

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 5:03 p.m. on **Tuesday, December 12, 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, Dr. Michael Baskette, Christen Palmer, Allen Andringa, Tony Smith, Kelly Macdonald, Todd Graves, Brian Heim, Geoff Varney, Michael Kenning, Mike Lee, Scott Rose, Jason Olson, Carolyn Enos, Bonnie Harris, and 75 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting November 28, 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		122299	-	122320			
Micr Numbers		125861	-	125882	11/30/2017	\$ 15,237.40	W-11302017-31
	Electronic Transfer:					\$ 983,737.21	
	Total payroll amount: (*includes payroll vendors)	\$1,659,561.49					
Warrant Numbers		106286	-	106317			
Micr Numbers		125883	-	125914	12/1/2017	\$ 660,586.88	W-12012017-3
Accounts Payable							

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Warrant Numbers		106281	-	106282				
Micr Numbers		125856	-	125857	11/22/2017	\$	4,986.34	W-11222017-2
Warrant Numbers		106283	-	106283				
Micr Numbers		125858	-	125858	11/27/2017	\$	200.00	W-11272017-7
Warrant Numbers		106284	-	106285				
Micr Numbers		125859	-	125860	11/28/2017	\$	30.00	W-11282017-4
Warrant Numbers		106318	-	106319				
Micr Numbers		125918	-	125918	12/1/2017	\$	2,856.01	W-12012017-7
Warrant Numbers		106320	-	106320				
Micr Numbers		125919	-	125919	12/1/2017	\$	2,366.00	W-12012017-15
Warrant Numbers		106321	-	106429				
Micr Numbers		125939	-	126047	12/13/2017	\$	240,996.45	W-12132017-3
	Electronic transfer for payment of comp tax					\$		
Sub-Total of Accounts Payable						\$	246,448.46	
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
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of ASB Payable						\$		
Capital Projects - #6135-04 (Bond)						\$		
Capital Projects - #6135I (Impact)						\$	23,679.29	
Capital Projects-#6135						\$	4,906,520.39	
Warrant Numbers		2239	-	2239				
Micr Numbers		125915	-	125915	12/1/2017	\$	5,352.25	W-12012017-5
Warrant Numbers		2240	-	2240				

Micr Numbers		125920	-	125920	12/4/2017	\$	253.19	W- 12042017-5
Warrant Numbers		2241	-	2246				
Micr Numbers		125921	-	125926	12/13/2017	\$	4,924,594.24	W- 12132017-1
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of Capital Projects Payable						\$	4,930,199.68	
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 present voted in favor of the motion. Motion carried.

REPORTS – Information

Students of the Month – December

- South Ridge Elementary School – Kinnley Veitenheimer – Grade 1
- Union Ridge Elementary School – Ava Gillett– Grade 4
- View Ridge Middle School – Uruwa Abe – Grade 7
- Ridgefield High School – Kyera Jones – Grade 9

Employee of the Month – December

- Kathryn James – View Ridge Middle School

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

Superintendent’s Holiday Greeting Card Art Contest – *“Together for the Holidays”*

Dr. McCann thanked the art department and students from all of the schools who participated in the holiday greeting card contest to assist the district in designing artwork for the Ridgefield School District 2017 holiday greeting card. This year’s theme was “Together for the Holidays”. The Board of Directors and Dr. McCann congratulated Runners up Adara Grieco, a sixth grader from Union Ridge Elementary School, Violet James, a second grader from Union Ridge Elementary School, and Emma Waddle, a fourth grader from South Ridge Elementary School. They were congratulated and presented with \$25 cash awards each. Also congratulated but was not in attendance was 1st Place winner Ella Wood, a fourth grader from South Ridge Elementary School who will receive a \$50 cash award. Dr. McCann expressed thanks to the Ridgefield Arts Association who sponsored the contest and professional artist judges.

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Superintendent – Dr. Nathan McCann

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

- 1) Hometown Celebration
- 2) Spudder Alumni Luncheon on January 26, 2018
- 3) Ridgefield High School Expansion Design Process Update – Jason Olson, LSW Architects
- 4) Financial Report – Paula McCoy

Board Members

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

PUBLIC COMMENT – Agenda / Non Agenda Items

Jeff Vigue shared his comments on behalf of the Ridgefield Public Schools Foundation.

OLD BUSINESS – Action

NEW BUSINESS – Action

Approve Purchase of New Modular Buildings for Ridgefield High School Campus Expansion Project designated for temporary Media, Administration, and Counseling

Motion was made by Director Becky Greenwald, Board approve Purchase of New Modular Buildings for Ridgefield High School Campus Expansion Project designated for temporary Media, Administration, and Counseling, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve 2017 Capital Projects Budget Revision

Motion was made by Director Becky Greenwald, Board Approve 2017 Capital Projects Budget Revision, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

ACCEPT CERTIFICATION OF ELECTION - Action

Motion was made by President Scott Gullickson Board accept Certification of the Special Election November 7, 2017, seconded by Director Joe Vance. There was a brief discussion. All members present voted in favor of the motion.

ADMINISTER OATHS OF OFFICE TO BOARD MEMBERS-ELECT – Action

Dr. McCann administered Oaths of Office to Board Members Elect for Emily Enquist, District 1 term of services 2017-2021 and Becky Greenwald, District 4 term of service 2017-2021.

BOARD ANNUAL REORGANIZATION – Action

Call for Nominations and Elect President of the Board

Superintendent McCann called for nominations for President. Director Joe Vance nominated Scott Gullickson. Superintendent McCann called for nominations for a second and third time. There were no other nominations. Nominations were closed. Superintendent McCann called for a vote: Director District 1 – Emily Enquist, Yes; Director District 2 Joseph Vance, Yes; Director District 3 – Steve Radosevich, Absent; Director District 4 – Becky Greenwald, Yes; and Director District 5 – Scott Gullickson, Yes. Motion carried 4-0.

Call for Nominations and Elect Vice-President

Superintendent McCann called for nominations for Vice-President. Director Joe Vance nominated Becky Greenwald for Vice President. Superintendent McCann called for nominations for a second and third time. There were no other nominations. Nominations were closed.

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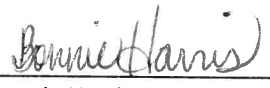
Superintendent McCann called for a vote: Director District 1 – Emily Enquist, Yes; Director District 2 – Joseph Vance, Yes; Director District 3 – Steve Radosevich, Absent; Director District 4 – Becky Greenwald, Yes; and Director District 5 – Scott Gullickson, Yes. Motion carried 4-0.

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 9, 2018