

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, January 9, 2018** 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, Paula McCoy, Dr. Michael Baskette, Christen Palmer, Tony Smith, Kelly Macdonald, Todd Graves, Geoff Varney, Michael Kenning, Mike Lee, Carolyn Enos, Bonnie Harris, and 40 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting December 12, 2017

Approve 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:

					Warrant	Issue	Authorization
Fund		Warrant / Micr Numbers			Date	Amount	Number
General Fund - #6134							
Payroll							
Warrant Numbers		122321	-	122331			
Micr Numbers		126220	-	126230	12/29/2017	\$ 9,997.00	W-12292017-28
	Electronic Transfer:					\$ 955,135.91	
	Total payroll amount: (*includes payroll vendors)	\$1,073,422.55					
Warrant Numbers		106436	-	106436			
Micr Numbers		126057	-	126057	12/14/2017	\$ 108,289.64	W-12142017-6
Warrant Numbers		106565	-	106596			
Micr Numbers		126233	-	126264	1/1/2018	654,930.98	W-01012018-1
Accounts Payable							
Warrant Numbers		106430	-	106435			

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Micr Numbers		126051	-	126056	12/8/2017	\$	25,916.27	W-12082017-12
Warrant Numbers		106437	-	106446				
Micr Numbers		126067	-	126067	12/15/2017	\$	28,035.34	W-12152017-19
Warrant Numbers		106447	-	106481				
Micr Numbers		126075	-	126109	12/15/2017	\$	240,503.61	W-12152017-22
Warrant Numbers		106482	-	106482				
Micr Numbers		126110	-	126110	12/20/2017	\$	55.47	W-12202017-5
Warrant Numbers		106483	-	106483				
Micr Numbers		126111	-	126111	12/20/2017	\$	400.86	W-12202017-6
Warrant Numbers		106484	-	106562				
Micr Numbers		126141	-	126219	12/22/2017	\$	159,520.21	W-12222017-10
Warrant Numbers		106563	-	106564				
Micr Numbers		126231	-	126232	12/29/2017	\$	3,274.81	W-12292017-38
Warrant Numbers		106597	-	106618				
Micr Numbers		126269	-	126618	1/10/2018	\$	129,770.84	W-01102018-2
Warrant Numbers			-					
Micr Numbers			-			\$		
	Electronic transfer for payment of comp tax					\$	2,535.56	
Sub-Total of Accounts Payable						\$	564,096.70	
ASB - #6158								
Warrant Numbers		19571	-	19571				
Micr Numbers		125916	-	125916	12/1/2017	\$	264.66	W-12012017-6
Warrant Numbers		19572	-	19583				
Micr Numbers		125927	-	125938	12/13/2017	\$	8,642.51	W-12132017-2
Warrant Numbers		19584	-	19585				
Micr Numbers		126049	-	126050	12/8/2017	\$	1,191.88	W-120852017-11
Warrant Numbers		19586	-	19588				
Micr Numbers		126070	-	126070	12/15/2017	\$	5,406.91	W-1215201720
Warrant Numbers		19589	-	19592				
Micr Numbers		126071	-	126074	12/15/2017	\$	8,161.91	W-12152017-21
Warrant Numbers		19593	-	19614				
Micr Numbers		126119	-	126140	12/22/2017		17,236.11	W-12222017-6
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of ASB Payable						\$	626.03	
Capital Projects - #6135-04 (Bond)						\$	4,745,546.12	
Capital Projects - #6135I (Impact)						\$	43,465.11	
Capital Projects-#6135						\$		
Warrant Numbers		2247	-	2247				



Micr Numbers		126048	-	126048	12/8/2017	\$	450.94	W-12082017-10
Warrant Numbers		2248	-	2248				
Micr Numbers		126112	-	126112	12/20/2017	\$	1,850.00	W-12202017-7
Warrant Numbers		2249	-	2254				
Micr Numbers		126113	-	126118	12/22/2017	\$	52,633.57	W-12222017-5
Warrant Numbers		2255	-	2258				
Micr Numbers		126265	-	126268	1/10/2018	\$	4,734,076.72	W-01102018-1
Warrant Numbers			-					
Micr Numbers			-			\$		
Warrant Numbers			-					
Micr Numbers			-			\$		
Warrant Numbers			-					
Micr Numbers			-			\$		
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of Capital Projects Payable						\$	4,789,011.23	
Private Purpose Fund - #6178								
Warrant Numbers			-					
Micr Numbers			-			\$		
Sub-Total of Private Purpose Payables								
Transportation Vehicle Fund- #6198								
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 voted in favor of the motion. Motion carried.

REPORTS – Information

Students of the Month – January

- South Ridge Elementary School – Isaac Marshall – Grade 5
- Union Ridge Elementary School – Jaidyn Ruzicka – Grade 3
- View Ridge Middle School – Taylor Zanas – Grade 8
- Ridgefield High School – Tyler Lehnertz – Grade 10

Employee of the Month – January

- Doug TenEyck – South Ridge Elementary School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Doug TenEyck and presented him with a plaque and Ridgefield School District classic mug. In addition, a gift certificate was provided by Sportsman’s Steak House and Saloon.

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Ridgefield High School Student Leadership Class – Tyler Lehnertz

Tyler Lehnertz provided a current student leadership report.

Superintendent – Dr. Nathan McCann

- 1) January - School Board Recognition Month
- 2) Spudder Alumni Luncheon on January 26, 2018
- 3) District Improvement Plan Mid-Year Update – Chris Griffith
Chris Griffith provided a detailed mid-year update.
- 4) Financial Report – Paula McCoy
Paula McCoy provided a detailed financial report.

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

Board Members

Director Joe Vance recognized Dr. Nathan McCann and thanked him for his dedicated work and leadership throughout the District and community.

PUBLIC COMMENT – *Agenda / Non Agenda Items*

None

OLD BUSINESS – *Action*

NEW BUSINESS – *Action*

Approve New Mascot for View Ridge Middle School

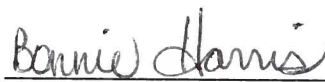
Motion was made by Director Becky Greenwald, Board approve the New Mascot, “Herons”, for View Ridge Middle School, seconded by Director Joe Vance. There was a brief discussion. The Board was presented with tee-shirts signifying the new mascot. All members voted in favor of the motion. Motion carried.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 6:20 p.m.



Scott Gullickson, President
Becky Greenwald, Vice-President



Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: January 23, 2018