



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, October 22, 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, Joseph Vance and Brett Jones.
 Voting Members Absent: None
 Others Present: Chris Griffith, Dr. Michael Baskette, Paula McCoy, Teresa Vance, Tiffany Gould, Scott Rose, Danielle Taylor, and three visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – Action

None

CONSENT AGENDA – Action

Approve Board Minutes

1) Regular Meeting on October 8, 2019

Approve Personnel Report

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	122778 - 122778			
Micr Numbers	132854 - 132854	10/8/2019	\$ 1,293.01	W-10082019-12
Warrant Numbers	122779 - 122779			
Micr Numbers	132861 - 132861	10/16/2019	\$ 730.56	W-10162019-8
	Electronic Transfer:		\$	
	Total payroll amount: (*includes payroll vendors)			
	\$22,649.58			
Warrant Numbers	111625 - 111625			
Micr Numbers	132858 - 132858	10/9/2019	\$ 21,919.02	W-10102019-5
Accounts Payable				
Warrant Numbers	111622 - 111624			
Micr Numbers	132855 - 132857	10/8/2019	\$ 13,733.67	W-10082019-16
Warrant Numbers	111626 - 111627			
Micr Numbers	132859 - 132860	10/14/2019	\$ 15,996.78	W-10142019-4
Warrant Numbers	111628 - 111763			
Micr Numbers	132890 - 133025	10/23/2019	\$ 309,919.39	W-10232019-3
	Electronic transfer for payment of comp tax		\$	
Sub-Total of Accounts Payable			\$ 339,649.84	



ASB - #6158						
Warrant Numbers	20221	-	20240			
Micr Numbers	132870	-	132889	10/23/2019	\$	12,518.53 W-10232019-2
Electronic Transfer for payment of comp tax:					\$	
Sub-Total of ASB Payable					\$	12,518.53
Capital Projects-1(Bond)					\$	-
Capital Projects-State Match					\$	-
Capital Projects - #6135-3 (Bond)					\$	-
Capital Projects - #6135I (Impact)					\$	429,442.99
Capital Projects#6135					\$	12,915.81
Warrant Numbers	2740	-	2747			
Micr Numbers	132862	-	132869	10/23/2019	\$	442,358.80 W-10232019-1
Electronic Transfer for payment of comp tax:					\$	
Sub-Total of Capital Projects Payable					\$	442,358.80

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

SUPERINTENDENT REPORTS – Information

Assistant Superintendent Chris Griffith shared the following reports:

Monthly Construction Report

Scott Rose, R&C Management delivered the monthly construction update. A discussion followed.

Board Members

Director Emily Enquist shared her comments with regard to Halloween Hall and thanked the Ridgefield Art Association for sponsoring the event. She also reminded shared her comments with regard to the upcoming Unity Day and Anti-Bullying Month.

PUBLIC COMMENT – Agenda / Non Agenda Items

None

OLD BUSINESS – Action

None

NEW BUSINESS – Action

Hear First Reading Revision of Board Policy File No. 352 Student Fees Fines or Charges

Board heard first reading revision of Board Policy File No. 352 Student Fees Fines or Charges. Any further revision or changes to the policy will be heard on second reading at the regular board meeting on November 12.

Approve RHS Baseball Team travel to Arizona over Spring Break (April 1 thru April 5, 2020)

Motion was made by Director Becky Greenwald, Board approve RHS Baseball Team travel to Arizona over Spring Break (April 1 thru April 5, 2020), seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve RHS Steel Ridge Robotics Out of State Travel for the 2019/2020 School Year

Motion was made by Director Becky Greenwald, Board approve RHS Steel Ridge Robotics out of state travel for the 2019/2020 School Year, seconded by Director Joe Vance. There was some discussion. All members present voted in favor of the motion. Motion carried.



Approve Budget Transfer for R&C Management Group

Motion was made by Director Becky Greenwald, Board approve Budget Transfer for R&C Management Group, seconded by Director Joe 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 5:15 p.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Danielle Taylor, Executive Secretary
to the Superintendent

Approved by the Board of Directors: November 12, 2019