



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, May 26, 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, Christen Palmer, Teresa Vance, Casey Wycoff, Chad and Kristina Daarud, Danielle Taylor, and 4 community members.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Move Agenda Item 5-B to 5-A.

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting on May 12, 2020

Approve Personnel Report

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)	\$0.00		
	Warrant Numbers	-		
	Micr Numbers	-	\$	
Accounts Payable				
	Warrant Numbers	113299 - 113300		
	Micr Numbers	135041 - 135042	5/14/2020 \$ 2,300.75	W-05142020-11
	Warrant Numbers	113301 - 113301		
	Micr Numbers	135043 - 135043	5/14/2020 \$ 9.85	W-05142020-12
	Warrant Numbers	113302 - 113311		
	Micr Numbers	135055 - 135057	5/15/2020 \$ 24,365.22	W-05152020-22
	Warrant Numbers	113312 - 113417		
	Micr Numbers	135701 - 135172	5/27/2020 \$ 259,974.08	W-05272020-2
	Electronic transfer for payment of comp tax		\$	
	Employee Reimbursement via Direct Deposit	5/27/2020	\$ 1,033.41	
Sub-Total of Accounts Payable			\$ 287,683.31	



ASB - #6158						
Warrant Numbers	20454	-	20455			
Micr Numbers	135039	-	135040	5/14/2020	\$	240.00 W-05142020-10
Warrant Numbers	20456	-	20459			
Micr Numbers	135045	-	135047	5/15/2020	\$	7,339.87 W-05152020-21
Warrant Numbers	20460	-	20467			
Micr Numbers	135059	-	135066	5/27/2020	\$	516.90 W-05272020-1
	Electronic Transfer for payment of comp tax:				\$	0.00
	Employee Reimbursement via Direct Deposit			5/27/2020	\$	51.97
Sub-Total of ASB Payable					\$	8,148.74
Capital Projects-1(Bond)					\$	1,000.00
Capital Projects-State Match					\$	-
Capital Projects - #6135-3 (Bond)					\$	
Capital Projects - #6135I (Impact)					\$	21,669.81
Capital Projects-#6135					\$	
Warrant Numbers	2829	-	2829			
Micr Numbers	135058	-	135058	5/27/2020	\$	22,669.81 W-05212020-2
	Electronic Transfer for payment of comp tax:				\$	
Sub-Total of Capital Projects Payable					\$	22,669.81

Motion was made by Director Becky Greenwald, Board approve the changes to the agenda as well as 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

Presentation of Homegrown Hero: How We Became the Ridgefield Spudgers

Dr. McCann introduced Casey Wycoff from LSW Architects, who gave a background on the origins of this book and also introduced the authors, Kristina and Chad Daarud. Kristina spoke briefly on their inspiration for this book and then introduced her daughter, Kali, who is a 6th grader at Sunset Ridge. Kali read the book to the Board. All of the Board members thanked Chad and Kristina and LSW for their work on this book. Additional books were provided to the district and will be distributed to the buildings.

Corona Virus Update

Dr. Nathan McCann provided an update on the District’s ongoing response to the Corona Virus pandemic. Ridgefield High School Principal, Christen Palmer, shared an update on the 2020 Graduation plan. The graduation plan includes a parade from Union Ridge to Ridgefield High School, in three waves, a walk across the stage to pick up their diploma and then a link to a pre-recorded virtual graduation ceremony. Everything will be on Facebook Live and is contingent on Clark County being in Phase II. Dr. McCann continued the update by focusing on District communication efforts including the use of ThoughtExchange. There will be a survey sent out to parents later in the week to gain feedback. The updated concluded with a lengthy discussion around the CDC Guidelines for Returning to School.

Financial Update

Director of Business Services, Paula McCoy provided a brief financial update. There was no discussion.

Board Members

None.

PUBLIC COMMENT – Agenda / Non Agenda Items

NONE



OLD BUSINESS – Action

Approve Revised Board Policy No. 3520 Student Fees, Fines or Charges

A motion was made by Director Becky Greenwald to approve the Revised Board Policy No. 3520 Student Fees, Fines or Charges, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carries.

NEW BUSINESS – Action

Approve Resolution No. 2019-2020-017 Delegating Authority to WIAA

Superintendent Nathan McCann summarized the Resolution. A motion was made by Director Becky Greenwald to approve Resolution No. 2019-2020-017, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion.

Approve Award of RACC Life Safety Improvements Contract

A motion was made by Director Becky Greenwald to approve award of RACC Life Safety Improvements Contract, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Letter of Agreement between Ridgefield Principals Association and Ridgefield School District

Superintendent Nathan McCann summarized the Agreement. A motion was made by Director Becky Greenwald to approve the Letter of Agreement, 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 6:25 p.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Danielle Taylor, Executive Assistant
to the Superintendent

Approved by the Board of Directors: June 9, 2020