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 5:00 p.m. on ***Thursday, June 17, 2021*** in the Columbia Assembly Room, 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 conduct regular monthly business and replaced the regular meeting that was scheduled on June 22.

Voting Members Present:	Joe Vance, Becky Greenwald, Brett Jones, and Zenia Bringhurst
Voting Members Absent:	Emily Enquist
Others Present:	Dr. Nathan McCann, Chris Griffith, Paula McCoy, Dr. Michael Baskette, Mike Lee, Joe Vajgrt, Danielle Taylor, 7 community members attended in person while 6 community members joined via Zoom.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – *Action*

A motion was made by Director Becky Greenwald to add Item 8-C Approve the Sunset Ridge Intermediate School Student Handbook for the 2021-2022 School Year, seconded by Director Brett Jones. All members present voted in favor of the motion. Motion carried.

CONSENT AGENDA – *Action*

Approve Board Minutes

1) Regular Meeting on June 8, 2021

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	123127	-	123131				
Micr Numbers	137961	-	137965	6/10/2021	$	459.80	**W-06102021-5**
Sub-Total of Payroll					$	459.80	
Electronic Transfer: Total payroll amount: (*includes payroll vendors)	**$459.80**				$		
Warrant Numbers		-					
Micr Numbers		-			$		
Accounts Payable							
Warrant Numbers	115825	-	115826				
Micr Numbers	137929	-	137930	6/4/2021	$	16.00	**W-06042021-15**
Warrant Numbers	115827	-	115830				
Micr Numbers	137931	-	137934	6/8/2021	$	170.21	**W-06082021-7**
Warrant Numbers	115831	-	115853				
Micr Numbers	137938	-	137960	6/9/2021	$	3,097.99	**W-06092021-8**
Warrant Numbers	115854	-	115918				
Micr Numbers	137976	-	138040	6/17/2021	$	403,729.03	**W-06172021-2**
Electronic transfer for payment of comp tax					$	0.00	
Vendor ACH payments				6/10/2021		175.00	**P-20210610-12**
Employee Reimbursement via Direct Deposit				6/17/2021	$	1,027.67	**P-20210617-1**
Electronic Reimbursement via Direct Deposit					$		
Sub-Total of Accounts Payable					$	**408,215.90**	

ASB - #6158							
Warrant Numbers	20572	-	20574				
Micr Numbers	137935	-	137937	6/9/2021	$	240.00	**W-06092021-7**
Warrant Numbers	20575	-	20584				
Micr Numbers	137966	-	137975	6/17/2021	$	16,363.51	**W-06172021-1**
Electronic Transfer for payment of comp tax:					$	0.00	
Employee Reimbursement via Direct Deposit					$	0.00	
Sub-Total of ASB Payable					$	**16,603.51**	
Capital Projects-1(Bond)					$		
Capital Projects-State Match					$		
Capital Projects - #6135-3 (Bond)					$		
Capital Projects - #6135I (Impact)					$		
Capital Projects-#6135					$		
Warrant Numbers		-					
Micr Numbers		-			$		
Electronic Transfer for payment of comp tax:					$	0.00	
Sub-Total of Capital Projects Payable					$	**0.00**	

Motion was made by Director Becky Greenwald, Board approve the consent agenda, seconded by Director Brett Jones. There was no discussion. All members present voted in favor of the motion. Motion carried.

SUPERINTENDENT REPORTS – *Information*

Dr. McCann thanked everyone for all of the hard work that went into graduation and making it special for the senior class. He also debuted a video that showed the stadium entrance project from start to finish.

Board Members

- Director Joe Vance thanked everyone for all of the hard work that went into planning graduation.
- Director Brett Jones also spoke about graduation and how special it was, especially since he had a student graduate.
- Director Zenia Bringhurst also had a graduate and was very grateful for all of the effort put into the ceremony. She also acknowledged the last day of school is tomorrow and thanked teachers for all of their hard work throughout the year.

PUBLIC COMMENT – *Agenda / Non-Agenda Items*

There were three public comments. All three spoke about COVID-19 safety protocols and expressed concern over testing in schools and continued mask mandates.

OLD BUSINESS – *Action*

There was no old business.

NEW BUSINESS – *Action*

Approve ABM Custodial Services Agreement for the 2021-2022 School Year

A motion was made by Director Becky Greenwald to approve the ABM Custodial Services Agreement for the 2021-2022 School Year, seconded by Director Brett Jones. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve the Wisdom Ridge Academy Lease Agreement between Ridgefield School District and the Port of Ridgefield

Dr. McCann explained this action item would need to be tabled, due to the lease not being ready for signature. There was some discussion.

Approve Sunset Ridge Intermediate School Student Handbook for the 2021-2022 School Year

A motion was made by Director Becky Greenwald to approve the Sunset Ridge Intermediate School Student Handbook for the 2021-2022 School Year, seconded by Director Brett Jones. 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 for 30 minutes for the purpose of discussing the performance of a public employee pursuant to RCW 42.30.110(1)(g) – Superintendent's evaluation and contract, seconded by Director Brett Jones. All members present voted in favor of the motion. Motion carried, the Board began executive session at 5:32. At 6:02, the Board announced they would be in session for 15 more minutes.

RESUME REGULAR MEETING

The executive session concluded at 6:17 p.m.

- A motion was made by Director Becky Greenwald, Board approve the superintendent's evaluation and contract extension as presented, seconded by Director Joe Vance. All members present voted in favor of the motion. Motion carried.
- A motion was made by Director Becky Greenwald to approve Addendum 1, seconded by Director Brett Jones. All members present voted in favor of the motion. Motion carried.
- A motion was made by Director Becky Greenwald to approve Addendum 2, seconded by Director Brett Jones. 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 6:20 p.m.

Joe Vance, President
Becky Greenwald, Vice-President

Danielle Taylor

Danielle Taylor, Executive Assistant
to the Superintendent

Approved by the Board of Directors: July 13, 2021