



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, June 9, 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, Erika Muir, Mike Kenning, Geoff Varney, Danielle Taylor, and 4 community members.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting on May 26, 2020

Approve Personnel Report

Approve 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	122957 - 122962			
Micr Numbers	135173 - 135178	5/29/2020	\$ 12,706.12	W-05292020-28
Sub-Total of Payroll			\$	
Electronic Transfer:			\$ 1,288,265.55	
Total payroll amount: (*includes payroll vendors)	\$2,153,078.33			
Warrant Numbers	113420 - 113438			
Micr Numbers	135181 - 135199	5/29/2020	\$ 864,812.78	W-05292020-43
Accounts Payable				
Warrant Numbers	113418 - 113419			
Micr Numbers	135179 - 135180	5/27/2020	\$ 950.62	W-05272020-10
Warrant Numbers	113439 - 113486			
Micr Numbers	135209 - 135256	6/10/2020	\$ 150,189.27	W-06102020-3
Electronic transfer for payment of comp tax		5/23/2020	\$ 287.60	
Employee Reimbursement via Direct Deposit		6/10/2020	\$ 1,897.36	
Sub-Total of Accounts Payable			\$ 153,324.85	



ASB - #6158						
Warrant Numbers	20468	-	20472			
Micr Numbers	135204	-	135208	6/10/2020	\$ 397.35	W-06102020-2
Warrant Numbers		-				
Electronic Transfer for payment of comp tax:					\$ 0.00	
Employee Reimbursement via Direct Deposit					\$	
Sub-Total of ASB Payable					\$ 397.35	
Capital Projects-1(Bond)					\$	
Capital Projects-State Match					\$	-
Capital Projects - #6135-3 (Bond)					\$	
Capital Projects - #6135I (Impact)					\$	14,964.93
Capital Projects-#6135					\$	15,173.10
Warrant Numbers	2830	-	2830			
Micr Numbers	135200	-	135200	6/3/2020	\$ 437.50	W-06032020-3
Warrant Numbers	2831	-	2833			
Micr Numbers	135201	-	135203	6/10/2020	\$ 29,700.53	W-06102020-1
Electronic Transfer for payment of comp tax:					\$	
Sub-Total of Capital Projects Payable					\$ 30,138.03	

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 a brief update on the District’s response to the Corona Virus as the school year is winding down, and on planning for the 2020-2021 school year.

1:1 Chromebook Take Home Plan

Director of Technology Services, Geoff Varney presented the 1:1 take home plan for Chromebooks in the 2020/2021 school year. Included in his presentation was the history of Chromebooks in the District, the pros and cons of moving to a take home model, the distribution plan, replacement plan and some anticipated challenges. There was lengthy discussion.

Board Members

Director Becky Greenwald commented on how nice the graduation ceremony turned out. Director Emily Enquist thanked everyone for their hard work on graduation and for making it special for the seniors. Director Joe Vance commented that he has received feedback that some of the new elements of graduation should be kept, such as the parade. Director Scott Gullickson commented that the ceremony turned out much better than he anticipated, he also commented on how the community was able to be involved through the parade.

PUBLIC COMMENT – Agenda / Non Agenda Items

NONE

OLD BUSINESS – Action

NONE

NEW BUSINESS – Action

Approve Adoption and Purchase of SPARK Physical Education Curriculum (K-9)

Assistant Superintendent Chris Griffith provided a brief explanation of the curriculum. A motion was made by Director Becky Greenwald to approve the adoption and purchase of the SPARK Physical Education curriculum, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion.



Approve Adoption and Purchase of Davis Art Curriculum (K-12)

Assistant Superintendent Chris Griffith provided a brief explanation of the curriculum. A motion was made by Director Becky Greenwald to approve the adoption and purchase of the Davis Art Curriculum, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion.

Approve Adoption and Purchase of MusicFirst Curriculum (5-12)

Assistant Superintendent Chris Griffith provided a brief explanation of the curriculum. A motion was made by Director Becky Greenwald to approve the adoption and purchase of the MusicFirst Curriculum, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion.

Approve Ridgefield High School 2020-2021 Student Handbook

A written outline of changes was provided by RHS Assistant Principal Allen Andringa. A motion was made by Director Becky Greenwald to approve the RHS 2020-2021 Student Handbook, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Hear First Read of Revised Board Policy No. 2022 Electronic Resources and Internet Safety

Superintendent Nathan McCann summarized changes that are related to the 1:1 Chromebook plan outlined earlier in the meeting.

EXECUTIVE SESSION – No Action

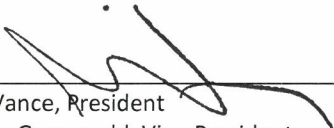
Motion was made by Director Becky Greenwald to hold an Executive Session for 20-25 minutes for the purpose of discussing the performance of a public employee pursuant to RCW 42.30.110(1)(g) – Superintendent’s evaluation and contract.

RESUME REGULAR MEETING

The executive session concluded at 6:12 p.m. Motion was made by Director Becky Greenwald, Board approve the superintendent’s evaluation and contract extension as presented, seconded by Director Joe Vance. 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 6:13 p.m.



Joe Vance, President
Becky Greenwald, Vice-President



Danielle Taylor, Executive Assistant
to the Superintendent

Approved by the Board of Directors: June 23, 2020