

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER – The regular meeting of the Board of Directors of the Ridgefield School District was called to order by President Scott Gullickson at 5:00 p.m. on **Tuesday, July 24, 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, Steve Radosevich, and Joe Vance
 Voting Members Absent: Becky Greenwald
 Others Present: Dr. Nathan McCann, Chris Griffith, Tiffany Gould, Paula McCoy, Scott Rose, Mike Lee, Bonnie Harris, and six visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Dr. McCann recommended Board add to Agenda Item V. Reports, Superintendent’s Report, 4) Review the District Equity Philosophy with regard to new Policy No. 1910 District Equity Philosophy. Motion was made by Director Joe Vance, Board add to Agenda Item V. Reports, Superintendent’s Report, 4) Review the District Equity Philosophy with regard to new 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.

CONSENT AGENDA – Action

Approve Board Minutes
 1) Regular Meeting on July 10, 2018
 Approve Personnel Report
 Approval of General Fund/ASB Fund/Capital Projects Fund/Payroll Warrants;
 The written report was provided as listed:

Fund	Warrant / Micr Numbers	Warrant Date	Issue Amount	Authorization Number
General Fund - #6134				
Payroll				
	Electronic Transfer:		\$	
	Total payroll amount: (*includes payroll vendors)	#REF!		
Accounts Payable				
Warrant Numbers	108083 - 108090			
Micr Numbers	128174 - 128174	7/17/2018	\$ 22,073.67	W-07172018-9
Warrant Numbers	108091 - 108091			

Micr Numbers		128175	-	128175	7/17/2018	\$	2,115.00	W-07172018-10
Warrant Numbers		108092	-	108110				
Micr Numbers		128195	-	128213	7/25/2018	\$	141,539.83	W-07252018-3
Warrant Numbers		108111	-	108164				
Micr Numbers		128214	-	128267	7/19/2018	\$	101,305.37	W-07192018-5
	Electronic transfer for payment of comp tax					\$	1,631.88	
Sub-Total of Accounts Payable						\$	268,665.75	
ASB - #6158								
Warrant Numbers		19812	-	19813				
Micr Numbers		128164	-	128164	7/12/2017	\$	1,990.00	W-07122018-5
Warrant Numbers		19814	-	19814				
Micr Numbers		128166	-	128166	7/17/2018	\$	507.13	W-07172018-8
Warrant Numbers		19815	-	19818				
Micr Numbers		128191	-	128194	7/25/2018	\$	1,027.83	W-07252018-2
	Electronic Transfer for payment of comp tax:					\$	108.54	
Sub-Total of ASB Payable						\$	3,633.50	
Capital Projects - #6135-04 (Bond)						\$		
Capital Projects - #6135I (Impact)						\$	5,088,747.09	
Capital Projects-#6135						\$	10,660.42	
Warrant Numbers		2372	-	2372				
Micr Numbers		128165	-	128165	7/17/2018	\$	6,472.80	W-07172018-7
Warrant Numbers		2373	-	2387				
Micr Numbers		128176	-	128190	7/25/2018	\$	5,092,867.80	W-07252018-1
	Electronic Transfer for payment of comp tax:					\$	66.91	
Sub-Total of Capital Projects Payable						\$	5,099,407.51	
Private Purpose Fund - #6178								
Warrant Numbers			-					
Micr Numbers			-			\$		
Sub-Total of Private Purpose Payables							0.00	
Transportation Vehicle Fund- #6198								
Warrant Numbers			-					
Micr Numbers			-			\$		

Motion was made by Director Joe Vance, Board approve the consent agenda, seconded by Director Emily Enquist. Dr. McCann introduced and welcomed Brynan Shipley, Athletic Director. All members present voted in favor of the motion. Motion carried.

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REPORTS – Information

Superintendent –Dr. Nathan McCann

- 1) Bond Project Monthly Update – Scott Rose, R & C Management Group
- 2) District Equity Philosophy Update – Chris Griffith
- 3) Center for Advanced Professional Studies (CAPS) Presentation – Tiffany Gould
- 4) Financial Update – Paula McCoy

Board Members

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

PUBLIC COMMENT – Agenda / Non Agenda Items

- 1) Rheta Rubenstein, community patron and member of the League of Women’s Voters, shared her comments with regard to the district equity philosophy.

