



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 Vice-President Becky Greenwald at 5:02 p.m. on **Tuesday, June 23, 2020** via a Zoom video conference. The purpose of the meeting was to conduct regular monthly business.

Voting Members Present: 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, Kalin Heath, Jodi Fontyn, Danielle Taylor, and 7 community members.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Dr. Nathan McCann provided the following two agenda items to be added to the agenda:

Add New Item V. Elect New School Board President

Add New Item X. Executive Session for the purpose of discussing the potential selection of a site or the acquisition of real estate pursuant to RCW 42.30.110 (1)(b).

A motion was made by Director Joe Vance to add New Item V and New Item X to the meeting agenda, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting on June 9, 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	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 Joe Vance, Board approve the consent agenda, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

ELECTION OF NEW PRESIDENT OF THE BOARD – Action

Call for Nominations and Elect President of the Board

Superintendent McCann called for nominations for President. Director Becky Greenwald nominated Joe Vance, seconded by Emily Enquist. Superintendent McCann called for nominations for a second and third time. There were no other nominations. Nominations were closed. Superintendent McCann called for a vote: Director District 1 – Emily Enquist, Yes; Director District 2 – Joe Vance, Yes; Director District 3 – Brett Jones, Yes; and Director District 4 – Becky Greenwald, Yes. Motion carried 4-0.

SUPERINTENDENT REPORTS – Information

August 4, 2020 Bond Presentation

Superintendent McCann presented the Bond Program for the August election. There was no discussion.

K-6 Inclusionary Practices Plan

Director of Federal Programs, Tiffany Gould, presented the work that Ridgefield School District has done to create more equitable learning environments in the schools. There was a brief discussion.

Update from Celebrations Committee

Jodi Fontyn and Kalin Heath from the Human Resources department provided an update on the District Celebrations committee. They highlighted celebrations from the 2019-2020 school year and discussed the future of the committee. There was a brief discussion.

Financial Update

Director of Business Services Paula McCoy provided an update on the current year budget, the state budget and projections for the 2020-2021 school year budget. There was a brief discussion.

Board Members

Director Emily Enquist thanked everyone who presented for the information they shared.

PUBLIC COMMENT – Agenda / Non Agenda Items

NONE

OLD BUSINESS – Action

Approve Revised Board Policy No. 2022 Electronic Resources and Internet Safety

A motion was made by Director Becky Greenwald to approve Revised Board Policy No. 2022 Electronic Resources and Internet Safety, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

NEW BUSINESS – Action

Approve Purchase Dell Laptops

Superintendent McCann provided a brief summary of the purchase and cost. A motion was made by Director Becky Greenwald to approve the purchase of the Dell laptops for the 2020-2021 school year, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Purchase of Really Great Reading Supplemental Reading Materials for Grades K-2

Assistant Superintendent Chris Griffith provided a brief explanation of the program and the need for supplemental materials in this grade band. A motion was made by Director Becky Greenwald to approve the purchase of the Really Great Reading Supplemental Reading materials, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Adoption and Purchase of Science Curriculum (Grades 10-12)

A motion was made by Director Becky Greenwald to approve the adoption and purchase of the proposed Science curriculum, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Resolution No. 2019-2020-018 Cancellation of Outstanding Warrants

A motion was made by Director Becky Greenwald to approve Resolution No. 2019-2020-018 Cancellation of Outstanding Warrants, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Resolution No. 2019-2020-019 Authorizing an Interfund Transfer from the General Fund to the Capital Projects Fund for the Completion of Construction for the Early Learning Center.

A motion was made by Director Becky Greenwald to approve Resolution No. 2019-2020-019 Authorizing an Interfund Transfer from the General Fund to the Capital Projects Fund for the Completion of Construction for the Early Learning Center, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Interlocal Agreement between Ridgefield School District and Central Washington University College in the High School/Cornerstone for the 2020-2021 School Year

A motion was made by Director Becky Greenwald to approve the Interlocal Agreement between Ridgefield School District and Central Washington University College in the High School/Cornerstone for the 2020-2021 School Year, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Union Ridge Elementary School Parent and Student Handbook and Sunset Ridge Intermediate School Parent and Student Handbook for the 2020-2021 School Year

A motion was made by Director Becky Greenwald to approve both the Union Ridge Elementary School Parent and Student Handbook and the Sunset Ridge Intermediate School Parent and Student Handbook for the 2020-2021 School Year, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve ABM Pricing for Custodial Services for the 2020-2021 School Year

Superintendent McCann briefly summarized the changes in pricing. A motion was made by Director Becky Greenwald to approve ABM Pricing for Custodial Services for the 2020-2021 School Year, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Hear First Read of Revised Board Policy No. 6106 Allowable Costs for Federal Programs

Director of Business Services Paula McCoy summarized the proposed changes to Board Policy No. 6106 Allowable Costs for Federal Programs. First read only, no action at this time.



Hear First Read of Revised Board Policy No. 6700 Nutrition, Health and Physical Education
Director of Business Services Paula McCoy summarized the proposed changes to Board Policy No. 6700
Nutrition, Health and Physical Education. First read only, no action at this time.

EXECUTIVE SESSION – No Action

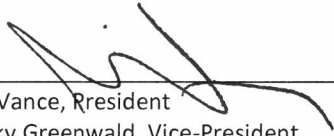
Motion was made by Director Becky Greenwald to hold an Executive Session at 6:19 p.m. for 30 minutes for the purpose of discussing the potential selection of a site or the acquisition of real estate pursuant to RCW 42.30.110(1)(b), seconded by Director Emily Enquist. All members present voted in favor of the motion. Motion carried.

RESUME REGULAR MEETING

The executive session concluded at 7:08 p.m.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Joe Vance adjourned the regular meeting at 7:09 p.m.



Joe Vance, President
Becky Greenwald, Vice-President



Danielle Taylor, Executive Assistant
to the Superintendent

Approved by the Board of Directors: July 14, 2020