



SUPERINTENDENT
DR NATHAN MCCANN

BOARD OF DIRECTORS
DISTRICT 1 EMILY ENQUIST
DISTRICT 2 JOSEPH VANCE
DISTRICT 3 STEVE RADOSEVICH
DISTRICT 4 BECKY GREENWALD
DISTRICT 5 SCOTT GULLICKSON

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, September 25, 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, Tiffany Gould, Todd Graves, Stephanie Goad, Kelly Macdonald, Brian Heim, Jill Neyenhouse, Geoff Varney, Michael Kenning, Mike Lee, Bonnie Harris, and one visitor.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None.

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting on September 11, 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			
Warrant Numbers	-			
Micr Numbers	-		\$	
Accounts Payable				
Warrant Numbers	108493	108493		
Micr Numbers	128678	128678	9/10/2018	\$ 1,699.00 W-09102018-3
Warrant Numbers	108494	108499		
Micr Numbers	128686	128686	9/17/2018	\$ 29,657.72 W-09172018-5 ACCRUAL
Warrant Numbers	108500	108502		

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Micr Numbers	128691	-	128671	9/18/2018	\$	10,321.42	W-09182018-7	
Warrant Numbers	108503	-	108564					
Micr Numbers	128715	-	128776	9/26/2018	\$	216,427.46	W-09262018-5	ACCRUAL
Warrant Numbers		-						
Micr Numbers		-			\$			
	Electronic transfer for payment of comp tax				\$			
Sub-Total of Accounts Payable					\$	258,105.60		
ASB - #6158								
Warrant Numbers	19831	-	19831					
Micr Numbers	128680	-	128680	9/17/2018	\$	608.61	W-09172018-4	ACCRUAL
Warrant Numbers	19832	-	19832					
Micr Numbers	128688	-	128688	9/18/2018	\$	362.91	W-09182018-6	
Warrant Numbers	19833	-	19844					
Micr Numbers	128703		128714	9/26/2018	\$	5,943.28	W-09262018-4	ACCRUAL
	Electronic Transfer for payment of comp tax:				\$			
Sub-Total of ASB Payable					\$	6,914.80		
Capital Projects-1(Bond)					\$			
Capital Projects-State Match					\$			
Capital Projects - #6135-3 (Bond)					\$	2,992,397.42		
Capital Projects - #6135I (Impact)					\$	207,881.21		
Capital Projects-#6135					\$	257,896.00		
Warrant Numbers	2436	-	2436					
Micr Numbers	128679	-	128679	9/17/2018	\$	161.67	W-09172018-3	ACCRUAL
Warrant Numbers	2437	-	2437					
Micr Numbers	128687	-	128687	9/17/2018	\$	1,304.51	W-09182018-5	
Warrant Numbers	2438	-	2438					
Micr Numbers	128693	-	128702	9/26/2018	\$	3,456,708.45	W-09262018-3	ACCRUAL
	Electronic Transfer for payment of comp tax:				\$			

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

Director Joe Vance joined the meeting.

REPORTS – Information

Superintendent –Dr. Nathan McCann

- 1) Choice Transfer Update
- 2) Union Ridge Elementary School Improvement Plan – Kelly Macdonald/Brian Hein
- 3) South Ridge Elementary School Improvement Plan – Jill Neyenhouse
- 4) Sunset Ridge Intermediate School Improvement Plan – Todd Graves/Stephanie Goad

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

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OLD BUSINESS – Action

None

NEW BUSINESS – Action.

Approve Capital Improvement Projects Modification Request for New 5-8 Schools dated September 21, 2018

Motion was made by Director Becky Greenwald, Board approve Capital Improvement Projects Modification Request for New 5-8 Schools dated September 21, 2018, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Capital Improvement Projects Modification Request for Ridgefield High School – Addition/Remodel dated September 21, 2018

Motion was made by Director Becky Greenwald, Board approve Capital Improvement Projects Modification Request for Ridgefield High School – Addition/Remodel dated September 21, 2018, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Increase Procurement Card Limit by \$100,000

Motion was made by Director Becky Greenwald, Board approve Increase Procurement Card Limit by \$100,000, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Resolution No. 2018-2019-001 Declaration of Surplus Property

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2018-2019-001 Declaration of Surplus Property, 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. 2190 Highly Capable Program

Board heard first reading revision of Policy No. 2190 Highly Capable Program. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on October 23, 2018.

Hear First Reading Revision of Board Policy No. 3240 Student Conduct Expectations and Reasonable Sanctions

Board heard first reading revision of Policy No. 3240 Student Conduct Expectations and Reasonable Sanctions. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on October 23, 2018.

Hear First Reading Revision of Board Policy No. 3413 Student Immunization and Life Threatening Health Conditions


Board heard first reading revision of Policy No. 3413 Student Immunization and Life Threatening Health Conditions. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on October 23, 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 October 23, 2018.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 6:05 p.m.



 Scott Gullickson, President

Becky Greenwald, Vice-President

Approved by the Board of Directors: October 9, 2018

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 Bonnie Harris, Executive Secretary
 to the Superintendent