

**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, February 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, Steve Radosevich, and Joseph Vance.

**Voting Members Absent:** None

**Others Present:** Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Paula McCoy, Bonnie Harris, and approximately one visitor.

**FLAG SALUTE**

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

None

**CONSENT AGENDA – Action**

Approve Board Minutes

- 1) Regular Meeting on February 12, 2019
- 2) Special Meeting on February 19, 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
	Electronic Transfer:				\$	
	Total payroll amount: (*includes payroll vendors)	\$0.00				
Warrant Numbers		109809	-	109822		
Micr Numbers		130486	-	130486	02/202019	\$ 52,547.62 W-02202019-3
	Electronic transfer for payment of comp tax				\$	
<b>Sub-Total of Accounts Payable</b>					\$	<b>52,547.62</b>
<b>ASB - #6158</b>						
Warrant Numbers		20015	-	20017		
Micr Numbers		130472	-	130472	2/20/2019	\$ 3,880.75 W-02202019-2
	Electronic Transfer for payment of comp tax:				\$	
<b>Sub-Total of ASB Payable</b>					\$	<b>3,880.75</b>

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Capital Projects-1(Bond)						\$		
Capital Projects-State Match						\$	2,130.62	
Capital Projects - #6135-3 (Bond)						\$		
Capital Projects - #61351 (Impact)						\$		
Capital Projects-#6135						\$		
Warrant Numbers		2565	-	2565				
Micr Numbers		130469	-	130469	2/20/2019	\$	2,130.62	W-02202019-1
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of Capital Projects Payable						\$	2,130.62	
PRIVATE FUNDS 6178								
Warrant Number								
Micr Number						\$		
Sub-Total of Private Fund						\$		

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**

Superintendent – Dr. Nathan McCann

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

- Ridgefield Youth Arts Month March 1-31, 2019

Board Members

President Gullickson thanked Paula McCoy, Director of Business Services for her diligent fiscal work.

**PUBLIC COMMENT – Agenda / Non Agenda Items**

None

**OLD BUSINESS – Action**

None


**NEW BUSINESS – Action**

Approve Resolution No. 2018-2019-007 Ridgefield Youth Arts Month March 1-31, 2019

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2018-2019-007 Ridgefield Youth Arts Month March 1-31, 2019, 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 5:08 p.m.

  
 Scott Gullickson, President  
 Becky Greenwald, Vice-President

  
 Bonnie Harris, Executive Secretary  
 to the Superintendent

Approved by the Board of Directors: March 12, 2019