

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 Scott Gullickson at 10:00 p.m. on *Wednesday, October 18, 2017* in the Superintendent's Office, 2724 S. Hillhurst Road, Ridgefield, Washington. The purpose of the special meeting was to authorize the Superintendent to complete disposition of the property for the conveyance of approximately 7.2 acres of property to the City of Ridgefield to allow it to build the Ridgefield Outdoor Recreation Complex in partnership with the Ridgefield School District pursuant to an interlocal agreement between them and approve capital project warrants. Action was taken.

Voting Members Present: Scott Gullickson, Becky Greenwald, and Emily Enquist.
Voting Members Absent: Joseph Vance and Steve Radosevich
Others Present: Dr. Nathan McCann and one visitor.

Board President Scott Gullickson opened the meeting.

CHANGES OR ADDITION TO THE AGENDA – Action

Superintendent Dr. McCann commented on the agenda and requested Board remove Item 4. B and add Item 4. C. Motion was made by Director Becky Greenwald Board delete agenda Item 4. B. *Approve Resolution No. 2017-2018-003 Declaring Real Property as Surplus – Parcel to be Conveyed to Fire District*, seconded by Director Emily Enquist and add agenda Item 4. C. *Approve Capital Project Fund Warrants*. There was a brief discussion. All members present voted in favor of the motion. Motion carried.

PUBLIC HEARING – Information Only / No Action

Board President Scott Gullickson opened the public hearing on the proposed disposition of the school district property, currently vacant, at 3215 S Hillhurst Road in the City of Ridgefield.

Larry Bartel shared his comments and questions with regard to the MOU between the Ridgefield School District and the City of Ridgefield. He inquired about the responsible party for maintenance of the Ridgefield Outdoor Recreation Complex (RORC) and the hours of operation. There was a discussion.

There was no other public comment. Hearing closed.

NEW BUSINESS – Action

Approve Authorization of Superintendent to complete disposition of the property for the conveyance of approximately 7.2 acres of property to the City of Ridgefield to allow it to build the Ridgefield Outdoor Recreation Complex in partnership with the Ridgefield School District pursuant to an interlocal agreement between them.

Motion was made by Director Becky Greenwald Board approve the capital fund warrants as presented by, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.



Approve Capital Project Warrants

Motion was made by Director Becky Greenwald Board approve the capital fund warrants as presented by, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

ADJOURNMENT

There being no further business to come before the Board, President Gullickson adjourned the special meeting at 10:12 a.m.

Scott Gullickson, Board President
Becky Greenwald, Vice President

Dr. Nathan McCann, Superintendent/Recording Secretary

Approved by Board of Directors: November 14, 2017