

REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, October 23, 2018 ~ 5:00 p.m.
Ridgefield High School Room 311
AGENDA

- I. **CALL TO ORDER**
Our Purpose ~ Ridgefield School District aspires to be the state's premier district, leveraging strong community partnerships to provide each student personalized learning experiences, opportunities, and skills that ensure success and unlimited possibilities.
- II. **FLAG SALUTE**
- III. **CHANGES OR ADDITIONS TO THE AGENDA – Action**
- IV. **CONSENT AGENDA – Action**
 - A. Approve Board Minutes
 - 1) Regular Meeting on October 9, 2018
 - B. Approve Personnel Report
 - C. Approve Monthly Donations
 - D. Approve Warrants
- V. **REPORTS – Information Only / No Action**
 - A. Superintendent – Dr. Nathan McCann
 - 1) Assessment Overview and Comparison – Chris Griffith
 - 2) Financial Report – Paula McCoy
 - B. Board Members
- VI. **PUBLIC COMMENT – Agenda / Non-Agenda Items**
- VII. **OLD BUSINESS – Action**
 - A. Approve Second Reading Revision of Board Policy No. 3410 Student Health
- VIII. **NEW BUSINESS – Action**
 - A. Approve Out of District Travel for Ridgefield High School Performing Arts
 - B. Hear First Reading Revision of Board Policy No. 6220 Bid Requirements
 - C. Approve Real Estate Purchase and Sale Agreement between the Ridgefield School District and Gerald and Beverly Jones, Trustees of the Jones Trust
 - D. Approve Resolution No. 2018-2019-002 Declaration of Surplus Property
- IX. **ADJOURNMENT**



Board Agenda Item

Agenda Item Number:

IV. A. – D.

Meeting Date:

10/23/2018

Item:

Consent Agenda

Submitted By:

Dr. Nathan McCann, Superintendent

Will Be Presented By:

Dr. Nathan McCann, Superintendent

- A. Approve Board Minutes
 - 1) Regular Meeting on October 9, 2018
- B. Approve Personnel Report
- C. Approve Monthly Donations
- D. Approve Warrants

Recommended Action:

| Approve | Disapprove | Table | No Action Required |
|---------|------------|-------|--------------------|
| XXX | | | |

Department Head:

Superintendent:



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, October 9, 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, and Joe Vance
 Voting Members Absent: Steve Radosevich
 Others Present: Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Tiffany Gould, Christen Palmer, Allen Andringa, Tony Smith, Stephanie Goad, Jill Neyenhouse, Kelly Macdonald, Geoff Varney, Michael Kenning, Scott Rose, Mike Lee, Carolyn Enos and approximately 75 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None.

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting on September 25, 2018

Approve Personnel Report

Monthly Donations

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 | 122446 | - | 122508 | | | | |
| Micr Numbers | 128777 | - | 128839 | 9/28/2018 | \$ 192,056.95 | W-09282018-43 | |
| | Electronic Transfer: | | | | \$ 1,067,249.79 | | |
| | Total payroll amount; (*includes payroll vendors) | \$2,026,869.33 | | | | | |
| Warrant Numbers | 108566 | - | 108598 | | | | |
| Micr Numbers | 128846 | - | 128878 | 10/3/2018 | \$ 767,562.59 | W-10032018-2 | |
| Accounts Payable | | | | | | | |
| Warrant Numbers | 108565 | - | 108565 | | | | |
| Micr Numbers | 128840 | - | 128840 | 9/28/2018 | \$ 17.55 | W-10012018-1 | ACCRUAL |
| Warrant Numbers | 108599 | - | 108621 | | | | |
| Micr Numbers | 128890 | - | 128912 | 10/4/2018 | \$ 47,983.33 | W-10042018-3 | ACCRUAL |
| Warrant Numbers | 108622 | - | 108692 | | | | |

Regular Board Meeting Minutes

10.09.18

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| | | | | | | | | |
|--|--|---|--------|------------|----|---------------------|---------------|---------|
| Micr Numbers | 128921 | - | 128991 | 10/10/2018 | \$ | 243,777.28 | W-10102018-3 | |
| | Electronic transfer for payment of comp tax | | | | \$ | 2,502.21 | | |
| Sub-Total of Accounts Payable | | | | | \$ | 1,061,842.96 | | |
| ASB - #6158 | | | | | | | | |
| Warrant Numbers | 19845 | - | 19845 | | | | | |
| Micr Numbers | 128841 | - | 128841 | 10/1/2018 | \$ | 45.00 | W-10012018-2 | ACCRUAL |
| Warrant Numbers | 19846 | - | 19846 | | | | | |
| Micr Numbers | 128842 | - | 128842 | 10/1/2018 | \$ | 799.00 | W-10012018-4 | |
| Warrant Numbers | 19847 | - | 19848 | | | | | |
| Micr Numbers | 128844 | - | 128844 | 10/1/2018 | \$ | 4,119.00 | W-10012018-50 | |
| Warrant Numbers | 19849 | | 19850 | | | | | |
| Micr Numbers | 128889 | | 128889 | 10/4/2018 | \$ | 2,137.09 | W-10042018-2 | ACCRUAL |
| Micr Numbers | 19851 | - | 19851 | | | | | |
| Warrant Numbers | 128913 | - | 128913 | 10/4/2018 | \$ | 10.00 | W-10042018-4 | ACCRUAL |
| Warrant Numbers | 19852 | - | 19854 | | | | | |
| Micr Numbers | 128918 | - | 128920 | 10/10/2018 | \$ | 1386.4 | W-101018-1 | |
| | Electronic Transfer for payment of comp tax: | | | | \$ | 11.42 | | |
| Sub-Total of ASB Payable | | | | | \$ | 8,507.91 | | |
| Capital Projects-1(Bond) | | | | | \$ | 2,814.66 | | |
| Capital Projects-State Match | | | | | \$ | 2,052,365.62 | | |
| Capital Projects - #6135-3 (Bond) | | | | | \$ | 123,970.68 | | |
| Capital Projects - #6135I (Impact) | | | | | \$ | 369,239.92 | | |
| Capital Projects-#6135 | | | | | \$ | 1,892.99 | | |
| Warrant Numbers | 2448 | - | 2448 | | | | | |
| Micr Numbers | 128845 | - | 128845 | 10/2/2018 | \$ | 332,435.63 | W-10022018-5 | ACCRUAL |
| Warrant Numbers | 2449 | - | 2457 | | | | | |
| Micr Numbers | 128879 | - | 128887 | 10/3/2018 | \$ | 2,184,794.55 | W-10042018-1 | ACCRUAL |
| Warrant Numbers | 2458 | - | 2461 | | | | | |
| Micr Numbers | 128914 | - | 128917 | 10/10/2018 | \$ | 7,439.70 | W-10102018-2 | |
| | Electronic Transfer for payment of comp tax: | | | | \$ | 25,613.99 | | |
| Sub-Total of Capital Projects Payable | | | | | \$ | 2,524,669.88 | | |

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



REPORTS – Information

Students of the Month – October

- South Ridge Elementary School – Hyde Zier
- Union Ridge Elementary School – Jayden Garcia-Bernal
- Sunset Ridge Intermediate School – April Carvel
- View Ridge Middle School – Andrew Wilken
- Ridgefield High School – Grace Melbuer

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.

Employee of the Month – October

- Tamara Hoodenpyl – Ridgefield High School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Tamara Hoodenpyl and presented her with a plaque and Ridgefield School District classic mug. In addition, a gift certificate was provided.

Ridgefield High School Student Leadership Update – Ian Abrams

Superintendent – Dr. Nathan McCann

- 1) Ridgefield High School Improvement Plan – Christen Palmer/Allen Andringa
- 2) View Ridge School Improvement Plan – Tony Smith/Stephanie Goad
- 3) Bond Project Monthly Update – Scott Rose
- 4) Financial Report – None at this time.

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 Revision of Board Policy No. 2190 Highly Capable Program

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 2190 Highly Capable Program, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Board Policy No. 3240 Student Conduct Expectations and Reasonable Sanctions

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 3240 Student Conduct Expectations and Reasonable Sanctions, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Board Policy No. 3413 Student Immunization and Life Threatening Health Conditions

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 3413 Student Immunization and Life Threatening Health Conditions, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

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

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 3416 Medication 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 Out of District Travel for Steel Ridge Robotics at Ridgefield High School

Motion was made by Director Becky Greenwald, Board approve Out of District Travel for Steel Ridge Robotics at Ridgefield High School, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approval for Emerick Construction Change Order for New 5-8 Schools Project

Motion was made by Director Becky Greenwald, Board approve for Emerick Construction Change Order for New 5-8 Schools Project, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approval for Emerick Contract Amount for View Ridge Middle School Re-Purpose Project and Budget Transfer

Motion was made by Director Becky Greenwald, Board approve for Emerick Contract Amount for View Ridge Middle School Re-Purpose Project and Budget Transfer, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Hear First Reading Revision of Board Policy No. 3410 Student Health

Board heard first reading revision of Policy No. 3410 Student Health. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on October 23, 2018.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 6:35 p.m.

Scott Gullickson, President
 Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary
 to the Superintendent

Approved by the Board of Directors: October 23, 2018



PERSONNEL ACTION

TO: Dr. Nathan McCann, Superintendent
FROM: Jodi Fontyn, Human Resources Specialist
RE: Personnel Action

REVISED DATE: 10/18/2018
BOARD DATE: 10/23/2018

CERTIFIED/CLASSIFIED:

| NAME | JOB TITLE | LOCATION | REASON |
|------|-----------|----------|--------|
|------|-----------|----------|--------|

HIRE:
None

RESIGNATION/RETIREMENT:
None

LEAVE OF ABSENCE:
None

| | | | |
|-------------------------------|-------------------|------|--------------------------------------|
| RELEASE FROM CONTRACT: | | | |
| Ami Remmers | PE Teacher .4 FTE | VRMS | Health related; effective 12/21/2018 |

NONRENEWAL OF PROVISIONAL CONTRACT:
None

| | | | |
|--------------------------------|------------------------|------|---------|
| SUPPLEMENTAL CONTRACTS: | | | |
| Aziza Mansuri | Art Club Advisor | RHS | Vacancy |
| Jarod Hicks | Freshman Class Advisor | RHS | Vacancy |
| Linda Wear | Science Olympiad | SRIS | |
| James Stevens | Math is Cool Gr. 5 | SRIS | |
| Kelly O'Boyle | Math is Cool Gr. 6 | SRIS | |

EXTRACURRICULAR:

| NAME | JOB TITLE | LOCATION | REASON |
|------|-----------|----------|--------|
|------|-----------|----------|--------|

| | | | |
|--------------|-----------------------------|------|---------|
| HIRE: | | | |
| Nam Nguyen | Head Girls Basketball Coach | VRMS | Vacancy |
| Mark Cook | Asst Wrestling | VRMS | Vacancy |

RESIGNATION:
None



Donations Received - OCTOBER 2018

| <u>Building</u> | <u>Donor Name</u> | <u>Purpose</u> | <u>Type of Donation</u> | <u>Value/Amount</u> |
|-----------------|---------------------------|---|-------------------------|---------------------|
| RFRC | Wayne and Yvonne Sakamoto | Ridgefield Family Resource Center | Cash | \$100.00 |
| RFRC | Patrick and Norma Leonti | Ridgefield Family Resource Center | Cash | \$100.00 |
| RFRC | Messiah Lutheran Church | Ridgefield Family Resource Center- Staffing | Cash | \$8,000.00 |
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RIDGEFIELD SCHOOL DISTRICT #122
Warrant Info



Date: 10/23/2018
 To: Ridgfield School District Board of Directors
 From: Lisa McGhee Accounting/Fiscal Clerk
 Subject: Request for Warrant Authorization

| 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 | 108693 - 108693 | | | |
| Micr Numbers | 128995 - 128995 | 10/12/2018 | \$ 284.28 | W-10122018-16 ACCRUAL |
| Warrant Numbers | 108694 - 108709 | | | |
| Micr Numbers | 128996 - 129011 | 10/16/2018 | \$ 75,673.38 | W-10162018-10 |
| Warrant Numbers | 108710 - 108722 | | | |
| Micr Numbers | 129028 - 129028 | 10/19/2018 | \$ 34,598.22 | W-10192018-6 |
| Warrant Numbers | - | | | |
| Micr Numbers | - | | \$ | |
| Warrant Numbers | - | | | |
| Micr Numbers | - | | \$ | |
| Electronic transfer for payment of comp tax | | | \$ | |
| Sub-Total of Accounts Payable | | | \$ 110,555.88 | |
| ASB - #6158 | | | | |
| Warrant Numbers | 19855 - 19857 | | | |
| Micr Numbers | 129015 - 129015 | 10/19/2018 | \$ 7,170.66 | W-10192018-5 |
| Warrant Numbers | - | | | |
| Micr Numbers | - | | \$ | |
| Electronic Transfer for payment of comp tax: | | | \$ | |
| Sub-Total of ASB Payable | | | \$ 7,170.66 | |
| Capital Projects-1(Bond) | | | \$ 67,745.22 | |
| Capital Projects-State Match | | | \$ 2,059,729.14 | |
| Capital Projects - #6135-3 (Bond) | | | \$ 3,002,437.29 | |
| Capital Projects - #6135I (Impact) | | | \$ 102,930.26 | |
| Capital Projects-#6135 | | | \$ | |
| Warrant Numbers | 2462 - 2463 | | | |
| Micr Numbers | 128992 - 128993 | 10/10/2018 | \$ 3,001,588.79 | W-10102018-8 |
| Warrant Numbers | 2464 - 2464 | | | |
| Micr Numbers | 129012 - 129012 | 10/19/2018 | \$ 6,352.37 | W-10192018-4 |
| Warrant Numbers | 2465 - 2477 | | | |
| Micr Numbers | 129029 - 129041 | 10/24/2018 | \$ 2,224,900.75 | W-10242018-1 |
| Electronic Transfer for payment of comp tax: | | | \$ | |
| Sub-Total of Capital Projects Payable | | | \$ 5,232,841.91 | |
| Private Purpose Fund - #6178 | | | | |
| Warrant Numbers | 122 - 122 | | | |
| Micr Numbers | 128994 - 128994 | 10/10/2018 | \$ 750.00 | W-10102018-9 |
| Warrant Numbers | - | | | |
| Micr Numbers | - | | \$ | |
| Sub-Total of Private Purpose Payables | | | 750.00 | |
| Transportation Vehicle Fund- #6198 | | | | |
| Warrant Numbers | - | | | |
| Micr Numbers | - | | \$ | |

As of this date October 23rd, 2018 THE BOARD, by a _____ vote.
 Voted to approve the Funds listed above for payment.

