



**SUPERINTENDENT**  
DR NATHAN MCCANN

**BOARD OF DIRECTORS**  
DISTRICT 1 EMILY ENQUIST  
DISTRICT 2 JOSEPH VANCE  
DISTRICT 3 STEVE RADOSEVICH  
DISTRICT 4 BECKY GREENWALD  
DISTRICT 5 SCOTT GULLICKSON

**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, December 11, 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 Joseph Vance.  
 Voting Members Absent: Steve Radosevich  
 Others Present: Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Tiffany Gould, Christen Palmer, Allen Andringa, Tony Smith, Todd Graves, Stephanie Goad, Jill Neyenhouse, Kelly Macdonald, Brian Heim, Geoff Varney, Michael Kenning, Mike Lee, Carolyn Enos, Bonnie Harris, and approximately 100 visitors.

**FLAG SALUTE**

**CHANGES OR ADDITIONS TO THE AGENDA – Action**

Administration recommended that Agenda Items D. and E. under New Business be removed from the agenda as follows: Interlocal Agreement between Ridgefield School District and the City of Ridgefield regarding the View Ridge Middle School Repurposing Project and Lease Agreement between Ridgefield School District and the City of Ridgefield. Administration recommended further that a new item be added to the agenda as follows: Approval of Reimbursement Agreement between the City of Ridgefield and Ridgefield School District No. 122 for Construction Related to the Ridgefield Outdoor Recreation Complex. Motion was made by Director Becky Greenwald Board approve Reimbursement Agreement between the City of Ridgefield and Ridgefield School District No. 122 for Construction Related to the Ridgefield Outdoor Recreation Complex, seconded by Director Joe Vance. All members present voted in favor of the motion. Motion carried.

**CONSENT AGENDA – Action**

Approve Board Minutes  
 1) Regular Meeting on November 27, 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		-				
Micr Numbers		-			\$	
	Electronic Transfer:				\$	
	Total payroll amount: (*includes payroll vendors)	\$0.00				
Warrant Numbers	109012	-	109018			
Micr Numbers	129421	-	129427	11/9/2018	\$ 3,841.95	W-11092018-6
Warrant Numbers	109019	-	109019			

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Micr Numbers		129430	-	129430	11/15/2018	\$	19.62	W-11152018-12
Warrant Numbers		109020	-	109035				
Micr Numbers		129447	-	129448	11/19/2018	\$	139,589.93	W-11192018-3
Warrant Numbers		109036	-	109105				
Micr Numbers		129473	-	129542	11/28/2018	\$	105,301.34	W-11282018-3
	Electronic transfer for payment of comp tax					\$	2,325.60	
<b>Sub-Total of Accounts Payable</b>						\$	<b>251,078.44</b>	
<b>ASB - #6158</b>								
Warrant Numbers		19898	-	19898				
Micr Numbers		129432	-	129432	11/19/2018	\$	3,321.35	W-11192018-2
Warrant Numbers		19899	-	19912				
Micr Numbers		129449	-	129462	11/28/2018	\$	14,473.90	W-11282019-1
	Electronic Transfer for payment of comp tax:					\$	668.24	
<b>Sub-Total of ASB Payable</b>						\$	<b>18,463.49</b>	
<b>Capital Projects-1(Bond)</b>						\$	<b>0.94</b>	
<b>Capital Projects-State Match</b>						\$	<b>3,733,516.85</b>	
<b>Capital Projects - #6135-3 (Bond)</b>						\$	<b>97,625.00</b>	
<b>Capital Projects - #6135I (Impact)</b>						\$	<b>3,900.00</b>	
<b>Capital Projects-#6135</b>						\$		
Warrant Numbers		2494	-	2494				
Micr Numbers		129428	-	129428	11/14/2018	\$	3,900.00	W-11142018-6
Warrant Numbers		2495	-	2495				
Micr Numbers		129429	-	129429	11/15/2018	\$	701.40	W-11152018-11
Warrant Numbers		2496	-	2496				
Micr Numbers		129431	-	129431	11/19/2018	\$	3,300.27	W-11192018-1
Warrant Numbers		2497	-	2506				
Micr Numbers		129463	-	129472	11/28/2018		3,827,141.12	W-11282018-2
	Electronic Transfer for payment of comp tax:					\$	2,872.80	
<b>Sub-Total of Capital Projects Payable</b>						\$	<b>3,837,915.59</b>	
<b>Private Purpose Fund - #6178</b>								
<b>Sub-Total of Private Purpose Payables</b>							<b>0.00</b>	
<b>Transportation Vehicle Fund- #6198</b>								

