



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, April 28, 2020** via a Zoom video conference. 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, Tiffany Gould, Jill Neyenhouse, Brian Heim, Angie Gaub, Barnaby Gloger, Erika Muir, Christen Palmer, Danielle Taylor, and 18 community members.

**FLAG SALUTE**

**CHANGES OR ADDITIONS TO THE AGENDA – Action**

None

**CONSENT AGENDA – Action**

- Approve Board Minutes
  - 1) Regular Meeting on April 14, 2020
- Approve Personnel Report
- Approve Request for Revisions to Spring Coaching Stipends
- Approve the 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	122923 - 122947			
Micr Numbers	134501 - 134525	3/31/2020	\$ 12,623.30	W-03312020-42
<b>Sub-Total of Payroll</b>				
Electronic Transfer:			\$ 1,359,869.28	
Total payroll amount: (*includes payroll vendors)	<b>\$2,222,311.54</b>			
Warrant Numbers	112861 - 112879			
Micr Numbers	134526 - 134544	3/31/2020	\$ 862,442.26	W-03312020-46
<b>Accounts Payable</b>				
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	
<b>Sub-Total of Accounts Payable</b>			<b>\$ 296,940.29</b>	



<b>ASB - #6158</b>						
Warrant Numbers	20408	-	20421			
Micr Numbers	134549	-	134562	4/2/2020	\$	9,315.50 <b>W-04022020-2</b>
Warrant Numbers	20422	-	20428			
Micr Numbers	134621	-	134627	4/15/2020	\$	6,605.66 <b>W-04152020-2</b>
Electronic Transfer for payment of comp tax:					\$	
Employee Reimbursement via Direct Deposit					\$	
<b>Sub-Total of ASB Payable</b>					\$	<b>15,921.16</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>					\$	47,041.21
<b>Capital Projects-#6135</b>					\$	26,656.13
Warrant Numbers	2809	-	2812			
Micr Numbers	134545	-	134548	3/31/2020	\$	35,418.92 <b>W-04012020-1</b>
Warrant Numbers	2813	-	2814			
Micr Numbers	134614	-	134615	4/6/2020	\$	1,032.90 <b>W-04062020-1</b>
Warrant Numbers	2815	-	2817			
Micr Numbers	134618	-	134620	4/15/2020	\$	37,245.52 <b>W-04152020-1</b>
Electronic Transfer for payment of comp tax:					\$	
<b>Sub-Total of Capital Projects Payable</b>					\$	<b>73,697.34</b>

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 – April

- Early Learning Center – Meghan Miller
- South Ridge Elementary School – Jaden Mitchell
- Union Ridge Elementary School – Amelia Meade
- Sunset Ridge Elementary School – Kylee Clark-Henderson
- View Ridge Middle School – Nolan Meek
- Ridgefield High School – Zackery Wells

The Board of Directors and Dr. Nathan McCann congratulated each of the Students of the Month and read comments submitted by both the student’s schools and comments submitted by their families. Students will receive plaques, and yard signs as well as gift bags from the Ridgefield Boosters and the Ridgefield Public Schools Foundation.

Employee of the Month – April

- Kody Eastham – Maintenance Department

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Kody Eastham and read comments from his Department as well as comments submitted by his family. Kody will receive a plaque and a Ridgefield School District classic mug. In addition, James Schmeling Allstate Insurance will provide a gift certificate.

Ridgefield High School ASB/Leadership Student Update

Ridgefield High School Leadership Student Emilae Stepaniuk provided a video update that detailed what is happening in the Ridgefield High School Student Leadership Class.

Corona Virus Update

Dr. Nathan McCann talked about ongoing efforts to distribute Chromebooks, the success of lunch distribution, how the Continuity of Learning Plan is working and ever evolving and commented on how much the students are missed, schools are not the same without the students. He also gave a graduation update;



the District is working with students and parents through ThoughtExchange to get input on how to proceed and the need to find a unique solution. They will be following up this week with a Google survey.

**Board Members**

Joe Vance congratulated all of the Students of the Month and Employee of the Month and commented that Zoom was not a good substitute for being able to celebrate in person.

Scott Gullickson gave kudos to the Food Services department and all of the people involved in proving the meals.

**PUBLIC COMMENT – Agenda / Non Agenda Items**

NONE

**OLD BUSINESS – Action**

NONE

**NEW BUSINESS – Action**

NONE

**ADJOURN REGULAR MEETING**

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 5:35 p.m.

Scott Gullickson, President  
Becky Greenwald, Vice-President

Danielle Taylor, Executive Assistant  
to the Superintendent

Approved by the Board of Directors: May 12, 2020