

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, June 26, 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 via phone conference call.
Voting Members Absent: Steve Radosevich and Joe Vance
Others Present: Dr. Nathan McCann, Chris Griffith, Bonnie Harris, and one visitor.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Motion was made by Director Emily Enquist, Board hear essential business only, seconded by Director Becky Greenwald. There was no discussion. All members present voted in favor of the motion. Motion carried.

REPORTS – Information

Superintendent –Dr. Nathan McCann
Board Members

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

PUBLIC COMMENT – Agenda / Non Agenda Items

None

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting on June 12, 2018

Approve Personnel Report

Approval of General Fund/ASB Fund/Capital Projects Fund/Payroll Warrants; The written report was provided:

				Warrant	Issue	Authorization
Fund	Warrant / Micr Numbers			Date	Amount	Number
General Fund - #6134						
Payroll						
Warrant Numbers		-				
Micr Numbers		-			\$	
	Electronic Transfer:				\$	
	Total payroll amount: (*includes payroll vendors)	\$0.00				
Warrant Numbers	107838	-	107847			
Micr Numbers	127862	-	127862	6/15/2018	\$ 31,508.19	W-06152018-47
Warrant Numbers	107848	-	107852			
Micr Numbers	127863	-	127867	6/19/2018	\$ 572.55	W-06192018-9
Warrant Numbers	107853	-	107853			
Micr Numbers	127869	-	127869	6/20/2018	\$ 14.55	W-06202018-11
Warrant Numbers	107854	-	107978			
Micr Numbers	127883	-	128007	6/27/2018	\$ 206,663.85	W-06272018-3

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	Electronic transfer for payment of comp tax					\$		
Sub-Total of Accounts Payable						\$	238,759.14	
ASB - #6158								
Warrant Numbers		19784	-	19787				
Micr Numbers		127852	-	127852	6/15/2018	\$	4,932.30	W-06152018-46
Warrant Numbers		19788	-	19788				
Micr Numbers		127868	-	127868	6/19/2018	\$	719.88	W-06192018-10
Warrant Numbers		19789	-	19792				
Micr Numbers		127879	-	127882	6/27/2018	\$	5,754.42	W-06272018-2
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of ASB Payable						\$	11,406.60	
Capital Projects - #6135-04 (Bond)						\$		
Capital Projects - #6135I (Impact)						\$		
Capital Projects-#6135						\$		
Warrant Numbers		2348	-	2349				
Micr Numbers		127845	-	127846	6/12/2018	\$	62,124.81	W-06122018-18
Warrant Numbers		2350	-	2350				
Micr Numbers		127847	-	127847	6/13/2018	\$	933.25	W-06132018-6
Warrant Numbers		2351	-	2351				
Micr Numbers		127848	-	127848	6/15/2018	\$	2,656.99	W-06152018-45
Warrant Numbers		2352	-	2360				
Micr Numbers		127870	-	127878	6/27/2018	\$	6,639,355.64	W-06272018-1
Micr Numbers			-			\$		
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of Capital Projects Payable						\$	6,705,070.69	
Private Purpose Fund - #6178								
Warrant Numbers			-					
Micr Numbers			-			\$		
Sub-Total of Private Purpose Payables							0.00	
Transportation Vehicle Fund- #6198								

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

OLD BUSINESS – Action

None

NEW BUSINESS – Action

Approve Revised District School Calendar for 2018-2019 School Year

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

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Approve Lunch and Breakfast Increase for 2018-2019 School Year

Motion was made by Director Emily Enquist, Board approve Lunch and Breakfast Increase for 2018-2019 school year, seconded by Director Becky Greenwald. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve the Ridgefield High School Addition Project Maximum Allowable Construction Cost (MACC) D-9 Application

Motion was made by Director Emily Enquist, Board approve the Ridgefield High School Addition Project Maximum Allowable Construction Cost (MACC) D-9 Application, seconded by Director Becky Greenwald. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve the Ridgefield High School Addition Project Constructability Review Report and Implementation Plan D-9 Application

Motion was made by Director Emily Enquist, Board approve the Ridgefield High School Addition Project Constructability Review Report and Implementation Plan D-9 Application, seconded by Director Becky Greenwald. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Resolution No. 2017-2018-011 Intent to Construct Project for the Ridgefield High School Addition D-9 Application (WAC 392-344-130)

Motion was made by Director Emily Enquist, Board approve Resolution No. 2017-2018-011 Intent to Construct Project for the Ridgefield High School Addition D-9 Application (WAC 392-344-130), seconded by Director Becky Greenwald. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Revised Out of State/Area Travel Request for Ridgefield High School

Motion was made by Director Emily Enquist, Board approve revised Out of State/Area Travel Request for Ridgefield High School, seconded by Director Becky Greenwald. There was no discussion. All members present voted in favor of the motion. Motion carried.

Hear First Reading for Revision of Board Policy No. 3416 Medications at School

Board heard First Reading for revision of Board Policy No. 3416 Medications at School. Any further revisions to the policy will be heard on Second Reading at the next regular board meeting on July 10, 2018.

Hear First Reading for Revision of Board Policy No. 3141 Nonresident Students

Board heard First Reading for revision of Board Policy No. 3141 Nonresident Students. Any further revisions to the policy will be heard on Second Reading at the next regular board meeting on July 10, 2018.

Approve Recommendation from the Capital Facilities Advisory Committee to Proceed with the Capital Construction Phase III Plan as presented at the regular meeting on June 12, 2018

Motion was made by Director Emily Enquist, Board approve recommendation from the Capital Facilities Advisory Committee to proceed with the Capital Construction Phase III Plan as presented at the regular meeting on June 12, 2018, seconded by Director Becky Greenwald. There was no discussion. All members present voted in favor of the motion. Motion carried.

EXEMPT SESSION – Information/No Action

None

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 5:15 p.m.

Scott Gullickson, President
 Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary
 to the Superintendent

Approved by the Board of Directors: July 10, 2018

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