

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 9, 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, and Brett Jones.
 Voting Members Absent: Joseph Vance
 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, Kelly O’Boyle, Carolyn Enos, Bonnie Harris, and approximately 70 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

- 1) Special Meeting on March 26, 2019
- 2) Regular Meeting on April 2, 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	122628	-	122646			
Micr Numbers	130793	-	130811	3/29/2019	\$ 17,946.65	W-03292019-34
	Electronic Transfer: Total payroll amount: (*includes payroll vendors)				\$ 1,208,224.30	
	\$2,016,564.68					
Warrant Numbers	110054	-	110084			
Micr Numbers	130815	-	130845	3/29/2019	\$ 790,393.73	W-03292019-44
Accounts Payable						
Warrant Numbers	110085	-	110088			
Micr Numbers	130848	-	130851	4/1/2019	\$ 4,302.82	W-04012019-9
Warrant Numbers	110089	-	110171			
Micr Numbers	130878	-	130960	4/10/2019	\$ 345,912.46	W-04102019-2

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	Electronic transfer for payment of comp tax					\$	
Sub-Total of Accounts Payable						\$	350,215.28
ASB - #6158							
Warrant Numbers		20051	-	20058			
Micr Numbers		130870	-	130877	4/10/2019	\$	6,840.09 W-04052019-9
Warrant Numbers			-				
Micr Numbers			-			\$	
Warrant Numbers							
Micr Numbers						\$	
	Electronic Transfer for payment of comp tax:					\$	
Sub-Total of ASB Payable						\$	6,840.09
Capital Projects-1(Bond)						\$	
Capital Projects-State Match						\$	
Capital Projects - #6135-3 (Bond)						\$	1,930,943.96
Capital Projects - #6135I (Impact)						\$	6,366.75
Capital Projects-#6135						\$	
Warrant Numbers		2586	-	2586			
Micr Numbers		130847	-	130847	4/1/2019	\$	7,105.51 W-04012019-8
Warrant Numbers		2587	-	2596			
Micr Numbers		130860	-	130869	4/10/2019	\$	1,930,205.20 W-04102019-1
	Electronic Transfer for payment of comp tax:					\$	
Sub-Total of Capital Projects Payable						\$	1,937,310.71
PRIVATE FUNDS 6178							
Warrant Number		126	-	126			
Micr Number		130846	-	130846	04/0182019	\$	45.00 W-04012019-7
Sub-Total of Private Fund						\$	

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

ADMINISTER OATH OF OFFICE TO INTERIM BOARD DIRECTOR DISTRICT 3

President Scott Gullickson administered Oath of Office to Interim Board Director District 3 to Brett Jones.

REPORTS – Information

Students of the Month – April

- South Ridge Elementary School – Connor Bringhurst
- Union Ridge Elementary School – Iver Kast
- Sunset Ridge Intermediate School – Raina Larson
- View Ridge Middle School – Allison Orantes
- Ridgefield High School – Angelina Zhiryada

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.

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Employee of the Month – April

- Kelly O’Boyle– Sunset Ridge Intermediate School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Kelly O’Boyle 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 – Caitlin Kong, Vice President, RHS ASB

Ms. Kong and Ian Abrams provided a detailed report from the Ridgefield High School Student Leadership Class.

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

Dr. McCann commented on the Downtown Spring Clean Up Day sponsored by Ridgefield Main Street – Monday, April 22, 2019, 3-7 p.m. and the Tri Government Meeting with the City, Port, and School District on April 30, 2019 at 6:00 pm.

Healthy Youth Survey – Chris Griffith

Mr. Griffith provided a preliminary summary of the Healthy Youth Survey. Dr. McCann shared his comments about the results of the summary. There was a lengthy discussion.

Financial Report – Paula McCoy

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

Board Members

Various Board members congratulated and welcomed Brett Jones, as Director No. 3, to the School Board. Mr. Gullickson thanked Jeff Vigue, Ridgefield Public School Foundation for their continued support.

PUBLIC COMMENT – Agenda / Non Agenda Items

- 1) Lee Wells, Councilman, City of Ridgefield, shared his comments about School Impact Fees in the Ridgefield School District boundaries.

OLD BUSINESS – Action

None

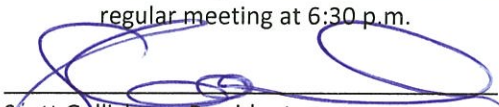
NEW BUSINESS – Action

Approve Revision of Ridgefield High School ASB Constitution

Motion was made by Director Becky Greenwald, Board approve Revision of Ridgefield High School ASB Constitution, seconded by Director Emily Enquist. Ian Abrams, Ridgefield High School Leadership, provided a detailed summary of the revisions recommend to the ASB Constitution. All members present 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 6:30 p.m.



Scott Gullickson, President
Becky Greenwald, Vice-President



Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: April 23, 2019

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