
Total payroll amount: (*includes payroll vendors)				\$2,213,144.10	
Warrant Numbers	112274	- 112294			
Micr Numbers	133731	- 133751	1/3/2020	\$ 494,848.84	W-01032020-3
Accounts Payable					
Warrant Numbers	112159	- 112159			
Micr Numbers	133564	- 133564	12/6/2019	\$ 416.60	W-12062019-4
Warrant Numbers	112160	- 112162			
Micr Numbers	133566	- 133568	12/11/2019	\$ 66,106.90	W-12112019-4
Warrant Numbers	112163	- 112163			
Micr Numbers	133569	- 133569	12/11/2019	\$ 2,277.02	W-12112019-7
Warrant Numbers	112164	- 112177			
Micr Numbers	133588	- 133590	12/18/2019	\$ 141,249.61	W-12182019-7
Warrant Numbers	112178	- 112261			
Micr Numbers	133591	- 133674	12/20/2019	\$ 352,189.84	W-12202019-7
Warrant Numbers	112262	- 112273			
Micr Numbers	133697	- 133708	12/26/2019	\$ 9,174.51	W-12262019-1
Warrant Numbers	112295	- 112338			
Micr Numbers	133761	- 133804	1/15/2020	\$ 182,971.39	W-01152020-4



Electronic transfer for payment of comp tax			12/23/2019	\$	451.64	
Employee Reimbursement via Direct Deposit			12/11/2019	\$	3,218.55	
Employee Reimbursement via Direct Deposit			12/24/2019	\$	3,061.56	
Employee Reimbursement via Direct Deposit			1/15/2020	\$	160.31	
Sub-Total of Accounts Payable				\$	761,277.93	
ASB - #6158						
Warrant Numbers	20295	-	20299			
Micr Numbers	133575	-	133576	12/18/2019	\$	11,677.32 W-12182019-6
Warrant Numbers	20300	-	20315			
Micr Numbers	133680	-	133695	12/23/2019	\$	20,104.54 W-12232019-8
Warrant Numbers	20316	-	20318			
Micr Numbers	133758	-	133760	1/15/2020	\$	1,095.07 W-01152020-3
Electronic Transfer for payment of comp tax:			12/21/2019	\$	292.11	
Employee Reimbursement via Direct Deposit			12/11/2019	\$	45.53	
Employee Reimbursement via Direct Deposit			12/24/2019	\$	151.27	
Employee Reimbursement via Direct Deposit			1/15/2020	\$	99.26	
Sub-Total of ASB Payable				\$	33,465.10	
Capital Projects-1(Bond)				\$		
Capital Projects-State Match				\$	-	
Capital Projects - #6135-3 (Bond)				\$	-	
Capital Projects - #6135I (Impact)				\$		
Capital Projects-#6135				\$		
Warrant Numbers	2771	-	2771			
Micr Numbers	133565	-	133565	12/6/2019	\$	2,521.88 W-12032019-12
Warrant Numbers	2772	-	2773			
Micr Numbers	133570	-	133571	12/18/2019	\$	9,614.52 W-12182019-5
Warrant Numbers	2774	-	2778			
Micr Numbers	133675	-	133679	12/23/2019	\$	18,955.16 W-12232019-6
Warrant Numbers	2779	-	2783			
Micr Numbers	133753	-	133757	1/15/2020	\$	304,125.91 W-01152020-2
Electronic Transfer for payment of comp tax:			12/21/2019	\$	595.11	
Sub-Total of Capital Projects Payable				\$	335,812.58	
Private Fund # 6178						
Warrant Number	131	-	131			
Micr Number	12/23/2019	-	12/23/2019	12/23/2019	\$	1,200.00 W-12232019-9
Warrant Number	132	-	132			
Micr Number	133752	-	133752	1/15/2020		1,500.00 W-01152020
Sub-Total of Private Fund				\$	2,700.00	

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:

2020 Bond Presentation

Dr. McCann shared information on the 2020 Bond plan.

