



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 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, Steve Radosevich, and Joe Vance.
Voting Members Absent: None
Others Present: Dr. Nathan McCann, Chris Griffith, Tiffany Gould, Paula McCoy, Dr. Michael Baskette, Geoff Varney, Michael Kenning, Mike Lee, Scott Rose, Bonnie Harris, and 2 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approval of Board Minutes;
 Regular Meeting August 22, 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:

				Warrant		Issue	Authorization
Fund		Warrant / Micr Numbers		Date		Amount	Number
General Fund - #6134							
Payroll							
Warrant Numbers		122215	-	122217			
Micr Numbers		124899	-	124901	8/31/2017	3,145.82	W-08312017-34
	Electronic Transfer:					\$ 706,283.37	
	Total payroll amount (*includes payroll vendors)	#REF!					
Warrant Numbers		105581	-	105611			
Micr Numbers		124942	-	124972	9/1/2017	\$ 517,314.67	W-09012017-4
							payroll vendors
Accounts Payable			-				payroll vendors
Warrant Numbers		105480	-	105546			
Micr Numbers		124832	-	124898	8/23/2017	\$ 872,692.25	W-08232017-11
Warrant Numbers		105547	-	105577			
Micr Numbers		124906	-	124936	8/31/2017	\$ 360.20	W-09012017-1
Warrant Numbers		105578	-	105580			

Regular Board Meeting Minutes

09.12.17

Page 1 of 4



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.

REPORTS – Information

Financial Report – Paula McCoy

Superintendent – Dr. Nathan McCann

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

- Back to School Update – August 29 & 30
- Attendance Awareness Month – September
- RORC Groundbreaking August 31
- Experience Ridgefield September 23, 3:00-7:30 pm
- Oktoberfest – September 9 – Spudder Baked Potatoes Booth for RYAM
- Birdfest – October 7 – Dedication of Artwork at Union Ridge Elementary School
- Smarter Balance Assessment Overview and Comparison – Chris Griffith

Board Members

Director Vance commented on activities and events taking place in the school district .

PUBLIC COMMENT – Agenda / Non Agenda Items

Joey Vossenkuhl, a representative from the Student Leadership Class, commented on high school activities. He will give a detailed report at the regular meeting on October 10, 2017.

OLD BUSINESS – Action

None

NEW BUSINESS – Action

Approve Out of State Travel Ridgefield for High School Fall Athletics

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

Approve Out of State Travel Ridgefield for High School Drama Classes

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

Hear First Reading Revision of Policy No. 1410 Executive or Closed Sessions

Board heard first reading revision of Policy No. 1410 Executive or Closed Sessions. Paula McCoy commented on the policy revision. Any changes to the revised policy will be heard on second reading at the regular board meeting on September 26, 2017.

Hear First Reading Revision of Policy No. 4040 Public Access to District Records

Board heard first reading revision of Policy No. 4040 Public Access to District Records. Paula McCoy commented on the policy revision. Any changes to the revised policy will be heard on second reading at the regular board meeting on September 26, 2017.

Hear First Reading Revision of Policy No. 6100 Revenues from Local, State and Federal Sources

Board heard first reading revision of Policy No. 6100 Revenues from Local, State and Federal Sources. Paula McCoy commented on the policy revision. Any changes to the revised policy will be heard on second reading at the regular board meeting on September 26, 2017.

Regular Board Meeting Minutes

09.12.17

Page 3 of 4



Hear First Reading Revision of Policy No. 6220 Bid Requirements

Board heard first reading revision of Policy No. 6220 Bid Requirements. Paula McCoy commented on the policy revision. Any changes to the revised policy will be heard on second reading at the regular board meeting on September 26, 2017.

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

Board heard first reading revision of Policy No. 6950 Contractor Assurances, Surety Bonds, Insurance and Change Orders. Paula McCoy commented on the policy revision. Any changes to the revised policy will be heard on second reading at the regular board meeting on September 26, 2017.

Approve New 5-8 School Value Analysis Study D-7 Process

Motion was made by Director Becky Greenwald, Board approve New 5-8 School Value Analysis Study D-7 Process, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve New 5-8 School Constructability Review D-7 Process

Motion was made by Director Becky Greenwald, Board approve New 5-8 School Constructability Review D-7 Process, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Agreement for Construction Services between Ridgefield School District and Emerick Construction Company for 2017 Bond Projects – Mini-MACC 3

Motion was made by Director Becky Greenwald, Board approve Agreement for Construction Services between Ridgefield School District and Emerick Construction Company for 2017 Bond Projects – Mini-MACC 3, seconded by Director Joe Vance. There was no discussion. 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 6:04 p.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: September 26, 2017

Regular Board Meeting Minutes

09.12.17

Page 4 of 4