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 DONNA FARNSWORTH
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 ***Tuesday, July 19, 2022*** 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.

Voting Members Present:	Joe Vance, Emily Enquist, Brett Jones, Donna Farnsworth (Zoom)
Voting Members Absent:	Zenia Bringhurst
Others Present:	Dr. Nathan McCann, Paula McCoy, and Danielle Taylor. 3 community members joined on Zoom.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – *Action*

None

CONSENT AGENDA – *Action*

Approve Board Minutes

1) June 28, 2022

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	123492	-	123514				
Micr Numbers	143992	-	144014	6/30/2022	$ 12,639.69	**W-06302022-27**	
Sub-Total of Payroll					$ 12,639.69		
Electronic Transfer:					$ 1,688,378.94		
Total payroll amount: (*includes payroll vendors)	**$2,708,009.96**						
Warrant Numbers	118591	-	118609				
Micr Numbers	144016	-	144034	6/30/2022	$ 1,006,991.33	**W-07012022-8**	
Warrant Numbers		-					
Accounts Payable							
Warrant Numbers	118586	-	118586				
Micr Numbers	143987		143987	6/27/2022	$ 2,685.33	**W-06272022-1**	PREPAID
Warrant Numbers	118587	-	118590				
Micr Numbers	143988	-	143991	6/24/2022	$ 20,531.00	**W-06272022-2**	
Warrant Numbers	118610	-	118610				
Micr Numbers	144035	-	144035	7/11/2022	$ 1,296.33	**W-07112022-2**	
Warrant Numbers	118611	-	118785				
Micr Numbers	144049	-	144223	7/20/2022	$ 1,033,032.60	**W-07202022-3**	
Electronic transfer for DOR				6/27/2022	$ 2,430.96	**P-20220627-7**	
Electronic transfer for US Bank					$		
Vendor ACH payments(US Bank)					$		
Employee Reimbursement via Direct Deposit				7/20/2022	$ 4,610.43	**P-20220720-1**	
Sub-Total of Accounts Payable					$ **1,064,586.65**		

ASB - #6158							
Warrant Numbers	20855	-	20866				
Micr Numbers	144037	-	144048	7/20/2022	$	8,597.88	**W-07202022-2**
Electronic Transfer for DOR					$		
Vendor ACH payments(US Bank)					$		
Employee Reimbursement via Direct Deposit				7/20/2022	$	479.85	**P-20220720-1**
Sub-Total of ASB Payable					$	**9,077.73**	
Capital Projects-1(Bond)					$		
Capital Projects-State Match					$		
Capital Projects - #6135-3 (Bond)					$		
Capital Projects - #6135I (Impact)					$	**195,337.86**	
Capital Projects-#6135					$		
Warrant Numbers	2967	-	2967				
Micr Numbers	144015	-	144015	7/1/2022	$	128,522.78	**W-07012022-7**
Warrant Numbers	2986	-	2986				
Micr Numbers	144036	-	144036	7/20/2022	$	66,815.08	**W-07202022-1**
					$	195,337.86	
Electronic Transfer for payment of comp tax:					$	0.00	
Sub-Total of Capital Projects Payable							
					$	**195,337.86**	

Motion was made by Director Emily Enquist, 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 took a moment to welcome back Allen Andringa as the Director at Wisdom Ridge Academy. He also reminded everyone that Levy ballots had been mailed out and were due back by Tuesday, August 2.

Financial Update

- Executive Director of Business Services Paula McCoy provided a detailed financial update including updates on enrollment. Paula reported that the District is well ahead of enrollment compared to numbers from last summer. There was some discussion.

Board Members

- No Comments

PUBLIC COMMENT – *Agenda / Non Agenda Items*

There were no requests for public comment.

OLD BUSINESS – *Action*

None

NEW BUSINESS – *Action*

Approve Highly Capable Program Comprehensive Plan for 2021-2022 School Year

- Motion was made by Director Emily Enquist to approve Highly Capable Program Comprehensive Plan for 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 2022-2023 Student/Parent Handbooks for Ridgefield High School and Wisdom Ridge Academy

- Motion was made by Director Emily Enquist to approve Ridgefield High School and Wisdom Ridge Academy student/parent handbooks, seconded by Director Brett Jones. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve ESD 112 Cooperative Information Management Services Renewal for the 2022-2023 School Year

- Motion was made by Director Emily Enquist to approve ESD 112 Cooperative Information Management Services Renewal, seconded by Director Brett Jones. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve the Adult Meal Price Increase for the 2022-2023 School Year

- Motion was made by Director Emily Enquist to approve the adult meal increase, seconded by Director Brett Jones. There was no discussion. All members present voted in favor of the motion. Motion carried.

Hear First Read of Revised Board Policy No. 3142 International Student Exchange

- First read only, no action taken at this time.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Joe Vance adjourned the regular meeting at 5:12 p.m.

Joe Vance, President
Emily Enquist, Vice-President

Danielle Taylor, Executive Assistant
to the Superintendent

Approved by the Board of Directors: August 9, 2022