Student of the Month – January

- Early Learning Center – Lincoln Stevens
- South Ridge Elementary School – Emma Sekidde
- Union Ridge Elementary School – Jaxsun Schmidt
- Sunset Ridge Elementary School – Alexandra Nebeker



- View Ridge Middle School – Kaylee Kirkelie
- Ridgefield High School – Emily Trost

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. The Ridgefield Public Schools Foundation and the Ridgefield Boosters provided them with gift bags.

Employee of the Month – January

- LeeAnn Young – South Ridge Elementary School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month LeeAnn Young and presented her with a plaque and Ridgefield School District classic mug. In addition, a gift certificate was provided by James Schmeling Allstate Insurance.

School Board Appreciation Month

Dr. McCann and Kalin Heath recognized the School Board members for their service and presented them with a stadium blanket.

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 – December

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

Board Members

Director Emily Enquist shared her experience attending the Poetry Out Loud competition at Ridgefield High School. Director Joe Vance thanked Dr. McCann for his leadership and Director Brett Jones thanked both Director Gullickson and Director Vance for their help and guidance during his time on the School Board. Director Scott Gullickson commented on the retirement party held for Bonnie Harris.

PUBLIC COMMENT – *Agenda / Non Agenda Items*

None

OLD BUSINESS – *Action*

Approve Second Reading of Board Policy No. 6610 Video Surveillance

A motion was made by Director Becky Greenwald to adopt Board Policy No. 6610 Video Surveillance, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

NEW BUSINESS – *Action*

Approve Resolution No. 2019-2020-007 Authorizing an Inter-Fund Transfer from the General Fund to the Capital for Necessary Fire System Improvements for the Ridgefield Administrative and Civic Center.

A motion was made by Director Becky Greenwald to approve Resolution No. 2019-2020-007 Authorizing an Inter-Fund Transfer from the General Fund to the Capital for Necessary Fire System Improvements for the Ridgefield Administrative and Civic Center as presented, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Agreement between Ridgefield School District and ABM Industry Groups effective until August 31, 2022

A motion was made by Director Becky Greenwald to approve the Agreement between Ridgefield School District and ABM Industry Groups effective until August 31, 2022, seconded by Director Joe Vance. There was a brief discussion. All members present voted in favor of the motion. Motion carried.



ACCEPT CERTIFICATION OF ELECTION – Action

Certification of Election on November 5, 2019

A motion was made by Director Becky Greenwald to accept the certification of the election on November 5, 2019, seconded by Director Joe Vance. There was a brief discussion. All members present voted in favor of the motion. Motion carried.

BOARD ANNUAL REORGANIZATION – Action

Call for Nominations and Elect President of the Board

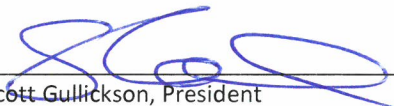
Superintendent McCann called for nominations for President. Director Becky Greenwald nominated Scott Gullickson. Superintendent McCann called for nominations for a second and third time. There were no other nominations. Nominations were closed. Superintendent McCann called for a vote: Director District 1 – Emily Enquist, Yes; Director District 2 Joseph Vance, Yes; Director District 3 – Brett Jones, Yes; Director District 4 – Becky Greenwald, Yes; and Director District 5 – Scott Gullickson, Yes. Motion carried 5-0.

Call for Nominations and Elect Vice-President

Superintendent McCann called for nominations for Vice-President. Director Joe Vance nominated Becky Greenwald for Vice President. Superintendent McCann called for nominations for a second and third time. There were no other nominations. Nominations were closed. Superintendent McCann called for a vote: Director District 1 – Emily Enquist, Yes; Director District 2 – Joseph Vance, Yes; Director District 3 – Brett Jones, Yes; Director District 4 – Becky Greenwald, Yes; and Director District 5 – Scott Gullickson, Yes. Motion carried 5-0

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 6:15 p.m.



Scott Gullickson, President
Becky Greenwald, Vice-President



Danielle Taylor, Executive Secretary
to the Superintendent

Approved by the Board of Directors: January 28, 2020