

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 22, 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, Steve Radosevich, and Joe Vance
 Voting Members Absent: None
 Others Present: Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Paula McCoy, Geoff Varney, Michael Kenning, Tiffany Gould, Scott Rose, Mike Lee, Bonnie Harris, and 4 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting on May 8, 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	-			
Micr Numbers	-		\$	
Accounts Payable				
Warrant Numbers	107578 - 107587			
Micr Numbers	127471 - 127480	5/9/2018	\$ 10,683.85	W-05092018-7
Warrant Numbers	107588 - 107597			
Micr Numbers	127497 - 127497	5/15/2018	\$ 32,531.48	W-05152018-28
Warrant Numbers	107598 - 107672			
Micr Numbers	127530 - 127604	5/23/2018	\$ 273,110.76	W-05232018-3
Electronic transfer for payment of comp tax			\$	
Sub-Total of Accounts Payable			\$ 316,326.09	

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ASB - #6158							
Warrant Numbers		19717	-	19719			
Micr Numbers		127468	-	127470	5/9/2018	\$	1,682.48
Warrant Numbers		19720	-	19720			
Micr Numbers		127481	-	127481	5/11/2018	\$	315.00
Warrant Numbers		19721	-	19723			
Micr Numbers		127487	-	127487	5/15/2018	\$	2,166.19
Warrant Numbers		19724	-	19746			
Micr Numbers		127507	-	127529	5/23/2018	\$	10,957.23
Micr Numbers			-				
Warrant Numbers			-			\$	
	Electronic Transfer for payment of comp tax:					\$	
Sub-Total of ASB Payable						\$	15,120.90
Capital Projects - #6135-04 (Bond)						\$	6,119,230.36
Capital Projects - #6135I (Impact)						\$	72,232.43
Capital Projects-#6135						\$	
Warrant Numbers		2318	-	2318			
Micr Numbers		127466	-	127466	5/9/2018	\$	784.95
Warrant Numbers		2319	-	2319			
Micr Numbers		127482	-	127482	5/14/2018	\$	33,775.30
Warrant Numbers		2320	-	2320			
Micr Numbers		127483	-	127483	5/15/2018	\$	97.50
Warrant Numbers		2321	-	2321			
Micr Numbers		127484	-	127484	5/15/2018	\$	1,713.53
Warrant Numbers		2322	-	2330			
Micr Numbers		127498	-	127506	5/23/2018	\$	6,155,091.51
Warrant Numbers			-				
Micr Numbers			-			\$	
	Electronic Transfer for payment of comp tax:					\$	
Sub-Total of Capital Projects Payable						\$	6,191,462.79
Private Purpose Fund - #6178							
Warrant Numbers		118	-	118			
Micr Numbers		127467	-	127467	5/9/2018	\$	149.71
Sub-Total of Private Purpose Payables							149.71
Transportation Vehicle Fund- #6198							
Warrant Numbers			-				
Micr Numbers			-			\$	

Motion was made by Director Becky Greenwald, Board approve the consent agenda, seconded by Director Emily Enquist. There was no discussion. All members voted in favor of the motion. Motion carried.

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REPORTS – Information

Superintendent –Dr. Nathan McCann

- 1) Ridgefield High School Expansion Ground Breaking Ceremony May 30th at 10:00 a.m.
- 2) Bond Project Monthly Update – Scott Rose, R & C Management Group

Board Members

Various Board members commented on activities and events taking place in the school district and community.

PUBLIC COMMENT – Agenda / Non Agenda Items

- 1) Elizabeth Oh shared her comments with regard to the Clark Regional Library in Ridgefield.

OLD BUSINESS – Action

Second Reading Board Policy No. 4260 Use of School Facilities

Motion was made by Director Becky Greenwald, Board approve Board Policy No. 4260 Use of School Facilities, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Second Reading Board Policy No. 5401 Sick Leave

Motion was made by Director Becky Greenwald, Board approve Board Policy No. 5401 Sick Leave, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

NEW BUSINESS – Action

Approve an Amendment to Emerick Construction's Contract for the Ridgefield High School Addition Project Reflecting the First Series of Sub-contractor Bid Packages for this Work Represented as Mini-MACC #5

Motion was made by Director Becky Greenwald, Board approve an Amendment to Emerick Construction's Contract for the Ridgefield High School Addition Project Reflecting the First Series of Sub-contractor Bid Packages for this Work Represented as Mini-MACC #5, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve 2018-2019 Renewal Application between Ridgefield School District and United Schools Insurance Program (USIP) Policy No. MOC#USIP171854704 effective 09/01/2018 to 09/01/2019

Motion was made by Director Becky Greenwald, Board approve 2018-2019 Renewal Application between Ridgefield School District and United Schools Insurance Program (USIP) Policy No. MOC#USIP171854704 effective 09/01/2018 to 09/01/2019, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Quote for ABM Custodial Services for July/August 2018 dated May 8, 2018

Motion was made by Director Becky Greenwald, Board approve Quote for ABM Custodial Services for July/August 2018 dated May 8, 2018, seconded by Director Joe Vance. There was no discussion. All members 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 5:30 p.m.



Scott Gullickson, President
Becky Greenwald, Vice-President



Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: June 12, 2018

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