



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, May 28, 2019** in the Columbia Room, Ridgefield Administrative & Civic Center, 510 Pioneer Street, Ridgefield, Washington. The purpose of the meeting was to conduct regular monthly business.

Voting Members Present: Scott Gullickson, Emily Enquist, Becky Greenwald, Brett Jones, and Joseph Vance.
 Voting Members Absent: None
 Others Present: Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Tiffany Gould, Teresa Vance, Geoff Varney, Michael Kenning, Mike Lee, Scott Rose, Carolyn Enos, Bonnie Harris, and fifty visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Administration recommended that the Consent Agenda be updated as presented. Motion was made by Director Becky Greenwald, Board approve the updated consent agenda, seconded by Director Joseph 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 May 14, 2019
- 2) Special Meeting on May 15, 2019

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		-				
Micr Numbers		-			\$	
Accounts Payable						
Warrant Numbers	110455	-	110467			
Micr Numbers	131353	-	131355	5/20/2019	\$ 128,312.87	W-05202019-3
Warrant Numbers	110468	-	110469			
Micr Numbers	131358	-	131359	5/22/2019	\$ 11,326.80	W-05222019-2
Warrant Numbers	110470	-	110542			

Regular Board Meeting Minutes

05.28.19

Page 1 of 3



Micr Numbers		131378	-	131450	5/29/2019	\$	171,608.63	W-05292019-3
Warrant Numbers			-					
Micr Numbers			-			\$		
	Electronic transfer for payment of comp tax					\$	992.02	
Sub-Total of Accounts Payable						\$	312,240.32	
ASB - #6158								
Warrant Numbers		20103	-	20105				
Micr Numbers		131342	-	131342	5/20/2019	\$	9,979.79	W-05202019-2
Warrant Numbers		20106	-	20107				
Micr Numbers		131357	-	131357	5/21/2019	\$	1,350.00	W-05212019-9
Warrant Numbers		20108	-	20113				
Micr Numbers		131372	-	131377	5/29/2019	\$	5,822.51	W-05292019-2
	Electronic Transfer for payment of comp tax.					\$	354.07	
Sub-Total of ASB Payable						\$	17,506.37	
Capital Projects-1(Bond)						\$		
Capital Projects-State Match						\$	125,602.05	
Capital Projects - #6135-3 (Bond)						\$	1,554,403.84	
Capital Projects - #6135I (Impact)						\$	2,223.94	
Capital Projects-#6135						\$		
Warrant Numbers		2626	-	2637				
Micr Numbers		131360	-	131371	5/29/2019	\$	1,682,229.83	W-05292019-1
Warrant Numbers			-					
Micr Numbers			-			\$		
	Electronic Transfer for payment of comp tax.					\$	849.66	
Sub-Total of Capital Projects Payable						\$	1,683,079.49	

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

SUPERINTENDENT REPORTS – Information –

Dr. Nathan McCann recognized the following students and coaches for their outstanding achievements.

National Merit Scholar Finalist – Ian Abrams

Ridgefield High School WIAA 2 A State Competition Results

- Boys Tennis-Academic State Champions 3.9 GPA
- Boys Golf-State Champions
 - Kellen Bringhurst-4th
- Girls Softball Team-3rd place in State (first hardware since 2004)
- Boys Track and Field-3rd place in State
 - Trey Knight-Champ in Discus
 - Kyle Radosevich-2nd in 3200; 4th in 1600
 - Bryan Tavera-2nd Triple Jump

Regular Board Meeting Minutes

05.28.19

Page 2 of 3



There was a brief recess.

Dr. McCann and Chris Griffith introduced Teresa Vance, as the Assistant Director of Social and Emotional Learning, and welcomed her to the meeting.

Monthly Construction Report – R & C Management Group, Scott Rose

Scott Rose gave a detailed construction report. Following the update, Dr. McCann recognized Mr. Rose and congratulated him for receiving the WASA Community Service Award for his outstanding leadership and work for the Ridgefield School District.

Board Members

None

PUBLIC COMMENT – Agenda / Non Agenda Items

None

OLD BUSINESS – Action

None

NEW BUSINESS – Action

Approve Out of State Travel for Ridgefield High School Boys Basketball to attend the Holiday Classic Tournament in San Diego, California in December 2019

Motion was made by Director Becky Greenwald, Board approve Out of State Travel for Ridgefield High School Boys Basketball to attend the Holiday Classic Tournament in San Diego, California in December 2019, seconded by Director Joseph Vance. Chris Griffith commented on the curriculum adoption. All members voted in favor of the motion. Motion carried.

Approve Adoption and Purchase of Advance Placement (AP) Government Textbook published by Perfection Learning

Motion was made by Director Becky Greenwald, Board approve Adoption of AP World History Textbook, seconded by Director Joseph Vance. Chris Griffith commented on the curriculum adoption. All members voted in favor of the motion. Motion carried.

Approve Adoption and Purchase of Advance Placement (AP) Human Geography Textbook published by Pearson

Motion was made by Director Becky Greenwald, Board approve Adoption of Textbooks for CTE Classes at Ridgefield High School, seconded by Director Joseph Vance. Chris Griffith commented on the curriculum adoption. 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 5:41 p.m.

Scott Gullickson, President
 Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary
 to the Superintendent

Approved by the Board of Directors: June 11, 2019