



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 28, 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, and Brett Jones.
 Voting Members Absent: Joe Vance
 Others Present: Dr. Nathan McCann, Dr. Michael Baskette, Paula McCoy, Tiffany Gould, Roger Fisher, Christen Palmer, Barnaby Gloger, Allen Andringa, Jill Neyenhouse, Tony Smith, Todd Graves, Stephanie Goad, Angie Gaub, Erika Muir, Geoff Varney, Mike Kenning, Chris Griffith, Danielle Taylor, and 2 community members.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Motion was made by Director Becky Greenwald, Board move agenda item V.C – Financial Report, to the next 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 January 14, 2020
 2) Special Meeting on January 22, 2020
 Approve Personnel Report
 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	-			
Micr Numbers	-		\$	
Sub-Total of Payroll			\$ 0.00	
Electronic Transfer:			\$	
Total payroll amount: (*includes payroll vendors)	\$23,126.98			
Warrant Numbers	112355 - 112355			
Micr Numbers	133825 - 133825	1/13/2020	\$ 23,126.98	W-01232020-3
Accounts Payable				
Warrant Numbers	112339 - 112354			
Micr Numbers	133818 - 133824	1/15/2020	\$ 118,494.54	W-01152020-21
Warrant Numbers	112356 - 112432			
Micr Numbers	133851 - 133927	1/29/2020	\$ 224,617.90	W01292020-4
	Electronic transfer for payment of comp tax	1/23/2020	\$ 1,235.63	
	Employee Reimbursement via Direct Deposit	1/29/2020	\$ 877.31	
Sub-Total of Accounts Payable			\$ 345,225.38	



ASB - #6158						
Warrant Numbers	20319	-	20321			
Micr Numbers	133808	-	133808	1/15/2020	\$ 4,179.77	W-01152020-20
Warrant Numbers	20322	-	20341			
Micr Numbers	133831	-	133850	1/29/2020	\$ 38,299.74	W-01292020-3
	Electronic Transfer for payment of comp tax:				\$	
	Employee Reimbursement via Direct Deposit				\$	
	Employee Reimbursement via Direct Deposit				\$	
	Employee Reimbursement via Direct Deposit				\$	
Sub-Total of ASB Payable					\$ 42,479.51	
Capital Projects-1(Bond)					\$	
Capital Projects-State Match					\$ -	
Capital Projects - #6135-3 (Bond)					\$ -	
Capital Projects - #6135I (Impact)					\$ 109,376.61	
Capital Projects#6135					\$	
Warrant Numbers	2784	-	2784			
Micr Numbers	133805	-	133805	1/15/2020	\$ 687.50	W-01152020-19
Warrant Numbers	2785	-	2786			
Micr Numbers	133829	-	133830	1/29/2020	\$ 108,689.11	W-01292020-2
	Electronic Transfer for payment of comp tax:				\$	
Sub-Total of Capital Projects Payable					\$ 109,376.61	
Private Fund # 6178						
Warrant Number	133	-	135			
Micr Number	133826	-	133828	1/29/2020	\$ 294.86	W-01292020-1
Sub-Total of Private Fund					\$ 294.86	

Motion was made by Director Becky Greenwald, Board approve the consent agenda as presented, 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 first recognized all of the work done by Board members; staff and parent organizations to help spread the word regarding the 2020 School Bond.

Equity and Engagement Committee Update

Chris Griffith shared an update on the work that came out of the Equity and Engagement Committee. He also shared the work that will continue to happen.

SIP Updates

Jill Neyenhouse, South Ridge Elementary School; Angie Gaub, Union Ridge Elementary School; Todd Graves and Stephanie Goad, Sunset Ridge Intermediate School; Tony Smith and Stephanie Goad, View Ridge Middle School; and Christen Palmer, Allen Andringa and Barnaby Gloger, Ridgefield High School; all shared updates on their School Improvement Plans and progress being made on their goals. Tiffany Gould, Director of CTE and Christen Palmer also gave a summary of the Five Year CTE plan. There was some discussion.

Board Members

Director Emily Enquist thanked all of the administrators for their hard work and recognized how much collaboration is happening between the schools. Director Scott Gullickson and Superintendent Nathan McCann both shared comments regarding the success of the CAPS program.

PUBLIC COMMENT – Agenda / Non Agenda Items

Community Patron Michael Jennings shared comments regarding the Bond Program advertising and the importance of good schools for communities.

OLD BUSINESS – Action

None



NEW BUSINESS – Action

Approve Highly Capable Program Plan

A motion was made by Director Becky Greenwald to approve the Highly Capable Program Plan, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Five Year CTE Plan

A motion was made by Director Becky Greenwald to approve the Five Year CTE Plan, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Revised Agreement between Ridgefield School District and ABM Industry Groups effective until August 31, 2020

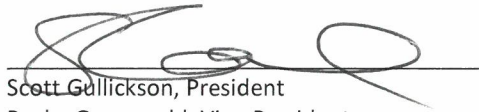
A motion was made by Director Becky Greenwald to approve the Revised Agreement between Ridgefield School District and ABM Industry Groups effective until August 31, 2020, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Purchase of New Aerial Lift and Disposal of Old Lift for Maintenance Department


A motion was made by Director Becky Greenwald to approve the purchase of a new aerial lift and the disposal of the old lift for the Maintenance Department, 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 6:28 p.m.



Scott Gullickson, President
Becky Greenwald, Vice-President



Danielle Taylor, Executive Secretary
to the Superintendent

Approved by the Board of Directors: February 11, 2020