

**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, August 14, 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 Steve Radosevich.  
 Voting Members Absent: Joe Vance  
 Others Present: Dr. Nathan McCann, Chris Griffith, Paula McCoy, Dr. Michael Baskette, Geoff Varney, Mike Lee, Scott Rose, Bonnie Harris, and three visitors.

**FLAG SALUTE**

**CHANGES OR ADDITIONS TO THE AGENDA – Action**

Administration requested a correction on Agenda Item VI. A. 1) and IX. D. Enrollment Levy be changed to Enrichment Levy. Also, it was recommended Board remove Item H. under New Business, Approve Memorandum of Understanding between Ridgefield School District and Ridgefield Classified Association. Motion was made by Director Becky Greenwald, Board approve the consent agenda changes as presented, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

**CONSENT AGENDA – Action**

Approve Board Minutes  
 1) Regular Meeting on July 24, 2018  
 Approve Personnel Report  
 Monthly Donations  
 Approval of General Fund/ASB Fund/Capital Projects Fund/Payroll Warrants; The written report was provided:

				Warrant	Issue	Authorization
Fund	Warrant / Micr Numbers			Date	Amount	Number
General Fund - #6134						
Payroll						
	Electronic Transfer:				\$	
	Total payroll amount: (*includes payroll vendors)	\$0.00				
Warrant Numbers	108270 - 108290					
Micr Numbers	128407 - 128427			8/13/2018	\$ 49,957.61	W-08132018-1
Warrant Numbers	108291 - 108292					
Micr Numbers	128428 - 128429			8/14/2018	\$ 3,324.46	W-08142018-4
Warrant Numbers	108293 - 108299					
Micr Numbers	128441 - 128441			8/17/2018	\$ 30,325.68	W-08172018-2
Warrant Numbers	108300 - 108300					
Micr Numbers	128443 - 128443			8/20/2018	\$ 2,610.40	W-08202018-4
Warrant Numbers	108301 - 108356					
Micr Numbers	128454 - 128509			8/24/2018	\$ 135,685.67	W-08242018-5



Warrant Numbers	108357	-	108360				
Micr Numbers	128510	-	128513	8/24/2018	\$	196,922.55	W-08242018-6
Electronic transfer for payment of comp tax					\$	638.47	
<b>Sub-Total of Accounts Payable</b>					\$	<b>419,464.84</b>	
<b>ASB - #6158</b>							
Warrant Numbers	19821	-	19821				
Micr Numbers	128430	-	128430	8/14/2018	\$	896.09	W-08142018-5
Warrant Numbers	19822	-	19822				
Micr Numbers	128442	-	128442	8/20/2018	\$	199.00	W-08202018-3
Electronic Transfer for payment of comp tax:					\$		
<b>Sub-Total of ASB Payable</b>					\$	<b>1,095.09</b>	
<b>Capital Projects-1(Bond)</b>					\$	<b>2,814.66</b>	
<b>Capital Projects-State Match</b>					\$	<b>1,979,998.99</b>	
<b>Capital Projects - #6135-3 (Bond)</b>					\$	<b>559,162.42</b>	
<b>Capital Projects - #6135I (Impact)</b>					\$	<b>237,243.77</b>	
<b>Capital Projects-#6135</b>					\$		
Warrant Numbers	2407	-	2408				
Micr Numbers	128431	-	128432	8/15/2018	\$	13,718.80	W-08152018-28
Warrant Numbers	2409	-	2409				
Micr Numbers	128433	-	128433	8/17/2018	\$	1,711.30	W-08172018-9
Warrant Numbers	2410	-	2410				
Micr Numbers	128434	-	128434	8/17/2018	\$	195.10	W-08172018-10
Warrant Numbers	2411	-	2420				
Micr Numbers	128444	-	128453	8/24/2018	\$	2,763,594.64	W-08242018-4
Electronic Transfer for payment of comp tax:					\$	1,065.37	
<b>Sub-Total of Capital Projects Payable</b>					\$	<b>2,780,285.21</b>	
<b>Private Purpose Fund - #6178</b>							
<b>Sub-Total of Private Purpose Payables</b>						<b>0.00</b>	
<b>Transportation Vehicle Fund- #6198</b>							
Warrant Numbers		-					
Micr Numbers		-			\$		

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

**REPORTS – Information**

Superintendent –Dr. Nathan McCann

- 1) Teacher Induction – August 16<sup>th</sup>, 17<sup>th</sup>, 20<sup>th</sup>, and 21<sup>st</sup>
- 2) Convocation – August 23<sup>rd</sup>
- 3) Experience Ridgefield - September 8<sup>th</sup>
- 4) Financial Update – Paula McCoy

Board Members

None

Regular Board Meeting Minutes

08.14.18

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**PUBLIC HEARING** – *Information Only / No Action*

Hearing to Discuss the Operating Budget for the 2018-2019 Fiscal Year

- 1) Review the Operating Budget for 2018-2019 Fiscal Year and Use of Enrichment Levy
- 2) Review the Four Year Enrollment Projection
- 3) Review the Four Year Financial Projection

There were no public hearing comments.

