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

REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, May 24, 2016 ~ 5:00 p.m.
Ridgefield High School Room 311
AGENDA

I. CALL TO ORDER

Our Purpose
Ridgefield School District aspires to be the state's premier district, leveraging strong community partnerships to provide each student personalized learning experiences, opportunities, and skills that ensure success and unlimited possibilities.

II. FLAG SALUTE

III. CHANGES OR ADDITIONS TO THE AGENDA – *Action*

IV. CONSENT AGENDA – *Action*

A. Approve Board Minutes
   1) Regular Meeting on May 10, 2016
   2) Special Meeting on May 13, 2016 for the Purpose of a Work Study Session
B. Approve Warrants
C. Approve Personnel Report

V. PUBLIC COMMENT – *Agenda / Non Agenda Items*

VI. REPORTS – *Information Only / No Action*

A. Superintendent – Dr. Nathan McCann
   - Capital Facilities Advisory Committee Update – Dana Ziemer, Amy Draper, Dennis Bell
B. Board Members

VII. OLD BUSINESS – *Action*
None

VIII. NEW BUSINESS – *Action*
None

IX. ADJOURNMENT

RIDGEFIELD
SCHOOL DISTRICT
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Board Agenda Item

Agenda Item Number: IV. A – C

Meeting Date: 05/24/2016

Item: Consent Agenda

Submitted By: Dr. Nathan McCann, Superintendent

Will Be Presented By: Dr. Nathan McCann, Superintendent

See attached consent agenda items:

- Regular Meeting Minutes May 10, 2016
- Special Meeting Minutes May 13, 2016
- Warrants
- Personnel Report: Certified, Classified, Extracurricular.

Recommended Action:

Approve	Disapprove	Table	No Action Required
XXX			

Department Head: _____ Superintendent: _____

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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 5:05 p.m. on ***Tuesday, May 10, 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, Paula McCoy, Tony VanderMaas, Allen Andringa, Tracey MacLachlan, Dave Schaefer, Debbie Bentler, Geoff Varney, Michael Kenning, Mark Cook, Connie Vowels, Bonnie Harris, and approximately 25 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – *Action*
None

CONSENT AGENDA – *Action*
Approval of Board Minutes;
Regular Meeting April 26, 2016
Special Meeting Work Study April 27, 2015
Approval of Personnel Report;
Approval of General Fund/ASB Fund/Capital Projects Fund/Payroll Warrants;
The written report was provided as listed:

Fund		Warrant / Micr Numbers			Warrant Date		Issue Amount	Authorization Number
General Fund - #6134								
Payroll								
Warrant Numbers		121968	-	121981				
Micr Numbers		120424	-	120437	4/29/2016	$	5,450.94	W-04292016-29
Warrant Numbers								
Micr Numbers						$		
Warrant Numbers			-					
Micr Numbers			-			$		
	Electronic Transfer:					$	581,577.30	
	Total payroll amount (*includes payroll vendors)	$993,473.30						
Warrant Numbers		101939	-	101969				
Micr Numbers		120445	-	120475	4/29/2016	$	404,664.86	W-04292016-5
								payroll vendors
Warrant Numbers		101970	-	101970				
Micr Numbers		120476	-	120476	5/5/2016	$	1,780.20	W-05052016-3
Accounts Payable								payroll vendors
Warrant Numbers		101934	-	101938				
Micr Numbers		120440	-	120444	4/29/2016	$	6,426.33	W-04292016-35
Warrant Numbers		101971	-	102043				

Micr Numbers		120494		120566	5/11/2016	$	243,162.24	W-05112016-3
Warrant Numbers								
Micr Numbers								
Warrant Numbers								
Micr Numbers								
	Electronic transfer for payment of comp tax					$		
Sub-Total of Accounts Payable						$	249,588.57	
ASB - #6158								
Warrant Numbers		19077	-	19077				
Micr Numbers		120477	-	120477	5/9/2016	$	1,049.00	W-05092016-1
Warrant Numbers		19078	-	19091				
Micr Numbers		120480	-	120493	5/11/2016	$	7,798.24	W-05112016-2
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						$	8,847.24	
Capital Projects - #6135-04 (Bond)						$	9,399.10	
Capital Projects - #61351 (Impact)						$	708,465.42	
Capital Projects- #6135						$		
Warrant Numbers		1998	-	1999				
Micr Numbers		120438	-	120439	4/29/2016	$	9,399.10	W-04292016-34
Warrant Numbers		2000	-	2001				
Micr Numbers		120478	-	120479	5/11/2016	$	708,465.42	W-05112016-1
Warrant Numbers								
Micr Numbers			-			$		
	Electronic Transfer for payment of comp tax:					$		
Sub-Total of Capital Projects Payable						$	717,864.52	
Private Purpose Fund - #6178								
Warrant Numbers			-					
Micr Numbers			-			$		
Sub-Total of Private Purpose Payables							0.00	

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.

