



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, November 27, 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, Steve Radosevich, and Joe Vance
 Voting Members Absent: None
 Others Present: Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Geoff Varney, Michael Kenning, Mike Lee, Bonnie Harris, and one visitor.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None.

CONSENT AGENDA – Action

Approve Board Minutes

- 1) Regular Meeting on November 13, 2018
- 2) Special Meeting on November 20, 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
General Fund - #6134							
Payroll							
Warrant Numbers			-				
Micr Numbers			-			\$	
	Electronic Transfer:					\$	
	Total payroll amount: (*includes payroll vendors)	\$0.00					
Micr Numbers	128995	-	128995	10/12/2018		\$ 284.28	W-10122018-16
Warrant Numbers	108694	-	108709				
Micr Numbers	128996	-	129011	10/16/2018		\$ 75,673.38	W-10162018-10
Warrant Numbers	108710	-	108722				
Micr Numbers	129028	-	129028	10/19/2018		\$ 34,598.22	W-10192018-6
	Electronic transfer for payment of comp tax					\$	
Sub-Total of Accounts Payable						\$ 110,555.88	
ASB - #6158							
Warrant Numbers	19855	-	19857				
Micr Numbers	129015	-	129015	10/19/2018		\$ 7,170.66	W-10192018-5
	Electronic Transfer for payment of comp tax:					\$	

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Sub-Total of ASB Payable					\$	7,170.66	
Capital Projects-1(Bond)					\$	67,745.22	
Capital Projects-State Match					\$	2,059,729.14	
Capital Projects - #6135-3 (Bond)					\$	3,002,437.29	
Capital Projects - #6135I (Impact)					\$	102,930.26	
Capital Projects-#6135					\$		
Warrant Numbers	2462	-	2463				
Micr Numbers	128992	-	128993	10/10/2018	\$	3,001,588.79	W-10102018-8
Warrant Numbers	2464	-	2464				
Micr Numbers	129012	-	129012	10/19/2018	\$	6,352.37	W-10192018-4
Warrant Numbers	2465	-	2477				
Micr Numbers	129029	-	129041	10/24/2018	\$	2,224,900.75	W-10242018-1
Electronic Transfer for payment of comp tax:					\$		
Sub-Total of Capital Projects Payable					\$	5,232,841.91	
Private Purpose Fund - #6178							
Warrant Numbers	122	-	122				
Micr Numbers	128994	-	128994	10/10/2018	\$	750.00	W-10102018-9
Warrant Numbers		-					
Micr Numbers		-			\$		
Sub-Total of Private Purpose Payables						750.00	
Transportation Vehicle Fund- #6198							
Warrant Numbers		-					
Micr Numbers		-			\$		

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

- 1) Athletics Update – Brynan Shipley
- 2) 2017 Bond Project Monthly Update - Scott Rose
- 3) Financial Report – Paula McCoy

Board Members

Various Board members commented on activities and events taking place in the school district and community.

PUBLIC COMMENT – Agenda / Non Agenda Items

None

OLD BUSINESS – Action

Approve Second Reading Revision of Board Policy No. 3241 Classroom Management, Discipline, and Corrective Action

Motion was made by Director Becky Greenwald, Board approve Second Reading Revision of Board Policy No. 3241 Classroom Management, Discipline, and Corrective Action, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

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NEW BUSINESS – Action.

Approve Increase Procurement Card Limit by \$200,000

Motion was made by Director Becky Greenwald, Board approve Increase Procurement Card Limit by \$200,000s, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Resolution No. 2018-2019-003 Special Election Bond to be held on February 12, 2019

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2018-2019-003 Special Election Bond to be held on February 12, 2019, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Renaming of Old View Ridge Middle School


Motion was made by Director Becky Greenwald, Board approve Renaming of Old View Ridge Middle School, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Resolution No. 2018-2019-004 Recertification of Excess Property Taxes to be Levied in Year 2018 and Collected in Year 2019 for the District's General Fund


Motion was made by Director Becky Greenwald, Board approve Resolution No. 2018-2019-004 Recertification of Excess Property Taxes to be Levied in Year 2018 and Collected in Year 2019 for the District's General Fund, seconded by Director Joe 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 6:15 p.m.



Scott Gullickson, President
Becky Greenwald, Vice-President



Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: November 27, 2018