



**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, November 28, 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, Tiffany Gould, Dr. Michael Baskette, Paula McCoy, Bonnie Harris, Scott Rose, and 4 visitors.

**FLAG SALUTE**

**CHANGES OR ADDITIONS TO THE AGENDA – Action**

None

**CONSENT AGENDA – Action**

Approve Board Minutes

1) Regular Meeting November 14, 2017

Approve Personnel Report

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
<b>General Fund - #6134</b>				
<b>Payroll</b>				
Warrant Numbers	-			
Micr Numbers	-		\$	
Electronic Transfer:			\$	
Total payroll amount: (*includes payroll vendors)	\$0.00			
<b>Accounts Payable</b>				
Warrant Numbers	106181 - 106192			
Micr Numbers	125744 - 125744	11/17/2017	\$ 25,089.53	W-11172017-8
Warrant Numbers	103193 - 106280			
Micr Numbers	125746 - 125833	11/21/2017	\$ 136,036.39	W-11212017-11
Electronic transfer for payment of comp tax		11/21/2017	\$ 1,467.54	
<b>Sub-Total of Accounts Payable</b>			\$ 162,593.46	
<b>ASB - #6158</b>				
Warrant Numbers	19545 - 19548			

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Micr Numbers		125732	-	125732	11/17/2017	\$	3,724.77	W-11172017-7
Warrant Numbers		19549	-	19549				
Micr Numbers		125745	-	125745	11/17/2017	\$	851.48	W-11172017-9
Warrant Numbers		19550	-	19570				
Micr Numbers		125835	-	125855	11/21/2017	\$	14,158.32	W-11212017-13
	Electronic Transfer for payment of comp tax:				11/21/2017	\$	457.50	
<b>Sub-Total of ASB Payable</b>						\$	<b>19,192.07</b>	
<b>Capital Projects - #6135-04 (Bond)</b>						\$	<b>2,676.32</b>	
<b>Capital Projects - #61351 (Impact)</b>						\$		
<b>Capital Projects-#6135</b>						\$		
Warrant Numbers		2238	-	2238				
Micr Numbers		125834	-	125834	11/21/2017	\$	2,676.32	W11212017-12
	Electronic Transfer for payment of comp tax:					\$	0.00	
<b>Sub-Total of Capital Projects Payable</b>						\$	<b>2,676.32</b>	
<b>Private Purpose Fund - #6178</b>								
Warrant Numbers		116	-	116				
Micr Numbers		125728	-	125728	11/15/2017	\$	1,000.00	W-11152017-15
<b>Sub-Total of Private Purpose Payables</b>								
<b>Transportation Vehicle Fund- #6198</b>								
Warrant Numbers			-					
Micr Numbers			-			\$		

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

**REPORTS – Information**

Superintendent – Dr. Nathan McCann

- 1) Turkey Trot 2017 Sponsored by the Ridgefield Public Schools Foundation

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.

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**PUBLIC COMMENT – Agenda / Non Agenda Items**

Jeff Vigue, Ridgefield Public Schools Foundation

Mr. Vigue shared his comments about the first annual Turkey Trot fundraiser and Ridgefield Hometown Celebration.

**OLD BUSINESS – Action**

Approve Second Reading Revision of Policy No. 2029 Animals as Part of the Instructional Program

Motion was made by Director Becky Greenwald, Board approve Second Reading Revision of Policy No. 2029 Animals as Part of the Instructional Program, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

**NEW BUSINESS – Action**

Approve Agreement between Ridgefield School District and LaCenter School District with regard to Alterations of School District Boundaries

Motion was made by Director Becky Greenwald, Board approve the agreement between Ridgefield School District and LaCenter School District with regard to Alterations of School District Boundaries, seconded by Director Joe Vance. There was a 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 5:40 p.m.

Scott Gullickson, President  
Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary  
to the Superintendent

Approved by the Board of Directors: December 12, 2017