

**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 5:03 p.m. on **Tuesday, March 12, 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, Steve Radosevich, and Joseph Vance.  
 Voting Members Absent: None  
 Others Present: Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Paula McCoy, Tiffany Gould, Christen Palmer, Todd Graves, Jill Neyenhouse, Kelly Macdonald, Brian Heim, Geoff Varney, Michael Kenning, Scott Rose, LeAnne Bremer, Mike Lee, Kelly O’Boyle, Doug TenEyck, Erika Muir, Carolyn Enos, Bonnie Harris, and approximately 70 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Dr. Nathan McCann recommended Board add two items to the agenda: 1) Approve Out of Area/Overnight Travel for Ridgefield High School Cheer Team, and 2) hold an executive session following new business, for the purpose to discuss the sale of school district real property with legal counsel.

Motion was made by Director Becky Greenwald, Board add to the agenda 1) Approve Out of Area/Overnight Travel for Ridgefield High School Cheer Team, and 2) hold executive session for the purpose to discuss the sale of real property with legal counsel, 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) Special Meeting on February 25, 2019
  - 2) Regular Meeting on February 26, 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	122603	-	122627			
Micr Numbers	130487	-	130511	2/28/2019	\$ 24,477.47	W-02282019-21
	Electronic Transfer:				\$ 1,226,403.12	
	Total payroll amount: (*includes payroll vendors)	\$2,046,186.99				
Warrant Numbers	109827	-	109857			

Micr Numbers		130516	-	130546	3/5/2019	\$	795,306.40	W-03052019-9	
<b>Accounts Payable</b>									
Warrant Numbers		109823	-	109826					
Micr Numbers		130512	-	130515	3//4/2019	\$	21,031.89	W-03042019-3	
Warrant Numbers		109858	-	109954					
Micr Numbers		130576	-	130672	3/7/2019	\$	430,704.86	W-03072019-13	
	Electronic transfer for payment of comp tax							\$	
<b>Sub-Total of Accounts Payable</b>							\$	<b>451,736.75</b>	
<b>ASB - #6158</b>									
Warrant Numbers		130560	-	130575					
Micr Numbers		20018	-	20033	3/7/2019	\$	6,589.57	W-03072019-11	
	Electronic Transfer for payment of comp tax:							\$	
<b>Sub-Total of ASB Payable</b>							\$	<b>6,589.57</b>	
<b>Capital Projects-1(Bond)</b>							\$		
<b>Capital Projects-State Match</b>							\$	91,940.10	
<b>Capital Projects - #6135-3 (Bond)</b>							\$	5,002.28	
<b>Capital Projects - #6135I (Impact)</b>							\$	20,810.00	
<b>Capital Projects-#6135</b>							\$		
Warrant Numbers		2566	-	2578					
Micr Numbers		130547	-	130559	3/7/2019	\$	117,752.38	W-03072019-10	
	Electronic Transfer for payment of comp tax:							\$	
<b>Sub-Total of Capital Projects Payable</b>							\$	<b>117,752.38</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 – March**

- South Ridge Elementary School – America Lozano Perez
- Union Ridge Elementary School – Jake Sorensen
- Sunset Ridge Intermediate School – Lily Taylor
- View Ridge Middle School – Hyrum Bennett
- Ridgefield High School – Brock Harrison

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.

**Employee of the Month – March**

- Susan Hayley-Gates – View Ridge Middle School

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Susan Hayley-Gates and presented her with a plaque and Ridgefield School District classic mug. In addition, a gift certificate was provided by James Schmeling Allstate Insurance.

Ridgefield High School Winter Sports Recognition

WA State 2A Wrestling – Bracen Nash 3<sup>rd</sup> Place and Dylan Draper 6<sup>th</sup> Place

Coach Simmons and Coach Schultz introduced Dylan Draper and Bracen Nash and shared each of their achievements during the wrestling season. The School Board congratulated them for their accomplishments.

Ridgefield High School Student Leadership Update – Caitlin Kong, Vice President, RHS ASB

Ms. Kong provided a detailed report for the Ridgefield High School Student Leadership Class.

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

Black History Month Activities – Chris Griffith

Mr. Griffith provided a detailed summary of the Black History Month activities that took place throughout the school district at each of the schools.

Monthly Construction Report – R & C Management Group

Scott Rose provided a monthly construction report.

Financial Report – Paula McCoy

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

Dr. McCann commented on the Ridgefield Youth Arts Month activities and events happening in the district. He also commented on the School Safety Night set for March 13, 2019.

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

OLD BUSINESS – Action

None

NEW BUSINESS – Action

Approve Resolution No. 2018-2019-008 Accepting the Building Commissioning Report regarding the new Sunset Ridge Intermediate 5-6 and View Ridge Middle 7-8 Schools Project (WASC 392-344-165)

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2018-2019-008 Accepting the Building Commissioning Report regarding the new Sunset Ridge Intermediate 5-6 and View Ridge Middle 7-8 Schools Project (WASC 392-344-165), seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Transfer of Fund of \$125,000 from the Project Contingency to the Emerick Construction Contract to address Remedy of Site Conditions and Scope Adjustments for the View Ridge Re-Purpose Project

Motion was made by Director Becky Greenwald, Board approve Transfer of Fund of \$125,000 from the Project Contingency to the Emerick Construction Contract to address Remedy of Site Conditions and Scope Adjustments for the View Ridge Re-Purpose Project, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Direct Superintendent to Publish Notice of the Board of Directors Proposal to Sell Real Property Clark County Parcel No. 215172000 (RCW 28A.335.120(2))

Motion was made by Director Becky Greenwald, Board Direct Superintendent to Publish Notice of the Board of Directors Proposal to Sell Real Property Clark County Parcel No. 215172000 (RCW 28A.335.120(2)), seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Regular Board Meeting Minutes

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Approve Out of Area/Overnight Travel for Ridgefield High School Cheer Team

Motion was made by Director Becky Greenwald, Board approve Out of Area/Overnight Travel for Ridgefield High School Cheer Team, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

EXECUTIVE SESSION – No Action

Dr. Nathan McCann announced that the Board would hold an executive session for approximately 20 minutes for the purpose to discuss the proposed sale of school district real property with legal counsel. RCW 42.30.110(1)(c).

RESUME REGULAR MEETING

President Gullickson resumed the regular meeting at 6:32 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 6:32 p.m.

Scott Gullickson, President  
Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary  
to the Superintendent

Approved by the Board of Directors: March 26, 2019