

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, February 13, 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, and Joe Vance.
Voting Members Absent: Steve Radosevich
Others Present: Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Tiffany Gould, Christen Palmer, Geoff Varney, Debbie Bentler, George Black, Doug TenEyck, Taylor Hammond, Carolyn Enos, Bonnie Harris, and 70 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Dr. McCann recommended Board remove from the Agenda Item No. VIII. D. Approve Amendment to the Agreement between Ridgefield School District No. 122 and LaCenter School District No. 101 Regarding Alteration of School District Boundaries. Motion was made by Director Becky Greenwald, Board approve the consent agenda as presented, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

CONSENT AGENDA – Action

- Approve Board Minutes
 - 1) Regular Meeting on January 23, 2018
 - 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	122332 - 122338			
Micr Numbers	126406 - 126412	1/31/2018	\$ 4,472.88	W-01312018-23
	Electronic Transfer:		\$ 912,443.40	
	Total payroll amount: (*includes payroll vendors)			
Warrant Numbers	106751 - 106783			
Micr Numbers	126459 - 126491	2/1/2018	\$ 656,555.82	W-02012018-2
Accounts Payable				
Warrant Numbers	106711 - 106711			
Micr Numbers	126403 - 126403	1/18/2018	\$ 24.81	W-01182018-7

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Warrant Numbers		106712	-	106750				
Micr Numbers		126420	-	126458	1/26/2018	\$	61,185.35	W-01262018-14
Warrant Numbers		106784	-	106800				
Micr Numbers		126497	-	126513	2/6/2018	\$	12,288.80	W-02062018-10
Warrant Numbers		106801	-	106902				
Micr Numbers		126521	-	126622	2/14/2018	\$	298,391.16	W-02142018-2
	Electronic transfer for payment of comp tax					\$		
Sub-Total of Accounts Payable						\$	371,865.31	
ASB - #6158								
Warrant Numbers		19628	-	19628				
Micr Numbers		126404	-	126404	1/18/2018	\$	2,216.74	W-01182018-9
Warrant Numbers		19629	-	19632				
Micr Numbers		126416	-	126419	1/26/2018	\$	823.17	W-01262018-13
Warrant Numbers		19633	-	19637				
Micr Numbers		126492	-	126496	2/6/2018	\$	5,296.39	W-02062018-9
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)						\$	5,753,827.07	
Capital Projects - #6135I (Impact)						\$	22,229.89	
Capital Projects-#6135						\$		
Warrant Numbers		2266	-	2268				
Micr Numbers		126413	-	126415	0/26/2018	\$	15,987.50	W-01262018-12
Warrant Numbers		2269	-	2269				
Micr Numbers		126514	-	126514	2/7/2018	\$	216.80	W-02072018-3
Warrant Numbers		2270	-	2275				
Micr Numbers		126515	-	126520	2/14/2018	\$	5,759,852.66	W-02142018-1
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of Capital Projects Payable						\$	5,776,056.96	
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 – February

- South Ridge Elementary School – Marlena Hernandez – Grade 5
- Union Ridge Elementary School – Jack Rorabaugh – Grade 2
- View Ridge Middle School – Lucas Allmaras – Grade 8
- Ridgefield High School – Sydney Dean – Grade 10

Employee of the Month – February

- Sara Eastham – Union Ridge Elementary School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Sara Eastham 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.

WIAA 2A State Academic Champions – Ridgefield High School Girls' Bowling Team

The Board of Directors and Dr. Nathan McCann congratulated the Ridgefield High School Girls' Bowling Team. Coach George Black and the team shared their comments about their first season.

Ridgefield High School Student Leadership Class – Tyler Lehnertz

Tyler Lehnertz provided a current student leadership report.

Superintendent – Dr. Nathan McCann

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

- 1) Black History Month
- 2) Financial Report
- 3) Tri Government Coalition Meeting set for March 27, 2018
- 4) Student Enrollment Update
- 5) State Property Taxes Update

Board Members

None

PUBLIC COMMENT – Agenda / Non Agenda Items

None at this time.

OLD BUSINESS – Action

Approve Second Reading for New Board Policy No. 2409 Credit for Competency-Proficiency

Motion was made by Director Becky Greenwald, Board approve Second Reading for New Board Policy No. 2409 Credit for Competency-Proficiency, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

NEW BUSINESS – Action

Approve Out of State Travel for Ridgefield High Schools Girls' Basketball Team

Motion was made by Director Becky Greenwald, Board approve Out of State Travel for Ridgefield High Schools Girls' Basketball Team, seconded by Director Joe Vance. There was a discussion. All members voted in favor of the motion. Motion carried.

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Approve Resolution No. 2017-2018-005 Final Acceptance of the 2017 Modular Classroom Project as Complete

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2017-2018-005 Final Acceptance of the 2017 Modular Classroom Project as Complete, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Adoption of Grades 9-12 French Curriculum: T'es Branche, French Level 1, published by EMC World Languages

Motion was made by Director Becky Greenwald, Board approve Adoption of Grades 9-12 French Curriculum: T'es Branche, French Level 1, published by EMC World Languages, seconded by Director Joe Vance. There was a brief discussion. All members voted in favor of the motion. Motion carried.

Approve Resolution No. 2017-2018-006 Transfer of Territory Motion

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2017-2018-006 Transfer of Territory Motion, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Councilman Don Stose shared his comments about activities and events taking place in the City of Ridgefield.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 5:54 p.m.



Scott Gullickson, President
Becky Greenwald, Vice-President



Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: February 27, 2018