

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 12, 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, Christen Palmer, Allan Andringa, Tony Smith, Todd Graves, Brian Heim, Kelly Macdonald, Mike Lee, Bonnie Harris, and 85 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Motion was made by Director Becky Greenwald, Board move the Consent Agenda to follow Public Comment, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

REPORTS – Information

Superintendent – Dr. Nathan McCann

- 1) Last Day of School – Friday, June 15, 2018
- 2) WIAA 2A State Academic Champions – Boys Golf Team
- 3) WIAA 2A 2nd in State – Boys Track Team
State Champion - Bryan Tavera-Triple Jump and State Champion -Trey Knight-Shot Put and Discus
- 4) Superintendent’s Student Advisory Council – 5th Street Improvements

There was a two minute recess.

- 5) Capital Facilities Advisory Committee (CFAC) Update – Dani Ziemer and Amy Draper provided a detailed report.
- 6) Paul Lewis Innovation Grant Announcement – Ridgefield Public Schools Foundation Committee, Stephanie Goad announced the Grant recipients:
 - Alan Adams, Art
 - Shannon Hemrich, Kara Breuer, Katy Sheley - Science
 - Jeff Brink, Robotics

There was a two minute recess.

- 7) School Improvement Plan – End of Year Reports
 - Ridgefield High School – Christen Palmer, Allen Andringa
 - View Ridge Middle School – Tony Smith
 - South Ridge Elementary – Todd Graves
 - Union Ridge Elementary – Kelly Macdonald
- 8) Financial Report – Paula McCoy provided a detailed report.

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) Alan Adams shared his comments about the REA contract negotiations.
- 2) Sharon Bisila shared her comments about the RCA employee funding.
- 3) Joe Thayer shared his comments on staffing employees.
- 4) John Harvey shared his comments on personnel decisions.

CONSENT AGENDA – Action

Approve Board Minutes

- 1) Regular Meeting on May 22, 2018
- 2) Special Meeting for the Purpose of Work Study Session on May 23, 2018

Approve Personnel Report

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

Fund		Warrant / Micr Numbers		Warrant Date	Issue Amount	Authorization Number
General Fund - #6134						
Payroll						
Warrant Numbers		122385	-	122405		
Micr Numbers		127608	-	127628	5/31/2018	\$ 15,837.56 W-05312018-29
	Electronic Transfer:				\$	991,840.12
	Total payroll amount: (*includes payroll vendors)	\$1,680,292.56				
Warrant Numbers		107676	-	107711		
Micr Numbers		127630	-	127665	6/1/2018	\$ 672,614.88 W-06012018-5
Accounts Payable						
Warrant Numbers		107673	-	107673		
Micr Numbers		127605	-	127605	5/23/2018	\$ 2,798.45 W-05232018-5
Warrant Numbers		107674	-	107675		
Micr Numbers		127607	-	127607	5/25/2018	\$ 26,332.74 W-05252018-7
Warrant Numbers		107712	-	107716		
Micr Numbers		127667	-	127671	6/6/2018	\$ 4,149.55 W-06062018-2
Warrant Numbers		10717	-	107837		
Micr Numbers		127724	-	127844	6/13/2018	\$ 382,206.25 W-06132018-3
	Electronic transfer for payment of comp tax				\$	715.78
Sub-Total of Accounts Payable					\$	1,088,817.65
ASB - #6158						
Warrant Numbers		19747	-	19747		
Micr Numbers		127672	-	127672	6/6/2018	\$ 2,178.84 W-06062018-3
Warrant Numbers		19748	-	19748		
Micr Numbers		127673	-	127673	6/6/2018	\$ 200.00 W-06062018-6
Warrant Numbers		129749	-	19783		
Micr Numbers		127689	-	127723	6/13/2018	\$ 27,564.32 W-06132018-2
	Electronic Transfer for payment of comp tax:				\$	72.05

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Sub-Total of ASB Payable						\$	30,015.21	
Capital Projects - #6135-04 (Bond)						\$	505,534.04	
Capital Projects - #6135I (Impact)						\$	1,289.38	
Capital Projects-#6135						\$		
Warrant Numbers	2331	-	2331					
Micr Numbers	127629	-	127629	5/30/2018		\$	858.83	W-05302018-4
Warrant Numbers	2332	-	2332					
Micr Numbers	127666	-	127666	6/4/2018		\$	34,000.40	W-06042018-2
Warrant Numbers	2333	-	2347					
Micr Numbers	127675	-	127688	6/13/2018		\$	471,964.19	W-06132018-1
	Electronic Transfer for payment of comp tax:					\$	302.98	
Sub-Total of Capital Projects Payable						\$	506,823.42	
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 Becky Greenwald, Board approve the consent agenda, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

OLD BUSINESS – Action

None

NEW BUSINESS – Action

Approve Letter of Agreement/Quote dated June 1, 2018 for Custodial Services with ABM Education Division for the 2018-2019 School Year

Motion was made by Director Becky Greenwald, Board approve Letter of Agreement/Quote dated June 1, 2018 for Custodial Services with ABM Education Division for the 2018-2019 School Year, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Board of Directors Regular Meeting Calendar for 2018-2019 School Year

Motion was made by Director Becky Greenwald, Board approve Board of Directors Regular Meeting Calendar for 2018-2019 School Year, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.



Award Ridgefield High School Weight Room Flooring and Equipment Project Bid to Samson Equipment Inc.
Motion was made by Director Becky Greenwald, Board award Ridgefield High School Weight Room Flooring and Equipment Project Bid to Samson Equipment Inc., seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Resolution No. 2017-2018-009 Authorizing Interfund Transfer from General Fund to Capital Projects Fund for Weight Room Improvements at Ridgefield High School
Motion was made by Director Becky Greenwald, Board approve Resolution No. 2017-2018-009 Authorizing Interfund Transfer from General Fund to Capital Projects Fund for Weight Room Improvements at Ridgefield High School, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Resolution No. 2017-2018-010 Cancellation of Outstanding Warrants
Motion was made by Director Becky Greenwald, Board approve Resolution No. 2017-2018-010 Cancellation of Outstanding Warrants, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Award Food Service Management Services RFP to Compass Group USA, Inc., Chartwells School Dining Division for the 2018-2019 School Year
Motion was made by Director Becky Greenwald, Board Award Food Service Management Services RFP to Compass Group USA, Inc., Chartwells School Dining Division for the 2018-2019 School Year, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Out of State Travel for Ridgefield High School Athletic Program Summer Camps
Motion was made by Director Becky Greenwald, Board approve Out of State Travel for Ridgefield High School Athletic Program Summer Camps, 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 7:20 p.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: June 26, 2018