

**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 24, 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, and Joseph Vance.  
 Voting Members Absent: Brett Jones  
 Others Present: Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Paula McCoy, Tiffany Gould, Geoff Varney, Michael Kenning, Erika Muir, Todd Graves, Stephanie Goad, Jill Neyenhouse, Angie Gaub, Brian Heim, Jill Guccini, Jubilee Roth, Emily Crawford, Bonnie Harris, Danielle Taylor, and ten visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting on September 10, 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		-						
Micr Numbers		-				\$		
	Electronic Transfer:					\$		
	Total payroll amount: (*includes payroll vendors)	#REF!						
<b>Accounts Payable</b>								
Warrant Numbers		111406	-	111406				
Micr Numbers		132555	-	132555	9/11/2019	\$ 5,504.45	W-09112019-8	
Warrant Numbers		111407	-	111407				
Micr Numbers		132556	-	132556	9/11/2019	\$ 131,796.15	W-09112019-9	
Warrant Numbers		111408	-	111408				
Micr Numbers		132557	-	132557	9/13/2019	\$ 250.00	W-09132019-10	ACCRUAL



Warrant Numbers		111409	-	111410					
Micr Numbers		132558	-	132559	9/13/2019	\$	5,566.75	W-09132019-11	
Warrant Numbers		111411	-	111419					
Micr Numbers		132570	-	132570	9/19/2019	\$	43,952.30	W-09192019-4	
Warrant Numbers		111420	-	111421					
Micr Numbers		132572	-	132573	9/19/2019	\$	3,109.75	W09192019-6	ACCRUAL
Warrant Numbers		111422	-	111425					
Micr Numbers		132578	-	132579	9/19/2019	\$	24,917.19	W-09192019-9	ACCRUAL
Warrant Numbers		111426	-	111486					
Micr Numbers		132595	-	132655	9/25/2019	\$	283,137.53	W-09252019-3	ACCRUAL
Warrant Numbers		111487	-	111534					
Micr Numbers		132660	-	132706	9/25/2019	\$	208,233.84	W-09252019-6	ACCRUAL
	Electronic transfer for payment of comp tax					\$			
<b>Sub-Total of Accounts Payable</b>						\$	<b>706,467.96</b>		
<b>ASB - #6158</b>									
Warrant Numbers		20208	-	20208					
Micr Numbers		132561	-	132561	9/19/2019	\$	352.18	W-09192019-3	
Warrant Numbers									
Micr Numbers									ACCRUAL
Warrant Numbers		20210	-	20210					
Micr Numbers		132575	-	132575	9/19/2019	\$	6,412.60	W-09192019-8	ACCRUAL
Warrant Numbers									
Micr Numbers									
Warrant Numbers		20212	-	20212					
Micr Numbers		132658	-	132658	9/25/2019	\$	100.00	W-09252019-5	ACCRUAL
	Electronic Transfer for payment of comp tax:					\$			
<b>Sub-Total of ASB Payable</b>						\$	<b>7,069.67</b>		
<b>Capital Projects-1(Bond)</b>						\$			
<b>Capital Projects-State Match</b>						\$	1,068,944.80		
<b>Capital Projects - #6135-3 (Bond)</b>						\$			
<b>Capital Projects - #6135I (Impact)</b>						\$	7,182.40		
<b>Capital Projects-#6135</b>						\$	58,830.26		
Warrant Numbers		2720	-	2720					



Micr Numbers		132560	-	132560	9/19/2019	\$	2,831.30	W-09192019-2	
Warrant Numbers		2721	-	2721					
Micr Numbers		132574	-	132574	9/19/2019	\$	655.35	W-09192019-7	ACCRUAL
Sub-Total of Capital Projects Payable						\$	1,134,957.46		
Warrant Number		129	-	130					
Micr Number		132656	-	132657	9/25/2019	\$	2,700.00	W-09252019-4	

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

SUPERINTENDENT REPORTS – Information Only / No Action

Superintendent Dr. Nathan McCann shared the following reports:

- District Libraries Summary for 2018-2019 School Year – Jill Guccini, Jubilee Roth, and Emily Crawford provided a summary for 2018-2019 school year.
- Sunset Ridge School Improvement Plan – Todd Graves and Stephanie Goad provided the Sunset Ridge School Improvement Plan. There was a lengthy discussion.
- South Ridge Elementary School Improvement Plan – Jill Neyenhouse
- Union Ridge Elementary School Improvement Plan – Angie Gaub/Brian Heim  
 Jill Neyenhouse, Angie Gaub, and Brian Heim provided a combined elementary School Improved Plan report. There was a lengthy discussion.
- Financial Report – A written financial report was provided.
- Board Members  
 None at this time.

PUBLIC COMMENT – Agenda / Non Agenda Items

None

OLD BUSINESS – Action

None

NEW BUSINESS – Action

Approve Resolution No. 2019-2020-002 Commemorate the 50<sup>th</sup> Anniversary of Cispus Outdoor Education  
 Motion was made by Director Becky Greenwald, Board approve Resolution No. 2019-2020-002 Commemorate the 50<sup>th</sup> Anniversary of Cispus Outdoor Education, seconded by Director Joseph Vance. Dr. McCann welcomed the John Hudson family. There was a discussion. All members present voted in favor of the motion. Motion carried.

Approve Facility Monitor Compensation Increase  
 Motion was made by Director Becky Greenwald, Board approve Facility Monitor Compensation Increase, seconded by Director Joseph Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Certificated Substitute Daily Rate Increase  
 Motion was made by Director Becky Greenwald, Board approve Certificated Substitute Daily Rate Increase, seconded by Director Joseph Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.



Approve Interlocal Agreement between Ridgefield School District and LaCenter School District for the Placement of an Out of District Student

Motion was made by Director Becky Greenwald, Board approve Interlocal Agreement between Ridgefield School District and LaCenter School District for the Placement of an Out of District Student, seconded by Director Joseph Vance. 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 6:50 p.m.

Scott Gullickson, President  
Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary  
to the Superintendent

Approved by the Board of Directors: October 8, 2019