RIDGEFIELD
SCHOOL DISTRICT
unlimited possibilities

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 SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER – The special meeting of the Board of Directors of the Ridgefield School District was called to order by President Joe Vance at 8:01 a.m. on ***Wednesday, July 28, 2021*** in the Superintendent's Office, Ridgefield Administrative and Civic Center, 510 Pioneer Street, Ridgefield, WA 98642. The meeting was also simulcast via a Zoom video conference. The purpose of the meeting was to award bids for two capital projects. Action was taken.

Voting Members Present:	Joe Vance (Zoom), Becky Greenwald (Phone), Brett Jones (Zoom), and Emily Enquist (Zoom)
Voting Members Absent:	Zenia Bringhurst
Others Present:	Dr. Nathan McCann (Zoom), Scott Rose (Zoom), Danielle Taylor (In-Person), and 2 community members joined via Zoom.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – *Action*

None

CONSENT AGENDA – *Action*

Approve Personnel Report

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.

NEW BUSINESS – *Action*

Approve Award of Elementary School Phase 1 Early Site Work

Scott Rose provided a brief summary of the bid process and the bids received. A motion was made by Director Becky Greenwald to approve the award of the Elementary School Phase 1 Early Site work as recommended, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Wisdom Ridge Academy Tenant Improvements

Scott Rose provided a brief summary of the bid process and the bids received. Because the bids we significantly higher than proposed budget, he recommended awarding the bid to the low bidder and then going through value engineering to trim the budget. Motion was made by Director Brett Jones to approve the award of the Wisdom Ridge Academy Tenant Improvements as recommended, 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 special meeting at 8:15 a.m.

Joe Vance, President
Becky Greenwald, Vice-President

Danielle Taylor

Danielle Taylor, Executive Assistant
to the Superintendent

Approved by the Board of Directors: August 10, 2021