 Secretary, Board of Directors Director

 President, Board of Directors Director

 Vice President, Board of Directors Director

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

ACCRUAL

As of October 23, 2018, the board, by a _____ vote, approves payments, totaling \$284.28, and voids/cancellations, totaling \$312.26. The payments and voids are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 108693 through 108693, totaling \$284.28
Voids/Cancellations, totaling \$312.26

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|--------------------------------|------------|----------------|--|-------------------------|----------------|--------------|
| 108693 | FOLLETT LIBRARY RESOURCES, INC | 10/12/2018 | 835435A | Gen Funds 2017/2018 Library Books *Please see attached list | 1031700108 | 284.28 | 284.28 |
| | | | 1 | Computer | Check(s) For a Total of | | 284.28 |

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|--------------------------------|------------|----------------|--|------------|-------------------------|--------------|
| 108607 | FOLLETT LIBRARY RESOURCES, INC | 10/11/2018 | 835435A | Gen Funds 2017/2018 Library Books *Please see attached list | 1031700108 | 284.28 | 312.26 |
| | | | 872650F | Gen Funds 2017/2018 Library Books See attached list | 1031700151 | 27.98 | |
| | | | | 1 | Void | Check(s) For a Total of | 312.26 |

| | | | | |
|-----------|---|-----------------------------------|-----------------------|--------|
| | 0 | Manual | Checks For a Total of | 0.00 |
| | 0 | Wire Transfer | Checks For a Total of | 0.00 |
| | 0 | ACH | Checks For a Total of | 0.00 |
| | 1 | Computer | Checks For a Total of | 284.28 |
| Total For | 1 | Manual, Wire Tran, ACH & Computer | Checks | 284.28 |
| Less | 1 | Voided | Checks For a Total of | 312.26 |
| | | | Net Amount | -27.98 |

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 23, 2018, the board, by a _____ vote, approves payments, totaling \$75,673.38. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 108694 through 108709, totaling \$75,673.38

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|------------------------------|------------|----------------------|---|-----------|----------------|--------------|
| 108694 | ANDERSON PAPER AND PACKAGING | 10/16/2018 | R016877 | Annual Supply Order | 601800006 | 1,943.03 | 25,149.63 |
| | | | R016877A | Annual Supply Order | 601800006 | 11,076.85 | |
| | | | R016877B | Annual Supply Order | 601800006 | 6,623.24 | |
| | | | R016877C | Annual Supply Order | 601800006 | 5,142.29 | |
| | | | R017066 | Clear Vu Encore Soap Dispensers | 601800009 | 364.22 | |
| 108695 | Vendor Continued Void | 10/16/2018 | | | | | 0.00 |
| 108696 | CENTURYLINK | 10/16/2018 | 360-887-2138 703B | PHONE LINES FOR ELEVATORS AND FAX AT VRMS/SRIS, RHS, REPURPOSE VRMS, DO, UR, SR | 501800183 | 51.74 | 1,013.83 |
| | | | 360-887-2144 890B | PHONE LINES FOR ELEVATORS AND FAX AT VRMS/SRIS, RHS, REPURPOSE VRMS, DO, UR, SR | 501800183 | 95.91 | |
| | | | 360-887-2179 550B | FAX LINE AT VR BUILDING JUNE 2018 | 0 | 145.24 | |
| | | | 360-887-2179 550B AU | FAX LINE AT VR BUILDING AUGUST 2018 | 0 | 155.86 | |
| | | | 360-887-2179 550B SE | PHONE LINES FOR ELEVATORS AND FAX AT VRMS/SRIS, RHS, REPURPOSE VRMS, DO, UR, SR | 501800183 | 160.99 | |
| | | | 360-887-3615 983B | PHONE LINES FOR | 501800183 | 53.59 | |

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|--------------------------------|------------|-------------------|---|-----------|----------------|--------------|
| | | | | ELEVATORS AND FAX AT VRMS/SRIS, RHS, REPURPOSE VRMS, DO, UR, SR | | | |
| | | | 360-887-5636 768B | PHONE LINES FOR ELEVATORS AND FAX AT VRMS/SRIS, RHS, REPURPOSE VRMS, DO, UR, SR | 501800183 | 199.52 | |
| | | | 360-8872179 550B | FAX LINE FOR VR BUILDING JULY 2018 | 0 | 150.98 | |
| 108697 | CHEVRON & TEXACO CARD SERVICES | 10/16/2018 | 54316196 | FUEL PURCHASE FOR VANS FOR SPED, ATHLETICS, DO-ADMIN, AND CISPUS | 0 | 513.54 | 513.54 |
| 108698 | CLARK COUNTY LAWN & TRACTOR | 10/16/2018 | 221366 | 68252 648R USED COMMERCIAL MOWER FOR RORC | 0 | 5,420.00 | 5,420.00 |
| 108699 | Vendor Continued Void | 10/16/2018 | | | | | 0.00 |
| 108700 | CLARK PUBLIC UTILITIES | 10/16/2018 | 7108-328-1 | ENCUMBRANCE FOR ELECTRICITY USAGE FOR THE DISTRICT SY 2018-2019 | 501800056 | 82.72 | 29,924.74 |
| | | | 7206-473-6 | ENCUMBRANCE FOR ELECTRICITY USAGE FOR THE DISTRICT SY 2018-2019 | 501800056 | 2,041.09 | |
| | | | 7206-474-4 | ENCUMBRANCE FOR ELECTRICITY USAGE FOR THE DISTRICT SY 2018-2019 | 501800056 | 760.81 | |
| | | | 7206-597-2 | ENCUMBRANCE FOR ELECTRICITY USAGE FOR THE DISTRICT SY 2018-2019 | 501800056 | 1,590.48 | |
| | | | 7206-599-8 | ENCUMBRANCE FOR ELECTRICITY USAGE FOR THE DISTRICT SY 2018-2019 | 501800056 | 1,480.00 | |
| | | | 7206-621-0 | ENCUMBRANCE FOR ELECTRICITY USAGE FOR THE DISTRICT SY 2018-2019 | 501800056 | 9,967.03 | |
| | | | 7206-640-0 | ENCUMBRANCE FOR ELECTRICITY USAGE FOR THE DISTRICT SY 2018-2019 | 501800056 | 2,688.89 | |
| | | | 7206-649-1 | ENCUMBRANCE FOR | 501800056 | 441.13 | |

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|--------------------------------|------------|----------------|--|-----------|----------------|--------------|
| | | | | ELECTRICITY USAGE FOR THE DISTRICT SY 2018-2019 | | | |
| | | | 7206-650-9 | ENCUMBRANCE FOR ELECTRICITY USAGE FOR THE DISTRICT SY 2018-2019 | 501800056 | 3,635.46 | |
| | | | 7206-706-9 | Encumbrance for Water and Sewer Services for the 2018-2019 Fiscal Year | 501800057 | 733.98 | |
| | | | 7206-751-5 | Encumbrance for Water and Sewer Services for the 2018-2019 Fiscal Year | 501800057 | 250.21 | |
| | | | 7449-036-8 | ENCUMBRANCE FOR ELECTRICITY USAGE FOR THE DISTRICT SY 2018-2019 | 501800056 | 6,252.94 | |
| 108701 | Vendor Continued Void | 10/16/2018 | | | | | 0.00 |
| 108702 | CLARK REGIONAL WASTEWATER DIST | 10/16/2018 | 016345-000 | Encumbrance for Water and Sewer Services for the 2018-2019 Fiscal Year | 501800057 | 668.80 | 4,290.72 |
| | | | 016346-000 | Encumbrance for Water and Sewer Services for the 2018-2019 Fiscal Year | 501800057 | 76.00 | |
| | | | 032676-000 | Encumbrance for Water and Sewer Services for the 2018-2019 Fiscal Year | 501800057 | 666.71 | |
| | | | 032698-000 | Encumbrance for Water and Sewer Services for the 2018-2019 Fiscal Year | 501800057 | 894.19 | |
| | | | 032753-000 | Encumbrance for Water and Sewer Services for the 2018-2019 Fiscal Year | 501800057 | 52.64 | |
| | | | 032849-000 | Encumbrance for Water and Sewer Services for the | 501800057 | 964.38 | |

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|--------------------------------|------------|------------------|--|-----------|----------------|--------------|
| | | | | 2018-2019 Fiscal Year | | | |
| | | | 040740-000 | Encumbrance for Water and Sewer Services for the 2018-2019 Fiscal Year | 501800057 | 968.00 | |
| 108703 | Hundley, Jared S | 10/16/2018 | 00318_RSD | MARKETING SERVICES PER CONTRACT FOR SY 2018-2019 | 501800082 | 998.00 | 998.00 |
| 108704 | NEOPOST | 10/16/2018 | 7900044137989749 | Encumbrance - Postage for the district office postage machine for FY 2018-2019 Not to exceed \$3500.00 | 501800072 | 1,039.00 | 1,039.00 |
| 108705 | NORTHWEST NATURAL GAS, INC. | 10/16/2018 | 2857349-1 | Encumbrance for Natural Gas Utility Services for the 2018-2019 Fiscal Year | 501800059 | 96.23 | 561.87 |
| | | | 814442-0 | Encumbrance for Natural Gas Utility Services for the 2018-2019 Fiscal Year | 501800059 | 15.90 | |
| | | | 820878-7 | Encumbrance for Natural Gas Utility Services for the 2018-2019 Fiscal Year | 501800059 | 376.80 | |
| | | | 820883-7 | Encumbrance for Natural Gas Utility Services for the 2018-2019 Fiscal Year | 501800059 | 54.23 | |
| | | | 8742-9 | Encumbrance for Natural Gas Utility Services for the 2018-2019 Fiscal Year | 501800059 | 18.71 | |
| 108706 | SONITROL OF SW WASHINGTON, INC | 10/16/2018 | 254013 | FIRE AND SECURITY MONITORING | 501800036 | 627.92 | 816.28 |
| | | | 254014 | FIRE AND SECURITY MONITORING | 501800036 | 188.36 | |
| 108707 | US BANK EQUIPMENT FINANCE, INC | 10/16/2018 | 366889467 | UR XEROX COPIER | 501800035 | 264.22 | 1,459.69 |
| | | | 366968600 | RHS COPIER | 501800042 | 336.31 | |
| | | | 366968709 | SUNSET/VIEW RIDGE | 501800179 | 223.59 | |

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|-----------------------|------------|----------------|---|-----------|----------------|--------------|
| | | | 367487659 | COPIER LEASE DISTRICT OFFICE LEASE | 501800107 | 206.81 | |
| | | | 367487741 | SR COPIER | 501800033 | 205.47 | |
| | | | 367487881 | UR COPIER | 501800034 | 223.29 | |
| 108708 | VERIZON | 10/16/2018 | 9814849756 | ENCUMBRANCE OF CELL PHONE SERVICES FOR 2018/2019 SCHOOL YEAR | 501800185 | 226.45 | 226.45 |
| 108709 | WASTE CONNECTIONS INC | 10/16/2018 | 15045606 | ENCUMBRANCE OF WASTE CONNECTIONS FOR THE 2018/2019 FY | 501800180 | 710.97 | 4,259.63 |
| | | | 15045898 | ENCUMBRANCE OF WASTE CONNECTIONS FOR THE 2018/2019 FY | 501800180 | 897.61 | |
| | | | 15045899 | ENCUMBRANCE OF WASTE CONNECTIONS FOR THE 2018/2019 FY | 501800180 | 734.55 | |
| | | | 15055385 | ENCUMBRANCE OF WASTE CONNECTIONS FOR THE 2018/2019 FY | 501800180 | 1,151.98 | |
| | | | 15055606 | ENCUMBRANCE OF RECYCLING SERVICES FOR THE 2018/2019 SCHOOL YEAR | 501800181 | 764.52 | |

16 Computer Check(s) For a Total of 75,673.38

| | | | | |
|-----------|----|-----------------------------------|-----------------------|-----------|
| | 0 | Manual | Checks For a Total of | 0.00 |
| | 0 | Wire Transfer | Checks For a Total of | 0.00 |
| | 0 | ACH | Checks For a Total of | 0.00 |
| | 16 | Computer | Checks For a Total of | 75,673.38 |
| Total For | 16 | Manual, Wire Tran, ACH & Computer | Checks | 75,673.38 |
| Less | 0 | Voided | Checks For a Total of | 0.00 |
| | | | Net Amount | 75,673.38 |

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 23, 2018, the board, by a _____ vote, approves payments, totaling \$34,598.22. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 108710 through 108722, totaling \$34,598.22

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|-----------------------|------------|----------------|---|------------|----------------|--------------|
| 108710 | Vendor Continued Void | 10/19/2018 | | | | | 0.00 |
| 108711 | Vendor Continued Void | 10/19/2018 | | | | | 0.00 |
| 108712 | Vendor Continued Void | 10/19/2018 | | | | | 0.00 |
| 108713 | Vendor Continued Void | 10/19/2018 | | | | | 0.00 |
| 108714 | Vendor Continued Void | 10/19/2018 | | | | | 0.00 |
| 108715 | Vendor Continued Void | 10/19/2018 | | | | | 0.00 |
| 108716 | Vendor Continued Void | 10/19/2018 | | | | | 0.00 |
| 108717 | Vendor Continued Void | 10/19/2018 | | | | | 0.00 |
| 108718 | Vendor Continued Void | 10/19/2018 | | | | | 0.00 |
| 108719 | Vendor Continued Void | 10/19/2018 | | | | | 0.00 |
| 108720 | Vendor Continued Void | 10/19/2018 | | | | | 0.00 |
| 108721 | Vendor Continued Void | 10/19/2018 | | | | | 0.00 |
| 108722 | BMO MASTERCARD | 10/19/2018 | 0011 | ASCD Yearly Membership - Palmer (BMO/Petersen) | 1021800014 | 219.00 | 34,598.22 |
| | | | 0011 PETERSEN | Registration Fee For Fall Counselor Workshop 2018 Sept 20, 2018 - McKenna/Kee | 1021800001 | 112.00 | |
| | | | 0011B | Health Room Supplies - 18-19 - Morgan/Fias - BMO (Petersen) | 1021800004 | 66.23 | |
| | | | 0011C | BAND - Utility Cart (Gorilla Carts) & Marathon 10.25 Wheels - BAND/Greggerson | 1021800025 | 255.16 | |
| | | | 0011D | HP Laserjet 83A cartridges - 2 | 1021800019 | 137.55 | |

