



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 5:03 p.m. on **Tuesday, May 12, 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, Chris Griffith, Paula McCoy, Scott Rose, and 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 April 28, 2020

Approve Personnel Report

Approve Monthly Donations

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
General Fund - #6134				
Payroll				
Warrant Numbers	-			
Micr Numbers	-		\$	
Sub-Total of Payroll			\$	
Electronic Transfer:			\$	
Total payroll amount: (*includes payroll vendors)	\$23,061.74			
Warrant Numbers	113104 - 113104			
Micr Numbers	134799 - 134799	4/10/2020	\$ 23,061.74	W-04102020-10
Accounts Payable				
Warrant Numbers	113105 - 113109			
Micr Numbers	134804 - 134808	4/13/2020	\$ 2,851.97	W-04132020-5
Warrant Numbers	113110 - 113122			
Micr Numbers	134820 - 134823	4/15/2020	\$ 33,160.62	W-04152020-20
Warrant Numbers	113123 - 113123			
Micr Numbers	134824 - 134824	4/15/2020	\$ 196.01	W-04152020-30
Warrant Numbers	113124 - 113125			
Micr Numbers	134826 - 134827	4/20/2020	\$ 1,470.71	W-04202020-2
Warrant Numbers	113126 - 113174			
Micr Numbers	134833 - 134881	4/29/2020	\$ 307,297.32	W-04292020-3
Electronic transfer for payment of comp tax			\$ 173.07	
Employee Reimbursement via Direct Deposit		4/15/2020	\$ 1,279.82	
Sub-Total of Accounts Payable			\$ 346,429.52	



ASB - #6158						
Warrant Numbers	20429	-	20430			
Micr Numbers	134802	-	134803	4/13/2020	\$ 498.29	W-04132020-3
Warrant Numbers	20431	-	20432			
Micr Numbers	134810	-	134810	4/15/2020	\$ 3,285.04	W-04152020-19
Warrant Numbers	20433	-	20436			
Micr Numbers	134829	-	134832	4/29/2020	\$ 4,802.08	W-04292020-2
Electronic Transfer for payment of comp tax:					\$ 13.02	
Employee Reimbursement via Direct Deposit					\$ 0.00	
Sub-Total of ASB Payable					\$ 8,598.43	
Capital Projects-1(Bond)					\$	
Capital Projects-State Match					\$	-
Capital Projects - #6135-3 (Bond)					\$	
Capital Projects - #6135I (Impact)					\$ 26,966.19	
Capital Projects#6135					\$ 2,089.80	
Warrant Numbers	2818	-	2819			
Micr Numbers	134800	-	134804	4/13/2020	\$ 27,002.24	W-04132020-2
Warrant Numbers	2820	-	2820			
Micr Numbers	134825	-	134825	4/20/2020	\$ 147.50	W-04202020-1
Warrant Numbers	2821	-	2821			
Micr Numbers	134828	-	134828	4/29/2020	\$ 1,906.25	W-04292020-1
Electronic Transfer for payment of comp tax:					\$	
Sub-Total of Capital Projects Payable					\$ 29,055.99	

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

Corona Virus Update

Dr. Nathan McCann provided an update on the District’s ongoing response to the Corona virus pandemic. This update focused on what the opening of the school year in the fall of 2020 might look like, considerations include transportation, food service, additional custodial needs as well the student-learning environment. The State Committee on Reopening schools will convene on May 13. There was a lengthy discussion.

Board Members

Director Becky Greenwald commented on the plans for the 2020 RHS Graduation Ceremony and how nicely it seemed to be coming together.

PUBLIC COMMENT – Agenda / Non Agenda Items

NONE

OLD BUSINESS – Action

NONE

NEW BUSINESS – Action

Approve Memorandum of Understanding between Ridgefield School District and Ridgefield Classified Association Regarding Agreements Related to Changes in Working Conditions and School Operations due to Coronavirus/COVID-19

Superintendent Nathan McCann summarized the Resolution. A motion was made by Director Becky Greenwald to approve the Memorandum of Understanding, seconded by Director Joe Vance. There was a lengthy discussion. All members voted and the motion carried with a 4-1 vote.

Approve Resolution No. 2019-2020-014 Emergency Waiver of School Days and Instructional Hours

Superintendent Nathan McCann summarized the Resolution. A motion was made by Director Becky Greenwald to approve Resolution No. 2019-2020-014, seconded by Director Joe Vance. There was a short discussion. All members present voted in favor of the motion. Motion carried.



Approve Resolution No. 2019-2020-015 Emergency Waiver of High School Graduation Credits

Superintendent Nathan McCann summarized the Resolution. A motion was made by Director Becky Greenwald to approve Resolution No. 2019-2020-015, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Resolution No. 2019-2020-016 Reduced Educational Program for 2020-2021

Superintendent Nathan McCann summarized the Resolution. A motion was made by Director Becky Greenwald to approve Resolution No. 2019-2020-016, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Quote from Johnson Controls for Voice Upgrades at the RACC

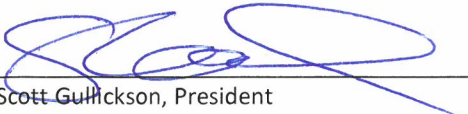
Superintendent Nathan McCann provided a summary of what the quote entailed. A motion was made by Director Becky Greenwald to approve the quote for voice upgrades, seconded by Director Joe Vance. There was a short discussion. All members present voted in favor of the motion. Motion carried.

Hear First Read of Revised Board Policy No. 3520 Student Fees, Fines, or Charges

Director of Business Services Paula McCoy provided a brief summary of the proposed changes to Board Policy No. 3520 Student Fees, Fines, or Charges. No action was taken.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 6:03 p.m.



Scott Gullickson, President
Becky Greenwald, Vice-President



Danielle Taylor, Executive Assistant
to the Superintendent

Approved by the Board of Directors: May 26, 2020