

**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 5:04 p.m. on **Tuesday, May 14, 2019** in the Columbia Assembly 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, Paula McCoy, Tiffany Gould, Christen Palmer, Allen Andringa, Tony Smith, Todd Graves, Jill Neyenhouse, Kelly Macdonald, Brian Heim, Geoff Varney, Michael Kenning, Mike Lee, Carla Bonebrake, Carolyn Enos, Bonnie Harris, and approximately 85 visitors.

**FLAG SALUTE**

**CHANGES OR ADDITIONS TO THE AGENDA – Action**

None

**CONSENT AGENDA – Action**

Approve Board Minutes

- 1) Special Meeting on April 23, 2019
- 2) Regular Meeting on April 30, 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
<b>General Fund - #6134</b>				
<b>Payroll</b>				
Warrant Numbers	-			
Micr Numbers	-		\$	
Electronic Transfer: Total payroll amount: (*includes payroll vendors)	<b>\$0.00</b>		\$	
Warrant Numbers	-			
Micr Numbers	-		\$	
<b>Accounts Payable</b>				
Warrant Numbers	110455 - 110467			
Micr Numbers	131353 - 131355	5/20/2019	\$ 128,312.87	<b>W-05202019-3</b>
Warrant Numbers	110468 - 110469			

Regular Board Meeting Minutes

05.14.19

Page 1 of 4



Micr Numbers		131358	-	131359	5/22/2019	\$	11,326.80	W-05222019-2
Warrant Numbers		110470	-	110542				
Micr Numbers		131378	-	131450	5/29/2019	\$	171,608.63	W-05292019-3
Micr Numbers			-			\$		
	Electronic transfer for payment of comp tax					\$	992.02	
<b>Sub-Total of Accounts Payable</b>						\$	<b>312,240.32</b>	
<b>ASB - #6158</b>								
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	
<b>Sub-Total of ASB Payable</b>						\$	<b>17,506.37</b>	
<b>Capital Projects-1(Bond)</b>						\$		
<b>Capital Projects-State Match</b>						\$	125,602.05	
<b>Capital Projects - #6135-3 (Bond)</b>						\$	1,554,403.84	
<b>Capital Projects - #61351 (Impact)</b>						\$	2,223.94	
<b>Capital Projects-#6135</b>						\$		
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	
<b>Sub-Total of Capital Projects Payable</b>						\$	<b>1,683,079.49</b>	

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

**REPORTS – Information**

**Students of the Month – May**

- South Ridge Elementary School – Elsie Swenson
- Union Ridge Elementary School – Yumiko Werner
- Sunset Ridge Intermediate School – Quentin Ross
- View Ridge Middle School – Alexander Fry
- Ridgefield High School – Braxton Boer

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.

Regular Board Meeting Minutes

05.14.19

Page 2 of 4



Employee of the Month – May

- Carla Bonebrake – Union Ridge Elementary School

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

Ridgefield High School Student Leadership Update

None

Dr. McCann commented on Ridgefield High School Art Show Winner - Kylie Brown

CAPS Unveiling of Coffee Shop Name and Logo

Dr. McCann and Tiffany Gould commented on the CAPS Coffee Shop and unveiled the name and logo, "Birds & Beans, a coffee refuge". There was a brief discussion.

Dr. McCann announced the Board would take a short recess.

Financial Report – Paula McCoy

Mrs. McCoy provided a detailed financial report. There was a discussion.

Board Members

President Director Scott Gullickson commented on activities and events taking place in the school district and community.

PUBLIC COMMENT – Agenda / Non Agenda Items

None

OLD BUSINESS – Action

None

NEW BUSINESS – Action

Approve Adoption and Purchase of Music Curriculum for Grades K-4 published by Quaver's Marvelous World of Music

Motion was made by Director Becky Greenwald, Board approve Adoption and Purchase of Music Curriculum for Grades K-4 published by Quaver's Marvelous World of Music, seconded by Director Joseph Vance. Chris Griffith commented on the curriculum. All members voted in favor of the motion. Motion carried.

Approve Boundary Line Adjustments for the Elementary Schools for Grades K-4

Motion was made by Director Becky Greenwald, Board approve Boundary Line Adjustments for the Elementary Schools for Grades K-4, seconded by Director Joseph Vance. Chris Griffith commented on the boundary adjustment. All members voted in favor of the motion. Motion carried.

Approve Change Order Request to provide Plumbing Connections to New Modular for Sunset Intermediate and View Ridge Middle Schools

Motion was made by Director Becky Greenwald, Board Change Order Request to provide Plumbing Connections to New Modular for Sunset Intermediate and View Ridge Middle Schools, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.



Approve Interlocal Agreement between Ridgefield School District and Central Washington University College in the High School/Cornerstone for the 2019-2020 School Year

Motion was made by Director Becky Greenwald, Board approve Interlocal Agreement between Ridgefield School District and Central Washington University College in the High School/Cornerstone for the 2019-2020 School Year, seconded by Director Joseph Vance. There was a brief discussion. All members voted in favor of the motion. Motion carried.

Approve Overnight Travel for Ridgefield High School Cheer Team to attend Accredited Training Camp at Evergreen State College in Olympia, Washington July 8-11, 2019


Motion was made by Director Becky Greenwald, Board approve Overnight Travel for Ridgefield High School Cheer Team to attend Accredited Training Camp at Evergreen State College in Olympia, Washington July 8-11, 2019, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

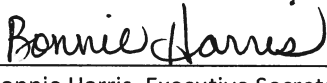
Approve Resolution No. 2018-2019-010 Authorizing an Interfund Transfer from the General Fund to the Capital Projects Fund for Child Development Program Capital Improvements

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2018-2019-010 Authorizing an Interfund Transfer from the General Fund to the Capital Projects Fund for Child Development Program Capital Improvements, seconded by Director Joseph 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 6:10 p.m.

  
\_\_\_\_\_  
Scott Gullickson, President  
Becky Greenwald, Vice-President

  
\_\_\_\_\_  
Bonnie Harris, Executive Secretary  
to the Superintendent

Approved by the Board of Directors: May 28, 2019