

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, May 8, 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 Joe Vance
 Voting Members Absent: Becky Greenwald and Steve Radosevich
 Others Present: Dr. Nathan McCann, Chris Griffith, Paula McCoy, Dr. Michael Baskette, Tiffany Gould, Christen Palmer, 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 April 24, 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:

				Warrant		Issue	Authorization
Fund		Warrant / Micr Numbers		Date		Amount	Number
General Fund - #6134							
Payroll							
Warrant Numbers		122372 - 122384					
Micr Numbers		127316 - 127328		4/30/2018	\$	10,433.65	W-04302018-23
	Electronic Transfer:				\$	954,139.12	
	Total payroll amount: (*includes payroll vendors)	\$1,627,746.32					
Warrant Numbers		107456 - 107489					
Micr Numbers		127330 - 127363		4/30/2018	\$	663,173.55	W-04302018-37
Accounts Payable							
Warrant Numbers		107455 - 107455					
Micr Numbers		127329 - 127329		4/27/2018	\$	32,102.66	W-04272018-14
Warrant Numbers		107490 - 107510					
Micr Numbers		127368 - 127388		4/30/2018	\$	10,932.02	W-04302018-44
Warrant Numbers		107511 - 107511					

Regular Board Meeting Minutes

05.08.18

Page 1 of 4



Micr Numbers		127389	-	127389	4/30/2018	\$	41,118.53	W-04302018-45
Warrant Numbers		107512	-	107577				
Micr Numbers		127400	-	127465	5/9/2018	\$	177,205.14	W-05092018-3
	Electronic transfer for payment of comp tax					\$	578.50	
Sub-Total of Accounts Payable						\$	925,110.40	
ASB - #6158								
Warrant Numbers		19710	-	19713				
Micr Numbers		127364	-	127367	4/30/2018	\$	4,040.10	W-04302018-43
Warrant Numbers		19714	-	19716				
Micr Numbers		127397	-	127399	5/9/2018	\$	5,133.80	W-05092018-2
	Electronic Transfer for payment of comp tax:					\$	148.86	
Sub-Total of ASB Payable						\$	9,322.76	
Capital Projects - #6135-04 (Bond)						\$	162,637.05	
Capital Projects - #6135I (Impact)						\$		
Capital Projects-#6135						\$		
Warrant Numbers		2310	-	2310				
Micr Numbers		127315	-	127315	4/23/2018	\$	1,000.00	W-04232018-2
Warrant Numbers		2311	-	2311				
Micr Numbers		127390	-	127390	5/2/2018	\$	66,443.23	W-05092018-4
Warrant Numbers		2312	-	2317				
Micr Numbers		127391	-	127396	5/9/2018	\$	95,193.82	W-05092018-1
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of Capital Projects Payable						\$	162,637.05	
Private Purpose Fund - #6178								
Warrant Numbers			-					
Micr Numbers			-			\$		
Sub-Total of Private Purpose Payables							0.00	
Transportation Vehicle Fund- #6198								
Warrant Numbers			-					
Micr Numbers			-			\$		

Motion was made by Director Joe Vance, 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.

Dr. McCann introduced and welcomed Jill Neyenhouse as Principal of South Ridge Elementary School beginning 2018-2019 school year.

PUBLIC HEARING - Information Only / No Action
 None

REPORTS – Information

Students of the Month – May

- South Ridge Elementary School – Brooklyn Browning – Grade 3
- Union Ridge Elementary School – Viggo Bowen – Grade 6
- View Ridge Middle School – Karis Garrison – Grade 8
- Ridgefield High School – Michael Rapp – Grade 12

The Board of Directors and Dr. Nathan McCann congratulated each of the Students of the Month and presented them with plaques and Student of the Month yard signs provided by Sportsman’s Steak House and Saloon. The Ridgefield Public Schools Foundation provided each of the students with a \$5 Spudders Bucks coupon to be used at concessions.

Employee of the Month – May

- Margo Manke – South Ridge Elementary School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Margo Manke and presented her with a plaque, a Ridgefield School District classic mug, and dinner gift certificate provided by Sportsman’s Steak House and Saloon.

Ridgefield High School Student Leadership Class – Tyler Lehnertz/Kaitlyn Kong

Kaitlyn Kong provided a current student leadership update.

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 30, 2018 at 10:00 a.m.
- 2) District Surplus Sale on June 28-29, 2018 at 8:00-3:00 p.m. at View Ridge Middle School
- 3) The musical “Footloose” presented by Ridgefield High School Theatre
- 4) Construction Update
- 5) 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

- 1) Dr. Christine Finnie, Ridgefield resident, shared her written comments about the highly capable program.
- 2) Alexandria Finnie, Ridgefield resident, shared her comments about the highly capable program.
- 3) Jeff Vigue, Ridgefield Public Schools Foundation, provided a Foundation update.

OLD BUSINESS – Action

None

NEW BUSINESS – Action

Approve Change Order Request No. 5 for Foundation Changes of Portables with Pacific Mobile Structures Job 09-18-004N Ridgefield High School Administration-Media Building in the amount of \$10,454.80

Motion was made by Director Joe Vance, Board approve Change Order Request No. 5 for Foundation Changes of Portables with Pacific Mobile Structures Job 09-18-004N Ridgefield High School Administration-Media Building in the amount of \$10,454.80, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Regular Board Meeting Minutes

05.08.18

Page 3 of 4



Approve Quote No. Q460620707 with Troxell Audio in the amount of \$112,005.00

Motion was made by Director Joe Vance, Board approve Quote No. Q460620707 with Troxell Audio in the amount of \$112,005.00, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Adoption of Grade 12 AP Literature and Composition Curriculum

Motion was made by Director Joe Vance, Board approve Adoption of Grade 12 AP Literature and Composition Curriculum, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Adoption of Grade 10-12 French 2 Curriculum

Motion was made by Director Joe Vance, Board approve Adoption of Grade 10-12 French 2 Curriculum, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Real Estate Purchase and Sale Agreement between the Ridgefield School District and City of Ridgefield for Ridgefield Outdoor Recreation Complex (RORC)

Motion was made by Director Joe Vance, Board approve Real Estate Purchase and Sale Agreement between the Ridgefield School District and City of Ridgefield for 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.

Hear First Reading Board Policy No. 4260 Use of School Facilities

Board heard first reading revision of Policy No. 4260 Use of School Facilities. Paula McCoy commented on the proposed policy revision. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on May 22, 2018.

Hear First Reading Board Policy No. 5401 Sick Leave

Board heard first reading revision of Policy No. 5401 Sick Leave. Paula McCoy commented on the proposed policy revision. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on May 22, 2018.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 5:40 p.m.



Scott Gullickson, President
 Becky Greenwald, Vice-President



Bonnie Harris, Executive Secretary
 to the Superintendent

Approved by the Board of Directors: May 22, 2018