SUPERINTENDENT
DR NATHAN MCCANN

BOARD OF DIRECTORS
DISTRICT 1 EMILY ENQUIST
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, May 23, 2017*** 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, Paul McCoy, Dr. Michael Baskette, Geoff Varney, Michael Kenning, Connie Vowels, Rick Yeo, Scott Rose, Bonnie Harris, and 6 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – *Action*

None

CONSENT AGENDA – *Action*

Approval of Board Minutes;

Regular Meeting May 9, 2017

Special Meeting May 11, 2017

Approval of Personnel Report;

Approval of 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								
	Electronic Transfer					$		
	Total payroll amount (*includes payroll vendors)	$0.00						
Accounts Payable			-					payroll vendors
Warrant Numbers		104785	-	104789				
Micr Numbers		123927	-	123931	5/9/2017	$	43,340.88	W-05092017-6
Warrant Numbers		104790	-	104803				
Micr Numbers		123946	-	123946	5/18/2017	$	23,654.31	W-05182017-6
Warrant Numbers		104804	-	104804				
Micr Numbers		123947	-	123947	5/18/2017	$	6,000.00	W-05182017-7
Warrant Numbers		104805	-	104867				
Micr Numbers		123967	-	124029	5/24/2017	$	190,533.34	W-05242017-3
Warrant Numbers		104868	-	104884				
Micr Numbers		124034		124050	5/24/2017	$	57,161.60	W-05242017-4
	Electronic transfer for payment of comp tax					$		
Sub-Total of Accounts Payable						$	320,690.13	

ASB - #6158								
Warrant Numbers		19400	-	19415				
Micr Numbers		123951	-	123966	5/24/2017	$	14,525.31	W-05242017-2
Warrant Numbers		19416	-	19418				
Micr Numbers		124030	-	124032	5/22/2017	$	3,969.25	W-05222017-1
Warrant Numbers			-					
Micr Numbers			-			$		
Warrant Numbers			-					
Micr Numbers			-			$		
Micr Numbers			-					
Warrant Numbers			-			$		
	Electronic Transfer for payment of comp tax:					$		
Sub-Total of ASB Payable						$	18,494.56	
Capital Projects - #6135-04 (Bond)						$	139.06	
Capital Projects - #6135I (Impact)						$	96,680.06	
Capital Projects-#6135						$		
Warrant Numbers		2117	-	2117				
Micr Numbers		123932	-	123932	5/18/2017	$	139.06	W-05182017-5
Warrant Numbers		2118	-	2120				
Micr Numbers		123948	-	123950	5/24/2017	$	95,666.00	W-05242017-1
Warrant Numbers		2121	-	2121				
Micr Numbers		124033	-	124033	5/22/2017	$	875.00	W-05222017-2
	Electronic Transfer for payment of comp tax:					$		
Sub-Total of Capital Projects Payable						$	96,680.06	
Sub-Total of Private Purpose Payables								

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

Dr. McCann commented on activities and events taking place in the school district and community.

- 2017 Bond Program Update - Rick Yeo and Scott Rose, R & C Management Group

Board Members

Dr. Nathan McCann administered the Board of Directors Oath of Office

- Emmy Enquist – Appointment Director District 1

PUBLIC COMMENT – *Agenda / Non Agenda Items*

None at this time.

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OLD BUSINESS – *Action*

None

NEW BUSINESS – *Action*

Approve K-5 and 6-8 Math Adoption

Motion was made by Director Becky Greenwald, Board approve K-5 and 6-8 Math Adoption, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Agreement for Transfer of Traffic Impact Fee Credits between the Ridgefield School District and Horns Corner Properties, Inc.

Motion was made by Director Becky Greenwald, Board approve Agreement for Transfer of Traffic Impact Fee Credits between the Ridgefield School District and Horns Corner Properties, Inc., seconded by Director Joe Vance. There was a brief discussion. All members voted in favor of the motion. Motion carried.

Approve Agreement for Construction Services between Ridgefield School District and Emerick Construction Company for 2017 Bond Projects

Motion was made by Director Becky Greenwald, Board approve Agreement for Construction Services between Ridgefield School District and Emerick Construction Company for 2017 Bond Projects, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Resolution No. 2016-2017-021 New-in-Lieu Replacement Option

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2016-2017-021 New-in-Lieu Replacement Option, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Hear First Reading of Revision of Policy No. 5404 Family Maternity and Military Caregiver Leave

Board heard the first reading of revision of Policy No. 5404 Family Maternity and Military Caregiver Leave. Any revision or changes to the revised policy will be heard on second reading at the regular board meeting on June 13, 2017.

Approve Deletion of Obsolete Policy No. 5402 Maternity Leave

Motion was made by Director Becky Greenwald, Board approve deletion of Obsolete Policy No. 5402 Maternity Leave, seconded by Director Joe Vance. There was a brief discussion. All members voted in favor of the motion. Motion carried.

PUBLIC COMMENT – *Agenda / Non Agenda Items*

Councilman Don Stose commented on activities and events taking place in the City of Ridgefield.

EXECUTIVE SESSION – *No action taken*

President Gullickson called an executive session at 5:40 pm for 10 minutes. Consideration for proposed transaction of school district real property where the minimum price the district may offer to sell real property when public knowledge may result in a decrease in the price-RCW42.30.110(1)(c).

CONVENE REGULAR MEETING

President Scott Gullickson convened the regular meeting at 6:00 pm. No action was taken.

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ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 6:00 p.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: June 13, 2017