

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, April 10, 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, and Becky Greenwald
 Voting Members Absent: Steve Radosevich and Joe Vance
 Others Present: Dr. Nathan McCann, Chris Griffith, Paula McCoy, Dr. Michael Baskette, Tiffany Gould, Allen Andringa, Tony Smith, Kelly Macdonald, Todd Graves, Geoff Varney, Michael Kenning, Carolyn Enos, Bonnie Harris, and 65 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

- 1) Regular Meeting on March 13, 2018
- 2) Special Meeting on March 26, 2018 Work Study Session
- 3) Special Meeting on March 27, 2018 Coalition of Governments

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	122356	-	122371			
Micr Numbers	127073	-	127088	3/30/2018	\$ 14,541.63	W-03302018-22
	Electronic Transfer:				\$ 936,737.84	
	Total payroll amount: (*includes payroll vendors)	\$1,613,992.10				
Warrant Numbers	107277	-	107310			
Micr Numbers	127104	-	127137	4/2/2018	\$ 662,712.63	W-04022018-4
Accounts Payable						
Warrant Numbers	107147	-	107157			
Micr Numbers	126944	-	126945	3/15/2018	\$ 27,507.55	W-03152018-17
Warrant Numbers	107158	-	107158			
Micr Numbers	126946	-	126946	3/15/2018	\$ 30.41	W-03152018-18
Warrant Numbers	107159	-	107159			

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Micr Numbers		126947	-	126947	03/21/2018	\$	177.18	W-03222018-3
Warrant Numbers		107160	-	107259				
Micr Numbers		126955	-	127054	3/23/2018	\$	187,903.78	W-03232018-7
Warrant Numbers		107260	-	107261				
Micr Numbers		127071	-	1027072	3/26/2018	\$	322.07	W-03262018-5
Warrant Numbers		107262	-	107275				
Micr Numbers		127089	-	127102	3/30/2018	\$	13,254.72	W-03302018-52
Warrant Numbers		107276	-	107276				
Micr Numbers		127103	-	127103	4/2/2018		10.00	W-04022018-2
Warrant Numbers		107311	-	107311				
Micr Numbers		127139	-	127139	4/3/2018		100.00	W-04032018-9
Warrant Numbers		107312	-	107366				
Micr Numbers		127145	-	127199	4/11/2018		39,178.16	W-04112018-3
	Electronic transfer for payment of comp tax					\$	1,487.22	
Sub-Total of Accounts Payable						\$	269,971.09	
ASB - #6158								
Warrant Numbers		19673	-	19675				
Micr Numbers		126934	-	126934	3/15/2018	\$	2,931.74	W-03152018-16
Warrant Numbers		19686	-	19690				
Micr Numbers		127056	-	127070	3/23/2018	\$	7,349.78	W-03132018-20
Warrant Numbers		19691	-	19691				
Micr Numbers		127144	-	127144	4/11/2018	\$	120.00	W-01112018-2
	Electronic Transfer for payment of comp tax:					\$	77.02	
Sub-Total of ASB Payable						\$	10,478.54	
Capital Projects - #6135-04 (Bond)						\$	274,950.30	
Capital Projects - #61351 (Impact)						\$	5,896.58	
Capital Projects-#6135						\$		
Warrant Numbers		2289	-	2289				
Micr Numbers		126948	-	126948	3/22/2018	\$	3,521.58	W-03222018-4
Warrant Numbers		2290	-	2295				
Micr Numbers		126949	-	126954	3/23/2018	\$	170,127.25	W-03232018-6
Warrant Numbers		2296	-	2296				
Micr Numbers		127138	-	127138	4/3/2018	\$	15,850.80	W-04032018-8
Private Purpose Fund - #6178								
Warrant Numbers		117	-	117				
Micr Numbers		127055	-	127055	3/23/2018	\$	20.00	W-03232018-19
Sub-Total of Private Purpose Payables							20.00	

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.

PUBLIC HEARING - *Information Only / No Action*

Hearing to Discuss Proposed Changes to District Use of Facilities Rental Fees

Paula McCoy provided a report with regard to the proposed changes to District Use of Facilities Rental Fees. President Gullickson called for public comment. No comment was received.

