



**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 9, 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, and Brett Jones.  
 Voting Members Absent: Joseph Vance  
 Others Present: Chris Griffith, Dr. Michael Baskette, Paula McCoy, Mike Lee, Erika Muir, 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 June 25, 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
<b>General Fund - #6134</b>						
<b>Payroll</b>						
Warrant Numbers	122687	-	122700			
Micr Numbers	131764	-	131777	6/28/2019	\$ 11,737.98	W-06282019-30
	Electronic Transfer:				\$ 1,292,013.25	
	Total payroll amount: (*includes payroll vendors)	\$2,093,228.39				
Warrant Numbers	110843	-	110874			
Micr Numbers	131861	-	131892	7/1/2019	\$ 789,477.16	W-07012019-1
<b>Accounts Payable</b>						
Warrant Numbers	110768		110842			
Micr Numbers	131786		131860	6/27/2019	\$ 115,051.79	W-06272019-11
	Electronic transfer for payment of comp tax				\$ 1,998.04	
<b>Sub-Total of Accounts Payable</b>					\$ 117,049.83	
<b>ASB - #6158</b>						
Warrant Numbers	20164		20169			
Micr Numbers	131780		171785	6/27/2019	\$ 1,061.86	W-06272019-10
Micr Numbers						



	Electronic Transfer for payment of comp tax:					\$	17.59	
<b>Sub-Total of ASB Payable</b>						\$	<b>1,079.45</b>	
<b>Capital Projects-1(Bond)</b>						\$		
<b>Capital Projects-State Match</b>						\$	53,619.75	
<b>Capital Projects - #6135-3 (Bond)</b>						\$		
<b>Capital Projects - #6135I (Impact)</b>						\$		
<b>Capital Projects-#6135</b>						\$		
<b>Warrant Numbers</b>		2656	-	2657				
<b>Micr Numbers</b>		131778	-	131779	6/27/2019	\$	53,619.75	<b>W-06272019-9</b>
	Electronic Transfer for payment of comp tax:					\$	2,796.61	
<b>Sub-Total of Capital Projects Payable</b>						\$	<b>56,416.36</b>	

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

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

Assistant Superintendent Chris Griffith commented on the all district staff Convocation set for August 22, 2019, 8:00-10:00 a.m., at the High School Performing Arts Center and our fourth annual Experience Ridgefield on September 14, 2019, 11:00-5:00 p.m. at the RORC.

**Food Service Program Report – Paula McCoy/Mike Lee**

Paula McCoy and Mike Lee reported on the Food Service Program. They highlighted comparisons for enrollment, meals, ala carte, and adult meals, and financial impacts.

**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 Mascot for Early Learning Center**

Motion was made by Director Becky Greenwald, Board approve the mascot for the Early Learning Center, seconded by Director Emily Enquist. Chris Griffith presented the logo of the mascot, “Hash Browns”. There was a brief discussion. All members present voted in favor of the motion. Motion carried.

**Approve Meal Price Increase**

Motion was made by Director Becky Greenwald, Board approve Meal Price Increase as presented, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.



Approve Resolution 2018-2019-012 Authorizing an Interfund Transfer from the General Fund to the Capital Projects Fund for Child Development Program Capital Improvements

Motion was made by Director Becky Greenwald, Board approve Resolution 2018-2019-012 Authorizing an Interfund Transfer from the General Fund to the Capital Projects Fund for Child Development Program Capital Improvements, seconded by Director Emily Enquist. There was no discussion. 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 5:40 p.m.

Scott Gullickson, President  
Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary  
to the Superintendent

Approved by the Board of Directors: July 23, 2019