



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, April 14, 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, Erika Muir, Tiffany Gould, Paula McCoy, Danielle Taylor, and 2 community members.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting on March 24, 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	122923 - 122947			
Micr Numbers	134501 - 134525	3/31/2020	\$ 12,623.30	W-03312020-42
Sub-Total of Payroll			\$	
Electronic Transfer:			\$ 1,359,869.28	
Total payroll amount: (*includes payroll vendors)	\$2,222,311.54			
Warrant Numbers	112861 - 112879			
Micr Numbers	134526 - 134544	3/31/2020	\$ 862,442.26	W-03312020-46
Accounts Payable				
Warrant Numbers	112880 - 112926			
Micr Numbers	134563 - 134609	4/2/2020	\$ 68,217.69	W-04022020-3
Warrant Numbers	112927 - 112930			
Micr Numbers	134612 - 134613	4/2/2020	\$ 4,883.37	W-04022020-4
Warrant Numbers	112931 - 112932			
Micr Numbers	134616 - 134617	4/6/2020	\$ 3,945.76	W-04062020-3
Warrant Numbers	112933 - 113103			
Micr Numbers	134628 - 134798	4/15/2020	\$ 216,045.14	W-04152020-3
Electronic transfer for payment of comp tax			\$	
Employee Reimbursement via Direct Deposit		4/15/2020	\$ 3,848.33	
Sub-Total of Accounts Payable			\$ 296,940.29	
ASB - #6158				



Warrant Numbers	20408	-	20421				
Micr Numbers	134549	-	134562	4/2/2020	\$	9,315.50	W-04022020-2
Warrant Numbers	20422	-	20428				
Micr Numbers	134621	-	134627	4/15/2020	\$	6,605.66	W-04152020-2
	Electronic Transfer for payment of comp tax:				\$		
	Employee Reimbursement via Direct Deposit				\$		
Sub-Total of ASB Payable					\$	15,921.16	
Capital Projects-1(Bond)					\$		
Capital Projects-State Match					\$	-	
Capital Projects - #6135-3 (Bond)					\$	-	
Capital Projects - #6135I (Impact)					\$	47,041.21	
Capital Projects-#6135					\$	26,656.13	
Warrant Numbers	2809	-	2812				
Micr Numbers	134545	-	134548	3/31/2020	\$	35,418.92	W-04012020-1
Warrant Numbers	2813	-	2814				
Micr Numbers	134614	-	134615	4/6/2020	\$	1,032.90	W-04062020-1
Warrant Numbers	2815	-	2817				
Micr Numbers	134618	-	134620	4/15/2020	\$	37,245.52	W-04152020-1
	Electronic Transfer for payment of comp tax:				\$		
Sub-Total of Capital Projects Payable					\$	73,697.34	

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. The update included information on the District’s “Continuity of Learning Plan,” the meal deliveries, the new Thought Exchange platform, as well as plans to honor the Class of 2020. There was a lengthy discussion.

Financial Update – Paula McCoy

Paula McCoy provided an update on District finances and the results of the most recent audit. There was some discussion.

Board Members

Director Joe Vance thanked Paula McCoy for her financial report and her and her team’s work with the auditor’s office. Director Vance also added a thank you to the Chartwell’s Food Service team, Nathan and the entire District Admin team for all of their hard work.

PUBLIC COMMENT – Agenda / Non-Agenda Items

None

OLD BUSINESS – Action

None

NEW BUSINESS – Action

Approve Amendment No. 1 to the Chartwell’s Contract

A motion was made by Director Becky Greenwald to approve Amendment No. 1 to the Chartwell’s contract, seconded by Director Joe Vance. 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 5:46 p.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Danielle Taylor, Executive Assistant
to the Superintendent

Approved by the Board of Directors: April 28, 2020