SUPERINTENDENT
DR NATHAN MCCANN

BOARD OF DIRECTORS
DISTRICT 1 JEFF VIGUE
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PUBLIC COMMENT – *Agenda / Non-Agenda Items*

None

REPORTS – *Information*

Students of the Month – May

- South Ridge Elementary School – Dontez Lee – Grade 5
- Union Ridge Elementary School – Madelyn Winter - Grade 5
- View Ridge Middle School – Nicholas Jenkins - Grade 8
- Ridgefield High School – Cynthia "Sindy" Dominquez - Grade 11

The Board of Directors and Dr. Nathan McCann congratulated each of the Students of the Month and presented them with plaques and Student of the Month yard signs.

Employee of the Month –May

- Michael Kenning – District Technology Department

The Board of Directors and Dr. Nathan McCann congratulated Employee of the Month Michael Kenning and presented him with a plaque and Ridgefield School District classic mug. In addition, a gift certificate was provided by Sportsman's Steak House and Saloon.

Ridgefield High School Student Leadership Class

Student Leadership Class Representative Tamarick Mendoza provided a PowerPoint presentation and commented on student academics and activities at Ridgefield High School. Dr. Nathan McCann thanked Tamarick for his year of service to the Board of Directors and students of Ridgefield High School and presented him with a certificate.

Run, Hide, Fight Protocol Presentation – Chris Griffith / Clark County Sheriff's Deputy J. Granneman

Deputy J. Granneman provided a detailed presentation of the Run, Hide, Fight Protocol Program. There was a discussion.

Financial Update – Paula McCoy

Mrs. McCoy reviewed the 2015-2016 Budget Status Report for General Fund, Capital Projects Fund, Debt Service Fund, and Associated Student Body Fund, 2015-2016 Cashflow Analysis, and Monthly Donation Activity.

Superintendent – Dr. Nathan McCann

Dr. McCann provided a brief report.

Board Members

OLD BUSINESS – *Action*

None

NEW BUSINESS – *Action*

Approve Resolution 2015-2016-009 Delegating Authority to WIAA for 2016-2017 School Year

Motion was made by Director Jeff Vigue Board approve Resolution 2015-2016-009 Delegating Authority to WIAA 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.

SUPERINTENDENT
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Approve Resolution 2015-2016-010 Certifying the Intent to Add Modular Classrooms at Union Ridge and South Ridge Elementary Schools for which State Funding Assistance is being provided, the Intent to Request Disbursement of Grant Funds after Local Match has been Fully Expended, and the Intent to Submit Key Project Documents at End of Project

Motion was made by Director Jeff Vigue Board approve Resolution 2015-2016-010 Certifying the Intent to Add Modular Classrooms at Union Ridge and South Ridge Elementary Schools for which State Funding Assistance is being provided, the Intent to Request Disbursement of Grant Funds after Local Match has been Fully Expended, and the Intent to Submit Key Project Documents at End of Project, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Resolution 2015-2016-011 Certifying the New Modular Classrooms for Union Ridge and South Ridge Schools for Five (5) Year Use / Thirty (30) Year Life

Motion was made by Director Jeff Vigue Board approve 2015-2016-011 Certifying the New Modular Classrooms for Union Ridge and South Ridge Schools for Five (5) Year Use / Thirty (30) Year Life, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Hear on First Reading Revision of Policy No. 4040 Public Access to District Records.

Board heard on First Reading Revision of Policy No. 4040 Public Access to District Records. Any further revisions or changes to the policy will be heard on second reading at the regular meeting on May 26, 2016.

Hear on First Reading Revision of Policy No. 4215 Use of Tobacco, Nicotine Products, and Delivery Devices

Board heard on First Reading Revision of Policy No. 4215 Use of Tobacco, Nicotine Products, and Delivery Devices. Any further revisions or changes to the policy will be heard on second reading at the regular meeting on May 26, 2016.

Hear on First Reading Revision of Policy No. 6114 Gifts or Donations

Board heard on First Reading Revision of Policy No. 6114 Gifts or Donations. Any further revisions or changes to the policy will be heard on second reading at the regular meeting on May 26, 2016.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 6:20 p.m.

Scott Gullickson, President
Jeff Vigue, Vice-President

Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: March 24, 2016

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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 5:00 p.m. on ***Friday, May 13, 2016*** in the Superintendent's Office, 2724 S. Hillhurst Road, Ridgefield, Washington. The purpose of the special meeting was to hold a work/study session to discuss Board/Superintendent goals. No action was taken.