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|-------------|------------|----------------|--|------------|----------------|--------------|
| | | | 0011E | pack - Math/Horn CCTE FOODS - FOSTER Safeway.com Grocery purchases - Not to exceed \$1000.00 | 3101800007 | 792.95 | |
| | | | 0011F | Ben Nye Makeup Kits - Theatre - Etter | 1021800049 | 503.77 | |
| | | | 0011fG | Postage & Mailing - Open PO - Not to Exceed \$300.00 | 1021800045 | 100.00 | |
| | | | 0011G | Official Transcript - Red ink - Self inking stamp x 2 - Siegel (on Petersen BMO) | 1021800062 | 33.80 | |
| | | | 0011H | Social Studies - Printer cartridge HP83A compatible/Monopri ce - N. Allen | 1021800052 | 38.10 | |
| | | | 0011I | Postage & Mailing - Open PO - Not to Exceed \$300.00 | 1021800045 | 35.32 | |
| | | | 0011K | NYT NEWSPAPER-PAYMENT | 0 | 28.00 | |
| | | | 0011L | CCTE Foods Kitchen Materials/Supplies - Foster | 3101800013 | 1,390.95 | |
| | | | 0011M | Open P.O. for Foods Purchases - FOODS - FONTYN | 3101800019 | 461.41 | |
| | | | 011J | Office Supplies - Principal's Office - Palmer/Petersen | 1021800046 | 229.08 | |
| | | | 1173 | Encumbrance for travel for school board meeting expenses open purchase order, not to exceed \$500.00 | 501800121 | 20.00 | |
| | | | 1173 HARRIS | RIBBON CUTTING CEREMONY AND ENGRAVING FOR | 0 | 206.00 | |

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|-------------|------------|----------------|--|------------|----------------|--------------|
| | | | | SRIS/VRMS-9/8/2018 | | | |
| | | | 1173B | BOOKS FOR PROF. DEVELOPMENT BOOK STUDY | 501800140 | 454.52 | |
| | | | 1173C | Board Supplies | 501800194 | 67.75 | |
| | | | 1173D | Misc. supplies | 2101800043 | 120.32 | |
| | | | 1261 | ACE PARKING | 0 | 24.00 | |
| | | | 1261 MCCANN | VERIZON WIRELESS | 0 | 165.55 | |
| | | | 1439 SHIPLEY | HARDWARE FOR FOOTBALL SLED | 0 | 52.11 | |
| | | | 1897 | RCE FALL CLASS SUPPLIES | 501800054 | 469.03 | |
| | | | 1897 COCHRAN | EXPERIENCE RIDGEFIELD - FLYERS, POSTERS, ART SUPPLIES | 501800031 | 52.29 | |
| | | | 1897B | FRAMES AND MATS FOR RIBBON CUTTING GIFTS | 501800085 | 145.17 | |
| | | | 1897C | SOFTBALLS FOR RCE ADULT LEAGUE | 501800143 | 416.26 | |
| | | | 1924 | Open P.O. for Foods Purchases - FOODS - FONTYN | 3101800019 | 523.57 | |
| | | | 1924 PALMER | Home Depot Shed for Storage - Theater - Etter | 1021800032 | 1,600.15 | |
| | | | 1924B | CCTE FOODS - FOSTER Safeway.com Grocery purchases - Not to exceed \$1000.00 | 3101800007 | 147.01 | |
| | | | 2222 GAYLORD | September P-Card Charges | 601800030 | 1,098.21 | |
| | | | 2709 | Samsung 860 Evo 500GB Internal SSD RHS CCTE | 501800166 | 124.65 | |
| | | | 2709 VARNEY | Apple Mac Mini Intel Core | 501800157 | 444.39 | |
| | | | 2709B | WD Blue 250GB PC SSD | 501800138 | 596.10 | |
| | | | 2709C | Encumbrance PO for Technology Department supplies purchase with Geoff Varney's BMO card. | 501800046 | 219.56 | |
| | | | 2709D | Encumbrance PO | 501800046 | 31.30 | |

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|-------------|------------|----------------|--|------------|----------------|--------------|
| | | | | for Technology Department supplies purchase with Geoff Varney's BMO card. | | | |
| 2709E | | | | Encumbrance PO for Technology Department supplies purchase with Geoff Varney's BMO card. | 501800046 | 334.96 | |
| 2709F | | | | Classroom Audio Microphone Batteries (Paypal) | 501800086 | 88.35 | |
| 2709G | | | | Adapters and iPad Case (Amazon) | 501800145 | 281.39 | |
| 2709H | | | | Monoprice Cables-USB-A 3ft and 6ft, Ethernet Cable 7ft, Micro B 3ft and Micro B 6 ft | 501800070 | 99.52 | |
| 2709I | | | | USB C to HDMI adapters (Amazon) (Ordered More) | 501800069 | 139.80 | |
| 2709J | | | | VRMS-STEM Lenovo Trackpoint Caps and Base Pads (PayPal) | 501800141 | 90.22 | |
| 2709K | | | | INK RETURNED TO OFFICE MAX | 501800047 | -137.66 | |
| 2712 | BABIEN | | | Gen Funds 2018/2019 Secretary's P-Card *Not to exceed \$1000.00 | 1061800030 | 612.44 | |
| 2904 | | | | BREAKFAST/SNACKS FOR BARGAINING COMMITTEE | 501800040 | 16.50 | |
| 2904 | GRIFFITH | | | P-CARD PURCHASE - BUSINESS CARDS | 501800027 | 16.24 | |
| 2904B | | | | BUSINESS CARDS FOR DISTRICT OFFICE EMPLOYEES | 501800083 | 199.78 | |
| 2904C | | | | ITEMS FOR ADMIN MEETING | 501800128 | 23.22 | |
| 2904D | | | | DISTRICT OFFICE | 501800135 | 70.37 | |

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|-------------|------------|-----------------|---|------------|----------------|--------------|
| | | | 2904E | BUSINESS CARDS RIBBON FOR ANIT-BULLYING MONTH AND MOUNTED CANVAS PRINTS FOR BUILDINGS (FOUNDATIONAL INSTRUCTIONAL ELEMENTS) | 501800155 | 475.21 | |
| | | | 2904F | ADDITIONAL RIBBON FOR ANTI-BULLYING EVENTS | 501800161 | 37.65 | |
| | | | 2904G | COOKIES FOR KWRL DRIVERS | 501800163 | 168.96 | |
| | | | 2904H | 50 Purpose Statement for Classrooms - 11x17 Glossy - Palmer (Purchased on Griffith BMO) ** Do Not Exceed \$200** | 1021800064 | 103.68 | |
| | | | 3106 | 2018/2019 *BMO-Jill Neyenhouse* Amazon purchase of Lunch box wagons for each classroom. | 1031800027 | 1,436.80 | |
| | | | 3106 NEYENHOUSE | *2018/2019 Gen Funds Principal Pcard-Jill Neyenhouse *Not to exceed \$1000* | 1031800012 | 177.66 | |
| | | | 3471 ENOS | Open PO to cover encumbrances for supplies for Communications | 501800129 | 13.65 | |
| | | | 4490 BRINSON | September P-Card Charges | 601800031 | 446.92 | |
| | | | 5430 | FLIGHT AND HOTEL FOR TIFFANY GOULD FOR FALL WACTA CONFERENCE | 3101800012 | 168.21 | |
| | | | 5430 GOULD | ASSOCIATE MEMBER DUES FOR T GOULD | 3101700167 | 100.00 | |
| | | | 5430B | FALL COUNSELOR WORKSHOP FOR CHRIS POPPERT- | 0 | 56.00 | |
| | | | 5430C | P-CARD PURCHASES: | 5001800012 | 183.19 | |

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|-------------|------------|----------------|---|------------|----------------|--------------|
| | | | | AMAZON BACK ORDER ITEMS, FALL COUNSELOR WORKSHOP | | | |
| 5430D | | | | HI-CAP BOOK | 5001800007 | 26.87 | |
| 5430E | | | | TONER CARTRIDGE FOR UR LAP | 5001800009 | 115.98 | |
| 5430G | | | | FASCE CONFERENCE REGISTRATION STEFANIE FOSTER, SARAH FONTYN, ANGELA GARDNER | 3101800025 | 1,175.00 | |
| 5430H | | | | HOTEL RESERVATIONS FOR FASCE CONFERENCE | 3101800016 | 270.58 | |
| 5430I | | | | COMPUTER SCIENCE PD COURSE FOR NAM NGUYEN | 3401800007 | 295.00 | |
| 5430J | | | | CAPS BUSINESS CARDS | 3101800026 | 61.76 | |
| 5430K | | | | BOOKS FOR HI-CAP | 5001800010 | 41.90 | |
| 5430L | | | | REFUND FOR HOTEL ROOMS DURING CAPS TRIP TO KANSAS-HOTEL ROOM BELOW PAR | 0 | -654.00 | |
| 5430M | | | | REFUND OF DEPOSIT FOR STAY AT THE DAVENPORT IN SPOKANE WA. | 0 | -50.00 | |
| 5453 | HEIM | | | 2018-19 P-card purchases - Heim | 1041800062 | 301.13 | |
| 5994 | BRINK | | | For Robotics Supplies - Not To Exceed \$500.00 | 1021800060 | 327.37 | |
| 6698 | | | | 2018/2019 Gen funds Purchased Versadesk from office Depot for health room | 1031800025 | 338.20 | |
| 6698 | ANDERSON | | | *2018/2019 Gen Fund* Secretary P-Card Gena Anderson *Not to exceed \$1000* | 1031800013 | 842.41 | |
| 6698B | | | | Amazon order for Library | 1031800016 | 125.72 | |
| 6698C | | | | 2018/2019 Gen Fund BMO-SWIS Annual License, | 1031800019 | 460.00 | |

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|-------------|------------|----------------|--|------------|----------------|--------------|
| | | | | CICO SWIS Annual License (discount \$240) | | | |
| 6698D | | | | BMO purchase-2018/2019 Library | 1031800030 | 152.66 | |
| | | | | Amazon-Rolling carts | | | |
| 6698E | | | | BMO Purchase-2018/2019 General Fund | 1031800031 | 23.68 | |
| | | | | Amazon- Library Web Cam | | | |
| 6902 | ANDRINGA GF | | | WASBO Workshop on 9/27 | 1021800044 | 185.00 | |
| 7014 | | | | WSPA S-275 CLASS FOR KALIN HEATH AND JODI FONTYN | 501800052 | 400.00 | |
| 7014 | TAYLOR | | | TRANSLATION FOR ELL LETTER | 501800048 | 50.00 | |
| 7014B | | | | Nessy | 2101800030 | 1,450.00 | |
| 7014C | | | | FRIDGEFIELD SCHOOL DISTRICT LANYARDS | 501800113 | 501.60 | |
| 7014D | | | | CHARGE FOR BREAK-AWAY ADDITION ON DISTRICT LANYARD | 501800126 | 20.00 | |
| 7014E | | | | ASB WORKSHOP REGISTRATION FOR JOANNIE JEQUINTO | 501800116 | 185.00 | |
| 7014F | | | | SUPPLIES FOR RCE CHILD DEVELOPMENT /TEACHING ACADEMY | 501800123 | 24.79 | |
| 7014G | | | | PARKING SIGNS FOR DISTRICT MOTOR POOL VEHICLES | 501800137 | 244.62 | |
| 7014H | | | | POSTAGE FOR RETURN OF TEXTBOOKS AND PACKAGE TO OSPI | 501800144 | 29.67 | |
| 7075 | | | | 2018-19 P-Card Purchases - Macdonald | 1041800063 | 1,397.30 | |
| 7075 | MACDONALD | | | 2018-19 P-Card Purchases - Macdonald | 1041800063 | 1,435.65 | |
| 7286 | ANGVALL | | | Misc. purchases for 18-21 yr. old program | 2101800017 | 45.07 | |

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|-------------|------------|----------------|--|------------|----------------|--------------|
| 8189 | | | | REGISTRATION FOR STATEWIDE SCIENCE FELLOWS CONVENENING - KATIE JAMES | 501800153 | 185.00 | |
| 8189 | SMITH | | | BMO PCard Open purchase order | 1051800001 | 185.07 | |
| 8197 | | | | Gen Funds 2018/2019 Assistant Principal's P-card | 1061800029 | 302.44 | |
| 8197 | GRAVES | | | Gen Funds 2018/2019 Secretary's P-Card *Not to exceed \$1000.00 | 1061800030 | 41.18 | |
| 8197B | | | | Gen Funds 2018/2019 SWIS Annual License | 1061800032 | 460.00 | |
| 8197C | | | | REGISTRATION FOR STATEWIDE SCIENCE FELLOWS CONVENENING - LINDA WEAR | 501800154 | 185.00 | |
| 8197D | | | | Gen Funds 2018/2019 5th Grade classroom kit - Second Step | 1061800045 | 475.88 | |
| 8425 | | | | DISTRICT OFFICE BREAK ROOM SUPPLIES - NAPKINS AND PAPER PLATES | 501800150 | 13.59 | |
| 8425 | MCCOY | | | Woodcock Johnson-V | 2101800040 | 206.86 | |
| 8425B | | | | PAYROLL WORKSHOP FOR KELSEY DENSMROE | 501800171 | 200.00 | |
| 8755 | | | | AMAZON PRIME- CANCELLED REFUND ISSUED IN OCTOBER 2018 | 0 | 2.16 | |
| 8755 | GUCCINI | | | BMO - P Card for library | 1051800016 | 270.36 | |
| 8757 | | | | RFRC MISC SUPPLIES | 501800151 | 276.19 | |
| 8757 | POPPERT | | | RFRC MISC SUPPLIES | 501800051 | 529.99 | |
| 9344 | | | | Misc. purchases | 2101800017 | 98.98 | |

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|-------------|------------|----------------|--|-------------------------|----------------|--------------|
| | | | | for 18-21 yr. old program | | | |
| | | | 9344 BASKETTE | Accommodations& airfare for SLPs to attend ASHA conference | 2101800034 | 3,067.17 | |
| | | | 9344B | RETURN TO AMAZON | 0 | -193.60 | |
| | | | 9344C | Misc. purchases for UR Life Skills classroom for the 2018-19 school year | 2101800006 | 59.88 | |
| | | | 9344D | Misc. office supplies | 2101800039 | 734.10 | |
| | | | 9344E | Misc. office supplies | 2101800039 | 338.95 | |
| | | | 9344G | Misc. purchases for 18-21 yr. old program | 2101800017 | 18.99 | |
| | | | 9344I | Misc. purchases for SpEd | 2101800050 | 736.05 | |
| | | | 9344J | REFUND FROM HOTEL MURANO FOR INCORRECT CHARGE | 0 | -3.30 | |
| | | | 13 | Computer | Check(s) For a Total of | | 34,598.22 |

| | | | | |
|-----------|----|-----------------------------------|-----------------------|-----------|
| | 0 | Manual | Checks For a Total of | 0.00 |
| | 0 | Wire Transfer | Checks For a Total of | 0.00 |
| | 0 | ACH | Checks For a Total of | 0.00 |
| | 13 | Computer | Checks For a Total of | 34,598.22 |
| Total For | 13 | Manual, Wire Tran, ACH & Computer | Checks | 34,598.22 |
| Less | 0 | Voided | Checks For a Total of | 0.00 |
| | | | Net Amount | 34,598.22 |

