



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 Scott Gullickson at 5:01 p.m. on **Tuesday, October 10, 2017** in room 311, at Ridgefield High School, 2630 S. Hillhurst Road, Ridgefield, Washington. The purpose of the meeting was to conduct regular monthly business.

Voting Members Present: Scott Gullickson, Emily Enquist, Becky Greenwald, Steve Radosevich, and Joe Vance.
Voting Members Absent: None
Others Present: Dr. Nathan McCann, Chris Griffith, Tiffany Gould, Paula McCoy, Dr. Michael Baskette, Kelly Macdonald, Courtney Margolin, Todd Graves, Brian Heim, Geoff Varney, Michael Kenning, Mike Lee, Scott Rose, and 35 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approval of Board Minutes;
 Regular Meeting September 26, 2017
 Approval of Personnel Report;
 Approval of Monthly Donation Activity;
 Approval of General Fund/ASB Fund/Capital Projects Fund/Payroll Warrants;

The written report was provided as listed:

<i>Fund</i>	<i>Warrant / Micr Numbers</i>	<i>Warrant Date</i>	<i>Issue Amount</i>	<i>Authorization Number</i>
<i>General Fund - #6134</i>				
<i>Payroll</i>				
	<i>Electronic Transfer:</i>		\$	
	<i>Total payroll amount: (*includes payroll vendors)</i>	\$0.00		
<i>Accounts Payable</i>				
<i>Warrant Numbers</i>	105682 - 105682			
<i>Micr Numbers</i>	125057 - 125057	9/12/2017	\$ 1,500.00	W-09122017-7
<i>Warrant Numbers</i>	105683 - 105689			
<i>Micr Numbers</i>	125065 - 125065	9/18/2017	\$ 31,592.50	W-09182017-1
<i>Warrant Numbers</i>	105690 - 105694			
<i>Micr Numbers</i>	125071 - 125071	9/18/2017	\$ 12,580.07	W-09182017-3
<i>Warrant Numbers</i>	105695 - 105695			
<i>Micr Numbers</i>	125072 - 125072	9/18/2017	\$ 1,432.50	W-09182017-8
<i>Warrant Numbers</i>	105696 - 105696			

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Micr Numbers		125074	-	125074	9/18/2017	\$	1,000.00	W-09182017-10
Warrant Numbers		105697	-	105698				
Micr Numbers		125075	-	125076	9/18/2017	\$	1,419.50	W-09182017-11
Warrant Numbers		105699	-	105751				
Micr Numbers		125086	-	125138	9/27/2017	\$	84,627.12	W-09272017-2
Warrant Numbers		105752	-	105818				
Micr Numbers		125143	-	125209	9/27/2017	\$	121,564.38	W-09272017-4
Warrant Numbers		105819	-	105819				
Micr Numbers		125210	-	125210	9/23/2017	\$	250.00	W-09222017-7
	Electronic transfer for payment of comp tax					\$	4,488.18	
Sub-Total of Accounts Payable						\$	258,954.25	
ASB - #6158 Warrant Numbers		19495	-	19495				
Micr Numbers		125077	-	125077	9/18/2017	\$	433.06	W-09182017-12
Warrant Numbers		19496	-	19496				
Micr Numbers		125139	-	125141	9/27/2017	\$	2,686.47	W-09182017-3
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of ASB Payable						\$		
Capital Projects - #6135-04 (Bond)						\$	3,198,836.59	
Capital Projects - #6135I (Impact)						\$	15,584.90	
Capital Projects-#6135						\$		
Warrant Numbers		2197	-	2197				
Micr Numbers		125056	-	125056	9/13/2017	\$	3,000.00	W-09132017-6
Warrant Numbers		2198	-	2198				
Micr Numbers		125058	-	125058	9/14/2017	\$	782.00	W-09142017-1
Warrant Numbers		2199	-	2199				
Micr Numbers		125066	-	125066	9/18/2017	\$	333.00	W-09182017-2
Warrant Numbers		2200	-	2200				
Micr Numbers		125073	-	125073	9/18/2017	\$	720.00	W-09182017-9
Warrant Numbers		2201	-	2201				
Micr Numbers		125078	-	125078	9/18/2017	\$	1,250.00	W-09202017-1
Warrant Numbers		2202	-	2208				
Micr Numbers		125079	-	125085	9/27/2017	\$	3,208,336.49	W-09272017-1
	Electronic Transfer for payment of comp tax:					\$	27.97	
Sub-Total of Capital Projects Payable						\$	3,214,445.46	
Transportation Vehicle Fund- #6198								
Warrant Numbers		3000	-	3000				
Micr Numbers		125142	-	125142	9/27/2017	\$	106,801.00	W-09272017-5