**PUBLIC COMMENT** – *Agenda / Non Agenda Items*

- 1) Rheta Rubenstein, community patron, shared her comments on an education subcommittee.

**OLD BUSINESS** – *Action*

Approve Second Reading New Board Policy No. 1910 District Equity Philosophy

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 1910 District Equity Philosophy, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Board Policy No. 2410 High School Graduation Requirements

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 2410 High School Graduation Requirements, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Board Policy No. 2413 CTE Equivalency

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 2413 CTE Equivalency, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Board Policy No. 3115 Homeless Students Enrollment Rights and Services

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 3115 Homeless Students Enrollment Rights and Services, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Board Policy No. 3116 Students in Out-of-Home Care (Foster)

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 3116 Students in Out-of-Home Care (Foster), seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Board Policy No. 3520 Student Fees, Fines, or Charges

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 3520 Student Fees, Fines, or Charges, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Board Policy No. 4130 Title I Parent Involvement

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 4130 Title I Parent Involvement, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Board Policy No. 6700 Nutrition and Physical Fitness

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 6700 Nutrition and Physical Fitness, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

**NEW BUSINESS – Action**

- Hear First Reading Revision of Board Policy No. 2125 Sexual Health Education  
Board heard first reading revision of Policy No. 2125 Sexual Health Education. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 28, 2018.
- Hear First Reading Revision of Board Policy No. 3416 Medication at School  
Board heard first reading revision of Policy No. 3416 Medication at School. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 28, 2018.
- Hear First Reading Revision of Board Policy No. 5010 Nondiscrimination and Affirmative Action  
Board heard first reading revision of Policy No. 5010 Nondiscrimination and Affirmative Action. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 28, 2018.
- Hear First Reading Revision of Board Policy No. 5406 Leave Sharing  
Board heard first reading revision of Policy No. 5406 Leave Sharing. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 28, 2018.
- Approve Resolution No. 2017-2018-012 Authorizing an Interfund Transfer from the General Fund to the Capital Projects Fund for Weight Room Improvements at Ridgefield High School  
Motion was made by Director Becky Greenwald, Board approve Resolution No. 2017-2018-012 Authorizing an Interfund Transfer from the General Fund to the Capital Projects Fund for Weight Room Improvements at Ridgefield High School, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.
- Approve Resolution No. 2017-2018-013 Authorizing an Interfund Transfer from General Fund to the Capital Projects Fund to Move Current Committed Funds  
Motion was made by Director Becky Greenwald, Board approve Resolution No. 2017-2018-013 Authorizing an Interfund Transfer from General Fund to the Capital Projects Fund to Move Current Committed Funds. There was no discussion. All members present voted in favor of the motion. Motion carried.
- Approve Resolution No. 2017-2018-014 Fixing and Adopting the Budget Four Year Enrichment and Four Year Projection for the 2018-2019 Fiscal Year  
Motion was made by Director Becky Greenwald, Board approve Resolution No. 2017-2018-014 Fixing and Adopting the Budget Four Year Enrichment and Four Year Projection for the 2018-2019 Fiscal Year. There was no discussion. All members present voted in favor of the motion. Motion carried.
- Approve Adult Lunch Price Increase for the 2018-2019 School Year  
Motion was made by Director Becky Greenwald, Board approve Adult Lunch Price Increase for the 2018-2019 School Year. There was no discussion. All members present voted in favor of the motion. Motion carried.
- Approve 2018-2019 Renewal Invoice/Payment between Ridgefield School District and United Schools Insurance Program (USIP) Policy No. MOC#USIP 181954704 effective 09/01/2018 to 09/01/2019  
Motion was made by Director Becky Greenwald, Board approve 2018-2019 Renewal Invoice/Payment between Ridgefield School District and United Schools Insurance Program (USIP) Policy No. MOC#USIP 181954704 effective 09/01/2018 to 09/01/2019. There was no discussion. All members present voted in favor of the motion. Motion carried.



Approve Agreement between Compass Group USA, Inc., Chartwells School Dining Division for the 2018-2019 School Year

Motion was made by Director Becky Greenwald, Board approve Agreement between Compass Group USA, Inc., Chartwells School Dining Division for the 2018-2019 School Year. There was no discussion. All members present voted in favor of the motion. Motion carried.

EXEMPT SESSION – Information/No Action

Director Scott Gullickson announced at 6:45 p.m. that the Board would hold an exempt session for 20-30 minutes for the purpose to discuss collective bargaining.

RESUME REGULAR MEETING

The exempt session concluded at 7:15 pm. No Action was taken.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 7:15 p.m.

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 Scott Gullickson, President  
 Becky Greenwald, Vice-President

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 Bonnie Harris, Executive Secretary  
 to the Superintendent

Approved by the Board of Directors: September 11, 2018