



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, June 25, 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, Paula McCoy, Mike Lee, Jodi Fontyn, Kalin Heath, Bonnie Harris, and two visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Administration recommended approval of the revised 1) Consent Agenda and 2) New Business Item IX. E. and F. be removed from the agenda. Motion was made by Director Becky Greenwald, Board approve the change to agenda as presented, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting on June 11, 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				
Warrant Numbers	-			
Micr Numbers	-		\$	
			\$	
Electronic Transfer: Total payroll amount: (*includes payroll vendors)	\$0.00			
Warrant Numbers	-			
Micr Numbers	-		\$	
Accounts Payable				
Warrant Numbers	110681 - 110686			
Micr Numbers	131655 - 131660	6/13/2019	\$ 330.97	W-06132019-11
Warrant Numbers	110687 - 110688			
Micr Numbers	131662 - 131663	6/14/2019	\$ 1,415.27	W-06142019-21
Warrant Numbers	110689 - 110689			

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Micr Numbers		131665	-	131665	6/17/2019	\$	991.42	W-06172019-3
Warrant Numbers		110690	-	110701				
Micr Numbers		131681	-	131681	6/17/2019	\$	70,008.79	W-06172019-10
Warrant Numbers		110702	-	110702				
Micr Numbers		131682	-	131682	6/19/2019	\$	676.55	W-06192019-2
Warrant Numbers		110703	-	110767				
Micr Numbers		131699	-	131763	6/26/2019	\$	187,839.53	W-06262019-3
	Electronic transfer for payment of comp tax					\$		
Sub-Total of Accounts Payable						\$	261,262.53	
ASB - #6158								
Warrant Numbers		20146	-	20148				
Micr Numbers		131652	-	131654	6/13/2019	\$	446.75	W-06132019-10
Warrant Numbers		20149	-	20149				
Micr Numbers		131161	-	131161	6/14/2019	\$	2,052.00	W-06142019-20
Warrant Numbers		20150	-	20150				
Micr Numbers		131664	-	131664	6/17/2019	\$	31.78	W-06172019-2
Warrant Numbers		20151	-	20153				
Micr Numbers		131669	-	131669	6/17/2019	\$	14,940.43	W-06172019-9
Warrant Numbers		20154	-	20163				
Micr Numbers		131689	-	131698	6/26/2019	\$	8,130.87	W-06262019-2
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of ASB Payable						\$	25,601.83	
Capital Projects-1(Bond)						\$		
Capital Projects-State Match						\$	122,890.24	
Capital Projects - #6135-3 (Bond)						\$		
Capital Projects - #6135I (Impact)						\$	12,830.81	
Capital Projects-#6135						\$	9,953.30	
Warrant Numbers		2649	-	2649				
Micr Numbers		131666	-	131666	6/17/2019	\$	2,221.31	W-06182019-8
Warrant Numbers		2650	-	2650				
Micr Numbers		131683	-	131683	6/20/2019	\$	5,352.70	W-06202019-3
Warrant Numbers		2651	-	2655				
Micr Numbers		131684	-	131688	6/26/2019	\$	138,100.34	W-06262019-1
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of Capital Projects Payable						\$	145,674.35	

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

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PUBLIC HEARING – *Information Only / No Action*

Open Public Hearing for Intent to Increase District Facilities Use Fees
Paula McCoy summarized the purpose for the public hearing.

President Scott Gullickson called for public comment. Mr. Gullickson called for public comment for a second and third time. There were no public comments. The public comment hearing was closed.
The Board discussed the increase in District Facilities Use Fees.

SUPERINTENDENT REPORTS – *Information Only / No Action*

Celebrations Committee Report – Chris Griffith, Jodi Fontyn, Kalin Heath

The Celebrations Committee Team shared their goal to build a culture that recognizes our employees so they feel valued and appreciated of the activities and events in the school district.

Monthly Construction Report – R & C Management Group, Scott Rose

Scott Rose commented on the written monthly construction report.

Board Members

Various Board members commented on activities and events taking place in the school district and community.

PUBLIC COMMENT – *Agenda / Non Agenda Items*

1) Rob Aichele – Mr. Aichele shared his comments on suicide awareness and prevention.

OLD BUSINESS – *Action*

Approve Adoption and Purchase of Introduction to Literature, ELA Curriculum

Grades 6-8 published by Houghton Mifflin Harcourt

Motion was made by Director Becky Greenwald, Board approve Adoption and Purchase of Introduction to Literature, ELA Curriculum, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Adoption and Purchase of French 3 Curriculum for Grades 11-12 published by EMC World Languages

Motion was made by Director Becky Greenwald, Board Adoption and Purchase of French 3 Curriculum for Grades 11-12 published by EMC World Languages, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

NEW BUSINESS – *Action*

Approve Student Handbook for View Ridge Middle School for 2019-2020 School Year

Motion was made by Director Becky Greenwald, Board approve Student Handbook for View Ridge Middle School for 2019-2020 School Year, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Request to Move Program Contingency to the RHS and VRMS Re-Purpose Projects

Motion was made by Director Becky Greenwald, Board approve Request to Move Program Contingency to the RHS and VRMS Re-Purpose Projects, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Increase to Emerick Construction Contract for Owner Added Scope of Work

Motion was made by Director Becky Greenwald, Board approve Increase to Emerick Construction Contract for Owner Added Scope of Work, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Increase in District Facilities Use Fees

Motion was made by Director Becky Greenwald, Board approve Increase in District Facilities Use Fees, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

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Breakfast and Lunch Price Increase for the 2019-2020 School Year

The item was removed from the agenda. No action was taken.

Hear First Reading of Revision of Board Policy File No. 4260 Use of Facilities

The item was removed from the agenda. No action was taken.

Approve Student Handbook for Sunset Ridge Intermediate School for 2019-2020 School Year

Motion was made by Director Becky Greenwald, Board approve Student Handbook for Sunset Ridge Intermediate School for 2019-2020 School Year, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

EXECUTIVE SESSION – No Action

President Scott Gullickson announced that the Board would hold an executive session for 15 minutes for the purpose to discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g) – Superintendent’s evaluation and contract.

RESUME REGULAR MEETING

The executive session concluded at 6:20 p.m. Motion was made by Director Becky Greenwald, Board approve the superintendent’s evaluation and contract as presented, seconded by Director Joseph Vance. 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 6:20 p.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: July 9, 2019