

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

### CALL TO ORDER

The special meeting of the Board of Directors of the Ridgefield School District was called to order by President Scott Gullickson at 9:30 a.m. on **Thursday, December 27, 2018** in the Superintendent's Office, 510 Pioneer Street, Ridgefield, Washington. The purpose of the special meeting was to approve agreements between Ridgefield school District and the City of Ridgefield regarding the View Ridge Middle School Repurposing Project. Action was taken.

Voting Members Present: Scott Gullickson, Becky Greenwald, Emily Enquist, Steve Radosevich, and Joseph Vance.  
Voting Members Absent: None  
Others Present: Dr. Nathan McCann and one visitor.

CALL TO ORDER - Board President Scott Gullickson opened the meeting.

#### *Our Purpose*

*Ridgefield School District aspires to be the state's premier district, leveraging strong community partnerships to provide each student personalized learning experiences, opportunities, and skills that ensure success and unlimited possibilities.*

### FLAG SALUTE

Superintendent Dr. McCann shared details and information with regard to recommended agreements. There was a brief discussion.

### NEW BUSINESS – Action

Approve Interlocal Agreement between Ridgefield School District and the City of Ridgefield regarding the View Ridge Middle School Repurposing Project


Motion was made by Director Becky Greenwald, Board approve the Interlocal Agreement between Ridgefield School District and the City of Ridgefield regarding the View Ridge Middle School Repurposing Project, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.


Approve Lease Agreement between Ridgefield School District and the City of Ridgefield

Motion was made by Director Becky Greenwald, Board approve the Lease Agreement between Ridgefield School District and the City of Ridgefield, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

### ADJOURNMENT

There being no further business to come before the Board, President Gullickson adjourned the special meeting at 9:43 a.m. Following the meeting Superintendent McCann invited the School Board and visitor to tour the Ridgefield Administrative and Civic Center (RACC) repurposing project.

  
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Scott Gullickson, Board President  
Becky Greenwald, Vice President

  
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Dr. Nathan McCann, Superintendent/Recording Secretary

Approved by Board of Directors: January 8, 2019

Special Board Meeting Minutes  
12.27.18  
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