RIDGEFIELD SCHOOL DISTRICT
unlimited possibilities

SUPERINTENDENT
DR NATHAN MCCANN

BOARD OF DIRECTORS
DISTRICT 1 JEFF VIGUE
DISTRICT 2 JOSEPH VANCE
DISTRICT 3 STEVE RADOSEVICH
DISTRICT 4 BECKY GREENWALD
DISTRICT 5 SCOTT GULLICKSON

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 28, 2016*** 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, Becky Greenwald, Joseph Vance, and Jeff Vigue.
Voting Members Absent:	Steve Radosevich
Others Present:	Dr. Nathan McCann, Chris Griffith, Tony VanderMaas, Bonnie Harris, and one visitor.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – *Action*

Motion was made by Director Jeff Vigue to correct the June 14, 2016 regular minutes to read as follows: Motion was made by Director Joe Vance Board approve the renewal agreement between Ridgefield School District and Compass Group USA, Chartwells Division for 2016-2017 School Year, seconded by Director Steve Radosevich. Director Jeff Vigue abstained from the vote. Motion carried 3-0, seconded by Director Joe Vance. All members present voted in favor of the motion. Motion carried.

CONSENT AGENDA – *Action*

Approval of Board Minutes;
Regular Meeting on June 14, 2016
Special Meeting Work Study Session on June 23, 2016
Approval of Personnel Report;
Approve Monthly Donation Activity;
Approval of General Fund/ASB Fund/Capital Projects Fund/Payroll Warrants;
The written report was provided as listed:

					Warrant		Issue	Authorization
Fund		Warrant / Micr Numbers			Date		Amount	Number
General Fund - #6134								
Payroll								
Warrant Numbers		121982	-	122006				
Micr Numbers		120696	-	120720	5/31/2016	$	6,599.02	W-05312016-36
Warrant Numbers								
Micr Numbers						$		
	Electronic Transfer:					$	612,097.69	
	Total payroll amount: (*includes payroll vendors)	$1,026,824.05						
Warrant Numbers		102152	-	102180				
Micr Numbers		120724	-	120752	6/3/2016	$	408,127.34	W-06032016-4
								payroll vendors
Warrant Numbers			-					
Micr Numbers			-			$		
Accounts Payable								payroll vendors

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Warrant Numbers		102120	-	102148				
Micr Numbers		120667	-	120695	5/27/2016	$	29,763.38	W-05272016-10
Warrant Numbers		102149	-	102151				
Micr Numbers		120721		120723	6/2/2016	$	648.01	W-06022016-2
Warrant Numbers		102181	-	102182				
Micr Numbers		120753	-	120754	6/9/2016	$	355.83	W-06092016-10
Warrant Numbers		102183		102265				
Micr Numbers		120773		120855	6/15/2016		292,580.24	W-06152016-12
	Electronic transfer for payment of comp tax					$		
Sub-Total of Accounts Payable						$	323,347.46	
ASB - #6158								
Warrant Numbers		19110	-	19110				
Micr Numbers		120666	-	120666	5/27/2016	$	55.79	W-05272016-7
Warrant Numbers		19111	-	19124				
Micr Numbers		120759	-	120772	6/15/2016	$	7,690.05	W-06152016-11
Warrant Numbers			-					
Micr Numbers			-			$		
Warrant Numbers			-					
Micr Numbers			-			$		
Warrant Numbers			-					
Micr Numbers			-			$		
Warrant Numbers			-					
Micr Numbers			-			$		
	Electronic Transfer for payment of comp tax:					$		
Sub-Total of ASB Payable						$	7,745.84	
Capital Projects - #6135-04 (Bond)						$		
Capital Projects - #6135I (Impact)						$	10,609.06	
Capital Projects-#6135						$		
Warrant Numbers		2006	-	2006				
Micr Numbers		120665	-	120665	5/27/2016	$	500.00	W-05272016-9
Warrant Numbers		2007	-	2009				
Micr Numbers		120756	-	120758	6/15/2016	$	10,109.06	W-06152016-9
	Electronic Transfer for payment of comp tax:					$		
Sub-Total of Capital Projects Payable						$	10,609.06	
Private Purpose Fund - #6178								
Warrant Numbers		109	-	109				
Micr Numbers		120755	-	120755	6/15/2016	$	420.53	W-06152016-8
Sub-Total of Private Purpose Payables							420.53	

Motion was made by Director Jeff Vigue 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.

PUBLIC COMMENT – *Agenda / Non-Agenda Items*

None

REPORTS – *Information*

Superintendent – Dr. Nathan McCann

Board Members

OLD BUSINESS – *Action*

None

NEW BUSINESS – *Action*

Approve Resolution 2015-2016-014 Authorization to Eliminate the Imprest Checking Funds for Union Ridge Elementary and South Ridge Elementary Schools

Motion was made by Director Jeff Vigue Board approve Resolution 2015-2016-014 Authorization to Eliminate the Imprest Checking Funds for Union Ridge Elementary and South Ridge Elementary Schools, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Resolution 2015-2016-015 Cancellation of Outstanding Warrants

Motion was made by Director Jeff Vigue Board approve Resolution 2015-2016-015 Cancellation of Outstanding Warrants, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Interlocal Agreement for Excel Tutoring Program between Ridgefield School District and Education Service District 112 (ESD) May 1, 2016 through August 30, 2016

Motion was made by Director Jeff Vigue Board approve Interlocal Agreement for Excel Tutoring Program between Ridgefield School District and Education Service District 112 (ESD) May 1, 2016 through August 30, 2016, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Student Handbook for Ridgefield High School for 2016-2017 School Year

Motion was made by Director Jeff Vigue Board approve Student Handbook for Ridgefield High School for 2016-2017 School Year, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Hear on First Reading New Policy No. 2195 Academic Acceleration

Board heard on First Reading New Policy No. 2195 Academic Acceleration. Mr. Chris Griffith commented on the new policy, and there was a brief discussion. Any revision or changes to the new policy will be heard on Second Reading at the regular meeting on July 12, 2016.

Hear on First Reading Revision of Policy No. 2410 High School Graduation Requirements

Board heard on First Reading Revision of Policy No. 2410 High School Graduation Requirements. Mr. Chris Griffith and Mr. Tony VanderMaas commented on the new policy, and there was a brief discussion. Any revision or changes to the policy will be heard on Second Reading at the regular meeting on July 12, 2016.

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Approve State Grant for Highly Capable Program for 2016-2017 School Year

Motion was made by Director Jeff Vigue Board approve State Grant for Highly Capable Program for 2016-2017 School Year, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

President Scott Gullickson announced at 5:35 p.m. that the Board would hold an executive session for about fifteen minutes.

EXECUTIVE SESSION

The purpose of the executive session was to discuss the performance of a public employee pursuant to RCW 42.30.110(1)(g)- Superintendent's evaluation and contract.

ACTIONS RESULTING FROM EXECUTIVE SESSION

Motion was made by Director Jeff Vigue board approve the superintendent evaluation and extended contract as presented for one year, 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 5:55 p.m.

Scott Gullickson, President
Jeff Vigue, Vice-President

Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: July 12, 2016