

**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, August 13, 2019** in the Columbia Assembly 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, Tiffany Gould, Erika Muir, Casey Wykoff, Scott Rose, Bonnie Harris, and two visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

Administration recommended that the financial update be moved to the next regular monthly meeting. Motion was made by Director Becky Greenwald, Board approve the consent agenda as revised, 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 July 23, 2019
- 2) Special Meeting on August 7, 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	122701	-	122713			
Micr Numbers	132120	-	132132	7/31/2019	\$ 34,517.64	<b>W-07312019-22</b>
	Electronic Transfer: Total payroll amount: (*includes payroll vendors)				\$ 1,219,825.01	
	<b>\$2,102,132.06</b>					
Warrant Numbers	111064	-	111095			
Micr Numbers	132133	-	132164	7/31/2019	\$ 847,789.41	<b>W-07312019-32</b>
<b>Accounts Payable</b>						
Warrant Numbers	111096	-	111156			
Micr Numbers	132176	-	132236	7/31/2019	\$ 243,485.84	<b>W-07312019-36</b>
Warrant Numbers	111157	-	111222			

Regular Board Meeting Minutes

08.13.19

Page 1 of 4



Micr Numbers		132247	-	132312	8/14/2019	\$	177,831.01	<b>W-08142019-3</b>
	Electronic transfer for payment of comp tax					\$	874.84	
<b>Sub-Total of Accounts Payable</b>						\$	<b>422,191.69</b>	
<b>ASB - #6158</b>								
Warrant Numbers		20183	-	20183				
Micr Numbers		132119	-	132119	7/24/2019	\$	3,000.00	<b>W-07242019-4</b>
Warrant Numbers		20184	-	20186				
Micr Numbers		132173	-	132175	7/31/2019	\$	1,944.09	<b>W-07312019-35</b>
Warrant Numbers		20187	-	20187				
Micr Numbers		132246	-	132246	8/14/2019		97.43	<b>W-08142019-2</b>
	Electronic Transfer for payment of comp tax:					\$	80.95	
<b>Sub-Total of ASB Payable</b>						\$	<b>5,122.47</b>	
<b>Capital Projects-1(Bond)</b>						\$		
<b>Capital Projects-State Match</b>						\$	56,317.95	
<b>Capital Projects - #6135-3 (Bond)</b>						\$		
<b>Capital Projects - #6135I (Impact)</b>						\$	346,097.36	
<b>Capital Projects-#6135</b>						\$		
Warrant Numbers		2678	-	2679				
Micr Numbers		132117	-	132118	7/23/2019	\$	43,023.80	<b>W-07232019-9</b>
Warrant Numbers		2680	-	2687				
Micr Numbers		132165	-	132172	7/31/2019	\$	297,877.43	<b>W-07312019-34</b>
Warrant Numbers		2688	-	2688				
Micr Numbers		132237	-	132237	8/7/2019	\$	10,053.37	<b>W-08072019-5</b>
Warrant Numbers		2689	-	2696				
Micr Numbers		132238	-	132245	8/14/2019	\$	51,460.71	<b>W-08142019-1</b>
	Electronic Transfer for payment of comp tax:					\$		
<b>Sub-Total of Capital Projects Payable</b>						\$	<b>402,415.31</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 shared on the following reports:

- 1) Bond Recommendations to Serve Ridgefield’s Rapid Growth – Casey Wykoff/Scott Rose
- 2) District Staff Convocation on Thursday, August 22, 2019 beginning at 8:00 a.m.
- 3) Experience Ridgefield on Saturday, September 14, 2019, 11:00-5:00 p.m. and Ridgefield High School Expansion Ribbon Cutting Ceremony at 10:00 a.m.
- 4) Back to School – August 2019. The financial report was moved to the next regular monthly meeting.

Board Members  
 None



PUBLIC HEARING – Information Only / No Action

Open Public Hearing on Proposed 2019-2020 School Year Operating Budget and Use of the Enrichment Levy. Paula McCoy comment on the budget.

President Scott Gullickson called for public comment. He called for public comment for a second and third time. There were no public comments. The public comment was closed.

Board Discussion – There was a brief discussion.

