

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 13, 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 Steve Radosevich
 Voting Members Absent: Joseph Vance
 Others Present: Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Tiffany Gould, Christen Palmer, Allen Andringa, Jill Neyenhouse, Kelly Macdonald, Geoff Varney, Michael Kenning, Mike Lee, Carolyn Enos, Bonnie Harris and approximately 50 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None.

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting on October 23, 2018

Approve Personnel Report

Monthly Donations

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

		Warrant / Micr Numbers		Warrant	Issue	Authorization
Fund				Date	Amount	Number
General Fund - #6134						
Payroll						
Warrant Numbers		122509	-	122542		
Micr Numbers		129248	-	129281	10/31/2018	\$ 50,783.17 W-10312018-44
	Electronic Transfer:				\$	1,218,224.49
	Total payroll amount: (*includes payroll vendors)	\$2,060,052.56				
Warrant Numbers		108895	-	108926		
Micr Numbers		129285	-	129316	11/1/2018	\$ 791,044.90 W-11012018-6
Accounts Payable						
Warrant Numbers		108723	-	108776		
Micr Numbers		129058	-	129111	10/24/2018	\$ 15,127.10 W-10242018-11
Warrant Numbers		108777	-	108778		
Micr Numbers		129113	-	129113	10/24/2018	\$ 3,808.53 void
Warrant Numbers		108779	-	108891		
Micr Numbers		129135	-	129247	10/29/2018	\$ 309,761.03 W-10292018-3
Warrant Numbers		108892	-	108892		

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Micr Numbers		129282	-	129282	10/31/2018	\$	14.90	W-10312018-46		
Warrant Numbers		108893	-	108893						
Micr Numbers		129283	-	129283	11/1/2018	\$	258.51	W-11012018-5		
Warrant Numbers		108894	-	108894						
Micr Numbers		129284	-	129284	11/9/2018		14.77	W-11092018-4		
Warrant Numbers		108927	-	108928						
Micr Numbers		129317	-	129318	11/6/2018		12,816.14	W-11062018-8		
Warrant Numbers		108929	-	109011						
Micr Numbers		129338	-	129420	11/14/2018		133,389.27	W-11142018-3		
	Electronic transfer for payment of comp tax						\$	1,311.09		
Sub-Total of Accounts Payable							\$	476,501.34		
ASB - #6158										
Warrant Numbers		19858	-	19873						
Micr Numbers		129042	-	129057	10/24/2018	\$	19,012.49	W-10242018-10		
Warrant Numbers		19874	-	19887						
Micr Numbers		129121	-	129134	10/29/2018	\$	9071.66	W-10292018-2		
Warrant Numbers		19888	-	19897						
Micr Numbers		129328	-	129337	11/14/2018		10619.65	W-11142018-2		
	Electronic Transfer for payment of comp tax:						\$	0.00		
Sub-Total of ASB Payable							\$	38,703.80		
Capital Projects-1(Bond)							\$	4,833.58		
Capital Projects-State Match							\$	115,250.75		
Capital Projects - #6135-3 (Bond)							\$	7,065.15		
Capital Projects - #6135I (Impact)							\$	10,533.18		
Capital Projects-#6135							\$	20,021.58		
Warrant Numbers		2478	-	2478						
Micr Numbers		129114	-	129114	10/26/2018	\$	10,000.00	W-10262018-9		
Warrant Numbers		2479	-	2484						
Micr Numbers		129115	-	129120	10/29/2018	\$	41,081.67	W-10292018-1		
Warrant Numbers		2485	-	2493						
Micr Numbers		129319	-	129327	11/14/2018	\$	103,696.85	W-11142018-1		
	Electronic Transfer for payment of comp tax:						\$	2,925.72		
Sub-Total of Capital Projects Payable							\$	157,704.24		
Private Purpose Fund - #6178										
Warrant Numbers			-							

Micr Numbers			-			\$		
Warrant Numbers			-					
Micr Numbers			-			\$		
Sub-Total of Private Purpose Payables							0.00	
Transportation Vehicle Fund- #6198								
Warrant Numbers			-					
Micr Numbers			-			\$		

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

REPORTS – Information

Students of the Month – November

- South Ridge Elementary School – Mason Roberts
- Union Ridge Elementary School – Nolan Erickson
- Sunset Ridge Intermediate School – Roman Matthiesen
- View Ridge Middle School – Jordyn Davies
- Ridgefield High School – Levi Hipple

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 – November

- Sarah Roberts – Sunset Ridge Intermediate School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Sarah Roberts and presented her with a plaque and Ridgefield School District classic mug. In addition, a gift certificate was provided by James Schmeling Allstate. Ridgefield Public Schools Foundation presented her with a Foundation mug and gift certificate.

Ridgefield High School Student Leadership update was provided.

Superintendent – Dr. Nathan McCann

Dr. McCann commented on activities and events taking place in the school district and community.

- 1) Financial Report – None at this time.

Board Members

None

PUBLIC COMMENT – Agenda / Non Agenda Items

Jeff Vigue, Ridgefield Public Schools Foundation, gave a Foundation update.

OLD BUSINESS – Action

Approve Second Reading Revision of Board Policy No. 6220 Bid Requirements

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 6220 Bid Requirements, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

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NEW BUSINESS – Action

Approve iGrant for Highly Capable Program Comprehensive Plan for 2018-2019 School Year

Motion was made by Director Becky Greenwald, Board approve iGrant for Highly Capable Program Comprehensive Plan for 2018-2019 School Year, seconded by Director Emily Enquist.

There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Preliminary District School Calendar for the 2019-2020 School Year

Motion was made by Director Becky Greenwald, Board approve Preliminary District School Calendar for the 2019-2020 School Year, seconded by Director Emily Enquist. Chris Griffith

commented on the calendar. There was a brief discussion. All members present voted in favor of the motion. Motion carried.

Approve Surplus of Electrical Transformer Estimated Value at \$17,000

Motion was made by Director Becky Greenwald, Board approve Surplus of Electrical Transformer Estimated Value at \$17,000, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Change Order Request for Ridgefield High School Site Modular Rendered by Robertson Engineering Services

Motion was made by Director Becky Greenwald, Board approve Change Order Request for Ridgefield High School Site Modular Rendered by Robertson Engineering Services, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

Hear First Reading Revision of Board Policy No. 3241 Classroom Management, Discipline, and Corrective Action

Board heard first reading revision of Policy No. 3241 Classroom Management, Discipline, and Corrective Action. Chris Griffith commented on the policy revision. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on November 27, 2018.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 5:47 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