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 23, 2018, the board, by a _____ vote, approves payments, totaling \$7,170.66. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 19855 through 19857, totaling \$7,170.66

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|-----------------------|------------|--------------------|-------------------|------------|----------------|--------------|
| 19855 | Vendor Continued Void | 10/19/2018 | | | | | 0.00 |
| 19856 | Vendor Continued Void | 10/19/2018 | | | | | 0.00 |
| 19857 | BMO MASTERCARD | 10/19/2018 | 0141 ASB | Corynn Feichtner | 4021800026 | 13.29 | 7,170.66 |
| | | | | - Student Council | | | |
| | | | | - Homecoming Pep | | | |
| | | | | Assembly Amazon | | | |
| | | | | order Not to | | | |
| | | | | Exceed \$500 | | | |
| | | | 0141 ASB B | Corynn Feichtner | 4021800027 | 425.57 | |
| | | | | - Student Council | | | |
| | | | | - Homecoming | | | |
| | | | | Decorations | | | |
| | | | | Amazon Order | | | |
| | | | 0141 ASB C | Corynn Feichtner | 4021800025 | 617.91 | |
| | | | | - Student council | | | |
| | | | | - Ian Abrams | | | |
| | | | | Homecoming crowns | | | |
| | | | | and sashes | | | |
| | | | | Andersons School | | | |
| | | | | Events online | | | |
| | | | | order | | | |
| | | | 0141 FIECHTNER ASB | Corynn Feichtner | 4021800026 | 208.39 | |
| | | | | - Student Council | | | |
| | | | | - Homecoming Pep | | | |
| | | | | Assembly Amazon | | | |
| | | | | order Not to | | | |
| | | | | Exceed \$500 | | | |
| | | | 2405 ASB | Andrea Kropp - | 4021800019 | 218.49 | |
| | | | | Boys/Girls Tennis | | | |
| | | | | - Benches two | | | |
| | | | | benches for teams | | | |
| | | | | during matches | | | |
| | | | 2405 ASB B | Andrea Kropp - | 4021800020 | 323.03 | |

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|--------------|------------|----------------|---|------------|----------------|--------------|
| | | | | Boys/Girls Tennis - Shelter Canopy for Matches Amazon.com | | | |
| 2405 | ASB C | | | Kaitlyn Etter | 4021800033 | 95.00 | |
| | | | | Theatre Thespian Troupe Dues | | | |
| 2405 | TUDOR | | | Andrea Kropp - Boys Tennis - Uniforms for season Not enough sizes from last years purchase adding to existing inventory | 4021800022 | 415.98 | |
| 2405 | TUDOR ASB | | | Brainless Tees Kaitlyn Etter - Theatre - Royalties and Materials for Fall Play Not to exceed \$2,000 Peter and the Star Catcher | 4021800014 | 1,889.02 | |
| 6902 | ANDRINGA ASB | | | ASB - WASBO workshop | 4021800039 | 925.00 | |
| 6902 | ASB | | | BMO - Allen Andringa - Renaissance Monthly Student of the Month Nominees Lunch Papa Pete's Not to Exceed \$500 | 4021800003 | 61.94 | |
| 6902 | ASB B | | | Kaitlyn Etter - Fall Play Supplies for Peter and the Starcatcher | 4021800052 | 241.20 | |
| 7278 | | | | Kaitlyn Etter Supplies for Peter and the Starcatcher Total not to exceed \$1500.00 | 4021800043 | 1,480.33 | |
| 7278 | LEHTO | | | Corynne Fiechtner - Stephanie Foster Balloon pump Balloon Arch | 4021800035 | 145.18 | |

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|-------------|------------|----------------|---|-------------------------|----------------|--------------|
| | | | 7278B | Balloons Corynn Fiechtner Stefanie Foster Dance supplies | 4021800054 | 50.33 | |
| | | | 8189 SMITH ASB | BMO P Card Washington Honor Choir | 4051800008 | 60.00 | |
| | | | | 3 Computer | Check(s) For a Total of | | 7,170.66 |

| | | | | |
|-----------|---|-----------------------------------|-----------------------|----------|
| | 0 | Manual | Checks For a Total of | 0.00 |
| | 0 | Wire Transfer | Checks For a Total of | 0.00 |
| | 0 | ACH | Checks For a Total of | 0.00 |
| | 3 | Computer | Checks For a Total of | 7,170.66 |
| Total For | 3 | Manual, Wire Tran, ACH & Computer | Checks | 7,170.66 |
| Less | 0 | Voided | Checks For a Total of | 0.00 |
| | | | Net Amount | 7,170.66 |

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 23, 2018, the board, by a _____ vote, approves payments, totaling \$3,001,588.79. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 2462 through 2463, totaling \$3,001,588.79

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|------------------------------|------------|----------------|---|-------------------------|----------------|--------------|
| 2462 | CITY OF RIDGEFIELD | 10/10/2018 | 921 | RHS EXPANSION PLAN REVIEW COM-18-0021 REFERENCE CONSULTANTS INVOICE 18-156-04 | 0 | 1,220.00 | 2,907.50 |
| | | | 922 | RHS EXPANSION PLAN REVIEW COM-18-0021 REFERENCE CONSULTANTS INVOICE 18-156-03 | 0 | 1,687.50 | |
| 2463 | EMERICK CONSTRUCTION COMPANY | 10/10/2018 | 173-10 | RETAINAGE RETAINAGE FOR RSD (\$ 2,819,499.39) AND CITY OF RIDGEFIELD (\$ 179,181.90) | 0 | 2,998,681.29 | 2,998,681.29 |
| | | | | 2 Computer | Check(s) For a Total of | | 3,001,588.79 |

| | | | | |
|-----------|---|-----------------------------------|-----------------------|--------------|
| | 0 | Manual | Checks For a Total of | 0.00 |
| | 0 | Wire Transfer | Checks For a Total of | 0.00 |
| | 0 | ACH | Checks For a Total of | 0.00 |
| | 2 | Computer | Checks For a Total of | 3,001,588.79 |
| Total For | 2 | Manual, Wire Tran, ACH & Computer | Checks | 3,001,588.79 |
| Less | 0 | Voided | Checks For a Total of | 0.00 |
| | | | Net Amount | 3,001,588.79 |

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 23, 2018, the board, by a _____ vote, approves payments, totaling \$6,352.37. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 2464 through 2464, totaling \$6,352.37

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|----------------|------------|----------------|--|------------|----------------|--------------|
| 2464 | BMO MASTERCARD | 10/19/2018 | 1173 CF | Capital Projects - Mail collection box - large for SRIS and VRES from Mailboxes.com | 2501800018 | 948.12 | 6,352.37 |
| | | | 1173 HARRIS CF | GENERATOR RENTAL FOR NEW 5-8 ATHLETIC PROGRAM LIGHTS | 2501800013 | 3,631.00 | |
| | | | 7014 B CF | 5-8 BULDING SCIENCE CLASSROOM SUPPLY ORDER | 2501800012 | 423.99 | |
| | | | 7014 CF | NEW SCHOOL SCIENCE CLASSROOM SUPPLY ORDER | 2501800000 | 1,333.02 | |
| | | | 7014 TAYLOR CF | VRMS SCIENCE ORDER | 2501800003 | 16.24 | |

1 Computer Check(s) For a Total of 6,352.37

| | | | | |
|-----------|---|-----------------------------------|-----------------------|----------|
| | 0 | Manual | Checks For a Total of | 0.00 |
| | 0 | Wire Transfer | Checks For a Total of | 0.00 |
| | 0 | ACH | Checks For a Total of | 0.00 |
| | 1 | Computer | Checks For a Total of | 6,352.37 |
| Total For | 1 | Manual, Wire Tran, ACH & Computer | Checks | 6,352.37 |
| Less | 0 | Voided | Checks For a Total of | 0.00 |
| | | | Net Amount | 6,352.37 |

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 23, 2018, the board, by a _____ vote, approves payments, totaling \$2,224,900.75. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 2465 through 2477, totaling \$2,224,900.75

Secretary _____ Board Member _____
Board Member _____ Board Member _____
Board Member _____ Board Member _____

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|--------------------------------|------------|------------------------|---|------------|----------------|--------------|
| 2465 | CITY OF RIDGEFIELD | 10/24/2018 | 863 | PLAN REVIEW FOR THE 5-8 INTERMEDIATE SCHOOL | 0 | 752.50 | 2,057.50 |
| | | | 890 | RHS ADDITION/RENOVATION EXPANSION PLAN REVIEW | 0 | 1,305.00 | |
| 2466 | COLUMBIA WEST ENGINEERING INC. | 10/24/2018 | 17337-3 | COM-18-0021 ENGINEERING TESTING AND MONITORING VR REPURPOSE PROJECT | 0 | 1,563.75 | 1,563.75 |
| 2467 | DESKS INC | 10/24/2018 | 15700 | TRANSACTION COUNTERTOPS FOR THE HS OFFICE | 2501700085 | 1,395.93 | 1,395.93 |
| 2468 | EMERICK CONSTRUCTION COMPANY | 10/24/2018 | APPLICATION #5 | RIDGEFIELD HS - ADDITION/RENOVATION MINI MACC #5 | 2501700070 | 931,610.82 | 1,977,377.70 |
| | | | APPLICATION 17 | EMERICK CONSTRUCTION FOR 5-8 COMPLEX | 2501600031 | 92,685.80 | |
| | | | APPLICATION 3 SECURITY | ELEMENTARY SECURITY UPGRADE | 2501800014 | 59,961.66 | |
| | | | APPLICATION 3 VR | VRMS REPURPOSE MINI MACC #7 | 2501800016 | 893,119.42 | |
| 2469 | GARAVENTA LTD | 10/24/2018 | 1689621 | 5-8 SCHOOL EVACUATION SLIDES | 2501700078 | 5,170.00 | 5,170.00 |
| 2470 | GOPHER SPORT | 10/24/2018 | 347286 | 5-8 SCHOOLS PE EQUIPMENT | 2501700076 | -250.00 | 1,121.07 |
| | | | 9502411 | 5-8 SCHOOLS PE EQUIPMENT | 2501700076 | 1,371.07 | |

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|--------------------------------|------------|----------------|---|-------------------------|----------------|--------------|
| 2471 | LSW ARCHITECTS, P.C. | 10/24/2018 | 18-0011-3 | INTERIM SERVICES FOR NEW ELEMENTARY SCHOOL | 2501700102 | 102,930.26 | 129,372.56 |
| | | | 2017-0022-7 | ARCHITECTURAL/ENGINEERING SERVICES - VRMS | 2501700030 | 18,658.74 | |
| | | | 2017-0023-5 | REPURPOSING RIDGEFIELD SCHOOL DISTRICT SECURITY UPGRADES | 2501700042 | 7,783.56 | |
| 2472 | NORTHWEST LAUNDRY SUPPLY | 10/24/2018 | 50731 | APPLIANCES FOR NEW 5-8 SCHOOLS | 2501700091 | 8,130.00 | 8,130.00 |
| 2473 | PROFESSIONAL ROOF CONSULTANTS, | 10/24/2018 | 11385 | EXTERIOR ENVELOPE CONSULTING SERVICES | 2501700017 | 2,865.34 | 3,982.68 |
| | | | 11386 | VRMS RE-PURPOSE - EXTERIOR ENVELOPE CONSULTING SERVICES | 2501700087 | 1,117.34 | |
| 2474 | R&C Management Group | 10/24/2018 | RSD-24 RORC | CITY OF RIDGEFIELD-RORC MANAGEMENT SERVICES | 2501600063 | 3,756.00 | 67,822.00 |
| | | | RSD_24 | CONSTRUCTION MANAGEMENT SERVICES - 2017 BOND PROJECTS - 5-8 INTERMEDIATE SCHOOL | 2501600015 | 47,800.00 | |
| | | | RSD_24 RHS | CONSTRUCTION MANAGEMENT SERVICES FOR RIDGEFIELD HIGH SCHOOL ADDITION. 2017 BOND PROJECT | 2501600016 | 16,266.00 | |
| 2475 | SCHOOL SPECIALTY INC/BECKLEY C | 10/24/2018 | 608100023007 | DOUBLE UNIT RECEPTION STATION - RHS ADDITION/RENOVATION | 2501700105 | 3,182.84 | 3,182.84 |
| 2476 | SMITH & GREENE CO. | 10/24/2018 | 850363 | 5-8 SCHOOL KITCHEN SMALL WARES | 2501700097 | 474.71 | 474.71 |
| 2477 | SPORTS IMPORTS | 10/24/2018 | 139780 | 5/8 SCHOOLS VOLLEYBALL POLES | 2501700108 | 23,250.01 | 23,250.01 |
| | | | | 13 Computer | Check(s) For a Total of | 2,224,900.75 | |

| | | | | |
|-----------|----|--|-----------------------|--------------|
| | 0 | Manual | Checks For a Total of | 0.00 |
| | 0 | Wire Transfer | Checks For a Total of | 0.00 |
| | 0 | ACH | Checks For a Total of | 0.00 |
| | 13 | Computer | Checks For a Total of | 2,224,900.75 |
| Total For | 13 | Manual, Wire Tran, ACH & Computer Checks | | 2,224,900.75 |
| Less | 0 | Voided | Checks For a Total of | 0.00 |
| | | | Net Amount | 2,224,900.75 |

The following vouchers, as audited and certified by the Auditing Officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, are approved for payment. Those payments have been recorded on this listing which has been made available to the board.

As of October 23, 2018, the board, by a _____ vote, approves payments, totaling \$750.00. The payments are further identified in this document.

