

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 5:05 p.m. on **Tuesday, November 14, 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, Dr. Michael Baskette, Christen Palmer, Kelly Macdonald, Todd Graves, Geoff Varney, Mike Lee, Bonnie Harris, and 55 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

- 1) Regular Meeting October 10, 2017
- 2) Special Meeting Work Study October 12, 2017
- 3) Special Meeting Public Hearing October 18, 2017
- 4) Special Meeting Work Study November 1, 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:

Fund	Warrant / Micr Numbers			Warrant Date	Issue Amount	Authorization Number
General Fund - #6134						
Payroll						
Warrant Numbers	122287	-	122298			
Micr Numbers	125469	-	125480	10/31/2017	\$ 12,487.99	W-10312017-34
	Electronic Transfer:				\$ 770,105.37	
	Total payroll amount: (*Includes payroll vendors)	\$950,874.65				
Warrant Numbers	106079	-	106110			
Micr Numbers	125608	-	125639	11/3/2017	\$ 649,716.66	W-11032017-10
Accounts Payable						
Warrant Numbers	105927	-	105929			
Micr Numbers	125405	-	125407	10/6/2017	\$ 5,130.79	W-10062017-15
Warrant Numbers	105930		105930			

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Micr Numbers		125409		125409	10/17/2017	\$	130,415.25	W-10172017-9
Warrant Numbers		105931	-	105944				
Micr Numbers		125423	-	125423	10/18/2017	\$	32,517.86	W-10182017-3
Warrant Numbers		105945		105956				
Micr Numbers		125426		125437	10/18/2017	\$	14,089.85	W-10182017-6
Warrant Numbers		105957		105957				
Micr Numbers		125446		125446	10/19/2017	\$	68.31	W-10192017-4
Warrant Numbers		105958		105962				
Micr Numbers		125449		125453	10/20/2017	\$	7,333.62	W-10202017-41
Warrant Numbers		105963	-	105969				
Micr Numbers		125461	-	125467	10/20/2017	\$	3,106.53	W-10202017-45
Warrant Numbers		105970	-	105974				
Micr Numbers		125481		125485	10/31/2017	\$	11,696.72	W-10312017-43
Warrant Numbers		105975	-	106073				
Micr Numbers		125504	-	125602	10/31/2017	\$	91,483.51	W-10312017-46
Warrant Numbers		106074	-	106074				
Micr Numbers		125603	-	125603	10/31/2017	\$	1,660.00	W-10312017-53
Warrant Numbers		106075	-	106076				
Micr Numbers		125604		125605	10/31/2017	\$	896.18	W-10312017-54
Warrant Numbers		106077	-	106077				
Micr Numbers		125606	-	125606	11/1/2017	\$	125.52	W-11012017-4
Warrant Numbers		106078	-	106078				
Micr Numbers		125607	-	125607	11/2/2017	\$	848.95	W-11022017-5
Warrant Numbers		106079	-	106110				
Micr Numbers		125608	-	125639	11/3/2017	\$	649,716.66	W-11032017-10
Warrant Numbers		106111	-	106111				
Micr Numbers		125641	-	125641	11/7/2017	\$	1,000.00	W-11072017-8
Warrant Numbers		106112	-	106171				
Micr Numbers		125651	-	125710	11/8/2017	\$	150,247.37	W-11082017-4
Warrant Numbers		106172	-	106180				
Micr Numbers		125719	-	125727	11/15/2017	\$	276,724.94	W-11152017-5
	Electronic transfer for payment of comp tax					\$		
Sub-Total of Accounts Payable						\$	1,377,062.00	
ASB - #6158								
Warrant Numbers		19510	-	19510				
Micr Numbers		125425	-	125425	10/18/2017	\$	712.95	W-10182017-5
Warrant Numbers		19511	-	19513				
Micr Numbers		125445	-	125445	10/18/2017	\$	811.04	W-10192017-1



