RIDGEFIELD SCHOOL DISTRICT
unlimited possibilities

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 SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

The special meeting of the Board of Directors of the Ridgefield School District was called to order by President Scott Gullickson at 10:00 a.m. on ***Monday, July 31, 2017*** in the superintendent's office, 2724 S. Hillhurst Road, Ridgefield, Washington. The purpose of the special meeting was to approve an agreement for construction services between Ridgefield School District and Emerick Construction Company for 2017 Bond Projects – Mini –MACC 2. Action followed.

Voting Members Present:	Scott Gullickson, Becky Greenwald, Emily Enquist, Steve Radosevich (telephonically).
Voting Members Absent:	Joe Vance
Others Present:	Dr. Nathan McCann and no visitors.

FLAG SALUTE

NEW BUSINESS - Action

Approve Agreement for Construction Services between Ridgefield School District and Emerick Construction Company for 2017 Bond Projects – Mini-MACC 2

Motion was made by Director Becky Greenwald Board approve the agreement for Construction Services between Ridgefield School District and Emerick Construction Company for 2017 Bond Projects – Mini-MACC 2, seconded by Director Emily Enquist. There was a discussion. President Gullickson called for a vote: Director Becky Greenwald – yes; Director Emily Enquist – yes; President Scott Gullickson – yes; Director Steve Radosevich – yes. The vote was 4-0. Motion carried.

ADJOURNMENT

President Gullickson adjourned the special meeting at 10:45 a.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Dr. Nathan McCann,
Superintendent/Recording Secretary

Approved by the Board of Directors: August 15, 2017