

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 25, 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, Danielle Taylor, and 10 community members.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Motion was made by Director Becky Greenwald, Board move agenda item V.B – Financial Update, to the next meeting, 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 August 11, 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	122977 - 122977			
Micr Numbers	135698 - 135698	8/7/2020	\$ 21,040.52	W-08072020-5
Sub-Total of Payroll				
			\$	
Electronic Transfer:			\$	0.00
Total payroll amount: (*includes payroll vendors)	\$0.00			
Warrant Numbers	-			
Micr Numbers	-		\$	
Accounts Payable				
Warrant Numbers	113881 - 113882			
Micr Numbers	135699 - 135700	8/12/2020	\$ 3,964.40	W-08132020-4
Warrant Numbers	113883 - 113883			
Micr Numbers	135701 - 135701	8/14/2020	\$ 2,228.65	W-08142020-18 PREPAID
Warrant Numbers	113884 - 113888			
Micr Numbers	135707 - 135707	8/14/2020	\$ 39,294.22	W-08142020-20
Warrant Numbers	113889 - 113889			
Micr Numbers	135708 - 135708	8/14/2020	\$ 869.09	W-08142020-21
Warrant Numbers	113890 - 113893			
Micr Numbers	135709 - 135712	8/26/2020	\$ 271,613.40	W-08262020-1 PREPAID
Warrant Numbers	113894 - 113894			
Micr Numbers	135721 - 135721	8/20/2020	\$ 1,761.39	W-08202020-1
Warrant Numbers	113895 - 113959			
Micr Numbers	135722 - 135786	8/26/2020	\$ 437,836.52	W-437836.52
	Electronic transfer for payment of comp tax		\$	0.00
	Employee Reimbursement via Direct Deposit	8/26/2020	\$	308.13
	Employee Reimbursement via Direct Deposit		\$	0.00
Sub-Total of Accounts Payable			\$	757,875.80

ASB - #6158						
Warrant Numbers	20487	-	20487			
Micr Numbers	135702	-	135702	8/14/2020	\$ 2,272.51	W-08142020-19
Warrant Numbers	20488	-	20488			
Micr Numbers	135720	-	135720	8/26/2020	\$ 200.00	W-08262020-3
Electronic Transfer for payment of comp tax:					\$ 0.00	
Employee Reimbursement via Direct Deposit					\$ 0.00	
Sub-Total of ASB Payable					\$ 2,472.51	
Capital Projects-1(Bond)					\$	
Capital Projects-State Match					\$	-
Capital Projects - #6135-3 (Bond)					\$	
Capital Projects - #6135I (Impact)					\$ 62,946.68	
Capital Projects-#6135					\$ 7,728.48	
Warrant Numbers	2845	-	2851			
Micr Numbers	135713	-	135719	8/26/2020	\$ 70,675.16	W-08262020-2
Electronic Transfer for payment of comp tax:					\$	
Sub-Total of Capital Projects Payable					\$ 70,675.16	

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

Return to School Update

Dr. McCann provided an update on the start of the 2020-2021 school year and Ridgefield Remote, including information regarding the Enhanced Clean program through ABM, teacher meet and greets, and virtual teacher convocation. All parents are encouraged to continue checking the Ridgefield Remote website for updated information, including FAQs. There was a brief discussion.

Board Members

Director Emily Enquist thanked everyone for all of the hard work around Chromebook pick up and commented on how smoothly the event went.

PUBLIC COMMENT – Agenda / Non Agenda Items

None

OLD BUSINESS – Action

None

NEW BUSINESS – Action

Approve Resolution No. 2019-2020-022 Authorizing an Interfund Transfer from the General Fund to the Capital Projects Fund for the Additional Required Improvements to the RACC and RHS Locker Rooms Projects

A motion was made by Director Becky Greenwald to approve Resolution No. 2019-2020-022 Authorizing an Interfund Transfer from the General Fund to the Capital Projects Fund for the Additional Required Improvements to the RACC and RHS Locker Rooms Projects, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve 2019-2020 Renewal Invoice/Payment between Ridgefield School District and United Schools Insurance Program (USIP) Policy No. USIP202154704 effective 9/1/20 to 9/1/2021

A motion was made by Director Becky Greenwald to approve 2019-2020 Renewal Invoice/Payment between Ridgefield School District and United Schools Insurance Program (USIP) Policy No. USIP202154704 effective 9/1/20 to 9/1/2021, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Award of Bid for Touchless Fixture Upgrades in the Buildings

A motion was made by Director Becky Greenwald to approve Award of Bid for Touchless Fixture Upgrades in the Buildings, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve School Board Calendar for 2020-2021 School Year

A motion was made by Director Becky Greenwald to approve the School Board Meeting Calendar 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 the 2020-2021 iGrant 600, Minimum Basic Education Requirement Compliance

A motion was made by Director Becky Greenwald to approve the 2020-2021 iGrant 600, Minimum Basic Education Requirement Compliance, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve 2020-2021 Pursuing Premier District Goals and Planning Blueprint

A motion was made by Director Becky Greenwald to approve the 2020-2021 Pursuing Premier District Goals and Planning Blueprint, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

EXECUTIVE SESSION – No Action

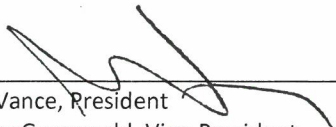
Motion was made by Director Becky Greenwald to hold an Executive Session at 5:15 p.m. for approximately 30 minutes for the purpose of discussing the potential selection of a site or the acquisition of real estate pursuant to RCW 42.30.110(1)(b), seconded by Director Emily Enquist. All members present voted in favor of the motion. Motion carried.

RESUME REGULAR MEETING


The executive session concluded at 6:09 p.m.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Joe Vance adjourned the regular meeting at 6:10 p.m.



Joe Vance, President
Becky Greenwald, Vice-President



Danielle Taylor, Executive Assistant
to the Superintendent

Approved by the Board of Directors: September 8, 2020