

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 5:02 p.m. on **Tuesday, February 12, 2019** in the Columbia Assembly Room, Ridgefield Administrative & Civic Center, 510 Pioneer Street, 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 Joseph Vance.
Voting Members Absent: None
Others Present: Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Paula McCoy, Tiffany Gould, Allen Andringa, Tony Smith, Todd Graves, Stephanie Goad, Jill Neyenhouse, Kelly Macdonald, Brian Heim, Paul Hamann, Geoff Varney, Michael Kenning, Carolyn Enos, Bonnie Harris, and approximately 50 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting on January 22, 2019

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	122585	-	122602			
Micr Numbers	130235	-	130252	1/31/2019	\$ 32,456.56	W-01312019-29
	Electronic Transfer: Total payroll amount: (*includes payroll vendors)				\$ 1,173,318.58	
	\$1,993,008.57					
Warrant Numbers	109628	-	109658			
Micr Numbers	130254	-	130284	2/1/2019	\$ 787,233.43	W-02012019-5
Accounts Payable						
Warrant Numbers	109541	-	109626			
Micr Numbers	130149	-	130234	1/25/2019	\$ 431,981.55	W-01282019-3
Warrant Numbers	109627	-	109627			
Micr Numbers	130253	-	130253	1/30/2019	\$ 484.39	W-01312019-42

Regular Board Meeting Minutes

02.12.19

Page 1 of 6



Warrant Numbers		109659	-	109759				
Micr Numbers		130308	-	130408	2/4/2019	\$	154,813.56	W-02042019-9
Warrant Numbers		109760	-	109762				
Micr Numbers		130409	-	130411	2/5/2019	\$	1,706.38	W-02052019-
Warrant Numbers		109763	-	109805				
Micr Numbers		130418	-	130460	2/6/2019	\$	74,882.67	W-02062019-23
Warrant Numbers		109806	-	109807				
Micr Numbers		130465	-	130466	2/6/2019	\$	8,381.40	W-02062019-30
Warrant Numbers		109808	-	109808				
Micr Numbers		130467	-	130467	2/6/2019	\$	54.00	W-02062019-31
	Electronic transfer for payment of comp tax					\$		
Sub-Total of Accounts Payable						\$	672,303.95	
ASB - #6158								
Warrant Numbers		19983	-	19995				
Micr Numbers		130131	-	130143	1/25/2019	\$	10,073.77	W-01252019-6
Warrant Numbers		19996	-	20009				
Micr Numbers		130294	-	130307	2/4/2019	\$	6,517.46	W-02042019-8
Warrant Numbers		20010		20014				
Micr Numbers	Electronic Transfer for payment of comp tax:	130413		130417	2/6/2019	\$	975.40	W-02062019-21
Sub-Total of ASB Payable						\$	17,566.63	
Capital Projects-1(Bond)						\$		
Capital Projects-State Match						\$	387,727.09	
Capital Projects - #6135-3 (Bond)						\$	2,801,916.95	
Capital Projects - #6135I (Impact)						\$	691,611.54	
Capital Projects-#6135						\$		
Warrant Numbers		2546	-	2550				
Micr Numbers		130144	-	130148	1/25/2019	\$	93,763.40	W-01252019-7
Warrant Numbers		2551	-	2559				
Micr Numbers		130285	-	130293	2/4/2019	\$	985,575.23	W-02042019-7
Warrant Numbers		2560	-	2563				
Micr Numbers		130461	-	130464	2/6/2019	\$	2,294,871.79	W-02062019-25
Warrant Numbers		2564	-	2564				
Micr Numbers		130468	-	130468	2/6/2019	\$	507,045.16	W-02062019-32
Warrant Numbers								
Micr Numbers	Electronic Transfer for payment of comp tax:							
Sub-Total of Capital Projects Payable						\$	3,881,255.58	
PRIVATE FUNDS 6178								
Warrant Number		125		125				
Micr Number		130412		130412	2/6/2019	\$	160.00	W-02062019-15
Sub-Total of Private Fund						\$	160.00	

Regular Board Meeting Minutes

02.12.19

Page 2 of 5

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

PUBLIC HEARING – *Information Only / No Action*

2018-2019 ASB Fund Budget Revision – Paula McCoy gave a detailed report.

Public Comment – President Scott Gullickson called for public comment. He called for public comment for a second and third time. There were no public comments. The public comment was closed.

