



**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 11, 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, Erika Muir, Carolyn Enos, Bonnie Harris, and twenty visitors.

**FLAG SALUTE**

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

Administration recommended that the Consent Agenda be updated as presented. Motion was made by Director Becky Greenwald, Board approve the updated consent agenda, 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 May 28, 2019  
 Approve Personnel Report  
 Monthly Donations  
 Approval of General Fund/ASB Fund/Capital Projects Fund/Payroll Warrants; The written report was provided:

		Warrant / Micr Numbers		Warrant		Issue	Authorization
Fund				Date		Amount	Number
General Fund - #6134							
<b>Payroll</b>							
Warrant Numbers		122667	-	122686			
Micr Numbers		131451	-	131470	5/31/2019	\$ 10,560.14	W-05312019-27
	Electronic Transfer:					\$ 1,243,189.98	
	Total payroll amount: (*includes payroll vendors)	\$2,045,710.66					
Warrant Numbers		110544	-	110503			
Micr Numbers		131472	-	131503	6/3/2019	\$ 791,960.54	W-06032019-1
<b>Accounts Payable</b>							
Warrant Numbers		110543	-	110543			
Micr Numbers		131471	-	131470	5/31/2019	\$ 24.01	W-05312019-40
Warrant Numbers		110576	-	110680			
Micr Numbers		131547	-	131651	6/12/2019	\$ 652,931.88	W-06122019-3
	Electronic transfer for payment of comp tax					\$	
<b>Sub-Total of Accounts Payable</b>						\$ 652,955.89	



<b>ASB - #6158</b>							
Warrant Numbers		20114	-	20116			
Micr Numbers		131504	-	131506	6/6/2019	\$ 3,813.53	W-06062019-1
Warrant Numbers		20117	-	20145			
Micr Numbers		131518	-	131546	6/12/2019	\$ 18,726.15	W-06122019-2
	Electronic Transfer for payment of comp tax:					\$	
<b>Sub-Total of ASB Payable</b>						\$	<b>22,539.68</b>
<b>Capital Projects-1(Bond)</b>						\$	
<b>Capital Projects-State Match</b>						\$	124,425.85
<b>Capital Projects - #6135-3 (Bond)</b>						\$	2,288,998.27
<b>Capital Projects - #6135I (Impact)</b>						\$	38,785.29
<b>Capital Projects-#6135</b>						\$	
Warrant Numbers		2638	-	2648			
Micr Numbers		131507	-	131517	6/12/2019	\$ 2,452,209.41	W-06122019-1
	Electronic Transfer for payment of comp tax:					\$	
<b>Sub-Total of Capital Projects Payable</b>						\$	<b>2,452,209.41</b>
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Motion was made by Director Becky Greenwald, Board approve the updated 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**

Financial Report – Paula McCoy

Paula McCoy gave a detailed financial report. There was a brief discussion.

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) Elizabeth Stamp shared her comments with regard to personnel.
- 2) Mindy Morris shared her comments with regard to personnel.
- 3) Sharon Floyd shared her comments with regard to personnel.
- 4) Alan Adams shared his comments with regard to personnel.

**OLD BUSINESS – Action**

None

**NEW BUSINESS – Action**

Approve Student Handbook for Ridgefield High School for 2019-2020 School Year

Motion was made by Director Becky Greenwald, Board approve Student Handbook for Ridgefield High 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 Surplus Obsolete Chromebooks

Motion was made by Director Becky Greenwald, Board approve Request to Surplus Obsolete Chromebooks, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.



**Approve Adoption and Purchase of Introduction to Literature, ELA Curriculum Grades 6-8 published by Houghton Mifflin Harcourt**

Board heard request to adopt and purchase the Literature, ELA Curriculum Grades 6-8 published by Houghton Mifflin Harcourt. Chris Griffith commented on the curriculum as presented. It was recommended Board approve the curriculum adoption at the next regular board meeting on June 25, 2019. No Action was taken.

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

Board heard request to adopt and purchase the French 3 Curriculum for Grades 11-12 published by EMC. Chris Griffith commented on the curriculum as presented. It was recommended Board approve the curriculum adoption at the next regular board meeting on June 25, 2019. No action was taken.

**Approve Meal Price Increase**

Paula McCoy commented on the Meal Price Increase and it was recommended Board approve an amended increase at the next regular board meeting on June 25, 2019. No action was taken.

**Approve Letter of Agreement between Ridgefield School District and ABM Education for Custodial Services for July/August 2019 and Extension of Current Agreement through June 30, 2020**

Motion was made by Director Becky Greenwald, Board approve the Letter of Agreement between Ridgefield School District and ABM Education for Custodial Services for July/August 2019 and Extension of Current Agreement through June 30, 2020, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

**Approve Resolution No. 2018-2019-011 Cancellation of Outstanding Warrants**

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2018-2019-011 Cancellation of Outstanding Warrants, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

**Approve Out of State Travel Ridgefield High School Boys' Basketball Camp at University of Oregon June 28-30, 2019**

Motion was made by Director Becky Greenwald, Board approve Out of State Travel for Ridgefield High School Boys Basketball to attend the Holiday Classic Tournament in San Diego, California in December 2019, seconded by Director Joseph Vance. There was no discussion. 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 5:31 p.m.

Scott Gullickson, President  
Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary  
to the Superintendent

Approved by the Board of Directors: June 25, 2019