

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, March 26, 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, and Joseph Vance.
Voting Members Absent: None
Others Present: Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Tiffany Gould, Michael Kenning, Bonnie Harris, and two visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting on March 12, 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	109955	-	109955			
Micr Numbers	130673	-	130673	3/11/2019	\$ 183.82	W-03112019-2
Warrant Numbers	109956	-	109961			
Micr Numbers	130675	-	130680	3/12/2019	\$ 1,291.75	W-03122019-5
Warrant Numbers	109962	-	109974			
Micr Numbers	130695	-	130696	3/14/2019	\$ 43,820.14	W-03142019-6

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Warrant Numbers		109975	-	110050					
Micr Numbers		130717	-	130792	3/27/2019	\$	98,235.30	W-03272019-3	
	Electronic transfer for payment of comp tax					\$			
Sub-Total of Accounts Payable							\$	143,531.01	
ASB - #6158									
Warrant Numbers		20034	-	20034					
Micr Numbers		130674	-	130674	3/12/2019	\$	343.00	W-03122019-4	
Warrant Numbers		20035	-	20036					
Micr Numbers		130683	-	130683	3/14/2019	\$	2,634.31	W-03142019-5	
Warrant Numbers		20037		20050					
Micr Numbers		130703		130716	3/27/2019	\$	8,426.07	W-03272019-2	
	Electronic Transfer for payment of comp tax:					\$			
Sub-Total of ASB Payable							\$	11,403.38	
Capital Projects-1(Bond)							\$		
Capital Projects-State Match							\$	2,494,756.54	
Capital Projects - #6135-3 (Bond)							\$	9,434.94	
Capital Projects - #6135I (Impact)							\$	1,486.50	
Capital Projects-#6135							\$		
Warrant Numbers		2579	-	2579					
Micr Numbers		130681	-	130681	3/14/2019	\$	34.57	W-03142019-4	
Warrant Numbers		2580	-	2585					
Micr Numbers		130697	-	130702	3/27/2019	\$	2,505,643.41	W-03272019-1	
	Electronic Transfer for payment of comp tax:					\$			
Sub-Total of Capital Projects Payable							\$	2,505,677.98	

Motion was made by Director Joseph Vance, Board approve the consent agenda, seconded by Director Emily Enquist. There was no discussion. All members voted in favor of the motion. Motion carried. Director Greenwald joined the meeting at 5:04 p.m.

REPORTS – Information

Superintendent – Dr. Nathan McCann

Dr. McCann shared details and information with regard to the following:

- Ridgefield Youth Arts Month March 1-31, 2019
- Enrollment Projection Presentation
- Replacement Educational Programs and Operations Levy April 23, 2019
- School Board Director District No. 3 Resignation – Steve Radosevich

Board Members

None

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PUBLIC COMMENT – Agenda / Non Agenda Items

None

OLD BUSINESS – Action

None

NEW BUSINESS – Action

Approve Adoption of AP World History Textbook

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 of Textbooks for CTE Classes at Ridgefield High School

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.

Approve Work for Portable Relocate and Ridgefield High School Admin/Media Portable Install

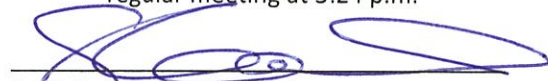
Motion was made by Director Becky Greenwald, Board approve Work for Portable Relocate and Ridgefield High School Admin/Media Portable Install, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Accept Letter of Resignation from School Board Director District No. 3 Steve Radosevich

Motion was made by Director Becky Greenwald, Board approve Accept Letter of Resignation from School Board Director District No. 3 Steve Radosevich, seconded by Director Joseph Vance. Various Board members thanked Mr. Radosevich for his service. 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 5:24 p.m.



Scott Gullickson, President
Becky Greenwald, Vice-President



Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: April 9, 2019