

**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, March 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, Paula McCoy, Dr. Michael Baskette, Allen Andringa, Kelly Macdonald, Todd Graves, Brian Heim, Geoff Varney, Monica DeShazer, Jill Guccini, Tiffany Tamez, Carolyn Enos, Bonnie Harris, and 25 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

- 1) Regular Meeting on February 27, 2018
- 2) Regular Meeting December 13, 2016 Revised

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	122339	122355		
Micr Numbers	126745	126761	02/28/218 \$ 7,624.38	W-02282018-42
	Electronic Transfer:		\$ 964,225.29	
	Total payroll amount: (*includes payroll vendors)	\$1,632,264.74		
Warrant Numbers	17008	107040		
Micr Numbers	126769	126801	2/28/2018 \$ 660,415.07	W-03022018-7
Accounts Payable				
Warrant Numbers	107001	107007		
Micr Numbers	126762	126768	02/28/218 \$ 52,790.24	W-03012018-3
Warrant Numbers	107041	107058		
Micr Numbers	126802	126819	3/2/2018 \$ 15,404.09	W-03022018-8
Warrant Numbers	107059	107138		

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Micr Numbers	126841	126920	3/14/2018	\$	236,501.22	W-03142018-3
Warrant Numbers	107139	107146				
Micr Numbers	126924	126931	3/8/2018	\$	3,794.81	W-03082018-8
Warrant Numbers						
Micr Numbers				\$		
	Electronic transfer for payment of comp tax			\$		
<b>Sub-Total of Accounts Payable</b>				\$	<b>308,490.36</b>	
<b>ASB - #6158</b>						
Warrant Numbers	19656	19670				
Micr Numbers	126826	126840	3/14/2018	\$	20,237.95	W-03142018-2
Warrant Numbers	19671	19672				
Micr Numbers	126922	126923	3/8/2018	\$	498.40	W-03082018-7
	Electronic Transfer for payment of comp tax:			\$		
<b>Sub-Total of ASB Payable</b>				\$	<b>20,736.35</b>	
<b>Capital Projects - #6135-04 (Bond)</b>				\$	6,236,875.66	
<b>Capital Projects - #6135I (Impact)</b>				\$	7,703.26	
<b>Capital Projects-#6135</b>				\$		
Warrant Numbers	2281	2281				
Micr Numbers	126744	126744	2/23/2018	\$	1,250.00	W-02232018-4
Warrant Numbers	2282	2287				
Micr Numbers	126820	126825	3/14/2018	\$	254,039.61	W-03142018-1
Warrant Numbers	2288	2288				
Micr Numbers	126921	126921	3/14/2018	\$	5,989,289.31	W-03142018-4

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.

**PUBLIC HEARING - Information Only / No Action**

**Budget Hearing to Discuss Fixing and Adopting the Budget Extension for the 2017-18 Fiscal Year**  
 Paula McCoy provided a budget report. President Gullickson called for public comment. Mr. Burton Farley commented on the budget extension. President Gullickson called for additional comments for a second and third time. There were no other comments. The hearing was closed.

**Hearing to Discuss the Proposed Changes to Public Records Act Fees**  
 Paula McCoy provided a report with regard to the proposed changes to Public Records Act Fees. President Gullickson called for public comment. No comment was received. President Gullickson called for additional comments for a second and third time. There were no comments. The hearing was closed.

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REPORTS – Information

Students of the Month – March

- South Ridge Elementary School – Cash Hueneka – Grade 2
- Union Ridge Elementary School – Crosby Cody – Grade 1
- View Ridge Middle School – Elizabeth Farley – Grade 8
- Ridgefield High School – Leah Dixon – Grade 12

Employee of the Month – March

- Jill Guccini – Ridgefield High School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Jill Guccini 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.

Ridgefield High School Student Leadership Class – Tyler Lehnertz/Kelli Paterson

Kelli Paterson 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) Safety Night Open House on March 14<sup>th</sup> 5:00-7:00 pm at RHS Commons
- 2) 3 Grands Concert
- 3) Financial Report – Paula McCoy
- 4) Information and Condition of Schools - ICOS Update – Neil Brinson

Board Members

Director Vance shared his comments on the Safety Night Open House and thanked the administration.

PUBLIC COMMENT – Agenda / Non Agenda Items

None

OLD BUSINESS – Action

None

NEW BUSINESS – Action

Approve Out of State Travel for Ridgefield High Schools Track 2018 Spring Season

Motion was made by Director Becky Greenwald, Board approve Out of State Travel for Ridgefield High Schools Track 2018 Spring Season, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Resolution No. 2017-2018-008 Fixing and Adopting the Budget Extension for the 2017-2018 Fiscal Year

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2017-2018-008 Fixing and Adopting the Budget Extension for the 2017-2018 Fiscal Year as presented, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Agreement between Ridgefield School District and Swordfern Commercial Appraisal

Motion was made by Director Becky Greenwald, Board approve Agreement between Ridgefield School District and Swordfern Commercial Appraisal, seconded by Director Joe Vance. There was a brief discussion. All members present voted in favor of the motion. Motion carried.

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Approve Change Order Request for Installation of Portables with Pacific Mobile Structures Job 09-18-004N Ridgefield High School Administration-Media Building and Site Modifications in the amount of \$178,623.31

Motion was made by Director Becky Greenwald, Board approve Change Order Request for Installation of Portables with Pacific Mobile Structures Job 09-18-004N Ridgefield High School Administration-Media Building and Site Modifications in the amount of \$178,623.31, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Proposed Changes to Public Records Act Fees

Motion was made by Director Becky Greenwald, Board approve Proposed Changes to Public Records Act Fees as presented, seconded by Director Joe Vance. 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 5:52 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: April 10, 2018