



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 Joe Vance at 5:02 p.m. on **Tuesday, July 14, 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, Geoff Varney, Danielle Taylor, and 7 community members.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Dr. McCann recommended that Agenda Item VIII-B be tabled to a later meeting while a clarification on the contract is made.

CONSENT AGENDA – Action

- Approve Board Minutes
- 1) Regular Meeting on June 23, 2020
- Approve Personnel Report
- Approve Donation Log
- 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	122963	- 122966			
Micr Numbers	135384	- 135387	6/30/2020	\$ 7,396.53	W-06302020-40
Sub-Total of Payroll				\$	
Electronic Transfer:				\$ 1,338,606.84	
Total payroll amount: (*includes payroll vendors)	\$2,198,653.74				
Warrant Numbers	113603	- 113621			
Micr Numbers	135388	- 135406	6/30/2020	\$ 860,046.90	W-06302020-45
Warrant Numbers	113600	- 113601			
Micr Numbers	135381	- 135382	6/24/2020	\$ 2,882.66	W-06242020-9
Warrant Numbers	113643	- 113643			
Micr Numbers	135428	- 135428	7/3/2020	\$ 22,207.98	W-07032020-4
Accounts Payable					
Warrant Numbers	113598	- 113599			
Micr Numbers	135379	- 135380	6/23/2020	\$ 1,027.86	W-06232020-11
Warrant Numbers	113602	- 113602			
Micr Numbers	135383	- 135383	6/25/2020	\$ 91.68	W-06252020-6
Warrant Numbers	113622	- 113642			
Micr Numbers	135407	- 135427	7/1/2020	\$ 2,493.55	W-07012020-5
Warrant Numbers	113644	- 113745			
Micr Numbers	135433	- 135534	7/15/2020	\$ 407,593.51	W-07152020-4
Electronic transfer for payment of comp tax			6/25/2020	\$ 517.29	P-20200625-10
Employee Reimbursement via Direct Deposit			7/15/2020	\$ 1,989.83	P-20200715-3
Sub-Total of Accounts Payable				\$	413,713.72
ASB - #6158					



Warrant Numbers	20478	-	20479				
Micr Numbers	135431	-	135432	7/15/2020	\$	1,179.11	W-07152020-3
	Electronic Transfer for payment of comp tax:				\$	0.00	
	Employee Reimbursement via Direct Deposit				\$	0.00	
Sub-Total of ASB Payable					\$	1,179.11	
Capital Projects-1(Bond)					\$		
Capital Projects-State Match					\$	-	
Capital Projects - #6135-3 (Bond)					\$		
Capital Projects - #6135I (Impact)					\$	76.00	
Capital Projects-#6135					\$		
Warrant Numbers	2839	-	2839				
Micr Numbers	135430	-	135430	7/15/2020	\$	76.00	W-07152020-2
	Electronic Transfer for payment of comp tax:				\$		
Sub-Total of Capital Projects Payable					\$	76.00	
Private Fund # 6178							
Warrant Number	138	-	138				
Micr Number	135429	-	135429	7/15/2020	\$	200.00	W-07152020-1
Sub-Total of TVF					\$	200.00	

Motion was made by Director Becky Greenwald, 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.

SUPERINTENDENT REPORTS – Information

Back to School Planning Update

Superintendent McCann presented an update on the planning process to re-open schools for the 2020-2021 school year.

Board Members

None

PUBLIC COMMENT – Agenda / Non Agenda Items

NONE

OLD BUSINESS – Action

Approve Revised Board Policy No. 6106 Allowable Costs for Federal Programs

A motion was made by Director Becky Greenwald to approve Revised Board Policy No. 6106 Allowable Costs for Federal Programs, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Revised Board Policy No. 6700 Nutrition, Health, and Physical Education

A motion was made by Director Becky Greenwald to approve Revised Board Policy No. 6700 Nutrition, Health and Physical Education, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

NEW BUSINESS – Action

Approve Food Services Management Contract from Compass USA (Chartwells) for the 2020-2021 School Year

A motion was made by Director Becky Greenwald to approve the Food Services Management Contract from Compass USA (Chartwells) 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 PPC Security Service Agreement for 2020-2021 School Year

Superintendent McCann recommended this item be tabled, while a detail of the contract is confirmed.

Approve View Ridge Middle School Parent and Student Handbook for the 2020-2021 School Year

A motion was made by Director Becky Greenwald to approve the View Ridge Middle 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 South Ridge Elementary School Parent and Student Handbook for the 2020-2021 School Year

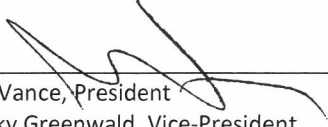
A motion was made by Director Becky Greenwald to approve the South Ridge Elementary School Parent and Student Handbook for the 2020-2021 School Year, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Hear First Read of New Board Policy No. 3225 School Based Threat Assessment

Assistant Superintendent Chris Griffith summarized the new policy. First read only, no action at this time.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Joe Vance adjourned the regular meeting at 5:25 p.m.



Joe Vance, President
Becky Greenwald, Vice-President



Danielle Taylor, Executive Assistant
to the Superintendent

Approved by the Board of Directors:
August 11, 2020