

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, April 24, 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, Paula McCoy, Geoff Varney, Tiffany Gould, Scott Rose, Mike Lee, Bonnie Harris, and 6 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Dr. McCann recommended Board add to the agenda an exempt session for the purpose to discuss collective bargaining. Motion was made by Director Becky Greenwald, Board add to the agenda an exempt session for the purpose to discuss collective bargaining, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

CONSENT AGENDA – Action

- Approve Board Minutes
 - 1) Regular Meeting on April 10, 2018
- Approve Personnel Report
- Approval of General Fund/ASB Fund/Capital Projects Fund/Payroll Warrants;
 The written report was provided as listed:

Fund	Warrant / Micr Numbers	Warrant Date	Issue Amount	Authorization Number
General Fund - #6134				
Payroll				
	Electronic Transfer:		\$	
	Total payroll amount: (*includes payroll vendors)	#REF!		
Warrant Numbers	107367 - 107367			
Micr Numbers	127200 - 127200	4/11/2018	\$ 1,759.87	W-04112018-8
Warrant Numbers	107368 - 107368			
Micr Numbers	127203 - 127203	4/16/2018	\$ 3,403.27	W-04162018-6
Warrant Numbers	107369 - 107370			
Micr Numbers	127204 - 127205	4/16/2018	\$ 29,160.68	W-04162018-10
Warrant Numbers	107371 - 107381			
Micr Numbers	127217 - 127217	4/17/2018	\$ 23,735.37	W-04172018-13
Warrant Numbers	107382 - 107454			
Micr Numbers	127242 - 127314	4/25/2018	\$ 266,187.80	W-04252018-3
Warrant Numbers	19692 - 19694			

Micr Numbers		127220	-	127220	4/17/2018	\$	2,320.53	W-04172018-15
Warrant Numbers		19695	-	19709				
Micr Numbers		127227	-	127241	4/25/2018	\$	10,571.87	W-04252018-2
Sub-Total of ASB Payable			-					
Capital Projects - #6135-04 (Bond)			-					
Capital Projects - #61351 (Impact)			-			\$		
Capital Projects-#6135			-					
Warrant Numbers	Electronic Transfer for payment of comp tax:					\$		
Micr Numbers						\$	12,892.40	
Warrant Numbers								
Micr Numbers						\$	#REF!	
Warrant Numbers						\$	26,848.38	
Micr Numbers						\$		
Warrant Numbers		2301	-	2301				
Micr Numbers		127201	-	127201	4/12/2018	\$	1,000.00	W-04122018-4
Warrant Numbers		2302	-	2302				
Micr Numbers		127202	-	127202	4/13/2018	\$	707.00	W-04132018-5
Warrant Numbers		2303	-	2303				
Micr Numbers		127206	-	127206	4/17/2018	\$	465.50	W-04172018-12
Warrant Numbers			-					
Transportation Vehicle Fund- #6198	Electronic Transfer for payment of comp tax:					\$		
Warrant Numbers						\$	2,172.50	
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 voted in favor of the motion. Motion carried.

REPORTS – Information

Superintendent –Dr. Nathan McCann

- 1) Community Forum May 2nd 6:00-8:00 p.m. RHS Commons – Capital Facilities Advisory Council
- 2) Ridgefield High School Expansion Ground Breaking Ceremony May 30th at 10:00 a.m.
- 3) Bond Project Monthly Update – Scott Rose, R & C Management Group

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

Regular Board Meeting Minutes

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OLD BUSINESS – Action

Second Reading Board Policy No. 3245 Students and Telecommunications Devices

Motion was made by Director Becky Greenwald, Board approve Board Policy No. 3245 Students and Telecommunications Devices, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

NEW BUSINESS – Action

Approve Adoption of English and Language Art Curriculum for Grades K-5 – ReadyGen published by Pearson 2016 in the amount of \$375,950.27

Motion was made by Director Becky Greenwald, Board approve adoption of English and Language Art Curriculum for Grades K-5 – ReadyGen published by Pearson 2016 in the amount of \$375,950.27, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve the Ridgefield High School Addition Project Constructability Review Report Provided by Roen Associates

Motion was made by Director Becky Greenwald, Board approve the Ridgefield High School Addition Project Constructability Review Report Provided by Roen Associates, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve the Ridgefield High School Addition Project Value Engineering Report provided by Roen Associates and Implementation Plan by LSW Architects

Motion was made by Director Becky Greenwald, Board approve the Ridgefield High School Addition Project Value Engineering Report provided by Roen Associates and Implementation Plan by LSW Architects, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

EXEMPT SESSION

President Scott Gullickson announced at 5:28 p.m. that the Board would hold an exempt session for 10-15 minutes for the purpose to discuss collective bargaining. President Gullickson announced that the exempt session would continue for 30 additional minutes.

RESUME REGULAR MEETING

The exempt session concluded at 6:14 p.m. No action was taken.

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: May 8, 2018