

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 5:04 p.m. on **Tuesday, January 22, 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, and Joseph Vance.
 Voting Members Absent: Steve Radosevich
 Others Present: Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Paula McCoy, Tiffany Gould, Christen Palmer, Allen Andringa, Tony Smith, Todd Graves, Stephanie Goad, Jill Neyenhouse, Kelly Macdonald, Brian Heim, Geoff Varney, Michael Kenning, Mike Lee, Rick Yeo, Scott Rose, Carolyn Enos, Bonnie Harris, and approximately 100 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Administration recommended an agenda item be added to New Business as follows: Approve Naming of Ridgefield Administrative & Civic Center boardroom, “Columbia Assembly Room”, seconded by Director Joseph Vance. All members present voted in favor of the motion. Motion carried.

CONSENT AGENDA – Action

Approve Board Minutes
 1) Regular Meeting on January 8, 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	-			
Micr Numbers	-		\$	
			\$	
	Electronic Transfer: Total payroll amount: (*includes payroll vendors)			
	\$0.00			
Warrant Numbers	109447 - 109490			
Micr Numbers	130004 - 1300047	1/9/2019	\$ 145,427.99	W-01092019-6
Warrant Numbers	109491 - 109495			void/reissue date correction
Micr Numbers	130051 - 130055	1/11/2019	\$ 4,209.78	W-01112019-5

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Warrant Numbers		109496	-	109507				
Micr Numbers		130074	-	130074	1/16/2019	\$	37,402.05	W-01162019-5
Warrant Numbers		109508	-	109510				
Micr Numbers		130078	-	130078	1/17/2019	\$	45,514.07	W-01172019-8
Warrant Numbers		109511	-	109511				
Micr Numbers		130080	-	130080	1/17/2019	\$	340.00	W-01182019-4
Warrant Numbers		109512	-	109512				
Micr Numbers		130081	-	130081	1/18/2019	\$	4,281.80	W-01182019-6
Warrant Numbers		109513	-	109540				
Micr Numbers		130103	-	130130	1/23/2019	\$	177,375.04	W-01232019-3
	Electronic transfer for payment of comp tax					\$		
Sub-Total of Accounts Payable						\$	414,550.73	
ASB - #6158								
Warrant Numbers		19967	-	19970				
Micr Numbers		130062	-	130062	1/16/2019	\$	20,691.52	W-01162019-4
Warrant Numbers		19971	-	19971				
Micr Numbers		130079	-	130079	1/17/2019	\$	2,243.00	W-01182019-3
Warrant Numbers		19972	-	19982				
Micr Numbers		130092	-	130102	1/23/2019	\$	14,074.76	W-01232019-2
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of ASB Payable						\$	37,009.28	
Capital Projects-1(Bond)						\$		
Capital Projects-State Match						\$	3,521,760.87	
Capital Projects - #6135-3 (Bond)						\$	3,756.00	
Capital Projects - #61351 (Impact)						\$	43,772.00	
Capital Projects-#6135						\$		
Warrant Numbers		2529	-	2531				
Micr Numbers		130048	-	130050	1/11/2019	\$	65,211.00	W-01112019-4
Warrant Numbers		2532	-	2534				
Micr Numbers		130057	-	130058	1/16/2019	\$	13,715.82	W-01162019-3
Warrant Numbers		2535	-	2535				
Micr Numbers		130075	-	130075	1/16/2019	\$	195.52	W-01172019-1
Warrant Numbers		2536	-	2545				
Micr Numbers		130083	-	130091	1/23/2019	\$	3,490,166.53	W-01232019-1
Warrant Numbers								
Micr Numbers								
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of Capital Projects Payable						\$	3,569,288.87	

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

Dr. McCann invited the School Board to participate in the ribbon cutting ceremony for the Ridgefield Administrative & Civic Center. Dr. McCann also invited the district office employees to share in the ribbon cutting ceremony.

REPORTS – Information

Students of the Month – January

- South Ridge Elementary School – Brooklyn Barnett
- Union Ridge Elementary School – William Legg
- Sunset Ridge Intermediate School – Bennett Erickson
- View Ridge Middle School – Olivia Krause
- Ridgefield High School – Cameron Bosell

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 – January

- Emily Crawford – South Ridge Elementary School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Emily Crawford 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 a Foundation mug and gift certificate.

Ridgefield High School Student Leadership Update – Caitlin Kong

Ms. Kong provided the Ridgefield High School Student Leadership update.

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

Superintendent – Dr. Nathan McCann

Dr. McCann shared the following information.

- Recognition of Board of Directors – Kalin Heath/Jodi Fontyn
- Patron Tour - January 15
- Superintendent's Spudder Alumni Luncheon - January 25
- Special Election - February 12
- 2017 Bond Project Monthly Update - Scott Rose

Board Members

None

PUBLIC COMMENT – Agenda / Non Agenda Items

None

OLD BUSINESS – Action

None

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NEW BUSINESS – Action

Approve Adoption of District School Calendar for 2019-2020 School Year

Motion was made by Director Becky Greenwald, Board approve Adoption of District School Calendar for 2019-2020 School Year, seconded by Director Joseph Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Increase to Emerick Construction Company Contract for the Ridgefield High School Addition and Renovation Project


Motion was made by Director Becky Greenwald, Board approve Increase to Emerick Construction Company Contract for the Ridgefield High School Addition and Renovation Project, seconded by Director Joseph Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Naming of Ridgefield Administrative & Civic Center boardroom, “Columbia Assembly Room”

Motion was made by Director Becky Greenwald, Board approve Naming of Ridgefield Administrative & Civic Center boardroom, “Columbia Assembly Room”, seconded by Director Joseph Vance. There was no discussion. All members present 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 6:05 p.m.



Scott Gullickson, President
Becky Greenwald, Vice-President



Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: February 12, 2019