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**

**Students of the Month – December**

- South Ridge Elementary School – Cameron Branch
- Union Ridge Elementary School – Troyce Gosney
- Sunset Ridge Intermediate School – Kimberly Diaz
- View Ridge Middle School – Aaliyah Vogan
- Ridgefield High School – Davin Tjia

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 – December**

- Derell Couch – Union Ridge Elementary School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Derell Couch 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. Couch with a Foundation mug and gift certificate.

**Superintendent’s Holiday Greeting Card Art Contest – “Holiday Magic”**

Dr. McCann thanked the Art department, Community Education, and students from all of the schools who participated in the holiday greeting card contest to assist the district in designing artwork for the Ridgefield School District 2018 holiday greeting card. This year’s theme was “Holiday Magic”. The Board of Directors and Dr. McCann congratulated Runners up Anna Chapin, from South Ridge Elementary School, Estella Blystone, from Ridgefield High School, and Liam McAllister, from Ridgefield High School. They were congratulated and presented with \$25 cash awards each. Also congratulated was 1<sup>st</sup> Place winner Lily Cox, from View Ridge Middle School who received a \$50 cash award. Dr. McCann expressed thanks to The Modern Orthodontist and Ridgefield Arts Association who sponsored the contest and professional artist judges.

**Ridgefield High School Fall Sports Recognition**

- WA State 2A 2<sup>nd</sup> Place Cross Country – Kyle Radosevich
- WA Sate 2A State Champions – Girls Volleyball

Dr. McCann and the School Board introduced and congratulated the Ridgefield High School students and coaches for their achievements.

**Ridgefield High School Student Leadership Update – Caitlin Kong**

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

**Superintendent – Dr. Nathan McCann**

- Energy Trust Incentive Check for \$48,000 – Energy Trust/Michelle Missfeldt  
Ms. Michelle Missfeldt presented the School District with the Energy Trust Incentive check and shared her comments about the ongoing energy program.
- Written Financial Report was provided.

**Board Members**

None

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

None

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OLD BUSINESS – Action

None

NEW BUSINESS – Action

Approve Curriculum Adoption of Foundations of Physical Science 3<sup>rd</sup> Edition for Grades 9-12

Motion was made by Director Becky Greenwald, Board approve Curriculum Adoption of Foundations of Physical Science 3<sup>rd</sup> Edition for Grades 9-12, 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 View Ridge Middle School Re-Purpose Project and Budget Transfer

Motion was made by Director Becky Greenwald, Board approve Increase to Emerick Construction Company Contract for the View Ridge Middle School Re-Purpose Project and Budget Transfer, seconded by Director Joseph Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Appointment of Citizen Members to Pro-Con Committees for Clark County Voter’s Guide

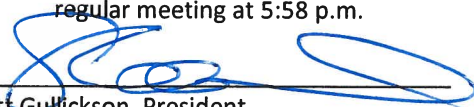
Motion was made by Director Becky Greenwald, Board approve Appointment of Citizen Members to Pro-Con Committees for Clark County Voter’s Guide, seconded by Director Joseph Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Reimbursement Agreement between the City of Ridgefield and Ridgefield School District No. 122 for Construction Related to the Ridgefield Outdoor Recreation Complex

Motion was made by Director Becky Greenwald, Board approve Reimbursement Agreement between the City of Ridgefield and Ridgefield School District No. 122 for Construction Related to the Ridgefield Outdoor Recreation Complex, seconded by Director Joseph Vance. 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 5:58 p.m.

  
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Scott Gullickson, President  
Becky Greenwald, Vice-President

  
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Bonnie Harris, Executive Secretary  
to the Superintendent

Approved by the Board of Directors: January 8, 2019