

**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, January 8, 2019** 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, Paula McCoy, Brian Heim, Geoff Varney, Michael Kenning, 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 Regular Meeting - December 11, 2018
- 2) Special Meeting - December 27, 2018

Approve Personnel Report

Monthly Donations

Approval of General Fund/ASB Fund/Capital Projects Fund/Payroll Warrants; The written report was provided:

				Warrant		Issue	Authorization
Fund		Warrant / Micr Numbers		Date		Amount	Number
<b>General Fund - #6134</b>							
<b>Payroll</b>							
Warrant Numbers		122563	-	122584			
Micr Numbers		129899	-	129920	12/28/2018	\$ 32,019.70	W-12282018-15
	Electronic Transfer:					\$ 1,207,541.70	
	Total payroll amount: (*includes payroll vendors)	\$2,027,013.13					
Warrant Numbers		109373	-	109402			
Micr Numbers		129221	-	129950	12/28/2018	\$ 787,451.73	W-12312018-30
<b>Accounts Payable</b>							
Warrant Numbers		109218	-	109219			
Micr Numbers		129698	-	129699	12/10/2018	\$ 580.67	W-12102018-3
Warrant Numbers		109220	-	109220			
Micr Numbers		129701	-	129701	12/12/2018	\$ 493.32	W-1212201/-6
Warrant Numbers		109221	-	109236			

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Micr Numbers	129707	-	129722	12/13/2018	\$	8,927.26	W-12132018-4
Warrant Numbers	109237	-	109237				
Micr Numbers	129723	-	129723	12/12/189	\$	107.49	W-12132018-5
Warrant Numbers	109238	-	109238				
Micr Numbers	129724	-	129724	12/13/2018	\$	110.00	W-12132018-6
Warrant Numbers	109239	-	109251				
Micr Numbers	129741	-	129741	12/18/2018	\$	65,074.96	W-12182018-10
Warrant Numbers	109252	-	109372				
Micr Numbers	129778	-	129898	12/21/2018	\$	491,501.51	W-12212018-7
Warrant Numbers	109403	-	109446				
Micr Numbers	129960	-	130003	1/9/2019	\$	145,427.99	W-010692019-3
Electronic transfer for payment of comp tax					\$	1,448.51	
Sub-Total of Accounts Payable					\$	713,671.71	
ASB - #6158							
Warrant Numbers	19927	-	19931				
Micr Numbers	129702	-	129706	12/13/2018	\$	2,258.53	W-12132018-3
Warrant Numbers	19932	-	19933				
Micr Numbers	129728	-	129728	12/18/2018	\$	3,449.14	W-12182018-9
Warrant Numbers	19934	-	19964				
Micr Numbers	129747	-	129777	12/21/2018	\$	35,315.21	W-12212018-6
Warrant Numbers	19965	-	19966				
Micr Numbers	129958	-	129959	1/9/2019	\$	4,990.72	W-01092019-2
Electronic Transfer for payment of comp tax:					\$	797.53	
Sub-Total of ASB Payable					\$	46,811.13	
Capital Projects-1(Bond)					\$		
Capital Projects-State Match					\$	201,218.50	
Capital Projects - #6135-3 (Bond)					\$	7,512.00	
Capital Projects - #6135I (Impact)					\$	255,828.09	
Warrant Numbers	2514	-	2514				
Micr Numbers	129700	-	129700	12/10/2018	\$	420.00	W-12102018-5
Warrant Numbers	2515	-	2515				
Micr Numbers	129725	-	129725	12/13/2018	\$	8,774.94	W-12132018-7
Warrant Numbers	2516	-	2516				
Micr Numbers	129726	-	129726	12/18/2018	\$	6,889.30	W-12182018-8
Warrant Numbers	2517	-	2521				
Micr Numbers	129742	-	129746	12/21/2018		352,825.01	W-12212018-5
Warrant Numbers	2522	-	2522				
Micr Numbers	129951	-	129951	1/3/2018	\$	500.00	W-01032019-1
Warrant Numbers	2523	-	2523				



Micr Numbers	129952	129952	1/3/2019	\$	50.00	W-01032019-2
Warrant Numbers	2524	2528				
Micr Numbers	129953	129957	1/9/2019	\$	94,874.98	W-01092019-1
	Electronic Transfer for payment of comp tax:			\$	224.36	
Sub-Total of Capital Projects Payable				\$	464,558.59	

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.

**REPORTS – Information**

Superintendent –Dr. Nathan McCann

- Patron Tour - January 15
- Ribbon Cutting Celebration - January 22
- Superintendent’s Spudder Alumni Luncheon - January 25
- Special Election - February 12
- Construction at Ridgefield High School

Board Members

None

**PUBLIC COMMENT – Agenda / Non Agenda Items**

None

**OLD BUSINESS – Action**

None

**NEW BUSINESS – Action.**

Approve Adoption of Math Curriculum being offered at Ridgefield High School: Statistics and Probability Curriculum

Motion was made by Director Becky Greenwald, Board approve Adoption of Math Curriculum being offered at Ridgefield High School: Statistics and Probability Curriculum, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion.  
 Motion carried.

Approve Adoption of Computer Science Web-Based Curriculum for Grades 5 and 6: TechSmart Introduction to Coding using Python

Motion was made by Director Becky Greenwald, Board approve Adoption of Computer Science Web-Based Curriculum for Grades 5 and 6: Tech Smart Introduction to Coding using Python, seconded by Director Joseph Vance. There was no 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 5:06 p.m.

Scott Gullickson, President  
 Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary  
 to the Superintendent

Approved by the Board of Directors: January 22, 2019

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