



**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, July 23, 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, Brett Jones, and Joseph Vance.

**Voting Members Absent:** None

**Others Present:** Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Tiffany Gould, Erika Muir, Mike Lee, Bonnie Harris, and eight visitors.

**FLAG SALUTE**

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

None

**CONSENT AGENDA – Action**

Approve Board Minutes

1) Regular Meeting on July 9, 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 /<br>Micr<br>Numbers |   |        | Warrant<br>Date | Issue<br>Amount | Authorization<br>Number |
|-----------------------------|---|------------------------------|---|--------|-----------------|-----------------|-------------------------|
| <b>General Fund - #6134</b> |   |                              |   |        |                 |                 |                         |
| <b>Payroll</b>              |   |                              |   |        |                 |                 |                         |
| Warrant Numbers             |   | -                            |   |        |                 |                 |                         |
| Micr Numbers                |   | -                            |   |        | \$              |                 |                         |
|                             | Electronic Transfer:<br>Total payroll amount:<br>(*includes payroll<br>vendors) | \$0.00                       |   |        | \$              |                 |                         |
| Warrant Numbers             |   | -                            |   |        |                 |                 |                         |
| Micr Numbers                |   | -                            |   |        | \$              |                 |                         |
| <b>Accounts Payable</b>     |   |                              |   |        |                 |                 |                         |
| Warrant Numbers             |   | 110875                       | - | 110915 |                 |                 |                         |
| Micr Numbers                |   | 131894                       | - | 131934 | 7/15/2019       | \$ 113,522.19   | W-07152019-16           |
| Warrant Numbers             |   | 110916                       | - | 110916 |                 |                 |                         |
| Micr Numbers                |   | 131945                       | - | 131945 | 7/15/2019       | \$ 40,485.14    | W-07152019-18           |
| Warrant Numbers             |   | 110917                       | - | 111063 |                 |                 |                         |
| Micr Numbers                |   | 131970                       | - | 132116 | 7/24/2019       | \$ 394,707.75   | W-07242019-3            |



|  |  |        |   |        |           |    |                     |               |
|--|--|--------|---|--------|-----------|----|---------------------|---------------|
|  | Electronic transfer for payment of comp tax  |        |   |        |           | \$ |                     |               |
| <b>Sub-Total of Accounts Payable</b>         |  |        |   |        |           | \$ | <b>548,715.08</b>   |               |
| <b>ASB - #6158</b>                           |  |        |   |        |           |    |                     |               |
| Warrant Numbers                              |  | 20170  | - | 20178  |           |    |                     |               |
| Micr Numbers                                 |  | 131935 | - | 131943 | 7/15/2019 | \$ | 15,766.52           | W-07152019-15 |
| Warrant Numbers                              |  | 20179  | - | 20182  |           |    |                     |               |
| Micr Numbers                                 |  | 131966 | - | 131969 | 7/24/2019 | \$ | 747.55              | W-07242019-2  |
|  | Electronic Transfer for payment of comp tax: |        |   |        |           | \$ |                     |               |
| <b>Sub-Total of ASB Payable</b>              |  |        |   |        |           | \$ | <b>16,514.07</b>    |               |
| <b>Capital Projects-1(Bond)</b>              |  |        |   |        |           | \$ |                     |               |
| <b>Capital Projects-State Match</b>          |  |        |   |        |           | \$ | 1,853,938.09        |               |
| <b>Capital Projects - #6135-3 (Bond)</b>     |  |        |   |        |           | \$ |                     |               |
| <b>Capital Projects - #6135I (Impact)</b>    |  |        |   |        |           | \$ | 1,763,323.67        |               |
| <b>Capital Projects-#6135</b>                |  |        |   |        |           | \$ | 505,747.75          |               |
| Warrant Numbers                              |  | 2658   | - | 2658   |           |    |                     |               |
| Micr Numbers                                 |  | 131893 | - | 131893 | 7/9/2019  | \$ | 2,186,346.57        | W-07092019-6  |
| Warrant Numbers                              |  | 2659   | - | 2659   |           |    |                     |               |
| Micr Numbers                                 |  | 131944 | - | 131944 | 7/15/2019 | \$ | 14.20               | W-07152019-14 |
| <b>Sub-Total of Capital Projects Payable</b> |  |        |   |        |           | \$ | <b>4,123,009.51</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.

**SUPERINTENDENT REPORTS – Information Only / No Action**

Superintendent Dr. Nathan McCann commented on construction progress for the Early Learning Center (ELC) and Ridgefield High School expansion, new employee Induction on August 15, all district staff Convocation set for August 22, and the fourth annual Experience Ridgefield on September 14, 11:00-5:00 p.m. at the RORC. Also, mentioned were the revision of board policies that will be reviewed at the upcoming August meetings.

**Board Members**

Director Joseph Vance shared his comments with regard to impact fees discussed at the Clark County Planning meeting.

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

Jeff Vigue, Ridgefield Public Schools Foundation, shared his comments about the upcoming 10<sup>th</sup> Annual Golf Tournament set for July 29.

**OLD BUSINESS – Action**

None



NEW BUSINESS – Action

Approve Interlocal Agreement for Renewing Services between Ridgefield School District and ESD 112 for Cooperative Information Management Services for the 2019-2020 School Year

Motion was made by Director Becky Greenwald, Board approve Interlocal Agreement for Renewing Services between Ridgefield School District and ESD 112 for Cooperative Information Management Services for the 2019-2020 School Year, seconded by Director Joseph Vance. Dr. McCann commented on the agreement. 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 5:12 p.m.



Scott Gullickson, President  
Becky Greenwald, Vice-President



Bonnie Harris, Executive Secretary  
to the Superintendent

Approved by the Board of Directors: August 13, 2019