



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 ZENIA BRINGHURST

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 5:00 p.m. on **Tuesday, August 11, 2020** via a Zoom video conference. The purpose of the meeting was to conduct regular monthly business.

Voting Members Present: Joe Vance, Becky Greenwald, Emily Enquist, Brett Jones, and Zenia Bringhurst
 Voting Members Absent: None
 Others Present: Dr. Nathan McCann, Dr. Michael Baskette, Tiffany Gould, Chris Griffith, Paula McCoy, Erika Muir, Mike Kenning, Teresa Vance, Angie Gaub, Tony Smith, Danielle Taylor, and 75 community members.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

- 1) Regular Meeting on July 14, 2020
- 2) Special Meeting on July 15, 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	122967 - 122976			
Micr Numbers	135619 - 135628	7/31/2020	\$ 12,859.44	W-07312020-37
Sub-Total of Payroll			\$	
Electronic Transfer:			\$ 1,432,568.86	
Total payroll amount: (*includes payroll vendors)	\$2,339,562.19			
Warrant Numbers	113815 - 113834			
Micr Numbers	135629 - 135648	8/4/2020	\$ 906,993.33	W-08042020-39
Accounts Payable				
Warrant Numbers	113746 - 113746			
Micr Numbers	135536 - 135536	7/16/2020	\$ 7,200.00	W-07162020-4 PREPAID
Warrant Numbers	113747 - 113756			
Micr Numbers	135544 - 135547	7/16/2020	\$ 49,073.27	W-07162020-6
Warrant Numbers	113757 - 113757			
Micr Numbers	135548 - 135548	7/20/2020	\$ 2,601.60	W-07202020-1
Warrant Numbers	113758 - 113759			
Micr Numbers	135553 - 135554	7/22/2020	\$ 1,347.60	W-07232020-2
Warrant Numbers	113760 - 113813			
Micr Numbers	135564 - 135617	7/29/2020	\$ 563,937.68	W-07292020-2
Warrant Numbers	113814 - 113814			
Micr Numbers	135618 - 135618	7/24/2020	\$ 200.08	W-07242020-9
Warrant Numbers	113835 - 113838			
Micr Numbers	135649 - 135652	8/12/2020	\$ 18,143.50	W-08122020-1 PREPAID
Warrant Numbers	113839 - 113880			
Micr Numbers	135656 - 135697	8/12/2020	\$ 241,482.79	W-08122020-3
Electronic transfer for payment of comp tax		7/22/2020	\$ 796.07	P-20200722-1
Employee Reimbursement via Direct Deposit		7/29/2020	\$ 249.54	P-20200729-1
Employee Reimbursement via Direct Deposit		8/12/2020	\$ 492.74	P-20200812-1
Sub-Total of Accounts Payable			\$ 885,032.13	



ASB - #6158						
Warrant Numbers	20480	-	20480			
Micr Numbers	135535	-	135535	7/13/2020	\$ 2,670.00	W-07132020-6
Warrant Numbers	20481	-	20481			
Micr Numbers	135537	-	135537	7/16/2020	\$ 40.15	W-07162020-5
Warrant Numbers	20482	-	20486			
Micr Numbers	135559	-	135563	7/29/2020	\$ 3,283.69	W-07292020-3
	Electronic Transfer for payment of comp tax:			7/22/2020	\$ 224.28	P-20200722-1
	Employee Reimbursement via Direct Deposit			7/29/2020	\$ 42.92	P-20200729-1
Sub-Total of ASB Payable					\$ 6,261.04	
Capital Projects-1(Bond)					\$	
Capital Projects-State Match					\$	-
Capital Projects - #6135-3 (Bond)					\$	
Capital Projects - #6135I (Impact)					\$	7,936.25
Capital Projects-#6135					\$	211,070.99
Warrant Numbers	2840	-	2842			
Micr Numbers	135556	-	135558	7/29/2020	\$ 129,731.09	W-07292020-4
Warrant Numbers	2843	-	2844			
Micr Numbers	135653	-	135654	7/29/2020	\$ 89,276.15	W-08122020-2
	Electronic Transfer for payment of comp tax:				\$	
Sub-Total of Capital Projects Payable					\$ 219,007.24	
Private Fund # 6178						
Warrant Number	139	-	139			
Micr Number	135555	-	135555	7/29/2020	\$ 55.00	W-07292020-1
Sub-Total of PF					\$ 55.00	

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.