PUBLIC COMMENT – Agenda / Non Agenda Items

None

OLD BUSINESS – Action

None

NEW BUSINESS – Action

Approve Student Handbook for Union Ridge Elementary School for the 2019-2020 School Year

Motion was made by Director Becky Greenwald, Board approve Student Handbook for Union Ridge Elementary School for the 2019-2020 School Year, seconded by Director Joseph Vance.

There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Student Handbook for South Ridge Elementary School for the 2019-2020 School Year

Motion was made by Director Becky Greenwald, Board approve Student Handbook for South Ridge Elementary School for the 2019-2020 School Year, seconded by Director Joseph Vance.

There was no discussion. All members voted in favor of the motion. Motion carried.

Hear First Reading Revision of Board Policy File No. 2022 Electronic Resources and Internet Safety

Board heard first reading revision of Board Policy File No. 2022 Electronic Resources and Internet Safety. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 27, 2019.

Hear First Reading Revision of Board Policy File No. 3207 Prohibition of Harassment, Intimidation, and Bullying

Board heard first reading revision of Board Policy File No. 3207 Prohibition of Harassment, Intimidation, and Bullying. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 27, 2019.

Hear First Reading Revision of Board Policy File No. 3220 Freedom of Expression

Board heard first reading revision of Board Policy File No. 3220 Freedom of Expression. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 27, 2019.

Hear First Reading Revision of Board Policy File No. 3224 Student Dress

Board heard first reading revision of Board Policy File No. 3224 Student Dress. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 27, 2019.

Hear First Reading Revision of Board Policy File No. 3240 Student Conduct Expectations and Reasonable Sanctions

Board heard first reading revision of Board Policy File No. 3240 Student Conduct Expectations and Reasonable Sanctions. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 27, 2019.



Hear First Reading Revision of Board Policy File No. 3241 Classroom Management, Discipline, and Corrective Action

Board heard first reading revision of Board Policy File No. 3241 Classroom Management, Discipline, and Corrective Action. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 27, 2019.

Hear First Reading Revision of Board Policy File No. 6020 System of Funds and Accounts

Board heard first reading revision of Board Policy File No. 6020 System of Funds and Accounts. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 27, 2019.

Hear First Reading Revision of Board Policy File No. 6100 Revenues from Local, State, and Federal Sources

Board heard first reading revision of Board Policy File No. 6100 Revenues from Local, State, and Federal Sources. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on August 27, 2019.

Approve Resolution No. 2018-2019-013 Fixing and Determining Fund Appropriations; Adopting the 2019-2020 Budget, the Four Year Budget Plan Summary, and the Four-Year Enrollment Projections; and Providing for Related Matters

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2018-2019-013 Fixing and Determining Fund Appropriations; Adopting the 2019-2020 Budget, the Four Year Budget Plan Summary, and the Four-Year Enrollment Projections; and Providing for Related Matters, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Adult Lunch Price Increase for the 2019-2020 School Year

Motion was made by Director Becky Greenwald, Board approve Adult Lunch Price Increase for the 2019-2020 School Year, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Agreement between Ridgefield School District and Compass Group USA, Inc., Chartwells School Dining Division for the 2019-2020 School Year

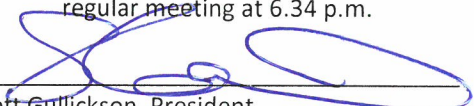
Motion was made by Director Becky Greenwald, Board approve Agreement between Ridgefield School District and Compass Group USA, Inc., Chartwells School Dining Division for the 2019-2020 School Year, seconded by Director Joseph Vance. There was no discussion. All members voted in favor of the motion. Motion carried.


Approve Agreement between Ridgefield School District and Vancouver Public Schools with Fir Grove/Vista Children's Center for the 2019-2020 School Year

Motion was made by Director Becky Greenwald, Board approve Agreement between Ridgefield School District and Vancouver Public Schools with Fir Grove/Vista Children's Center for the 2019-2020 School Year, 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 6.34 p.m.

  
 Scott Gullickson, President  
 Becky Greenwald, Vice-President

  
 Bonnie Harris, Executive Secretary  
 to the Superintendent

Approved by the Board of Directors: August 27, 2019  
 Regular Board Meeting Agenda-Revised  
 08.13.19  
 Page 4 of 4