

**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 27, 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, Paula McCoy, Geoff Varney, Tiffany Gould, Scott Rose, Mike Lee, Terri Cochran, Carolyn Enos, Bonnie Harris, and 6 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

- 1) Special Meeting-Work Study Session on February 8, 2018
- 2) Regular Meeting on February 13, 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	106903 - 106905			
Micr Numbers	126624 - 126626	2/13/2018	\$ 4,876.75	W-02132018-12
Warrant Numbers	106906 - 106913			
Micr Numbers	126635 - 126635	2/14/2018	\$ 20,383.13	W-02142018-5
Warrant Numbers	106914 - 106941			
Micr Numbers	126641 - 126668	2/14/2018	\$ 69,177.26	W-02142018-7
Warrant Numbers	106942 - 106942			
Micr Numbers	126671 - 126671	2/15/2018	\$ 4,110.00	W-02152018-21
Warrant Numbers	106943 - 107000			
Micr Numbers	126686 - 126743		\$ 190,704.20	W-02282018-3
	Electronic transfer for payment of comp tax		\$ 1,430.54	

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Sub-Total of Accounts Payable						\$	290,681.88	
ASB - #6158								
Warrant Numbers		19638	-	19638				
Micr Numbers		126627	-	126627	2/14/2018	\$	1,239.70	W-02142018-4
Warrant Numbers		19639	-	19643				
Micr Numbers		126636	-	126640	2/14/2018	\$	6,114.64	W-02142018-6
Warrant Numbers		19644	-	19655				
Micr Numbers		126674	-	126685	2/28/2018	\$	6,032.23	W-02282018-2
	Electronic Transfer for payment of comp tax:					\$	254.56	
Sub-Total of ASB Payable						\$	13,641.13	
Capital Projects - #6135-04 (Bond)						\$	12,579.46	
Capital Projects - #6135I (Impact)						\$	2,792.33	
Capital Projects-#6135						\$		
Warrant Numbers		2276	-	2276				
Micr Numbers		126623	-	126623	2/9/2018	\$	1,500.00	W-02092018-5
Warrant Numbers		2277	-	2278				
Micr Numbers		126669	-	126670	2/15/2018	\$	2,792.33	W-02152018-20
Warrant Numbers		2279	-	2280				
Micr Numbers		126672	-	126673	2/28/2018	\$	11,079.46	W-02282018-1
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of Capital Projects Payable						\$	15,371.79	
Private Purpose Fund - #6178								
Sub-Total of Private Purpose Payables								
Transportation Vehicle Fund- #6198								

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**

Superintendent – Chris Griffith for Dr. Nathan McCann

- 1) Ridgefield Youth Arts Month – Art Alive on Saturday March 3, 2018
- 2) Bond Project Monthly Update – Scott Rose, R & C Management Group
- 3) School Safety Night on March 14, 2018 - 5:00-7:00 pm
- 4) School Boundary and Start Time Presentation – Chris Griffith

Board Members

Various Board members commented on activities and events taking place in the school district and community. Director Becky Greenwald excused herself from the meeting at 5:43 pm.

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PUBLIC COMMENT – Agenda / Non Agenda Items

- 1) Jeff Vigue, President of the Ridgefield Public Schools Foundation, commented on activities and events taking place in the community.
- 2) Don Stose, Councilor of the City of Ridgefield, provided an update taking place in the City.

OLD BUSINESS – Action

None

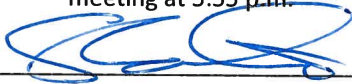
NEW BUSINESS – Action

Approve Resolution No. 2017-2018-007 Ridgefield Youth Arts Month March 1-31, 2018

Motion was made by Director Joe Vance, Board approve Resolution No. 2017-2018-007 Ridgefield Youth Arts Month March 1-31, 2018, seconded by Director Emily Enquist. There was no discussion. All members present 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 5:55 p.m.



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Scott Gullickson, President  
Becky Greenwald, Vice-President



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Bonnie Harris, Executive Secretary  
to the Superintendent

Approved by the Board of Directors: February 13, 2018