



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, February 11, 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, Tiffany Gould, Teresa Vance, Allen Andringa, Jill Neyenhouse, Brian Heim, Angie Gaub, Barnaby Gloger, Geoff Varney, Erika Muir, Scott Rose, Danielle Taylor, and 35 community members.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Dr. McCann provided information on two New Business items that need to be added to the agenda. Motion was made by Director Becky Greenwald to add New Business items 8-B and 8-C to the agenda as presented, seconded by Joe Vance. All members present voted in favor of the motion. Motion carries.

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	122868	-	122892		
Micr Numbers	133950	-	133974	1/31/2020 \$ 38,716.32	W-01312020-39
Sub-Total of Payroll				\$ 38,716.32	
	Electronic Transfer:			\$ 1,327,371.63	
	Total payroll amount: (*includes payroll vendors)	\$2,236,658.29			



Warrant Numbers	112445	-	112463				
Micr Numbers	133975	-	133993	2/3/2020	\$	870,570.34	W-02032020-3
Accounts Payable							
Warrant Numbers	112433	-	112433				
Micr Numbers	133928	-	133928	1/24/2020	\$	3,000.00	W-01242020-9
Warrant Numbers	112434	-	112442				
Micr Numbers	133936	-	133943	1/28/2020	\$	51,168.10	W-01292019-5
Warrant Numbers	112443	-	112444				
Micr Numbers	133948	-	133949	1/29/2020	\$	1,690.02	W-01292020-11
Warrant Numbers	112464	-	112464				
Micr Numbers	133994	-	133994	2/3/2020	\$	270.00	W-02032020-7
Warrant Numbers	112465	-	112549				
Micr Numbers	134007	-	134091	2/12/2020	\$	294,207.91	W-02122020-3
	Electronic transfer for payment of comp tax					\$	
	Employee Reimbursement via Direct Deposit					\$	1,182.49
Sub-Total of Accounts Payable						\$	351,518.52
ASB - #6158							
Warrant Numbers	20342	-	20344				
Micr Numbers	133932	-	133934	1/28/2020	\$	5,732.14	W-01282020-15
Warrant Numbers	20345	-	20346				
Micr Numbers	133946	-	133947	1/29/2020	\$	1,049.00	W-01292020-10
Warrant Numbers	20437	-	20355				
Micr Numbers	133998	-	134006	2/12/2020	\$	6,995.98	W-02122020-2
	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						\$	13,777.12
Capital Projects-1(Bond)						\$	
Capital Projects-State Match						\$	-
Capital Projects - #6135-3 (Bond)						\$	-
Capital Projects - #6135I (Impact)						\$	33,114.82
Capital Projects-#6135						\$	45,845.42
Warrant Numbers	2787	-	2789				
Micr Numbers	133929	-	133931	1/28/2020	\$	27,975.66	W-01282020-13
Warrant Numbers	2790	-	2791				
Micr Numbers	133944	-	133945	1/29/2020	\$	3,951.66	W-12292020-9
Warrant Numbers	2792	-	2794				
Micr Numbers	133995	-	133997	2/12/2020	\$	47,032.92	W-02122020-1
	Electronic Transfer for payment of comp tax:					\$	
Sub-Total of Capital Projects Payable						\$	78,960.24

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

Student of the Month – February

- Early Learning Center – Charlotte Halligan
- South Ridge Elementary School – Natalie Green
- Union Ridge Elementary School – Nolan Proctor
- Sunset Ridge Elementary School – Marin Fitzgerald
- View Ridge Middle School – Olivia Matters
- Ridgefield High School – Tegan Petersen

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 – February

- Kayla Mitchell – Sunset Ridge Intermediate School

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

Ridgefield High School ASB/Leadership Student Update

Ridgefield High School Leadership Student Emilae Stepaniuk 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

Dr. Nathan McCann thanked the School Board again for all of the hard work that has been done to get the word out regarding the 2020 School Bond. All Board members echoed the sentiment and thanked the community and RSD staff.

PUBLIC COMMENT – Agenda / Non Agenda Items

Jeff Vigue, President of the Ridgefield Public Schools Foundation introduced the new President of the Foundation, Rachelle Simmons and gave the bi-annual update of activities, fund raising and grants awarded.

OLD BUSINESS – Action

None

NEW BUSINESS – Action

Hear First Read of Revised Board Policy No. 3115 Students Experiencing Homelessness Enrollment Rights and Services
Board heard first reading revision of Board Policy File No. 3115 Students Experiencing Homelessness Enrollment Rights. Teresa Vance provided a summary of changes and revisions. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on February 25, 2020.

Approve Recommendation for Resolutions to Approve Documents to Support the D-5 and D-7 Applications to OSP1 for the New K-4 Elementary School.

A motion was made by Director Becky Greenwald to approve Resolutions to Approve Documents to Support the D-5 and D-7 applications for the new K-4 Elementary School, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Purchase and Installation of Two Modular Classrooms

A motion was made by Director Becky Greenwald to approve the purchase and installation of two modular classrooms, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.



RIDGEFIELD
SCHOOL DISTRICT
unlimited possibilities

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ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 5:48 p.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Danielle Taylor, Executive Assistant
to the Superintendent

Approved by the Board of Directors: February 25, 2020