

**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, September 10, 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, Erika Muir, Scott Rose, Bonnie Harris, and thirty-five visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None.

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting on August 27, 2019

Approve Personnel Report

Monthly Donations – None at this time

Approval of General Fund/ASB Fund/Capital Projects Fund/Payroll Warrants; The written report was provided:

Fund	Warrant / Micr Numbers			Warrant Date	Issue Amount
<b>General Fund - #6134</b>					
<b>Payroll</b>					
Warrant Numbers	122714	-	122729		
Micr Numbers	132392	-	132407	8/30/2019	\$ 43,463.57
					\$ 1,142,786.93
	Electronic Transfer: Total payroll amount: (*includes payroll vendors)				
	<b>\$2,034,014.06</b>				
Warrant Numbers	111333	-	111364		
Micr Numbers	132475	-	132506	9/4/2019	\$ 847,763.56
<b>Accounts Payable</b>					
Warrant Numbers	111273	-	111274		
Micr Numbers	132389	-	132390	8/27/2019	\$ 74,658.22
Warrant Numbers	111275	-	111275		
Micr Numbers	132391	-	132391	8/27/2019	\$ 27,951.10

Regular Board Meeting Minutes

09.10.19

Page 1 of 3



Warrant Numbers		111276	-	111276				
Micr Numbers		132408	-	132408	8/28/2019	\$	46,278.72	
Warrant Numbers		111277	-	111277				
Micr Numbers		132409	-	132409	8/29/2019	\$	4,087.44	
Warrant Numbers		111278	-	111279				
Micr Numbers		132420	-	132421	8/30/2019	\$	238,720.06	PREPAID
Warrant Numbers		111280	-	111332				
Micr Numbers		132422	-	132474	8/30/2019	\$	223,744.77	
Warrant Numbers		111365	-	111390				
Micr Numbers		132511	-	132536	9/11/2019	\$	33,833.50	ACCRUAL
Warrant Numbers		111391	-	111405				
Micr Numbers		132540	-	132554	9/11/2019	\$	46,802.57	
	Electronic transfer for payment of comp tax					\$		
<b>Sub-Total of Accounts Payable</b>						\$	<b>696,076.38</b>	
<b>ASB - #6158</b>								
Warrant Numbers		20201	-	20203				
Micr Numbers		132417	-	132419	8/30/2018	\$	989.36	
Warrant Numbers		20204	-	20205				
Micr Numbers		132509	-	132510	9/11/2019	\$	425.53	ACCRUAL
Warrant Numbers		20206	-	20207				
Micr Numbers		132538	-	132539	9/11/2019	\$	8,792.30	
	Electronic Transfer for payment of comp tax:					\$		
<b>Sub-Total of ASB Payable</b>						\$	<b>10,207.19</b>	
<b>Capital Projects-1(Bond)</b>						\$		
<b>Capital Projects-State Match</b>						\$	814,457.34	
<b>Capital Projects - #6135-3 (Bond)</b>						\$		
<b>Capital Projects - #6135I (Impact)</b>						\$	47,632.00	
<b>Capital Projects-#6135</b>						\$	674.00	
Warrant Numbers		2710	-	2716				
Micr Numbers		132410	-	132416	8/30/2019	\$	82,935.65	
Warrant Numbers		2717	-	2718				
Micr Numbers		132507	-	132508	9/11/2019	\$	27,705.04	ACCRUAL
Warrant Numbers		2719	-	2719				
Micr Numbers		132537	-	132537	9/11/2019	\$	752,122.65	ACCRUAL
	Electronic Transfer for payment of comp tax:					\$		
<b>Sub-Total of Capital Projects Payable</b>						\$	<b>862,763.34</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.

Regular Board Meeting Minutes

09.10.19

Page 2 of 3



SUPERINTENDENT REPORTS – Information Only / No Action

Superintendent Dr. Nathan McCann shared on the following reports:

- 1) Early Learning Center (ELC) Ribbon Cutting Ceremony
- 2) Experience Ridgefield on Saturday, September 14, 2019, 11:00-5:00  
 Ridgefield High School Expansion Ribbon Cutting Ceremony at 10:00 am

Board Members

None

PUBLIC COMMENT – Agenda / Non Agenda Items

None

OLD BUSINESS – Action

None

NEW BUSINESS – Action

Approve Resolution No. 2019-2020-001 Authorizing the Use of Committed Resources for Building Maintenance

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2019-2020-001 Authorizing the Use of Committed Resources for Building Maintenance; and Providing for Related seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Agreement between Ridgefield School District and PPC Solutions, Inc. Security Service for the 2019-2020 School Year

Motion was made by Director Becky Greenwald, Board approve Agreement between Ridgefield School District and PPC Solutions, Inc. Security Service for the 2019-2020 School Year, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Certificated Substitute Daily Rate

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

EXECUTIVE SESSION

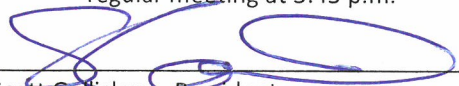
President Scott Gullickson announced at 5:16 p.m. that the Board would convene an executive session for twenty minutes for the purpose to discuss the performance of a public employee(s) pursuant to RCW 42.30.110(1)(g) Motion was made by Director Becky Greenwald, Board would convene and executive session for twenty minutes. There was no discussion. All members voted in favor of the motion. Motion carried.

RECONVENE REGULAR MEETING


President Gullickson reconvened the regular meeting at 5:45 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 5.45 p.m.



Scott Gullickson, President  
 Becky Greenwald, Vice-President



Bonnie Harris, Executive Secretary  
 to the Superintendent

Approved by the Board of Directors: September 24, 2019

Regular Board Meeting Agenda-Revised

09.10.19

Page 3 of 3