

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				

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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.

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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