



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 23, 2018** in room 311, at Ridgefield High School, 2630 S. Hillhurst Road, Ridgefield, Washington. The purpose of the meeting was to conduct regular monthly business.

Voting Members Present: Scott Gullickson, Emily Enquist, Becky Greenwald, Steve Radosevich, and Joe Vance
Voting Members Absent: None
Others Present: Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Paula McCoy, Tiffany Gould, Geoff Varney, Michael Kenning, Mike Lee, Bonnie Harris, and three visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None.

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting on October 9, 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	-			
Micr Numbers	-		\$	
Electronic Transfer:			\$	
Total payroll amount: (*includes payroll vendors)	\$0.00			
Micr Numbers	128995 - 128995	10/12/2018	\$ 284.28	W-10122018-16
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
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
Electronic Transfer for payment of comp tax:			\$	

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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 - #61351 (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		-			\$		

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

Superintendent –Dr. Nathan McCann

- 1) Assessment Overview and Comparison – Chris Griffith
 Mr. Griffith provided a detailed report. There was a lengthy discussion.
- 2) Financial Report – Paula McCoy

Board Members

None

PUBLIC COMMENT – Agenda / Non Agenda Items

None

OLD BUSINESS – Action

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

Motion was made by Director Becky Greenwald, Board approve Second Reading Revision of Board Policy No. 3410 Student Health, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

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NEW BUSINESS – Action.

Approve Out of District Travel for Ridgefield High School Performing Arts

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

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

Board heard first reading revision of Policy No. 6220 Bid Requirements. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on November 13, 2018.

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

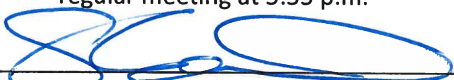
Motion was made by Director Becky Greenwald, Board approve Real Estate Purchase and Sale Agreement between the Ridgefield School District and Gerald and Beverly Jones, Trustees of the Jones Trust, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

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

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2018-2019-002 Declaration of Surplus Property, seconded by Director Joe Vance. There was a brief discussion. All members voted in favor of the motion. Motion carried.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 5:55 p.m.



 Scott Gullickson, President
 Becky Greenwald, Vice-President



 Bonnie Harris, Executive Secretary
 to the Superintendent

Approved by the Board of Directors: November 13, 2018