President Gullickson called for comments for a second and third time. There were no comments. The hearing was closed.

REPORTS – *Information*

Students of the Month – April

- South Ridge Elementary School – Dylan Benavidez – Grade 4
- Union Ridge Elementary School – Deven Hausinger-Barbo – Grade 4
- View Ridge Middle School – Maleah Heng – Grade 8
- Ridgefield High School – Niyonzima Jean De Dieu – Grade 10

Employee of the Month – April

- Denise Krause – View Ridge Middle School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Denise Krause 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

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) Ridgefield High Expansion Ground Breaking Ceremony on May 31, 2018 at 10:00 a.m.
- 2) English and Language Arts Curriculum Adoption Committee Presentation – Chris Griffith
- 3) Financial Report – Paula McCoy

Board Members

Director Gullickson shared his comments 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 District School Calendar for 2018-2019 School Year

Motion was made by Director Becky Greenwald, Board approve District School Calendar for 2018-2019 School Year, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Proposed Changes to District Schools’ Boundary and Start Times

Motion was made by Director Becky Greenwald, Board approve Proposed Changes to District Schools’ Boundary and Start Times as presented, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Lease Agreement between Ridgefield School District No. 122 and City of Ridgefield Regarding Ridgefield Outdoor Recreation Complex (RORC)

Motion was made by Director Becky Greenwald, Board approve Agreement between Ridgefield School District No. 122 and City of Ridgefield Regarding Ridgefield Outdoor Recreation Complex (RORC), seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Interlocal Agreement between Ridgefield School District No. 122 and City of Ridgefield Regarding Maintenance of Ridgefield Outdoor Recreation Complex (RORC)

Motion was made by Director Becky Greenwald, Board approve Interlocal Agreement between Ridgefield School District No. 122 and City of Ridgefield Regarding Maintenance of Ridgefield Outdoor Recreation Complex (RORC), seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Reimbursement Agreement between Ridgefield School District No. 122 and City of Ridgefield to the Interlocal Agreement Regarding Ridgefield Outdoor Recreation Complex (RORC)

Motion was made by Director Becky Greenwald, Board approve Reimbursement Agreement between Ridgefield School District No. 122 and City of Ridgefield to the Interlocal Agreement Regarding Ridgefield Outdoor Recreation Complex (RORC), seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Shared-Use Agreement between Ridgefield School District No. 122 and City of Ridgefield Regarding Ridgefield Outdoor Recreation Complex (RORC)

Motion was made by Board approve Shared-Use Agreement between Ridgefield School District No. 122 and City of Ridgefield Regarding Ridgefield Outdoor Recreation Complex (RORC), seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Change Order Request No. 2 for Electrical Changes of Portables with Pacific Mobile Structures Job 09-18-004N Ridgefield High School Administration-Media Building and Site Modifications in the amount of \$85,824.28

Motion was made by Director Becky Greenwald, Board approve Change Order Request No. 2 for Electrical Changes of Portables with Pacific Mobile Structures Job 09-18-004N Ridgefield High School Administration-Media Building and Site Modifications in the amount of \$85,824.28, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Agreement between Ridgefield School District and MicroK12 E-Rate Purchases Form 470 #180015660 in the amount of \$145,598.54

Motion was made by Director Becky Greenwald, Board approve agreement between Ridgefield School District and MicroK12 E-Rate Purchases Form 470 #180015660 in the amount of \$145,598.54, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Purchase of Furniture for New 5-8 Schools with School Specialty Quotation: PBD009600 for \$1,930,156.07

Motion was made by Director Becky Greenwald, Board approve Purchase of Furniture for New 5-8 Schools with School Specialty Quotation: PBD009600 for \$1,930,156.07, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion.
Motion carried.

Hear First Reading Board Policy No. 3245 Students and Telecommunications Devices

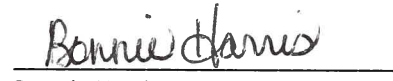
Board heard first reading revision of Policy No. 3245 Students and Telecommunications Devices.
Any revision or changes to the policy will be heard on second reading at the regular board meeting on April 24, 2018.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 6:19 p.m.



Scott Gullickson, President
Becky Greenwald, Vice-President



Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: April 24, 2018

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