Total by Payment Type for Cash Account, SEA 1ST:
Warrant Numbers 122 through 122, totaling \$750.00

Secretary _____ Board Member _____

Board Member _____ Board Member _____

Board Member _____ Board Member _____

| Check Nbr | Vendor Name | Check Date | Invoice Number | Invoice Desc | PO Number | Invoice Amount | Check Amount |
|-----------|-------------------------------|------------|----------------|---|-----------|----------------|--------------|
| 122 | WESTERN WASHINGTON UNIVERSITY | 10/10/2018 | RYLEE MELVIN | MARY CHRISTIAN JONES SCHOLARSHIP AWARDED TO RYLEE MELVIN | 0 | 750.00 | 750.00 |

1 Computer Check(s) For a Total of 750.00

| | | | | |
|-----------|---|-----------------------------------|-----------------------|--------|
| | 0 | Manual | Checks For a Total of | 0.00 |
| | 0 | Wire Transfer | Checks For a Total of | 0.00 |
| | 0 | ACH | Checks For a Total of | 0.00 |
| | 1 | Computer | Checks For a Total of | 750.00 |
| Total For | 1 | Manual, Wire Tran, ACH & Computer | Checks | 750.00 |
| Less | 0 | Voided | Checks For a Total of | 0.00 |
| | | | Net Amount | 750.00 |



Board Agenda Item

Agenda Item Number:

V. A.

Meeting Date:

10/23/2018

Item:

Reports: Superintendent Update

Submitted By:

Dr. Nathan McCann, Superintendent

Will Be Presented By:

Dr. Nathan McCann, Superintendent

Dr. McCann will provide an update of activities and events around the school district and community.

- A. Superintendent – Dr. Nathan McCann
 - 1) Assessment Overview and Comparison – Chris Griffith

| | | | |
|---------|------------|-------|--------------------|
| Approve | Disapprove | Table | No Action Required |
| | | | XXX |

Department Head: _____

Superintendent: _____



Assessment Overview and Comparison

October 23, 2018

unlimited possibilities

Data Overview

Local school district comparison



unlimited possibilities

ELA (% proficient)

| Grade | State | Ridgefield | Battle Ground | La Center | Washougal | Woodland | Vancouver |
|-------|---------|----------------|---------------|--------------|--------------|----------|-----------|
| 3 | 55.5% ↑ | <u>78.2%</u> ↑ | 56.0% | 60.1% | 58.8% | 46.4% | 55.5% |
| 4 | 57.3% ↑ | <u>74.7%</u> ↑ | 57.8% | 50.3% | 61.9% | 44.4% | 57.3% |
| 5 | 59.2% ↑ | <u>70.9%</u> ↑ | 54.4% | 60.0% | 58.2% | 55.6% | 59.2% |
| 6 | 55.9% ↑ | <u>69.4%</u> ↑ | 55.1% | 48.7% | 59.4% | 58.5% | 55.9% |
| 7 | 59.6% ↓ | 63.5% ↓ | 61.1% | <u>73.9%</u> | 69.0% | 70.5% | 59.6% |
| 8 | 58.9% ↑ | 65% ↑ | 60.3% | 66.6% | <u>70.2%</u> | 62.2% | 58.9% |
| 10 | 69.5% | <u>82.0%</u> | 69.9% | 77.7% | 74.1% | 59.1% | 69.5% |



unlimited possibilities

Math (% proficient)

| Grade | State | Ridgefield | Battle Ground | La Center | Washougal | Woodland | Vancouver |
|-------|---------|----------------|---------------|-----------|--------------|----------|-----------|
| 3 | 57.5% ↓ | <u>79.0%</u> ↑ | 59.7% | 57.5% | 59.2% | 53.3% | 57.5% |
| 4 | 53.8% ↓ | <u>63.7%</u> ↑ | 53.5% | 43.0% | 61.5% | 33.0% | 53.8% |
| 5 | 48.5% ↓ | <u>54.5%</u> ↑ | 40.2% | 48.0% | 47.0% | 39.5% | 48.5% |
| 6 | 48.2% | <u>67.2%</u> ↑ | 45.4% | 42.4% | 52.9% | 44.8% | 48.2% |
| 7 | 49.0% ↓ | <u>56.7%</u> ↓ | 46.4% | 51.0% | <u>56.7%</u> | 49.4% | 49.0% |
| 8 | 47.5% ↓ | <u>55.2%</u> ↓ | 50.5% | 52.7% | <u>59.5%</u> | 49.9% | 47.5% |
| 10* | 40.6% | <u>58.0%</u> | 40.7% | 45.8% | 34.3% | 36.3% | 40.6% |

* Test moved from 11th grade to 10th grade



unlimited possibilities

Data Overview

**Leading Washington state
school district comparison**



unlimited possibilities

ELA (% proficient)

| Grade | State | <u>Ridgefield</u> | Camas | Lake Washington | Mercer Island | Bainbridge Island |
|-------|---------|-------------------|-------|-----------------|---------------|-------------------|
| 3 | 55.5% ↑ | 78.2% ↑ | 80.0% | 81.1% | 80.6% | <u>81.7%</u> |
| 4 | 57.3% ↑ | 74.7% ↑ | 80.1% | 82.2% | <u>85.2%</u> | 79.5% |
| 5 | 59.2% ↑ | 70.9% ↑ | 79.8% | 84.3% | <u>87.8%</u> | 86.4% |
| 6 | 55.9% ↑ | 69.4% ↑ | 80.7% | 80.5% | <u>82.3%</u> | 81.5% |
| 7 | 59.6% ↓ | 63.5% ↓ | 81.6% | 82.4% | 83.1% | <u>87.9%</u> |
| 8 | 58.9% ↑ | 65% ↑ | 78.1% | 82.2% | <u>83.9%</u> | 74.3% |
| 10 | 69.5% | 82.0% | 86.0% | 88.7% | 88.7% | <u>89.1%</u> |



unlimited possibilities

Math (% proficient)

| Grade | State | Ridgefield | Camas | Lake Washington | Mercer Island | Bainbridge Island |
|-------|---------|------------|-------|-----------------|---------------|-------------------|
| 3 | 57.5% ↓ | 79.0% ↑ | 80.7% | 79.8% | 82.8% | <u>83.9%</u> |
| 4 | 53.8% ↓ | 63.7% ↑ | 75.7% | 79.8% | <u>85.6%</u> | 79.6% |
| 5 | 48.5% ↓ | 54.5% ↑ | 67.7% | 75.6% | <u>80.5%</u> | 79.2% |
| 6 | 48.2% | 67.2% ↑ | 73.4% | <u>80.1%</u> | 79.0% | 74.6% |
| 7 | 49.0% ↓ | 56.7% ↓ | 70.6% | <u>77.3%</u> | 76.5% | 77.1% |
| 8 | 47.5% ↓ | 55.2% ↓ | 66.1% | 75.0% | <u>82.5%</u> | 68.1% |
| 10* | 40.6% | 58.0% | 62.7% | 72.3% | <u>79.9%</u> | 73.4% |

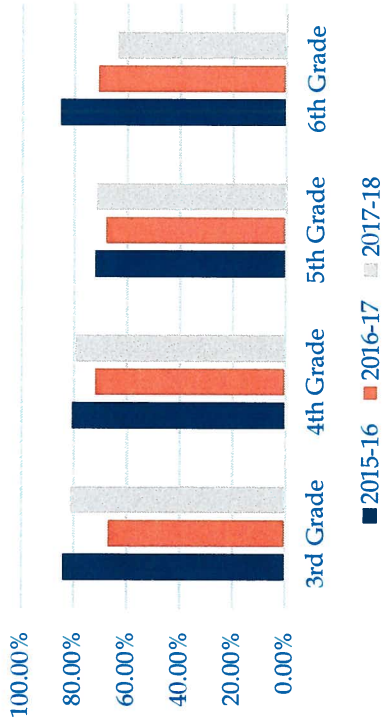
* Test moved from 11th grade to 10th grade



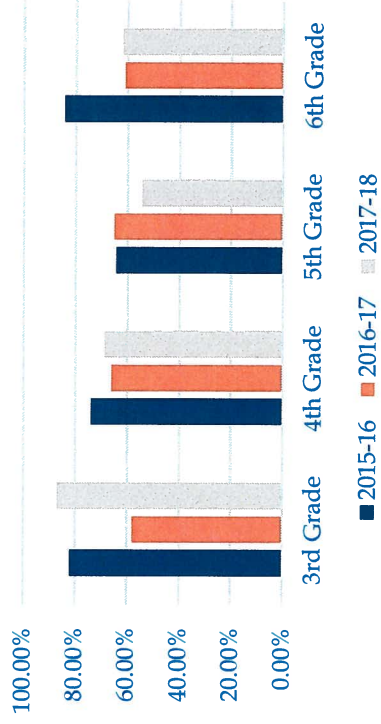
unlimited possibilities

South Ridge

SBA ELA



SBA Math



| SBA ELA | 2015-16 | 2016-17 | 2017-18 |
|-----------|---------|---------|---------|
| 3rd Grade | 84.20% | 67.00% | 81.20% |
| 4th Grade | 80.70% | 72.00% | 79.20% |
| 5th Grade | 72.00% | 68.00% | 71.30% |
| 6th Grade | 85.30% | 71.00% | 63.60% |

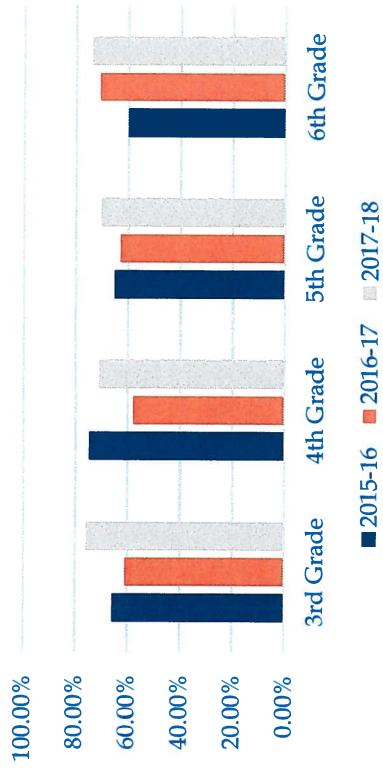
| SBA MATH | 2015-16 | 2016-17 | 2017-18 |
|-----------|---------|---------|---------|
| 3rd Grade | 82.00% | 58.00% | 86.80% |
| 4th Grade | 73.80% | 66.00% | 68.50% |
| 5th Grade | 64.20% | 65.00% | 54.20% |
| 6th Grade | 84.20% | 61.00% | 61.70% |



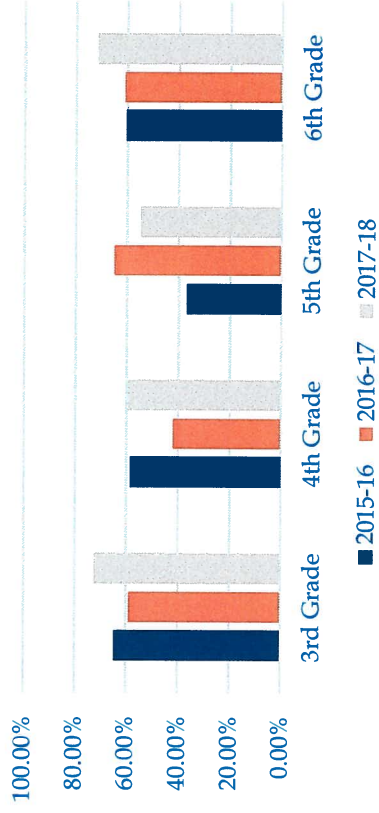
unlimited possibilities

Union Ridge

SBA ELA



SBA Math



| SBA ELA | 2015-16 | 2016-17 | 2017-18 |
|-----------|---------|---------|---------|
| 3rd Grade | 65.80% | 61.00% | 75.70% |
| 4th Grade | 74.70% | 58.00% | 70.90% |
| 5th Grade | 65.20% | 63.00% | 70.50% |
| 6th Grade | 59.80% | 71.00% | 73.90% |

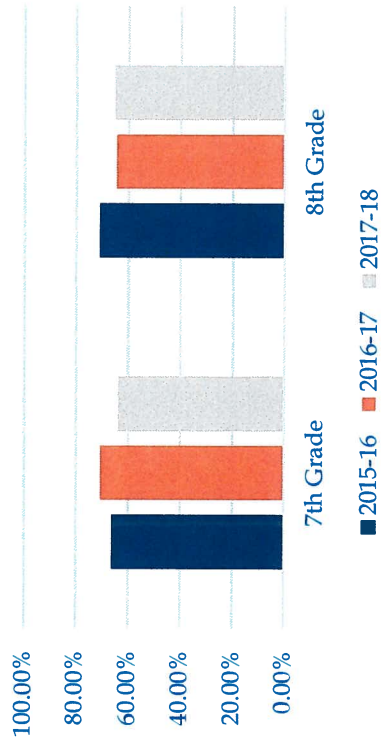
| SBA MATH | 2015-16 | 2016-17 | 2017-18 |
|-----------|---------|---------|---------|
| 3rd Grade | 64.60% | 59.00% | 72.50% |
| 4th Grade | 58.20% | 42.00% | 59.50% |
| 5th Grade | 36.50% | 65.00% | 54.70% |
| 6th Grade | 60.30% | 61.00% | 71.60% |



unlimited possibilities

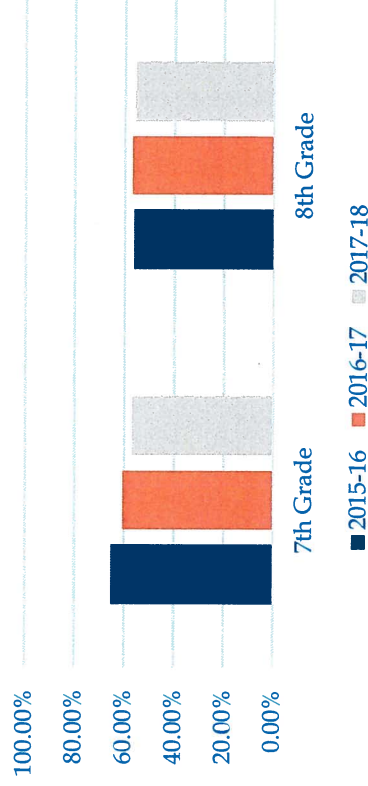
View Ridge

SBA ELA



| SBA ELA | 2015-16 | 2016-17 | 2017-18 |
|-----------|---------|---------|---------|
| 7th Grade | 66.10% | 70.70% | 63.50% |
| 8th Grade | 71.00% | 64.50% | 65.00% |

SBA Math



| SBA MATH | 2015-16 | 2016-17 | 2017-18 |
|-----------|---------|---------|---------|
| 7th Grade | 65.00% | 60.70% | 56.70% |
| 8th Grade | 55.70% | 56.90% | 55.20% |



unlimited possibilities

Questions



unlimited possibilities



Board Agenda Item

Agenda Item Number: V. B. Meeting Date: 10/23/2018

Item: Reports: Board Members

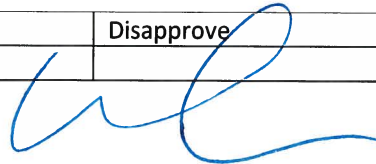
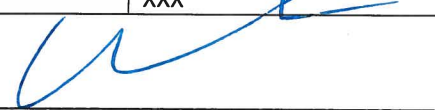
Submitted By: Dr. Nathan McCann, Superintendent

Will Be Presented By: School Board Members

B. Board Members

The Board of Directors will have an opportunity to provide an update of activities and events around the district and community.

| | | | |
|---------|------------|-------|--------------------|
| Approve | Disapprove | Table | No Action Required |
| | | | XXX |

Department Head:  Superintendent: 



Board Agenda Item

Agenda Item Number: Meeting Date:

Item:

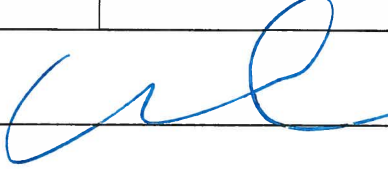
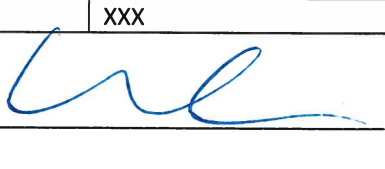
Submitted By:

Will Be Presented By:

Comments from the public are invited relating to agenda items and non agenda items. A "Citizen's Request to Speak" form must be filled out and submitted to the Board President or Secretary before speaking during the public comment section. Public comments are limited to 3 minutes per person up to 30 minutes total. The Board is precluded from discussing or acting on items raised by public comment which are not already on the agenda. Speakers may offer objective criticism of district operations and programs, but the Board will not hear any complaints concerning specific district personnel. The Board President will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.

