

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 5:02 p.m. on **Tuesday, February 19, 2019** in the Columbia Assembly Room, Ridgefield Administrative and Civic Center, 510 Pioneer Street, Ridgefield, Washington. The purpose of the special meeting was to approve Resolution No. 2018-2019-006 Replacement Educational Programs and Operations Levy and approve appointment of Citizen Members to Pro-Con Committees for Clark County Voter's Guide. 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, Chris Griffith, Paula McCoy, Michael Kenning, and no visitors.

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 approval items. There was a brief discussion.

NEW BUSINESS – Action

Approve Resolution No. 2018-2019-006 REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY

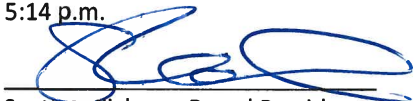
Motion was made by Director Becky Greenwald, Board approve Resolution No. 2018-2019-006 REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

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 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 5:14 p.m.


Scott Gullickson, Board President
Becky Greenwald, Vice President


Dr. Nathan McCann, Superintendent/Recording Secretary

Approved by Board of Directors: February 26, 2019

Special Board Meeting Minutes

02.19.19

Page 1 of 1