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

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PUBLIC HEARING – Information Only / No Action

Hearing for Declaring Real Property as Surplus

President Gullickson opened the public hearing for comments to declare the real property as surplus on the proposed disposition of the school district property, currently vacant, at 3215 S Hillhurst Road in the City of Ridgefield. No public comments were received. The public hearing was closed.

REPORTS – Information

Students of the Month – October

- South Ridge Elementary School – Wyatt Bilek – Kindergarten
- Union Ridge Elementary School – Brady Winter – Grade 6
- View Ridge Middle School – Cameron Jones – Grade 7
- Ridgefield High School – Cesar Rojas-Rincon – Grade 12

The Board of Directors and Dr. Nathan McCann congratulated each of the Students of the Month and presented them with plaques and Student of the Month yard signs.

Employee of the Month – October

- Nani Mack – Union Ridge Elementary School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Nani Mack and presented her with a plaque and Ridgefield School District classic mug. In addition, a gift certificated was provided by Sportsman's Steak House and Saloon.

Ridgefield High School Leadership Class Update

The Leadership Class representative commented on student academics and activities at Ridgefield High School.

Superintendent – Dr. Nathan McCann

- 1) View Ridge School Improvement Plan – Tony Smith
- 2) Ridgefield High School Improvement Plan – Christen Palmer / Allen Andringa
- 3) Financial Report – Paula McCoy

Superintendent – Dr. Nathan McCann

Dr. McCann commented on activities and events taking place in the school district and community.

Board Members

Various Board members commented on activities and events taking place in the school district and community.

PUBLIC COMMENT – Agenda / Non Agenda Items

None

OLD BUSINESS – Action

None

Director Becky Greenwald excused herself from the meeting.

NEW BUSINESS – Action

Approve New Intermediate School Maximum Allowable Construction Cost (MACC) as a Draft Contract Amendment Subject to Final Review by Legal Counsel

Motion was made by Director Joe Vance, Board approve New Intermediate School Maximum Allowable Construction Cost (MACC) in the amount was \$59,641,193 as a Draft Contract Amendment Subject to Final Review by Legal Counsel, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

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Approve Re-Allocation of Bond Program Contingency to Project Contingency for the New 5-8 Schools Complex

Motion was made by Director Joe Vance, Board approve Re-Allocation of Bond Program Contingency to Project Contingency for the New 5-8 Schools Complex, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Hear First Reading Policy No. 5240 Evaluation of Staff

Board heard first reading revision of Policy No. 5240 Evaluation of Staff. Chris Griffith commented on the policy revision. Any revision or changes to the revised policy will be heard on second reading at the regular board meeting on November 14, 2017.

Approve Resolution No. 2017-2018-002 Declaring Real Property as Surplus – Parcel to be Conveyed to the City of Ridgefield (Lot2)

Motion was made by Director Joe Vance, Board approve Resolution No. 2017-2018-002 Declaring Real Property as Surplus – Parcel to be Conveyed to the City of Ridgefield (Lot2), 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 Scott Gullickson adjourned the regular meeting at 6:33 p.m.



Scott Gullickson, President
 Becky Greenwald, Vice-President



Dr. Nathan McCann, Superintendent
 Recording Secretary

Approved by the Board of Directors: November 14, 2017

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