OLD BUSINESS – Action

Approve Second Reading for Revision of Board Policy No. 2000 Student Learning Goals

Motion was made by Director Joe Vance, Board approve second reading revision of Board Policy No. 2000 Student Learning Goals, seconded by Director Emily Enquist. There was no discussion. All members voted in favor of the motion. Motion carried.

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

Motion was made by Director Joe Vance, Board approve second reading revision of Board Policy No. 2104 Federal and/or State Funded Special Instructional Programs, seconded by Director Emily Enquist. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Board Policy No. 2108 Learning Assistance Program (formerly named Remediation Programs)

Motion was made by Director Joe Vance, Board approve second reading revision of Board Policy No. 2108 Learning Assistance Program (formerly named Remediation Programs), 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. 2170 Career and Technical Education

Motion was made by Director Joe Vance, Board approve second reading revision of Board Policy No. 2170 Career and Technical Education, 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. 2255 Alternative Learning Experiences Courses

Motion was made by Director Joe Vance, Board approve second reading revision of Board Policy No. 2255 Alternative Learning Experiences Courses, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

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NEW BUSINESS – Action

Hear First Reading Revision of Board Policy No. 2410 High School Graduation Requirements

Board heard first reading revision of Board Policy No. 2410 High School Graduation Requirements. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 14, 2018.

Hear First Reading Revision of Board Policy No. 2413 CTE Equivalency

Board heard first reading revision of Board Policy No. 2413 CTE Equivalency. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 14, 2018.

Hear First Reading Revision of Board Policy No. 3115 Homeless Students Enrollment Rights and Services

Board heard first reading revision of Board Policy No. 3115 Homeless Students Enrollment Rights and Services. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 14, 2018.

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

Board heard first reading revision of Board Policy No. 3116 Students in Out-of-Home Care (Foster). Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 14, 2018.

Hear First Reading Revision of Board Policy No. 3520 Student Fees, Fines, or Charges

Board heard first reading revision of Board Policy No. 3520 Student Fees, Fines, or Charges. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 14, 2018.

Hear First Reading Revision of Board Policy No. 4130 Title I Parent Involvement

Board heard first reading revision of Board Policy No. 4130 Title I Parent Involvement. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 14, 2018.

Hear First Reading Revision of Board Policy No. 6700 Nutrition and Physical Fitness

Board heard first reading revision of Board Policy No. 6700 Nutrition and Physical Fitness. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 14, 2018.

Approve Annual Updated Premier District Goals and Planning Blueprint for 2018-2019 School Year

Motion was made by Director Joe Vance, Board approve Annual Updated Premier District Goals and Planning Blueprint for 2018-2019 School Year, seconded by Director Emily Enquist. There was a brief discussion. All members present voted in favor of the motion. Motion carried.

Approve Collective Bargaining Agreement between Ridgefield School District and Ridgefield Education Association-Coaches

Motion was made by Director Joe Vance, Board approve the Collective Bargaining Agreement between Ridgefield School District and Ridgefield Education Association-Coaches, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

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Approve Interlocal Agreement for Renewing Services for Cooperative Information Management Services between Ridgefield School District and ESD 112 for Fiscal Year 2018-2019

Motion was made by Director Joe Vance, Board approve Interlocal Agreement for Renewing Services for Cooperative Information Management Services between Ridgefield School District and ESD 112 for Fiscal Year 2018-2019, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Hear First Reading New Board Policy No. 1910 District Equity Philosophy

Board heard first reading of new Board Policy No. 1910 District Equity Philosophy. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 14, 2018.

EXEMPT SESSION


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

RESUME REGULAR MEETING

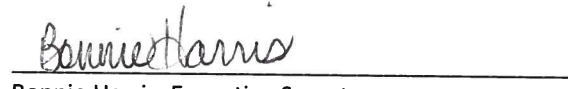
The exempt session concluded at 6:45 p.m. No action was taken.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 6:45 p.m.



Scott Gullickson, President
Becky Greenwald, Vice-President



Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: August 14, 2018