Recommended Action:

| | | | |
|---------|------------|-------|--------------------|
| Approve | Disapprove | Table | No Action Required |
| | | | XXX |

Department Head:  Superintendent: 



Board Agenda Item

Agenda Item Number: Meeting Date:

Item:



Submitted By:

Will Be Presented By:

A. Approve Out of State Travel for Ridgefield High School Performing Arts

Recommended Action:

| | | | |
|---------|------------|-------|--------------------|
| Approve | Disapprove | Table | No Action Required |
| | | | XXX |

Department Head:  Superintendent: 



MEMORANDUM

TO: Ridgefield School District Board of Directors
Dr. Nathan McCann, Superintendent

FROM: Christen Palmer, Principal
Allen Andringa, Assistant Principal

SUBJECT: Out of State Travel for Ridgefield High School Performing Arts

DATE: October 22nd, 2018

TYPE: Action

Background:

The Ridgefield High School Performing Arts Department is planning to take a trip to New York City from May 22nd-26th for educational purposes. Students will have the opportunity to see multiple musicals, visit museums, participate in performing arts master classes, and have Q&A sessions with professional performers/producers. This opportunity will enrich the experiences of our students in the performing arts and their subsequent skills. The students will have an opportunity to team build and enjoy time together in a fun setting.

Considerations:

There will be an estimated 90 students and 12 chaperones traveling with us. Chaperones will be in charge of 7-8 students throughout the trip. Students will be required to make payment deadlines to attend the trip. Fundraisers such as cookie dough, pie sales, etc. will be used to help assist the students in earning money to support their trip.



Board Agenda Item

Agenda Item Number: VII. A. Meeting Date: 10/23/2018

Item: New Business: Approve Second Reading of Board Policy



Submitted By: Dr. Nathan McCann, Superintendent

Will Be Presented By: Dr. Nathan McCann, Superintendent

A. Approve Second Reading Revision of Board Policy No. 3410 Student Health

Recommended Action:

| | | | |
|---------|------------|-------|--------------------|
| Approve | Disapprove | Table | No Action Required |
| XXX | | | |

Department Head:  Superintendent: 

Student Health

The superintendent will arrange for health services to for all students. Such services will include but are not limited to:

1. The maintenance of student health records;
2. The development of procedures at each building for the isolation and temporary care of students who become ill during the school day;
3. Consulting services of a licensed healthcare provider and/or Registered Nurse;
4. Vision (both distance and near) and hearing screening; and
5. Immunization records and screening.

Cross References: 3413 - Student Immunization And Life Threatening Health Conditions
 3416 - Medication at School

Legal References: RCW 28A.210.020 Visual and auditory screening of pupils – Rules and regulations
 RCW 28A.210.300 School physician or school nurse may be employed
 RCW 28A.330.100 Additional powers of board

Management Resources: 2018 - August Issue
 2016 - July Issue
 2011 - February Issue

Adoption Date: 2nd Reading 10.23.18
Classification: Encouraged
Revised Dates: 02.11; 12.11; 07.16; 08.18



Board Agenda Item

Agenda Item Number: Meeting Date:

Item:

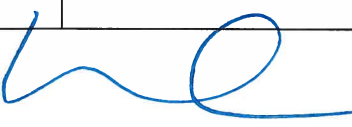

Submitted By:

Will Be Presented By:

B. Hear First Reading Revision of Board Policy No. 6220 Bid Requirements

Recommended Action:

| Approve | Disapprove | Table | No Action Required |
|---------|------------|-------|--------------------|
| | | | XXX |

Department Head:  Superintendent: 



MEMORANDUM

To: Board of Directors
From: Paula McCoy
Date: October 18, 2018
Re: Policy Revision

Board Policy 6220 Revision

The district recently was notified of changes made to federal procurement requirements which have increased the thresholds for competitive quotes/bids. The District is requesting to make revisions to its existing policy, 6220, to align with the new requirements.

Paula McCoy, Director of Business Services

Bid Requirements

The board recognizes the importance of:

- maximizing the use of district resources;
- the need for sound business practices in spending public money;
- the requirement of complying with state and federal laws governing purchasing and public works;
- the importance of standardized purchasing regulations; and
- the need for clear documentation.

I. Procurement and Public Works Using State Funds

A. Furniture, Supplies, or Equipment

Whenever the estimated cost of furniture, supplies or equipment (except books) will cost:

- less than \$40,000, no competitive bidding process is required to make the purchase;
- between \$40,000 and \$75,000, the board will follow the informal competitive bidding process by requiring quotes from at least three different sources to be obtained in writing or by telephone and recorded for the public to review;
- over \$75,000, the board will follow the formal competitive bidding process by:
 1. preparing clear and definite plans and specifications for such purchases;
 2. providing notice of the call for formal bids by publication in at least one newspaper of general circulation in the district at least once each week for two consecutive weeks;
 3. providing the clear and definite plans and specifications to those interested in submitting a bid;
 4. require that bids be in writing;
 5. open and read bids in public on the date and in the place named in the notice; and
 6. file all bids for public inspection after opening.

B. Exemptions

The board may waive bid requirements for purchases:

- clearly and legitimately limited to a single source of supply;
- involving special facilities or market conditions;
- in the event of an emergency;
- of insurance or bonds; and
- involving public works in the event of an emergency.

"Emergency" means unforeseen circumstances beyond the district's control that present a real, immediate threat to the proper performance of essential functions or will likely result in material loss or damage to property, bodily injury or loss of life if immediate action is not taken.

Whenever bid requirements are waived, a document explaining the factual basis for the exception and the contract will be recorded and open for public inspection.

C. Rejection of Bids

The board may by resolution reject any and all bids and make further calls for bids in the same manner as the original call.

D. Interlocal Cooperation Act

The board reserves the right to enter into inter-local cooperative agreements for purchases and public works with other governmental agencies pursuant to the Interlocal Cooperation Act, Chapter 39.34 RCW.

E. Crimes Against Children

The board will include in any contract for services with an entity or individual other than an employee of the district a provision requiring the contractor to prohibit any employee of the contractor from working at a public school who has contact with children at a public school during the course of his or her employment and who has pled guilty to or been convicted of any felony crime specified under RCW 28A.400.322. The contract shall also contain a provision that any failure to comply with this section shall be grounds for the district immediately terminating the contract.

The superintendent will establish bidding and contract awarding procedures for all purchases of furniture, equipment, supplies (except books) or public works projects consistent with state law.

F. Use of State Funds for Improvements or Repairs

The board may make improvements or repairs to district property through a district department without following the competitive bidding process if the total cost of improvements or repairs does not exceed \$100,000. If the board estimates that the total cost of a building, improvement, repair, or other public works project is \$100,000 or more, the board will follow the formal competitive bidding process outlined above unless the contract is let using the small works roster process authorized by RCW 39.04.155 or under any other procedure authorized for school districts.

II. Procurement Using Federal Funds

A. Goods

When federal funds are used for procurement of **goods** (furniture, supplies, equipment, and textbooks):

- Purchases of \$3,500 or less do not require quotes. However, the district must consider price to be reasonable, and, to the extent practical, distribute purchases equitably among suppliers.
- Purchases between \$3,500 and \$75,000 must be procured using price or rate quotations from three or more qualified sources.
- Purchases of \$75,000 or more must be publicly solicited using sealed bids.

B. Services

When federal funds are used for procurement of **services**:

- Purchases of ~~\$10,000~~^{3,500} or less do not require quotes. However, the district must consider price to be reasonable, and, to the extent practical, distribute purchases equitably among suppliers.
- Purchases between ~~\$10,000~~^{3,500} and ~~\$250~~^{150,000} must be procured using price or rate quotations from a reasonable number of qualified sources.
- Purchases of ~~\$2~~^{150,000} or more must be publicly solicited using sealed bids.

C. Noncompetitive Proposals

Procurement by **noncompetitive** proposals may only be used when one of the following four circumstances applies:

- The item is only available from a single source;
- The public exigency or emergency for the requirement will not permit a delay resulting from competitive solicitation;
- The awarding agency (e.g., OSPI) authorizes a noncompetitive proposal in response to a written request from the district; or
- After solicitation of a number of sources, competition is determined inadequate.

The district must maintain documentation supporting the applicable circumstance for noncompetitive proposals.

D. Suspension and Debarment

Before entering into federally funded vendor contracts for goods and services that equal or exceed \$25,000 and any subcontract award, the district will ensure the vendor is not suspended or debarred from participating in federal assistance programs.

E. Conflict of Interest

No employee, officer or agent may participate in the selection, award or administration of a contract supported by federal funds if he or she has a real or apparent conflict of interest. Such a conflict would arise when the employee, officer or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein has a financial or other interest in or a tangible personal benefit from a firm considered for a contract.

No employee, officer or agent of the district may solicit or accept gratuities, favors or anything of monetary value from contractors or parties to subcontracts. Violation of these standards may result in disciplinary action including, but not limited to, suspension, dismissal or removal.

III. Local Option Preference

Where allowed under state and federal law the district will give preference to vendors and contractors who reside within the closest proximity to the City of Ridgefield.

IV. Procedures

The superintendent or designee will establish bidding and contract awarding procedures consistent with state and federal law.

Legal References:

RCW 28A.335.190 Advertising for bids — Competitive bid procedures — Purchases from inmate work programs — Telephone or written quotation solicitation, limitations — Emergencies

RCW 28A.400.330 Crimes against children — Contractor employees — Termination of contract

RCW 39.04.155 Small works roster contract procedures — Limited public works process Definition

RCW 39.04.280 Competitive bidding requirements — Exemptions

RCW 39.26.160 Bid Awards - Considerations - Requirements and criteria to be set forth - Negotiations - Use of enterprise vendor registrations and bid notification system

RCW 39.30.060 Bids on public works — Identification,
substitution of contractors
Chapter. 39.34 RCW Interlocal Cooperation Act
2 CFR 200.318 – General Procurement Standards
34 CFR 80.36 Procurement
34 CFR 85 Debarment and Suspension

Management Resources: 2017 - July Issue
2016 - March Issue
2015 - October Policy Issue
2015 - June Policy Issue
2013 - June Issue
2012 - April Issue
2011 - February Issue
Policy News, October 2005 Competitive Bid Process Changes
Policy News, June 2001 Legislation Further Simplifies Bid
Compliance

Adoption Date: TBD

Classification: **Essential**

Revised Dates: **10.00; 06.01; 10.05; 12.09; 02.11; 12.11; 04.12; 06.13; 04.16; 09.17**



Board Agenda Item

Agenda Item Number: VIII. C. Meeting Date: 10/23/2018

Item: New Business: Approve Real Estate Purchase and Sale Agreement


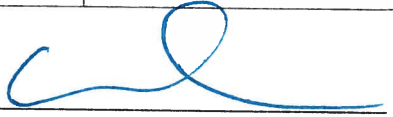
Submitted By: Dr. Nathan McCann, Superintendent

Will Be Presented By: Dr. Nathan McCann, Superintendent

C. Approve Real Estate Purchase and Sale Agreement between Ridgefield School District and Gerald and Beverly Jones, Trustees of the Jones Trust

Recommended Action:

| | | | |
|---------|------------|-------|--------------------|
| Approve | Disapprove | Table | No Action Required |
| XXX | | | |

Department Head:  Superintendent: 

REAL ESTATE PURCHASE AND SALE AGREEMENT

THIS REAL ESTATE PURCHASE AND SALE AGREEMENT ("Agreement") is made by and between the Ridgefield School District No. 122, a Washington quasi-municipal corporation ("Purchaser" or "District"), and Gerald Dewitt Jones and Beverly D. Jones, Trustees of the Jones Trust ("Seller"), as identified in Section 2.

In consideration of the mutual covenants, conditions, and promises contained herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Seller and Purchaser agree as follows:

1. **Purchase and Sale.** Purchaser will purchase and Seller will sell the Property described in Section 3 under the terms and subject to the conditions set forth in this Agreement.

2. **Parties.** The name, address, phone number, and email address of Purchaser and Seller are:

2.1. **Purchaser.**

Ridgefield School District No. 122
Nathan McCann, Superintendent
2724 South Hillhurst Road
Ridgefield, Washington 98642
Phone: (360) 619-1301
Email: nathan.mccann@ridgefieldsd.org

2.2. **Seller.**

Gerald and Beverly Jones, Trustees for the Jones Trust
1087 Lewis River Road, PMB #313
Woodland, Washington 98674
Phone: (360) 601-5764
Email: zocaloranch@yahoo.com

3. **Property.** The Property is that certain portion of real property known as Lot 1 of Claiborne Acres, located south of Northeast 279th Street and east of North 65th Avenue in the City of Ridgefield, Clark County, Washington (Parcel No. 214214002), legally described on Exhibit A attached hereto, which is incorporated herein by this reference (the "Property"). The Property will include:

3.1 **Land.** The real property, together with all mineral, oil, gas, hydrocarbon substances, development rights, air rights, water rights, and water stock owned by Seller relating to the real property; all easements and rights of way owned by Seller that are appurtenant to the real property or any improvements on the real property, and any appurtenance, or the operation, use or enjoyment of any of the foregoing; all rights of Seller in and to streets, sidewalks, alleys, driveways, parking areas, and

**EXHIBIT B
TO REAL ESTATE PURCHASE AND SALE AGREEMENT
FORM OF PROMISSORY NOTE**

EARNEST MONEY PROMISSORY NOTE

FOR VALUE RECEIVED, Ridgefield School District No. 122 ("Purchaser") agrees to pay to the order of Clark County Title Company ("Closing Agent") the sum of Ten-Thousand Dollars (\$10,000.00), as follows: within five (5) business days following mutual acceptance of the Purchase and Sale Agreement.

