



**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, August 27, 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, Becky Greenwald, Brett Jones, and Joseph Vance.  
 Voting Members Absent: Emily Enquist  
 Others Present: Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Paula McCoy, Tiffany Gould, Erika Muir, Scott Rose, Bonnie Harris, and three visitors.

**FLAG SALUTE**

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

None

**CONSENT AGENDA – Action**

Approve Board Minutes

1) Regular Meeting on August 13, 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	Authorization Number
General Fund - #6134							
Payroll							
	Electronic Transfer: Total payroll amount: (*includes payroll vendors)	\$0.00				\$	
Warrant Numbers		111223	-	111231			
Micr Numbers		132327	-	132328	8/20/2019	\$ 72,874.32	W-08202019-9
Warrant Numbers		111232	-	111232			
Micr Numbers		132329	-	132329	8/28/2019	\$ 5,750.00	W-08282019-1
Warrant Numbers		111233	-	111272			
Micr Numbers		132349	-	132388	8/28/2019	163,104.65	W-08282019-4
	Electronic transfer for payment of comp tax					\$ 1,657.68	
Sub-Total of Accounts Payable						\$ 243,386.65	



<b>ASB - #6158</b>							
Warrant Numbers		20188	-	20192			
Micr Numbers		132315	-	132319	8/20/2019	\$	1,204.01
Warrant Numbers		20193	-	20200			
Micr Numbers		132341	-	132348	8/28/2019	\$	12,615.18
	Electronic Transfer for payment of comp tax:					\$	23.30
<b>Sub-Total of ASB Payable</b>						\$	<b>13,842.49</b>
<b>Capital Projects-1(Bond)</b>						\$	
<b>Capital Projects-State Match</b>						\$	1,505,609.22
<b>Capital Projects - #6135-3 (Bond)</b>						\$	2,500.00
<b>Capital Projects - #6135I (Impact)</b>						\$	5,004.25
<b>Capital Projects-#6135</b>						\$	26,639.27
Warrant Numbers		2697	-	2697			
Micr Numbers		132313	-	132313	8/9/2019	\$	450.00
Warrant Numbers		2698	-	2698			
Micr Numbers		132314	-	132314	8/14/2019	\$	5,690.00
Warrant Numbers		2699	-	2709			
Micr Numbers		132330	-	132340	8/28/2019	\$	1,533,612.74
	Electronic Transfer for payment of comp tax:					\$	479.13
<b>Sub-Total of Capital Projects Payable</b>						\$	<b>1,540,231.87</b>

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

SUPERINTENDENT REPORTS – Information Only / No Action

Superintendent Dr. Nathan McCann shared the following reports:

- Proclamation Declaring September the Month of the Kindergartner
- Monthly Construction Update – R & C Management Group, Scott Rose
- Financial Report, Paula McCoy

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

Approve Second Reading Revision of Board Policy File No. 2022 Electronic Resources and Internet Safety  
Motion was made by Director Becky Greenwald, Board approve Second Reading Revision of Board Policy No. 2022 Electronic Resources and Internet Safety, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Board Policy File No. 3207 Prohibition of Harassment, Intimidation, and Bullying

Motion was made by Director Becky Greenwald, Board approve Second Reading Revision of Board Policy No. 3207 Prohibition of Harassment, Intimidation, and Bullying, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Board Policy File No. 3220 Freedom of Expression

Motion was made by Director Becky Greenwald, Board approve Second Reading Revision of Board Policy No. 3220 Freedom of Expression, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Board Policy File No. 3224 Student Dress

Motion was made by Director Becky Greenwald, Board approve Second Reading Revision of Board Policy No. 3224 Student Dress, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Board Policy File No. 3240 Student Conduct Expectations and Reasonable Sanctions

Motion was made by Director Becky Greenwald, Board approve Second Reading Revision of Board Policy No. 3240 Student Conduct Expectations and Reasonable Sanctions, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Board Policy File No. 3241 Classroom Management, Discipline, and Corrective Action

Motion was made by Director Becky Greenwald, Board approve Second Reading Revision of Board Policy No. 3241 Classroom Management, Discipline, and Corrective Action, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Board Policy File No. 6020 System of Funds and Accounts

Motion was made by Director Becky Greenwald, Board approve Second Reading Revision of Board Policy No. 6020 System of Funds and Accounts, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Board Policy File No. 6100 Revenues from Local, State, and Federal Sources

Motion was made by Director Becky Greenwald, Board approve Second Reading Revision of Board Policy No. 6100 Revenues from Local, State, and Federal Sources, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.



NEW BUSINESS – Action

Approve Move of Residual 5-8 School Funds to Program Contingency and then to the Ridgefield High School Addition and Renovation PLUS Similar Move to Elementary Security Project

Motion was made by Director Becky Greenwald, Board approve Move of Residual 5-8 School Funds to Program Contingency and then to the Ridgefield High School Addition and Renovation PLUS Similar Move to Elementary Security Project, seconded by Director Joseph Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve 2019-2020 Renewal Invoice/Payment between Ridgefield School District and United Schools Insurance Program (USIP) Policy No. MOC#USIP 191954704 effective 9/01/2019 to 09/01/2020

Motion was made by Director Becky Greenwald, Board approve 2019-2020 Renewal Invoice/Payment between Ridgefield School District and United Schools Insurance Program (USIP) Policy No. MOC#USIP 191954704 effective 9/01/2019 to 09/01/2020, seconded by Director Joseph Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Resolution No. 2018-2019-014 Authorizing an Interfund Transfer from the General Fund to the Capital Projects Fund for Building Maintenance

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2018-2019-014 Authorizing an Interfund Transfer from the General Fund to the Capital Projects Fund for Building Maintenance, seconded by Director Joseph Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Early Learning Center (ELC) Family Handbook and Operation Manual for the 2019-2020 School Year

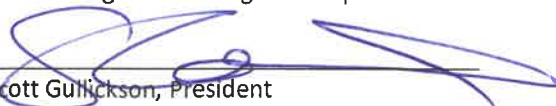
Motion was made by Director Becky Greenwald, Board approve Early Learning Center (ELC) Family Handbook and Operation Manual for the 2019-2020 School Year, seconded by Director Joseph Vance. Erika Muir commented on the handbook. All members present voted in favor of the motion. Motion carried.


Approve School Board Calendar for 2019-2020 School Year

Administration suggested that the recommended calendar be revised to reflect the second meeting in November be cancelled because of Thanksgiving break. Motion was made by Director Becky Greenwald, Board approve School Board Calendar for 2019-2020 School Year as revised, seconded by Director Joseph Vance. 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 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 10, 2019