



**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 25, 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, Becky Greenwald, Joe Vance, Emily Enquist, Brett Jones  
 Voting Members Absent: None  
 Others Present: Dr. Nathan McCann, Dr. Michael Baskette, Paula McCoy, Tiffany Gould, Teresa Vance, Jill Neyenhouse, Erika Muir, Mike Kenning, Chris Poppert, Brian Heim, Scott Rose, Rick Yeo, Chris Griffith, Danielle Taylor, and 16 community members.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

- 1) Regular Meeting on February 11, 2020
- 2) Special Meeting on February 19, 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
<b>General Fund - #6134</b>					
<b>Payroll</b>					
Warrant Numbers	-				
Micr Numbers	-			\$	
<b>Sub-Total of Payroll</b>				\$	
	Electronic Transfer:			\$	
	Total payroll amount: (*includes payroll vendors)			\$0.00	
Warrant Numbers	-				
Micr Numbers	-			\$	
<b>Accounts Payable</b>					
Warrant Numbers	112550 -	112554			
Micr Numbers	134093 -	134097	2/10/2020	\$ 17,883.88	W-02102020-12
Warrant Numbers	112555 -	112564			
Micr Numbers	134101 -	134110	2/17/2020	\$ 29,892.75	W-02172020-2
Warrant Numbers	112565 -	112577			
Micr Numbers	134125 -	134126	2/19/2020	\$ 61,125.46	W-02192020-3
Warrant Numbers	112578 -	112578			
Micr Numbers	134127 -	134127	2/20/2020	\$ 5,292.06	W-02202020-5
Warrant Numbers	112579 -	112654			
Micr Numbers	112579 -	134227	2/26/2020	\$ 252,089.40	W-02262020-4
	Electronic transfer for payment of comp tax			\$	
	Employee Reimbursement via Direct Deposit		2/26/2020	\$ 1,798.24	
<b>Sub-Total of Accounts Payable</b>				\$	<b>368,081.79</b>



<b>ASB - #6158</b>						
Warrant Numbers	20356	-	20356			
Micr Numbers	134092	-	134092	2/10/2020	\$ 367.00	W-02102020-11
Warrant Numbers	20357	-	20359			
Micr Numbers	134098	-	134100	2/17/2020	\$ 869.78	W-02172020-1
Warrant Numbers	20360	-	20361			
Micr Numbers	134113	-	134113	2/19/2020	\$ 2,809.41	W-02292020-2
Warrant Numbers	20362	-	20380			
Micr Numbers	134133	-	134151	2/26/2020	\$ 9,392.59	W-02262020-3
	Electronic Transfer for payment of comp tax:				\$	
	Employee Reimbursement via Direct Deposit			2/26/2020	\$ 482.86	
<b>Sub-Total of ASB Payable</b>					<b>\$ 13,921.64</b>	
<b>Capital Projects-1(Bond)</b>					\$	
<b>Capital Projects-State Match</b>					\$ -	
<b>Capital Projects - #6135-3 (Bond)</b>					\$ -	
<b>Capital Projects - #6135I (Impact)</b>					\$ 28,530.53	
<b>Capital Projects-#6135</b>					\$ 839.84	
Warrant Numbers	2795	-	2795			
Micr Numbers	134111	-	134111	2/19/2020	\$ 50.00	W-02192020-1
Warrant Numbers	2796	-	2796			
Micr Numbers	134129	-	134129	2/26/2020	\$ 29,320.37	W-02262020-2
	Electronic Transfer for payment of comp tax:				\$	
<b>Sub-Total of Capital Projects Payable</b>					<b>\$ 29,370.37</b>	
<b>Private Fund # 6178</b>						
Warrant Number	136	-	136			
Micr Number	134128	-	134128	2/26/2020	\$ 60.00	W-02262020-1
<b>Sub-Total of Private Fund</b>					<b>\$ 60.00</b>	

Motion was made by Director Becky Greenwald, Board approve the consent agenda as presented, 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 announced that March was again going to be Youth Arts Month.

Financial Report – Paula McCoy

Paula McCoy provided a brief financial update for the 2019/2020 school year, there was a short discussion.

Board Members – None

PUBLIC COMMENT – Agenda / Non Agenda Items

Community Patron John Dotson shared comments regarding the need for a community organization to bridge the disconnect between governmental institutions and the community. He also shared a concern regarding one of the Seniors for Schools 2020 Bond Campaign signs.

OLD BUSINESS – Action

Approve Revised Board Policy No. 3115 Students Experiencing Homelessness Enrollment Rights and Services  
 A motion was made by Director Becky Greenwald to Approve Revised Board Policy No. 3115 Students Experiencing Homelessness Enrollment Rights and Services, 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. 2019-2020-010 Special Election Bond to be held on April 28, 2020  
 Superintendent McCann, Scott Rose (R&C Management) and Rick Yeo (R&C Management) shared a summary presentation of the April 2020 Bond Program. There was a lengthy discussion. A motion was made by Director Becky Greenwald to approve Resolution No. 2019-2020-010, seconded by Director Joe Vance. All members present voted in favor of the motion. Motion carried.



Approve Resolution No. 2019-2020-011 Ridgefield Youth Arts Month

Superintendent McCann read Resolution No. 2019-2020-011 Ridgefield Youth Arts Month. A motion was made by Director Becky Greenwald to approve Resolution No. 2019-2020-011, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Ridgefield High School Tennis Team travel to Team Camp in Gleneden Beach, OR

A motion was made by Director Becky Greenwald to approve Ridgefield High School Tennis Team travel to Team Camp in Gleneden Beach, OR, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Purchase of New Chromebooks for the 2020/2021 School Year

A motion was made by Director Becky Greenwald to approve the purchase of a new Chromebooks for the 2020/2021 School Year, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Hear First Read of Revised Board Policy No. 2410 High School Graduation Requirements

Assistant Superintendent Chris Griffith provided a summary of the proposed changes. There was a brief discussion.

Hear First Read of New Board Policy No. 2418 Waiver of High School Graduation Credits

Assistant Superintendent Chris Griffith provided a summary of the new policy. There was a brief discussion.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 6:08 p.m.

Scott Gullickson, President  
Becky Greenwald, Vice-President

Danielle Taylor, Executive Assistant  
to the Superintendent

Approved by the Board of Directors: March 10, 2020