This Note is evidence of the obligation to pay Earnest Money under a real estate Purchase and Sale Agreement between the Purchaser and Gerald Dewitt Jones and Beverly D. Jones, Trustees of the Jones Trust ("Seller") dated _____, 2018. Purchaser's failure to pay the Earnest Money strictly as above will constitute default on said Purchase and Sale Agreement as well as on this Note.

If this Note shall be placed in the hands of an attorney for collection, or if suit shall be brought to collect any of the balance due on this Note and the plaintiff prevails, the Purchaser promises to pay reasonable attorneys' fees, and all court and collection costs.

Date: _____

By: _____
Dr. Nathan McCann, Superintendent
Ridgefield School District No. 122

adjacent areas used in connection with the real property and any land lying in the bed of any existing or proposed street adjacent to the land (collectively the "Land");

- 3.2 **Improvements.** All buildings, fixtures, structures, landscaping, and other improvements located upon the Land (the "Improvements");
 - 3.3 **Plans, Permits, and Contracts.** All surveys of, and environmental reports with respect to, the Real Property; all plans, specifications, engineering drawings, and prints relating either to the construction of the Improvements or to future development and expansion of existing Improvements (the "Plans"); copies of all historical books and records of Seller relating to the ownership and operation of the Property; all licenses and permits pertaining to the Property, to the extent assignable (the "Permits"); and all warranties upon the Improvements.
4. **Purchase Price.** The Purchase Price is TWO-MILLION, TWO-HUNDRED AND TWENTY-FIVE THOUSAND DOLLARS (\$2,225,000). Within five business days of execution of this Agreement (the "Effective Date"), Purchaser will deposit with Clark County Title Company in Vancouver, Washington (the "Closing Agent" or "Escrow Agent") a promissory note in the form attached as Exhibit B in the amount of TEN-THOUSAND DOLLARS (\$10,000) as an earnest money deposit (the "Earnest Money"), payable only in the event that Purchaser defaults under this Agreement (the "Earnest Money Note"). On the Closing Date, Purchaser will convert the Earnest Money Note to cash to be applied toward the Purchase Price, and Purchaser will deposit with Escrow Agent the entire amount of the Purchase Price, as adjusted for any amounts to be charged or credited against the Purchase Price in accordance with this Agreement.
 5. **Payment of Purchase Price and Other Consideration.** The Purchase Price will be paid to Seller in cash or immediately available funds as of the Closing.
 6. **Title to Property.**
 - 6.1. **Conveyance.** On the Closing Date, Seller will convey to Purchaser fee simple title to the Property by a duly executed and acknowledged standard form Statutory Warranty Deed (the "Deed"), subject only to Permitted Exceptions (Section 6.2).
 - 6.2. **Title Review.**
 - 6.2.1. Not later than ten (10) days following the execution of this Agreement by Seller, Seller will provide Purchaser with a preliminary commitment for an ALTA Standard Coverage Owner's Policy of Title Insurance ("Title Commitment") from Clark County Title Company ("Title Company"). The Title Commitment will be accompanied by complete documentation of any exceptions identified in Schedule B thereof. The Title Commitment will

list the Purchaser as the prospective named insured and show as the policy amount the appraised value of the Property.

- 6.2.2. Purchaser will have fifteen (15) days after its receipt of the Title Commitment in which to notify Seller of its approval or disapproval of each exception in Schedule B. Failure to notify Seller of approval of any exception will constitute Purchaser's disapproval of that exception. Exceptions approved by Purchaser will be Permitted Exceptions.
 - 6.2.3. Seller will have ten (10) days after its receipt of Purchaser's notice, or after expiration of the fifteen (15) days provided for in Section 6.2.2 if Purchaser fails to deliver such notice, in which to notify Purchaser whether it will remove the disapproved exceptions. Seller's failure to notify Purchaser regarding whether it will remove any disapproved exception within ten (10) days will constitute Seller's election to remove any such exception. Seller will remove all exceptions it elects to remove, or has been deemed to have elected to remove, on or before Closing. Seller will pay any monetary liens (including all prorated taxes as of the Closing Date) affecting title to the Property and thus eliminate any such disapproved title exception.
 - 6.2.4. If Seller does not elect to remove all title exceptions disapproved by Purchaser, Purchaser may, within ten (10) days after Seller's notice, elect to terminate this Agreement, in which case no further rights or obligations will exist for either party. If Purchaser does not so elect to terminate this Agreement, disapproved title exceptions that Seller has not elected to remove will become Permitted Exceptions.
 - 6.2.5. The notice and response procedure (including timelines) of this Section 6.2 will be repeated for any title exceptions brought to Purchaser's attention after Purchaser's receipt of the Title Commitment. If the time period for delivery of any notice contained in this Section's review procedure extends beyond the Closing Date, the Closing Date will be deemed extended until the last of such notices is due or received, whichever is earlier.
- 6.3. **Title Insurance Policy.** At Closing, Seller will cause the Title Company to issue to Purchaser an ALTA Standard Coverage Owner's Policy of Title Insurance ("Title Policy"), insuring Purchaser in the amount of the appraised value against any loss or damage by reason of defects in the title to the Property delivered at Closing, other than Permitted Exceptions. Seller will bear the cost of said Title Policy.
 - 6.4. **Title Not Insurable.** If title is not insurable at Closing in accordance with this Agreement, Purchaser may elect to proceed to Closing despite such non-insurability or may terminate this Agreement.

7. **Contingency Periods.**

7.1 **Zoning/Land Use Contingency.** Purchaser's obligations under this Agreement are contingent upon it securing the required permits, lot changes, zoning changes (including, without limitation, changing the zoning for at least a portion of the Property to that allowing construction of public facilities), and any and all other land-use approvals (the "Approvals") necessary to use and operate the Property according to Purchaser's intended use, which is construction of a public school facility. Seller will reasonably cooperate with and assist the Purchaser in obtaining the Approvals. Purchaser will have until one business day prior to Closing to obtain the Approvals from the appropriate entities, including without limitation the City of Ridgefield.

7.2 **Removal of Classification Under Chapter 84.34 RCW.** Purchaser's obligations under this Agreement are contingent upon the Seller, by January 1, 2019, (a) notifying the county assessor (and any other responsible government entity) pursuant to RCW 84.34.108 to remove the Property from the classification as "open space land," "farm and agricultural land," or "timberland," and (b) paying any additional tax, applicable interest, and penalty imposed as a result of the removal of such classification under Chapter 84.34 RCW.

7.3 **Removal of Restrictive Covenants.** Purchaser's obligations under this Agreement are contingent upon the Seller, prior to Closing, removing any and all covenants restricting use of the Property, including without limitation those contained in the "Declaration of Protective Covenants and Restrictions for Claiborne Acres - Lots 1 through 8" executed on July 6, 1992, and recorded at Volume "H" of Plats, page 742, records of Clark County, Washington, as amended by the "Modifications of Protective Covenants and Restrictions for Claiborne Acres," dated December 4, 1995, Clark County Auditor Document 9512200322.

7.4 **Satisfaction/Waiver of Contingencies.** The contingencies described above in this Section 7 (collectively, the "Contingencies") are solely for the benefit of Purchaser. If any of the Contingencies are not timely satisfied, Purchaser will have the right, at its sole election, either to waive any or all of them in writing and proceed with the purchase or to terminate this Agreement. If Purchaser elects to terminate this Agreement, the escrow will be terminated, the Earnest Money will be immediately returned to Purchaser, all documents and other funds will be returned to the party who deposited them, and neither party will have any further rights or obligations under this Agreement, except as otherwise provided in this Agreement, and except that each party will pay one-half (1/2) of the cost of terminating the escrow.

8. **Review Materials.** On or before ten (10) days after the Effective Date of this Agreement, Seller will provide Purchaser with copies of all plans, permits, and specifications relating to development of the Property, including, but not limited to, any environmental

determination made pursuant to Washington's State Environmental Policy Act, any environmental studies or surveys of the property, any ALTA Survey of the Property, any geotechnical reports covering the Property, any wetland studies affecting the Property, copies of all correspondence with governmental agencies regarding the Property, and any other information regarding the Property that Seller has access to (including those in the possession of third parties) or has in its possession (collectively, the "Review Materials").

9. **Possession and Right of Entry.** Purchaser will be entitled to Possession of the Property upon Closing. Prior to Closing, Purchaser will have the right for itself and its agents, employees, contractors, and other representatives to enter onto the Property and to conduct such inspections and studies as Purchaser may deem necessary and appropriate at Purchaser's sole cost and expense.
10. **Seller's Cooperation.** Seller will reasonably cooperate with and assist Purchaser, at Purchaser's request and expense, in Purchaser's investigation of the Property and in any efforts Purchaser may take to obtain necessary governmental approvals or permits for development of the Property, including the Approvals described in Section 7.1.
11. **Closing.** Closing of the Purchase and Sale will occur when the Statutory Warranty Deed has been delivered and recorded and the Purchase Price has been delivered to Seller or is available to Seller. Closing will be conducted through escrow at the offices of Closing Agent. This Agreement, together with such other instructions as either party may submit that are consistent with this Agreement, will be the escrow instructions to the Closing Agent. Closing will occur on that date mutually established by Purchaser and Seller which is after Title Review (Section 6) has been completed ("Closing Date"). The Closing Date will be January 18, 2019.
 - 11.1. **Documents to be Delivered.** The parties will each timely deposit with the Closing Agent all instruments, documents, and payments necessary to enable the purchase and sale of the Property to close in accordance with this Agreement. For Seller, this includes, but is not limited to, a Statutory Warranty Deed conveying the Property to Purchaser, an excise tax affidavit for filing with the Clark County Auditor at the time of recording the Statutory Warranty Deed, a FIRPTA affidavit as described in Section 12.6 of this Agreement, a completed disclosure form pursuant to RCW 64.06.013, and copies of any surveys, studies, site plans, or other plans or specifications related to the Property in possession of the Seller. For Purchaser, this includes, but is not limited to, cash or other immediately available funds in an amount sufficient to pay the Purchase Price, plus any other costs in this Agreement and an excise tax affidavit.
 - 11.2. **Taxes, Assessments, and Utility Charges.** Real property taxes, ad valorem property taxes, water and sewer charges, any other utility charges, and assessments of any kind for the current year will be prorated as of midnight of the date prior to Closing. Any and all assessments and other charges against the Property, including

Washington State, county, or city excise taxes, will be paid in full by Seller at Closing. Without limiting the foregoing, Seller will pay any additional tax, interest, and penalty per Chapter 84.34 RCW ("Open Space Taxation Act") due upon closing. Seller will obtain a final reading of any utility meters as of the Closing Date and will pay the final billings directly to the appropriate utility companies.

11.3 **Closing Costs.** Seller will pay the real estate excise tax, if applicable, one half (1/2) fees of the Closing Agent, the premium for the Title Policy, its own attorneys' fees, and other closing costs customarily borne by sellers. Purchaser will pay one half (1/2) fees of the Closing Agent, the cost of recording the deed, its own attorneys' fees, and other closing costs customarily borne by purchasers.

12. **Taxes.** Seller will pay all taxes on the Property attributable to any period of time prior to the Closing Date.

13. **Seller's Representations.** Seller makes the following representations and warranties to Purchaser, and acknowledges that Purchaser is relying on such representations and warranties in entering into this Agreement. Such representations and warranties are true as of the date of this Agreement, will be true at the Closing, will survive Closing, and will not be waived or diminished by reason of any investigation made by Purchaser or its agents.

13.1. **Authority of Seller.** This Agreement is a valid and binding obligation of the Seller, enforceable against Seller in accordance with its terms. No authorizations or approvals, whether of organizational bodies, governmental bodies, or otherwise, will be necessary in order for Seller to enter into this Agreement and to perform Seller's obligations as set forth herein. The consummation of the transactions contemplated hereunder will not conflict with or result in the breach of any law, regulation, writ, injunction, or decree of any court or governmental instrumentality applicable to Seller or to the Property.

13.2. **Parties in Possession.** There are no parties or trespassers in possession or which have a right to possession of all or any portion of the Property, and there are no leases or licenses affecting the Property.

13.3. **Condemnation or Assessment; Access.** There is no pending condemnation or similar proceeding affecting the Property, nor, to Seller's knowledge, is there any such proceeding or assessment contemplated by any governmental authority. The Property has full and free access to and from any adjoining public highways, streets, or roads, and there is no pending or threatened governmental proceeding which would impair or curtail such access.

13.4. **Compliance with Law.** Seller has, to the best of its knowledge, complied with all laws, ordinances, regulations, statutes, and rules applicable to the Property including, but not limited to, those relating to zoning, use, environmental standards,

flood control, planning, building, fire, health, traffic, and disabled persons. Seller has not received nor is it aware of any notification from any governmental authority requiring any work to be done on the Property nor received advice of any condition (including, without limitation, hazardous substances or wastes) that would render the Property unusable or affect the usability of the Property or any part thereof for the purposes of Purchaser.

- 13.5. **Option to Acquire Premises.** No person or entity has any right of first refusal or option to acquire any interest in the Property or any part thereof, and Seller has not sold or contracted to sell the Property or any portion thereof or interest therein other than as set forth in this Agreement.
- 13.6. **Foreign Person.** Seller is not a foreign person and is a "United States Person" as such term is defined in Section 7701(a)(30) of the Internal Revenue Code of 1986, as amended (the "Code") and will deliver to Purchaser prior to or at Closing a Foreign Investment In Real Property Tax Act (FIRPTA) affidavit evidencing such fact and such other documents as may be required under the Code.
- 13.7. **Sole Legal Owner.** Seller is the sole legal fee owner of the Property and is not holding fee title as a nominee for any other person or entity.
- 13.8. **Litigation.** There is no litigation or threatened litigation which could now or in the future in any way constitute a lien, claim, or obligation of any kind on the Property, affect the use, ownership, or operation of the Property, or otherwise adversely affect the Property. For purposes of this clause, litigation includes lawsuits, actions, administrative proceedings, governmental investigations, and all other proceedings before any tribunal having jurisdiction over the Property.
- 13.9. **Abutting and Underlying Rights.** The Property will include all abutting rights in existing municipal improvements in any street bounding the Property; all right, title, and interest of Seller to the land underlying any street, road, avenue, or alley bordering on the Property, to the center line thereof (unless law prohibits private ownership of such underlying land); and all right, title, and interest of Seller in any award hereafter made for such underlying interest and estate, and in any unpaid award for damage to the Property, or right to such award, by reason of change of grade of any adjoining street or alleyway by public authority.
- 13.10. **No Conflict.** The execution of this Agreement and the carrying out of the transactions contemplated hereby will not conflict with or result in a breach of any agreement, contract, commitment, undertaking, order, judgment, or decree that is binding on Seller. Except as may have been specifically disclosed in writing by Seller to Purchaser prior to this Agreement, there is no litigation or other proceeding pending or threatened against Seller that could have an adverse effect on the ability

of Seller to perform its obligations under this Agreement, or otherwise involving the Property.

