

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 5:00 p.m. on **Tuesday, September 26, 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, and Joe Vance.
 Voting Members Absent: Steve Radosevich
 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, Bonnie Harris, and 6 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Motion was made by Director Becky Greenwald, Board add to the agenda the South Ridge and Union Ridge Elementary School Improvement Plans, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

CONSENT AGENDA – Action

Approval of Board Minutes;
 Regular Meeting September 12, 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:

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

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Warrant Numbers		105695	-	105695				
Micr Numbers		125072	-	125072	9/18/2017	\$	1,432.50	W-09182017-8
Micr Numbers		124939	-	124941	8/31/2017	\$	118,269.51	W-09012017-3
Warrant Numbers		105612	-	105681				
Micr Numbers		124986	-	125055	9/13/2017	\$	312,423.36	W-09132017-3
	Electronic transfer for payment of comp tax					\$	2,991.14	
Sub-Total of Accounts Payable						\$	1,306,736.46	
ASB - #6158								
Warrant Numbers		19489	-	19490				
Micr Numbers		124831	-	124831	8/23/2017	\$	2,813.35	W-08232017-10
Warrant Numbers		19491	-	19495				
Micr Numbers		124982	-	124985	9/13/2017	\$	2,390.42	W-09132017-2
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of ASB Payable						\$		
Capital Projects - #6135-04 (Bond)						\$	1,768,044.58	
Capital Projects - #61351 (Impact)						\$	1,629,260.41	
Capital Projects-#6135						\$		
Warrant Numbers		2171	-	2171				
Micr Numbers		124818	-	124818	8/22/2017	\$	4,970.00	W-08222017-26
Warrant Numbers		2172	-	2182				
Micr Numbers		124819	-	124829	8/23/2017	\$	1,778,621.80	W-08232017-9
Warrant Numbers		2183	-	2183				
Micr Numbers		124902	-	124902	8/29/2017	\$	306.80	W-08292017-9
Warrant Numbers		2184	-	2184				
Micr Numbers		124903	-	124903	8/29/2017	\$	141.70	W-08292017-10
Warrant Numbers		2185	-	2185				
Micr Numbers		124904	-	124904	8/29/2017	\$	59.80	W-08292017-11
Warrant Numbers		2186	-	2187				
Micr Numbers		124937	-	124938	8/31/2017	\$	24,866.76	W-09012017-2
Warrant Numbers		2188	-	2196				
Micr Numbers		124973	-	124981	9/13/2017	\$	1,588,338.13	W-09132017-1
	Electronic Transfer for payment of comp tax:					\$	148.47	
Sub-Total of Capital Projects Payable						\$	3,397,453.46	
Private Purpose Fund - #6178								
Warrant Numbers		115	-	115				
Micr Numbers		124905	-	124905	8/29/2017	\$	1,000.00	W-08292017-12
Sub-Total of Private Purpose Payables								

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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REPORTS – Information

Superintendent – Dr. Nathan McCann

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

- 1) Experience Ridgefield
- 2) 2017 Bond Projects – R & C Management Group, Scott Rose
- 3) Union Ridge School Improvement Plan – Kelly Macdonald / Courtney Margolin
- 4) South Ridge School Improvement Plan – Todd Graves / Brian Heim

Board Members

PUBLIC COMMENT – Agenda / Non Agenda Items

Councilman Don Stose shared his comments with regard to the City of Ridgefield.

OLD BUSINESS – Action

Approve Second Reading Revision of Policy No.1410 Executive or Closed Sessions

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Policy No.1410 Executive or Closed Sessions, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Policy No. 4040 Public Access to District Records

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Policy No. 4040 Public Access to District Records, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Policy No. 6100 Revenues from Local, State and Federal Sources

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Policy No. 6100 Revenues from Local, State and Federal Sources, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Policy No. 6220 Bid Requirements

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Policy No. Policy No. 6220 Bid Requirements, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Policy No. 6950 Contractor Assurances, Surety Bonds, Insurance and Change Orders

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Policy No. 6950 Contractor Assurances, Surety Bonds, Insurance and Change Orders, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

NEW BUSINESS – Action

Approve Resolution No. 2017-2018-001 Intent to Construct the New 5-6 & 7-8 School Project

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2017-2018-001 Intent to Construct the New 5-6 & 7-8 School Project, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Acceptance of the Implementation Plan for the Constructability Report

Motion was made by Director Becky Greenwald, Board approve Acceptance of the Implementation Plan for the Constructability Report, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

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ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 5:45 p.m.



Scott Gullickson, President
Becky Greenwald, Vice-President



Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: October 10, 2017

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