



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 24, 2020** via a Zoom video conference. 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, Chris Griffith, Mike Kenning, Danielle Taylor, and 6 community members.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting on March 10, 2020

Approve Personnel Report

Approve 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	122922	- 122922			
Micr Numbers	134391	- 134391	3/9/2020	\$ 252.03	W-03092020-3
Sub-Total of Payroll				\$	
	Electronic Transfer:			\$	
	Total payroll amount: (*includes payroll vendors)	\$0.00			
Warrant Numbers		-			
Micr Numbers		-		\$	
Accounts Payable					
Warrant Numbers	112772	- 112773			
Micr Numbers	134392	- 134393	3/12/2020	\$ 220.00	W-03122020-3
Warrant Numbers	112774	- 112776			
Micr Numbers	134395	- 134397	3/16/2020	\$ 4,347.71	W-03162020-21
Warrant Numbers	112777	- 112791			
Micr Numbers	134415	- 134415	3/17/2020	\$ 48,352.55	W-03172020-9
Warrant Numbers	112792	- 112792			
Micr Numbers	134416	- 134416	3/18/2020	\$ 750.00	W-03182020-5
Warrant Numbers	112793	- 112860			
Micr Numbers	134433	- 134500	3/25/2020	\$ 283,314.09	W-03252020-4
	Electronic transfer for payment of comp tax		3/25/2020	\$ 1,071.74	
	Employee Reimbursement via Direct Deposit		3/25/2020	\$ 2,333.54	
Sub-Total of Accounts Payable				\$ 340,389.63	



ASB - #6158						
Warrant Numbers	20392	-	20392			
Micr Numbers	134394	-	134394	3/16/2020	\$ 494.00	W-03162020-20
Warrant Numbers	20393	-	20395			
Micr Numbers	134400	-	134400	3/17/2020	\$ 7,739.57	W-03172020-8
Warrant Numbers	20396	-	20407			
Micr Numbers	134421	-	134432	3/25/2020	\$ 20,116.61	W-03252020-3
	Electronic Transfer for payment of comp tax:				\$	
	Employee Reimbursement via Direct Deposit				\$	
Sub-Total of ASB Payable					\$ 28,350.18	
Capital Projects-1(Bond)					\$	
Capital Projects-State Match					\$	-
Capital Projects - #6135-3 (Bond)					\$	-
Capital Projects - #6135I (Impact)					\$	3,917.69
Capital Projects-#6135					\$	35,915.00
Warrant Numbers	2806	-	2808			
Micr Numbers	134418	-	134420	3/25/2020	\$ 39,832.69	W-03252020-2
Warrant Numbers		-				
Sub-Total of Capital Projects Payable					\$ 39,832.69	
Transportation Vehicle Fund - #6198						
Warrant Number	1002	-	1002			
Micr Number	134417	-	134417	3/25/2020	\$ 89,788.00	W-03252020-1
Sub-Total of TVF					\$ 89,788.00	

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

Update on District Response to the Coronavirus – Nathan McCann

Superintendent McCann provided a detailed update on how the District is responding to the COVID19 pandemic. There was a lengthy discussion.

Board Members

Director Emily Enquist thanked everyone for their hard work in response to this crisis. The remaining Board members echoed this and Director Scott Gullickson added that communication to the community has been great.

PUBLIC COMMENT – Agenda / Non Agenda Items

None

OLD BUSINESS – Action

Approve New Board Policy No. 3424 Opioid Related Overdose Reversal

A motion was made by Director Becky Greenwald to approve New Board Policy No. 3424 Opioid Related Overdose Reversal, 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. 2019-2020-012 Suspension of Policy in Emergencies

Superintendent McCann gave a brief overview of the Resolution. A motion was made by Director Becky Greenwald to approve Resolution No. 2019-2020-012, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.



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

Approve Resolution No. 2019-2020-013 Rescinding Portions of Resolution No. 2019-2020-010 and Postponing Bond Proposition

Superintendent McCann gave a brief overview of Resolution No. 2019-2020-013. A motion was made by Director Becky Greenwald to approve Resolution No. 2019-2020-013, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Surplus of District Chromebooks

A motion was made by Director Becky Greenwald to approve the surplus of Ridgefield School District Chromebooks for use by families in need for distance learning, seconded by Director Joe Vance. There was some 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 5:33 p.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Danielle Taylor, Executive Assistant
to the Superintendent

Approved by the Board of Directors: April 14, 2020