



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, September 11, 2018** in room 311, at Ridgefield High School, 2630 S. Hillhurst Road, Ridgefield, Washington. The purpose of the meeting was to conduct regular monthly business.

Voting Members Present: Scott Gullickson, Emily Enquist, Becky Greenwald, Steve Radosevich, and Joe Vance

Voting Members Absent: None

Others Present: Dr. Nathan McCann, Chris Griffith, Paula McCoy, Dr. Michael Baskette, Geoff Varney, Mike Lee, Bonnie Harris, and one visitor.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Administration requested Agenda Item VIII. B. 1) Approve Collective Bargaining effective date be corrected to September 1, 2018 through August 31, 2021. Motion was made by Director Becky Greenwald, Board approve the consent agenda change as presented, seconded by Director Joe 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 August 14, 2018

Approve Personnel Report

Monthly Donations

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	122439	-	122445			
Micr Numbers	128514	-	128520	8/31/2018	\$ 10,710.03	W-08312018-38
	Electronic Transfer:				\$ 947,429.14	
	Total payroll amount: (*includes payroll vendors)	\$1,632,905.07				
Warrant Numbers	108420	-	108453			
Micr Numbers	128593	-	128626	8/31/2018	\$ 674,765.90	W-09032018-2
Accounts Payable						
Warrant Numbers	108361	-	108419			
Micr Numbers	128530	-	128588	8/31/2018	\$ 574,863.56	W-08312018-54
Warrant Numbers	108454	-	108454			
Micr Numbers	128627	-	128627	9/7/2018	\$ 3,000.00	W-09072018-9
Warrant Numbers	108455	-	108455			
Micr Numbers	128629	-	128629	9/7/2018	\$ 250.00	W-09072018-11

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Warrant Numbers		108456	-	108482				
Micr Numbers		128630	-	128656	9/12/2018	\$	95,429.33	W-09122018-1
Warrant Numbers		108483	-	108483				
Micr Numbers		128663	-	128663	9/7/2018	\$	2,361.84	W-09072018-12
Warrant Numbers		108484	-	108491				
Micr Numbers		128667	-	128674	9/12/2018	\$	11,392.01	W-09122018-4
Warrant Numbers		108492	-	108492				
Micr Numbers		128677	-	128677	9/12/2018	\$	5,553.21	W-09122018-7
	Electronic transfer for payment of comp tax					\$		
Sub-Total of Accounts Payable						\$	1,367,615.85	
ASB - #6158								
Warrant Numbers		19823	-	19826				
Micr Numbers		128589	-	128592	8/31/2018	\$	2,187.95	W-08312018-56
Warrant Numbers		19827	-	19828				
Micr Numbers		128664	-	128665	9/12/2018	\$	1,657.85	W-09122018-5
Warrant Numbers		19829	-	19830				
Micr Numbers		128675	-	128676	9/12/2018	\$	1,657.85	W-09122018-6
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of ASB Payable						\$	5,503.65	
Capital Projects-1(Bond)						\$		
Capital Projects-State Match						\$	646,941.12	
Capital Projects - #6135-3 (Bond)						\$		
Capital Projects - #6135I (Impact)						\$	9,800.05	
Capital Projects #6135						\$		
Warrant Numbers		2421	-	2429				
Micr Numbers		128521	-	128529	8/31/2018	\$	567,616.87	W-08312018-52
Warrant Numbers		2430	-	2435				
Micr Numbers		128657	-	128662	9/12/2018	\$	89,124.30	W-09122018-3
Warrant Numbers			-					
Micr Numbers			-			\$		
	Electronic Transfer for payment of comp tax:					\$		
Sub-Total of Capital Projects Payable						\$	656,741.17	
Private Purpose Fund - #6178								
Warrant Numbers		119	-	119				
Micr Numbers		128628	-	128628	9/7/2018	\$	750.00	W-09072018-10
Warrant Numbers		120	-	120				
Micr Numbers		128666	-	128666	9/12/2018	\$	354.49	W-09122018-2
Sub-Total of Private Purpose Payables							1,104.49	
Transportation Vehicle Fund- #6198								
Warrant Numbers			-					
Micr Numbers			-			\$		

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



REPORTS – Information

Superintendent –Dr. Nathan McCann

- 1) Back to School Update
- 2) Experience Ridgefield
- 3) Financial Update – 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

- 1) Rheta Rubenstein, community patron, shared her comments with regard to a contract.

OLD BUSINESS – Action

Approve Second Reading New Board Policy No. 2125 Sexual Health Education

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 2125 Sexual Health Education, 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 No. 3416 Medication at School

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 3416 Medication at School, 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 No. 5010 Nondiscrimination and Affirmative Action

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 5010 Nondiscrimination and Affirmative Action, 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 No. 5406 Leave Sharing

Motion was made by Director Becky Greenwald, Board approve second reading for revision of Board Policy No. 5406 Leave Sharing, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

NEW BUSINESS – Action.

Approve Memorandum of Understanding between Ridgefield School District and Ridgefield Classified Association Regarding Compensation for 2018-2019 School Year

Motion was made by Director Becky Greenwald, Board approve Memorandum of Understanding between Ridgefield School District and Ridgefield Classified Association Regarding Compensation for 2018-2019 School Year, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Collective Bargaining Agreement between Ridgefield School District and Ridgefield Education Association effective September 1, 2018 through August 31, 2021

Motion was made by Director Becky Greenwald, Board approve Collective Bargaining Agreement between Ridgefield School District and Ridgefield Education Association effective September 1, 2018 through August 31, 2021, seconded by Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Modified Academic District Calendar for 2018-2019 School Year

Motion was made by Director Becky Greenwald, Board approve Modified Academic District Calendar for 2018-2019 School Year, seconded by Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Agreement for Services Project between Ridgefield School District and Kittelson & Associates

Motion was made by Director Becky Greenwald, Board approve Agreement for Services Project between Ridgefield School District and Kittelson & Associates, seconded by Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.



Approve Invoice for Services between Ridgefield School District and United Schools Insurance Program
 Motion was made by Director Becky Greenwald, Board approve invoice for services between Ridgefield School District and United Schools Insurance Program, seconded by Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

EXECUTIVE SESSION – Information/No Action

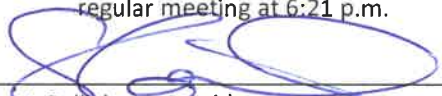
President Scott Gullickson announced that the Board would hold an executive session for 20-30 minutes for the purpose to discuss the performance of public employee pursuant to RCW 42.30.1100(1)(g) – superintendent’s evaluation and contract. President Gullickson further announced that the executive session would continue for an additional 20 minutes.

RESUME REGULAR MEETING


The executive session concluded at 6:20 pm. Motion was made by Director Becky Greenwald, Board approve the superintendent’s evaluation and contract as presented, seconded by Director Joe 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 6:21 p.m.



 Scott Gullickson, President
 Becky Greenwald, Vice-President



 Bonnie Harris, Executive Secretary
 to the Superintendent

Approved by the Board of Directors: September 25, 2018