- 13.11. **Hazardous Substances.** Except as may have been specifically disclosed in writing by Seller to Purchaser, to the best of Seller's knowledge, the Property is not in violation of any law, ordinance, rule, or regulation relating to the environmental conditions on the Property. To the best of Seller's knowledge, there is no hazardous waste or other substance, including but not limited to, those that would be a hazardous waste, material, or substance, toxic substance or pollutant, as defined under the federal Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended, 42 U.S.C. Section 9601 *et. seq.*; the Hazardous Materials Transportation Act, 49 U.S.C. Section 1801 *et. seq.*; the Resource Conservation and Recovery Act, 42 U.S.C. Section 6901 *et. seq.*; the Clean Water Act, 42 U.S.C. Section 1251 *et. seq.*; the Washington Environmental Policy Act, RCW Ch. 43.21; the Washington Water Pollution Control Act, RCW Section 90.48.010 *et. seq.*; the Washington Hazardous Waste Management Act, Ch. 70.105 RCW; the Washington Model Toxics Control Act, Ch. 70.105D RCW; and the regulations promulgated thereunder or under any applicable local or state environmental ordinance, statute, law, or rule on the Property. Further, to the best of Seller's knowledge: (a) there has been no release, spill, leak, discharge, emission, or disposal of hazardous substances on the property, (b) there are no substances or conditions, in or on the Property or any other parcels of land that may affect the Property or use of the Property, or which may support a claim or cause of action under any federal, state, or local environmental statute, regulation, ordinance, or other environmental regulatory requirements, and (c) there is no asbestos, PCBs, or underground storage tank located on the Property or which have been removed therefrom.
- 13.12. **Disclosures.** Seller has disclosed to Purchaser all material facts concerning the Property and this Agreement, and any facts which are necessary to make those that have been disclosed not misleading, of which Seller is aware. The Review Materials are complete, accurate, true, and correct.
- 13.13. **Liens.** All persons and entities supplying labor, materials, and equipment to the Property have been paid, and there are no claims of liens, no potential claims of liens, and no service contracts applicable to the Property. All monetary liens created by or arising through Seller on or with respect to any portion of the Property have been paid, including, but not limited to, mortgages, deeds of trust, security agreements, assignments of leases, rents and/or easements, judgment liens, tax liens (other than those for taxes not yet due and payable), and financing statements.
- 13.14. **Violations.** The Property does not violate any applicable laws, regulations, or ordinances.

14. **Covenants of Seller.** Seller covenants and agrees as follows:
- 14.1. From the date of this Agreement to the Closing Date, Seller will not grant, create, voluntarily allow the creating of, amend, extend, modify, or change any easement, right-of-way, encumbrance, restriction, covenant, lease, license, option, or other right affecting the Property or any part thereof without Purchaser's written consent first having been obtained;
 - 14.2. From the date of this Agreement to the Closing Date, Seller will notify Purchaser of each event of which Seller becomes aware affecting the Property or any part thereof promptly upon learning of the occurrence of such event;
 - 14.3. Seller will not enter into any leases, trust deeds, mortgages, restrictions, encumbrances, liens, licenses, or other instruments or agreements affecting the Property without the prior written consent of Purchaser from and after the date of this Agreement;
 - 14.4. From the date of this Agreement to the Closing Date, Seller will perform all of its monetary and non-monetary obligations, if any, under all indebtedness (whether for borrowed money or otherwise) and the liens securing same pertaining to the Property or any portion thereof; and
 - 14.5. Seller will maintain in force all policies of fire and other casualty and liability insurance maintained as of the date hereof with respect to the Property until the Closing Date.
 - 14.6. In the event of a default by Seller in the performance of its obligations under this Section 14, Purchaser (without any obligation to do so) may, upon ten (10) days prior to written notice to Seller and Seller's failure to cure said default prior to the expiration of said ten (10) day period, cure such default and offset the cost of doing so against the Purchase Price payable at Closing.
15. **Purchaser's Representations.** Purchaser makes the following representations and warranties to Seller, and acknowledges that Seller is relying on such representations and warranties in entering into this Agreement.
- 15.1 **Status and Authority.** Purchaser is a duly organized and validly existing school district under the laws of the State of Washington. The execution of this Agreement by the undersigned signatory and performance of the transactions contemplated by this Agreement have been duly authorized by all necessary actions on the part of such entity.
 - 15.2 **No Conflict.** The execution of this Agreement and the carrying out of the transactions contemplated hereby will not conflict with or result in a breach of any

agreement, contract, commitment, undertaking, order, judgment, or decree that is binding on Purchaser. Except as may have been specifically disclosed in writing by Purchaser to Seller prior to this Agreement, there is no litigation or other proceeding pending or threatened against Purchaser that could have an adverse effect on the ability of Purchaser to perform its obligations under this Agreement, or otherwise involving the Property.

- 15.3 **Litigation.** There are no pending or, to the knowledge of Purchaser, threatened actions or proceedings against Purchaser that, if determined adversely to Purchaser, would materially adversely affect Purchaser's ability to perform its obligations under this Agreement or that would enjoin or prevent Closing.
16. **Survival of Representations and Warranties.** All representations, warranties, covenants indemnities, and agreements of the parties contained in this Agreement, or in any instrument or other writing provided for herein, will survive the Closing.
17. **Risk of Loss; Casualty.** Pending close of this transaction, the risk of loss or damage to the Property by fire or other casualty, or its taking or damage by condemnation, will be on Seller. If any loss or damage occurs during such period, then Purchaser will have the option of (a) canceling and rescinding this Agreement and receiving a refund of all Earnest Money, or (b) accepting the Property. If Purchaser chooses to accept the property and proceed with the purchase after such casualty, Seller will, prior to the Closing Date, assign to Purchaser, by an assignment agreement in form and substance satisfactory to Purchaser, its entire right, title, and interest in and to all insurance claims and proceeds to which Seller may be entitled in connection with such casualty. Purchaser will have the right at all times to participate in all negotiations and other deals with the insurance carrier providing such coverage and to approve or disapprove any proposed settlement in respect to such matter. Seller will forthwith notify Purchaser in writing of any such casualty respecting the Property.
18. **Assumption of Liabilities.** Purchaser, by virtue of the purchase of the Property, will not be required to satisfy any obligation of Seller arising prior to the Closing Date. Seller, after the Closing Date, will pay and discharge any and all liabilities of each and every kind arising out of or by virtue of the possession, ownership, or use of the Property prior to the Closing Date and will indemnify, defend, and hold Purchaser harmless therefrom, including any and all liabilities for unpaid taxes arising prior to the Closing Date. Notwithstanding any other provisions of this Agreement, this paragraph will survive Closing.
19. **Notices.** All approvals, notices, or other communications required or permitted hereunder will be in writing, and will be personally delivered or delivered overnight commercial carrier, sent by certified mail, postage prepaid, return receipt requested, delivered or sent by fax, or delivered and sent by email, and will be deemed effective upon the earlier of: (a) if personally delivered, the date of delivery to the address of the person set forth below; (b) if delivered by overnight commercial carrier, one (1) business day following the receipt of such communication by such carrier from the sender, as shown on the sender's delivery receipt from such a carrier; (c) if mailed, on the date of delivery as shown by the sender's

certification receipt; or (d) if given by email, when sent. Any approval, notice, request, demand, direction, or other communication sent by email must be confirmed within forty-eight (48) hours by letter mailed or delivered in accordance with the foregoing in order to be deemed effective. Each such notice will be deemed given only if properly addressed or sent by email in accordance with the contact information set forth in Section 2.

20. **Default: Remedies.** In the event of a default under this Agreement by Seller (including a breach of any representations, warranty, or covenant set forth herein), Purchaser will be entitled (a) in addition to all other remedies, to seek monetary damages and specific performance of Seller's obligations hereunder; or (b) to terminate this Agreement by written notice to Seller and Closing Agent. In the event of a breach or default by Purchaser without any default by Seller or failure of any condition to Purchaser's obligations hereunder, Seller's sole and exclusive remedy will be to recover liquidated damages from Purchaser in the amount of the Earnest Money. The parties acknowledge that in the event of such default by Purchaser, Seller will have incurred substantial but unascertainable damages and that therefore the provision herein for liquidated damages is a valid one.
21. **Attorneys' Fees.** In any litigation or other proceeding arising out of this Agreement, declaratory or otherwise, the substantially prevailing party will be entitled to an award of its reasonable attorneys' fees, paralegals' fees, other professional or consultants' fees, and other costs incurred in connection therewith, and on any appeal thereof.
22. **General Provisions.**
 - 22.1. Time is of the essence for this Agreement.
 - 22.2. This Agreement is the entire agreement of the parties concerning its subject matter, and may not be modified except in writing signed by both parties. Any and all prior agreements, understandings, or representations with respect to its subject matter are hereby canceled in their entirety and are of no further force or effect.
 - 22.3. This Agreement will be binding upon and inure to the benefit of the parties and their respective heirs, successors, and assigns.
 - 22.4. If the date for any performance under this Agreement falls on a weekend or a holiday, the time for such performance will extend to the next business day.
 - 22.5. Any Exhibits identified in the Agreement are incorporated into and made a part of this Agreement.
 - 22.6. This Agreement will, in all respects, be governed by the laws of the State of Washington. Venue for any action arising out of this Agreement will be in Clark County Superior Court.

- 22.7. This Agreement may be signed in counterparts, and all such counterparts when properly executed by the appropriate parties thereto together will serve as a fully executed document, binding upon the parties. Delivery by facsimile or by e-mail of a PDF of an executed counterpart will have the same effect as physical delivery of an original.
- 22.8 This Agreement and each of its terms and provisions are deemed to have been explicitly negotiated between the parties, and the language in all parts of the Agreement will, in all cases, be construed according to its fair meaning and not strictly for or against either party.
- 22.9 It is agreed and acknowledged that the law firm of Porter Foster Rorick LLP represented only the Purchaser in the drafting of this Agreement, and Seller acknowledges that it is entitled to seek separate legal counsel regarding this Agreement.
- 22.10 The parties each represent and warrant that the persons signing below have the requisite authority to bind them.
23. **Further Acts.** The parties will execute such further documents and take such other further actions as may be reasonably necessary to carry out the intent and provisions of this Agreement.
24. **Effective Date.** The Effective Date of this Agreement will be the date last executed by the authorized representatives of the parties, below.

EXECUTED as of the dates indicated below.

PURCHASER:

RIDGEFIELD SCHOOL DISTRICT NO. 122

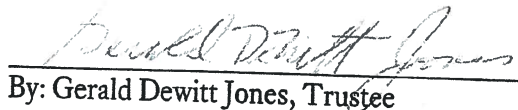
8/11/2018
Date


By: Dr. Nathan McCann, Superintendent

SELLER:

GERALD DEWITT JONES & BEVERLY D. JONES, TRUSTEES FOR THE JONES TRUST

8/11/2018
Date


By: Gerald Dewitt Jones, Trustee

8/11/2018
Date


By: Beverly D. Jones, Trustee

EXHIBIT A
TO REAL ESTATE PURCHASE AND SALE AGREEMENT
LEGAL DESCRIPTION

LOT 1, CLAIBORNE ACRES, ACCORDING TO THE PLAT THEREOF, RECORDED IN VOLUME "H" OF PLATS, PAGE 742, RECORDS OF CLARK COUNTY, WASHINGTON.



Board Agenda Item

Agenda Item Number:

VIII. D.

Meeting Date:

10/23/2018

Item:

New Business: Approve Resolution No. 2018-2019-002 Declaration of Surplus Property

Submitted By:

Dr. Nathan McCann, Superintendent

Will Be Presented By:

Dr. Nathan McCann, Superintendent

D. Approve Resolution No. 2018-2019-002 Declaration of Surplus Property

Recommended Action:

| Approve | Disapprove | Table | No Action Required |
|---------|------------|-------|--------------------|
| XXX | | | |

Department Head:

Superintendent:

RIDGEFIELD SCHOOL DISTRICT NO. 122
BOARD OF DIRECTORS

RESOLUTION NO. 2018-2019-002

Declaration of Surplus Property

WHEREAS, the Ridgefield School District No. 122 (“District”) owns certain improved real property commonly known as Clark County Parcel No. 68005000, located at 510 Pioneer Street, Ridgefield, Washington 98642, consisting of the former View Ridge Middle School (“VRMS”) building;

WHEREAS, the District is in the process of renovating the former VRMS building to house the District offices and for other purposes;

WHEREAS, the former VRMS building includes eight (8) classrooms in the southwest portion of the building and an approximately 10,500 square-foot area in the south portion of the building (“Property”) that are not presently needed for school district purposes, as depicted on Exhibit A attached hereto;

WHEREAS, RCW 28A.335.040 authorizes the District to rent or lease surplus real property;

WHEREAS, the District desires to preserve the Property for eventual school district purposes by entering rental or lease agreements for those portions of the former VRMS building; and

WHEREAS, lease of the Property will be for lawful purposes, is in the best interest of the District, and will not interfere with the conduct of the District’s educational program and related activities;

Therefore, Be It Resolved by the Ridgefield School District No. 122 Board of Directors as follows:

1. Pursuant to RCW 28A.335.040 and Board Policy No. 6112, the Property is declared surplus to the needs of the District.
2. The Superintendent is directed to publish a notice in a newspaper of general circulation within the District as required under RCW 28A.335.040(3) advising the public of the District’s intent to rent or lease said surplus property at a date not less than 45 days after publication of said notice, and to take any further steps as required by law for rental or lease of the Property.

APPROVED by the Board of Directors of Ridgefield School District No. 122, Clark County, Washington, at an open public meeting thereof held this 23rd day of October 2018.

Attest:

RIDGEFIELD SCHOOL DISTRICT NO. 122
BOARD OF DIRECTORS

Dr. Nathan McCann, Superintendent

Scott Gullickson, President
Director District 5

Emily Enquist
Director District 1

Joseph Vance
Director District 2

Steve Radosevich
Director District 3

Becky Greenwald
Directors District 4

EXHIBIT A.