ADMINISTER OATH OF OFFICE TO INTERIM BOARD DIRECTOR DISTRICT 5

Dr. Nathan McCann administered the Oath of Office to Interim Board Director District 5, Zenia Bringhurst.

SUPERINTENDENT REPORTS – Information

Update on Ridgefield Remote

Dr. McCann presented an update on the planning process to re-open schools in a distance only model, moving toward a hybrid model for the 2020-2021 school year. Dr. McCann provided some background on Ridgefield Remote. Angie Gaub, principal at Union Ridge Elementary presented the plan and schedules for grades K-6 and Tony Smith, Principal at View Ridge Middle School presented the plan and schedules for grades 7-12. There was a lengthy discussion and many questions from the audience were addressed.

Board Members

Director Emily Enquist thanked everyone for all of the hard work that went into planning for Ridgefield Remote and for the 2020-2021 school year. Director Brett Jones echoed Director Enquist's comments and expressed appreciation for the presentation of the information. Director Becky Greenwald and Director Zenia Bringhurst echoed the comments of the other Directors. Director Bringhurst added that she appreciated the specificity of the plan.

PUBLIC HEARING – Information Only / No Action

Open Public Hearing on Proposed 2020-2021 School Year Operation Budget and Use of the Enrichment Levy. Director of Business Services Paula McCoy presented the budget.

President Joe Vance called for public comment, instructing the public to use the 'hand raising' feature in Zoom. He called for public comment a second and third time. There was no public comment. Public comment was closed.

Public hearing was closed, there was no discussion by the Board.

PUBLIC COMMENT – Agenda / Non Agenda Items

Jane Kleiner submitted a public comment using the Google Form provided. The comment, regarding outdoor learning spaces, was read into the record by Dani Taylor.

OLD BUSINESS – Action

Approve New Board Policy No. 3225 School Based Threat Assessment

A motion was made by Director Becky Greenwald to approve Revised Board Policy No. 3225 School Based Threat Assessment, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

NEW BUSINESS – Action

Approve ESD Contract No. 21000-019 Cooperative Information Management Services

A motion was made by Director Becky Greenwald to approve ESD Contract No. 21000-019 Cooperative Information Management Services, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Increase in Student and Adult Lunch Prices for the 2020-2021 School Year

A motion was made by Director Becky Greenwald to approve the Increase in Student and Adult Lunch Prices 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 Early Learning Center Family Handbook for the 2020-2021 School Year

A motion was made by Director Becky Greenwald to approve the Early Learning Center Family 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 Purchase Order Amendment for the RACC Life Safety Improvement

A motion was made by Director Becky Greenwald to approve the Purchase Order Amendment for the RACC Life Safety Improvement, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Resolution No. 2019-2020-020 Adopting the 2020-2021 Budget

President Joe Vance thanked Paula for her hard work and her presentation. A motion was made by Director Becky Greenwald to approve Resolution No. 2019-2020-020 Adopting the 2020-2021 Budget, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Resolution No. 2019-2020-021 District Reopening Plan

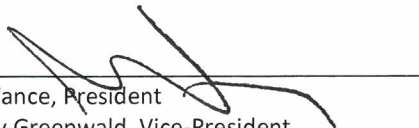
A motion was made by Director Becky Greenwald to approve Resolution No. 2019-2020-021 District Reopening Plan, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve ABM Enhanced Clean Agreement for the 2020-2021 School Year

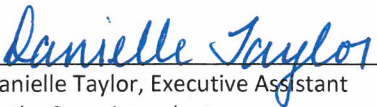
Dr. McCann provided a brief background on the Enhanced Clean Program. A motion was made by Director Becky Greenwald to approve the ABM Enhanced Clean Agreement for the 2020-2021 School Year, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Joe Vance adjourned the regular meeting at 6:40 p.m.



Joe Vance, President
Becky Greenwald, Vice-President



Danielle Taylor, Executive Assistant
to the Superintendent

Approved by the Board of Directors: August 25, 2020