Warrant Numbers		19514	-	19514				
Micr Numbers		125448	-	125448	10/20/2017		11934.77	W-10202017-40
Warrant Numbers		19515	-	19520				
Micr Numbers		125455	-	125460	10/20/2017	\$	4,366.76	W-10202017-43
Warrant Numbers		19521	-	19534				
Micr Numbers		125490	-	125503	10/30/2017	\$	10,775.20	W-10302017-45
Warrant Numbers		19535	-	19543				
Micr Numbers		125642	-	125650	11/8/2017	\$	9,758.37	W-11082017-3
Warrant Numbers		19544	-	19544				
Micr Numbers		125718	-	125718	11/15/2017	\$	2,166.38	W-11152017-4
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of ASB Payable						\$	40,525.47	
Capital Projects - #6135-04 (Bond)						\$	5,512,531.63	
Capital Projects - #6135I (Impact)						\$	565,991.64	
Capital Projects-#6135						\$		
Warrant Numbers		2216	-	2216				
Micr Numbers		125408	-	125408	10/11/2017	\$	74,175.47	W-10112017-12
Warrant Numbers		2217	-	2217				
Micr Numbers		125424	-	125424	10/18/2017	\$	7,842.35	W-10182017-4
Warrant Numbers		2218	-	2222				
Micr Numbers		125438	-	125442	10/25/2017	\$		APPROVED 10/1/2017
Warrant Numbers		2223	-	2223				
Micr Numbers		125447	-	125447	10/20/2017	\$	1,825.50	W-10202017-39
Warrant Numbers		2224	-	2224				
Micr Numbers		125454	-	125454	10/20/2017	\$	440.82	W-10202017-42
Warrant Numbers		2225	-	2225				
Micr Numbers		125468	-	125468	10/20/2017	\$	1,185.12	W-10202017-1
Warrant Numbers		2226	-	2229				
Micr Numbers		125487	-	125489	10/31/2017	\$	18,301.48	W-10312017-44
Warrant Numbers		2230	-	2230				
Micr Numbers		125640	-	125640	11/3/2017	\$	355,584.77	W-11032017-12
Warrant Numbers		2231	-	2237				
Micr Numbers		125711	-	125717	11/15/2017	\$	5,619,167.76	W-11152017-3
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of Capital Projects Payable						\$	6,078,523.27	

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 – November

- South Ridge Elementary School – Katelyn Crouch – Grade 4
- Union Ridge Elementary School – Ashlynn Bredemeyer– Grade 5
- View Ridge Middle School – Adaya Stewart – Grade 8
- Ridgefield High School – Ian Abrams – Grade 11

Employee of the Month – November

- Gregg Ford – Ridgefield High School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Gregg Ford 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 Student Leadership Class – Joey Vossenkuhl, ASB Vice President
Joey Vossenkuhl provided a report.

Superintendent – Dr. Nathan McCann

- 1) **Ridgefield Public Schools Foundation Recognition – Paul Lewis**
Jeff Vigue, President, Ridgefield Public Schools Foundation introduced and recognized Paul Lewis for his dedicated service to the students, staff, and community in the Ridgefield School District from 2009-2017 and presented him with a glass plaque. Also, the Foundation announced the onset of the Paul Lewis Innovation Grant that will be provided in partnership between the Ridgefield Public Schools Foundation and Columbia Credit Union.
- 2) **Turkey Trot 2017 Sponsored Ridgefield Public Schools Foundation**
- 3) **New 5-6 Intermediate School’s Name and Mascot - The Board of Directors announced that Sunset Ridge was selected and the mascot is the coyote. The district thanked all participants to submit nominations and comments to help inform the district in the selection process.**
- 4) **Written Financial Report was provided.**

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

NEW BUSINESS – Action

Approve Out of State Travel for Ridgefield High School Forensics Program

Motion was made by Director Becky Greenwald, Board approve Out of State Travel for Ridgefield High School Forensics Program, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Out of State Travel for Ridgefield High School Girls Basketball Program 2017-2018

Motion was made by Director Becky Greenwald, Board approve Out of State Travel for Ridgefield High School Girls Basketball Program 2017-2018, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

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Approve Out of State Travel for Ridgefield High School Boys Football Program 2018-2019

Motion was made by Director Becky Greenwald, Board approve Out of State Travel for Ridgefield High School Boys Football Program 2018-2019, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Adoption of Resolution No. 2017-2018-003 180-Day Waiver Request for School Years 2018-2019, 2019-2020, 2020-2021

Motion was made by Director Becky Greenwald, Board approve adoption of Resolution No. 2017-2018-003 180-Day Waiver Request for School Years 2018-2019, 2019-2020, 2020-2021, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Collective Bargaining Agreement between Ridgefield School District and Ridgefield Classified Association effective September 1, 2017 through August 31, 2020

Motion was made by Director Becky Greenwald, Board approve Collective Bargaining Agreement between Ridgefield School District and Ridgefield Classified Association effective September 1, 2017 through August 31, 2020, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Hear First Reading Policy No. 2029 Animals as Part of the Instructional Program

Board heard first reading revision of Policy No. 2029 Animals as Part of the Instructional Program. 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 28, 2017.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 6:05 p.m.

Scott Gullickson, President
 Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary
 to the Superintendent

Approved by the Board of Directors: November 28, 2017

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