

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 23, 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: Chris Griffith, Dr. Michael Baskette, Paula McCoy, Christen Palmer, Allen Andringa, Tony Smith, Todd Graves, Brian Heim, Kelly Macdonald, Mallory Wilson, Scott Rose, Mike Lee, Bonnie Harris, and 4 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting January 9, 2018

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
General Fund - #6134				
Payroll				
Warrant Numbers	-			
Micr Numbers	-		\$	
	Electronic Transfer:		\$	
	Total payroll amount: (*includes payroll vendors)	\$0.00		
Warrant Numbers	-			
Micr Numbers	-		\$	
Accounts Payable				
Warrant Numbers	106619 - 106622			
Micr Numbers	126291 - 126294	1/5/2018	\$ 2,214.14	W-01052018-16
Warrant Numbers	106623 - 106628			
Micr Numbers	126299 - 126304	1/17/2018	\$ 32,191.29	W-01172018-7
Warrant Numbers	106629 - 106639			
Micr Numbers	126315 - 126315	1/18/2018	\$ 20,744.15	W-01182018-1
Warrant Numbers	106640 - 106710			

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Micr Numbers		126332	-	126402	1/24/2018	\$	71,197.51	W-01242018-3
	Electronic transfer for payment of comp tax					\$		
Sub-Total of Accounts Payable						\$	124,132.95	
ASB - #6158								
Warrant Numbers		19615	-	19617				
Micr Numbers		126295	-	126297	1/5/2018	\$	632.11	W-01052018-17
Warrant Numbers		19618	-	19618				
Micr Numbers		126316	-	126316	1/18/2018	\$	2,295.23	W-01182018-2
Warrant Numbers		19619	-	19627				
Micr Numbers		126323	-	126331	1/24/2018	\$	5,602.23	W-01242018-2
Warrant Numbers			-					
Micr Numbers			-			\$		
Micr Numbers			-					
Warrant Numbers			-			\$		
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of ASB Payable						\$		
Capital Projects - #6135-04 (Bond)						\$	219,447.44	
Capital Projects - #6135I (Impact)						\$	4,645.00	
Capital Projects-#6135						\$		
Warrant Numbers		2259	-	2259				
Micr Numbers		126298	-	126298	1/12/2018	\$	1,000.00	W-01122018-10
Warrant Numbers		2260	-	2265				
Micr Numbers		126317	-	126322	1/24/2018	\$	223,092.44	W-01242018-1
Warrant Numbers			-					
Micr Numbers			-			\$		
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of Capital Projects Payable						\$	224,092.44	
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 Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.



RECESS

Directors Joe Vance and Steve Radosevich arrived at the Board meeting. The high school building fire alarm sounded and everyone evacuated to the center courtyard area. A recess was taken for approximately twelve minutes until the building was approved for safe return. The meeting resumed at 5:20 p.m.

REPORTS – Information

Superintendent – Chris Griffith for Dr. Nathan McCann

- 1) School Improvement Plan Mid-Year Updates
 - Ridgefield High School – Christen Palmer
 - View Ridge Middle School – Tony Smith
 - Union Ridge Elementary School – Kelly Macdonald
 - South Ridge Elementary School – Todd Graves, Brian Heim

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

None

NEW BUSINESS – Action

Approve Resolution No. 2017-2018-004 Educational Specifications for Ridgefield High School Addition Project (D-5 Process)

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2017-2018-004 Educational Specifications for Ridgefield High School Addition Project (D-5 Process), seconded by Director Joe Vance. There was a discussion. All members voted in favor of the motion. Motion carried.

Approve Surplus Van – 2002 Ford Econoline

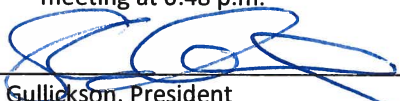
Motion was made by Director Becky Greenwald, Board approve Surplus Van – 2002 Ford Econoline, seconded by Director Joe Vance. There was a discussion. All members voted in favor of the motion. Motion carried.

Hear First Reading of New Board Policy No. 2409 Credit for Competency-Proficiency

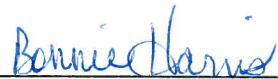
Board heard first reading revision of Policy No. 2409 Credit for Competency-Proficiency. Any revision or changes to the new policy will be heard on second reading at the regular board meeting on February 13, 2018.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 6:48 p.m.



 Scott Gullickson, President
 Becky Greenwald, Vice-President



 Bonnie Harris, Executive Secretary
 to the Superintendent

Approved by the Board of Directors: February 13, 2018
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