



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, March 10, 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, Tiffany Gould, Jill Neyenhouse, Brian Heim, Angie Gaub, Barnaby Gloger, Geoff Varney, Erika Muir, Christen Palmer, Lacey Jones, Chris Poppert, Brynan Shipley, Todd Graves, Danielle Taylor, and 35 community members.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

- 1) Regular Meeting on February 25, 2020
- 2) Special Meeting on February 28, 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 – March

- Early Learning Center – Liam Bartholomew
- South Ridge Elementary School – Jaxton Pierce
- Union Ridge Elementary School – Easton Matters
- Sunset Ridge Elementary School – Cohen Draper
- View Ridge Middle School – Trenton Stevens
- Ridgefield High School – Caroline Ceravolo

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 – March

- Jennifer Ross – Union Ridge Elementary School

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

Winter Sports Update

Brynan Shipley provided a summary of the winter sports season. She also provided an update on activities happening at the high school.

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. There was no discussion.



Board Members

Brett Jones shared that he was able to participate as a judge for the Senior Boards.

Scott Gullickson thanked Mayor Don Stose for his State of the City address.

PUBLIC COMMENT – Agenda / Non Agenda Items

Jennifer Wallace, community patron and School District parent shared thought regarding COVID19 (Coronavirus) and posed the question, "What is the district doing in response?"

OLD BUSINESS – Action

Approve Revised Board Policy No. 2410 High School Graduation Requirements

A motion was made by Director Becky Greenwald to approve revised Board Policy No. 2410 High School Graduation Requirements, seconded by Director Joe Vance. There was no discussion. All members present voted in favor. Motion carried.

Approve New Board Policy No. 2418 Waiver of High School Graduation Credits

A motion was made by Director Becky Greenwald to approve new Board Policy No. 2418 Waiver of High School Graduation Credits, seconded by Director Joe Vance. There was no discussion. All members present voted in favor. Motion carried.

NEW BUSINESS – Action

Approve Request for RHS Cheer to attend camp at University of Portland


A motion was made by Director Becky Greenwald to approve the RHS Cheer Team to attend camp at the University of Portland, seconded by Director Joe Vance. There was no discussion. All members present voted in favor. Motion carried.

Hear First Read of New Board Policy No. 3424 Opioid Related Overdose Reversal

Chris Griffith provided a summary of the new policy on behalf of the District nurse. There was some discussion.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 6:10 p.m.



Scott Gullickson, President
Becky Greenwald, Vice-President



Danielle Taylor, Executive Assistant
to the Superintendent

Approved by the Board of Directors: March 24, 2020