REPORTS – *Information*

Students of the Month – February

- South Ridge Elementary School – Blakeley Gardner
- Union Ridge Elementary School – Leela Weeks
- Sunset Ridge Intermediate School – Sara Tabish
- View Ridge Middle School – Stuart Swingruber
- Ridgefield High School – Bobbi Wilson

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. Ridgefield Public Schools Foundation and the Ridgefield Boosters provided them with gift bags.

Employee of the Month – February

- Christine Petersen – Ridgefield High School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Christine Petersen and presented her with a plaque and Ridgefield School District classic mug. In addition, a gift certificate was provided by James Schmeling Allstate Insurance. Ridgefield Public Schools Foundation presented Mrs. Petersen with a gift bag.

Ridgefield High School Student Leadership Update – Ian Abrams

Mr. Abrams provided the Ridgefield High School Student Leadership update.

Dr. McCann announced the Board would take a five minute recess.

Cascadia Tech – Craig Downs

School Improvement Plans

- Ridgefield High School – Christen Palmer, Allen Andringa
- View Ridge Middle School – Tony Smith, Stephanie Goad
- Sunset Ridge Intermediate School – Todd Graves, Stephanie Goad
- Union Ridge Elementary School – Kelly Macdonald, Brian Heim
- South Ridge Elementary School – Jill Neyenhouse

Financial Report – Paula McCoy

Board Members

Dr. McCann commented on the following events.

Board Members

None

PUBLIC COMMENT – *Agenda / Non Agenda Items*

None

OLD BUSINESS – *Action*

None

Regular Board Meeting Minutes

02.12.19

Page 3 of 5

NEW BUSINESS – Action

Approve Lease Agreement between Ridgefield School District and Killa Bites Inc., consisting of use of the former View Ridge Middle School Kitchen

Motion was made by Director Becky Greenwald, Board approve Lease Agreement between Ridgefield School District and Killa Bites Inc., consisting of use of the former View Ridge Middle School Kitchen, seconded by Director Joseph Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Curriculum Committee Recommendation to Purchase Textbooks Essential Health, 2nd Edition from Goodheart-Wilcox for Ridgefield High School

Motion was made by Director Becky Greenwald, Board approve Curriculum Committee Recommendation to Purchase Textbooks Essential Health, 2nd Edition from Goodheart-Wilcox for Ridgefield High School, seconded by Director Joseph Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Curriculum Committee Recommendation to Purchase Textbooks Marketing Essentials from McGraw Hill/Glencoe for Ridgefield High School

Motion was made by Director Becky Greenwald, Board approve Curriculum Committee Recommendation to Purchase Textbooks Marketing Essentials from McGraw Hill/Glencoe for Ridgefield High School, seconded by Director Joseph Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Proposal for Two Modular Classrooms provided by Pacific Mobile Structures Inc. for Sunset Ridge Intermediate and View Ridge Middle Schools in the amount of \$375,686.00

Motion was made by Director Becky Greenwald, Board approve Proposal for Two Modular Classrooms provided by Pacific Mobile Structures Inc. for Sunset Ridge Intermediate and View Ridge Middle Schools in the amount of \$375,686.00, seconded by Director Joseph Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Resolution No. 2018-2019-005 Fixing and Adopting the Associated Student Body Fund Budget Extension for the 2018-2019 Fiscal Year

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2018-2019-005 Fixing and Adopting the Associated Student Body Fund Budget Extension for the 2018-2019 Fiscal Year, seconded by Director Joseph Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

BOARD ANNUAL REORGANIZATION – Action

Call for Nominations and Elect President of the Board

Superintendent McCann called for nominations for President. Director Becky Greenwald nominated Scott Gullickson. Superintendent McCann called for nominations for a second and third time. There were no other nominations. Nominations were closed. Superintendent McCann called for a vote: Director District 1 – Emily Enquist, Yes; Director District 2 Joseph Vance, Yes; Director District 3 – Steve Radosevich, Yes; Director District 4 – Becky Greenwald, Yes; and Director District 5 – Scott Gullickson, Yes. Motion carried 5-0.

Call for Nominations and Elect Vice-President

Superintendent McCann called for nominations for Vice-President. Director Joseph Vance nominated Becky Greenwald for Vice President. Superintendent McCann called for nominations for a second and third time. There were no other nominations. Nominations were closed. Superintendent McCann called for a vote: Director District 1 – Emily Enquist, Yes; Director District 2 – Joseph Vance, Yes; Director District 3 – Steve Radosevich, Yes; Director District 4 – Becky Greenwald, Yes; and Director District 5 – Scott Gullickson, Yes. Motion carried 4-0.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 6:52 p.m.



Scott Gullickson, President
Becky Greenwald, Vice-President



Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: February 26, 2019