

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, July 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, Becky Greenwald, Steve Radosevich, and Joe Vance.
 Voting Members Absent: None
 Others Present: Dr. Nathan McCann, Chris Griffith, Paula McCoy, Mike Lee, Scott Rose, Bonnie Harris, and five visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting on June 26, 2018

Approve Personnel Report

Monthly Donations

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	122406	-	122426			
Micr Numbers	128009	-	128029	6/29/2018	\$ 6,876.11	W-06292018-29
	Electronic Transfer:				\$ 1,027,670.62	
	Total payroll amount: (*includes payroll vendors)	\$ 1,700,094.62				
Warrant Numbers	107979	-	108013			
Micr Numbers	128030	-	128064	7/2/2018	\$ 665,547.89	W-07022018-2
Accounts Payable						
Warrant Numbers	108014	-	108016			
Micr Numbers	128068	-	128070	7/3/2018	\$ 1,501.86	W-07032018-19
Warrant Numbers	108017	-	108082			
Micr Numbers	128098	-	128162	7/11/2018	\$ 125,352.81	W-07112018-3
	Electronic transfer for payment of comp tax				\$	

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Sub-Total of Accounts Payable						\$	792,402.56	
ASB - #6158								
Warrant Numbers		19793	-	19795				
Micr Numbers		128065	-	128067	7/3/2018	\$	613.83	W-07032018-17
Warrant Numbers		19796	-	19811				
Micr Numbers		128081	-	128096	7/11/2018	\$	13,115.36	W-07112018-2
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of ASB Payable						\$	13,729.19	
Capital Projects - #6135-04 (Bond)						\$	157,006.21	
Capital Projects - #6135I (Impact)						\$	21,313.57	
Capital Projects-#6135						\$		
Warrant Numbers		2361	-	2361				
Micr Numbers		128008	-	128008	6/26/2018	\$	7,250.00	W-06262018-7
Warrant Numbers		2362	-	2370				
Micr Numbers		128071	-	128079	7/11/2018	\$	109,966.70	W-07112018-1
Warrant Numbers		2371	-	2371				
Micr Numbers		128080	-	128080	7/5/2018	\$	61,103.08	W-07052018-7
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of Capital Projects Payable						\$	178,319.78	
Private Purpose Fund - #6178								

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.

REPORTS – Information

Superintendent –Dr. Nathan McCann

- 1) Bond Project Monthly Update – Scott Rose, R & C Management Group
- 2) Experience Ridgefield Set for Saturday, September 8, 2018
- 3) Financial Update – Paula McCoy

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

OLD BUSINESS – Action

Approve Second Reading for Revision of Board Policy No. 3141 Nonresident Students

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 3141 Nonresident Students, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Second Reading for Revision of Board Policy No. 3416 Medications at School

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 3416 Medications at School, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

NEW BUSINESS – Action

Approve Donation for Paul Lewis Innovation Grant from the Ridgefield Public Schools Foundation

Motion was made by Director Becky Greenwald, Board approve donation for Paul Lewis Innovation Grant from the Ridgefield Public Schools Foundation, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Quotes No. JWSL990 and No. JWSM016 for HP Chromebooks

Motion was made by Director Becky Greenwald, Board approve Quotes No. JWSL990 and No. JWSM016 for HP, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Increase to Emerick Construction Company Contract for the 5-8 School Project

Motion was made by Director Becky Greenwald, Board Increase to Emerick Construction Company Contract for the 5-8 School Project, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve the Selection of the Architect for the 2019 Capital Bond Early Design Scope

Motion was made by Director Becky Greenwald, Board approve the Selection of the Architect for the 2019 Capital Bond Early Design Scope, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Student Handbook for Ridgefield High School for 2018-2019 School Year

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

Approve Student Handbook for View Ridge Middle School for 2018-2019 School Year

Motion was made by Director Becky Greenwald, Board approve Student Handbook for View Ridge Middle School for 2018-2019 School Year, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Student Handbook for Sunset Ridge Intermediate School for 2018-2019 School Year

Motion was made by Director Becky Greenwald, Board approve Student Handbook for Sunset Ridge Intermediate School for 2018-2019 School Year, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Student Handbook for Union Ridge Elementary School for 2018-2019 School Year

Motion was made by Director Becky Greenwald, Board approve Student Handbook for Union Ridge Elementary School for 2018-2019 School Year, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Student Handbook for South Ridge Elementary School for 2018-2019 School Year

Motion was made by Director Becky Greenwald, Board approve Student Handbook for South Ridge Elementary School for 2018-2019 School Year, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Hear First Reading Revision of Board Policy No. 2000 Student Learning Goals

Board heard first reading revision of Policy No. 2000 Student Learning Goals. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on July 24, 2018.

Hear First Reading Revision of Board Policy No. 2104 Federal and/or State Funded Special Instructional Programs

Board heard first reading revision of Policy No. 2104 Federal and/or State Funded Special Instructional Programs. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on July 24, 2018.



Hear First Reading Revision of Board Policy No. 2108 Learning Assistance Program (formerly named Remediation Programs)
 Board heard first reading revision of Policy No. 2108 Learning Assistance Program (formerly named Remediation Programs). Any further revision or changes to the policy will be heard on second reading at the regular board meeting on July 24, 2018.

Hear First Reading Revision of Board Policy No. 2170 Career and Technical Education
 Board heard first reading revision of Policy No. 2170 Career and Technical Education. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on July 24, 2018.

Hear First Reading Revision of Board Policy No. 2255 Alternative Learning Experiences Courses
 Board heard first reading revision of Policy No. 2255 Alternative Learning Experiences Courses. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on July 24, 2018.

EXEMPT SESSION – Information/No Action

Director Scott Gullickson announced at 5:45 p.m. that the Board would hold an exempt session for 20 minutes for the purpose to discuss collective bargaining. President Gullickson announced at 6:05 p.m. that the exempt session would continue for 10 additional minutes.

RESUME REGULAR MEETING


The exempt session concluded at 6:15 pm. No Action was taken.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 6:20 p.m.



Scott Gullickson, President
 Becky Greenwald, Vice-President



Bonnie Harris, Executive Secretary
 to the Superintendent

Approved by the Board of Directors: July 24, 2018