Voting Members Present:	Scott Gullickson, Becky Greenwald, Steve Radosevich, Joseph Vance, and Jeff Vigue.
Voting Members Absent:	None
Others Present:	Dr. Nathan McCann and no visitors.

Board President Scott Gullickson opened the meeting.

Superintendent Dr. McCann shared details and information with regard to Board and Superintendent goals. There was a lengthy discussion. No action was taken.

ADJOURNMENT

There being no further business to come before the Board, President Gullickson adjourned the special meeting at 6:30 p.m.

Scott Gullickson, Board President
Jeff Vigue, Vice President

Dr. Nathan McCann, Superintendent/Recording Secretary

Approved by Board of Directors: May 24, 2016

RIDGEFIELD SCHOOL DISTRICT #122

Warrant Info

Date: 5/24/2016
To: Ridgfield School District Board of Directors
From: Lisa McGhee Accounting/Fiscal Clerk
Subject: Request for Warrant Authorization

Fund	Warrant / Micr Numbers	Warrant Date	Issue Amount	Authorization Number
General Fund - #6134				
Payroll				
Warrant Numbers	-			
Micr Numbers	-		$	
Warrant Numbers				
Micr Numbers			$	
Warrant Numbers	-			
Micr Numbers	-		$	
Electronic Transfer:			$	
Total payroll amount: (*includes payroll vendors)	$0.00			
Warrant Numbers	-			
Micr Numbers	-		$	payroll vendors
Warrant Numbers	-			
Micr Numbers	-		$	payroll vendors
Accounts Payable				
Warrant Numbers	102044 - 102044			
Micr Numbers	120567 - 120567	5/11/2016	$ 13,810.00	W-05112016-6
Warrant Numbers	102045 - 102059			
Micr Numbers	120582 120588	5/18/2016	$ 20,007.47	W-05182016-6
Warrant Numbers	102060 - 102119			
Micr Numbers	120605 - 120664	5/25/2016	$ 103,712.75	W-05252016-3
Warrant Numbers				
Micr Numbers				
Electronic transfer for payment of comp tax		5/25/2016	$ 1,902.65	
Sub-Total of Accounts Payable			**$ 139,432.87**	
ASB - #6158				
Warrant Numbers	19092 - 19095			
Micr Numbers	120570 - 120573	5/18/2016	$ 1,717.56	W-05182016-5
Warrant Numbers	19096 - 19109			
Micr Numbers	120591 - 120604	5/25/2016	$ 9,266.12	W-05252016-2
Warrant Numbers	-			
Micr Numbers	-		$	
Warrant Numbers	-			
Micr Numbers	-		$	
Warrant Numbers	-			
Micr Numbers	-		$	
Warrant Numbers	-			
Micr Numbers	-		$	
Electronic Transfer for payment of comp tax:		5/25/2016	$ 201.57	
Sub-Total of ASB Payable			**$ 11,185.25**	
Capital Projects - #6135-04 (Bond)			$ 7,594.90	
Capital Projects - #6135I (Impact)			$ 10,809.75	
Capital Projects-#6135			$	
Warrant Numbers	2002 - 2003			
Micr Numbers	120568 - 120569	5/18/2016	$ 3,582.70	W-05182016-4
Warrant Numbers	2004 - 2005			
Micr Numbers	120589 - 120590	5/25/2016	$ 14,821.95	W-05252016-1
Warrant Numbers				
Micr Numbers	-		$	
Electronic Transfer for payment of comp tax:		5/25/2016	$ 1,185.07	
Sub-Total of Capital Projects Payable			**$ 19,589.72**	
Private Purpose Fund - #6178				
Warrant Numbers	-			
Micr Numbers	-		$	
Sub-Total of Private Purpose Payables			0.00	

As of this date May 24th, 2016 THE BOARD , by a _____ vote.
Voted to approve the Funds listed above for payment.

Secretary, Board of Directors — Director

President, Board of Directors — Director

Vice President, Board of Directors — Director

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PERSONNEL ACTION

TO: Dr. Nathan McCann, Superintendent
FROM: Jodi Fontyn, Human Resources Specialist
RE: Personnel Action

DATE: 05/20/2016
BOARD DATE: 05/24/2016

CERTIFIED/CLASSIFIED:

NAME	JOB TITLE	LOCATION	REASON
HIRE:			
Kent Lind	Science Teacher	RHS	New Position
Kelly Macdonald	Principal	UR	Replacement
Shandel Oderman	1st/2nd Grade Teacher	SR	New Position
Kerin Motsinger	English Language Arts	VRMS	New Position
Thomas Zimmer	PE/Health/Leadership	RHS	New Position
RESIGNATION/RETIREMENT:			
David Schaefer	Assistant Principal	UR	Resignation
Amanda Clark	Para Supervisory	SR	Resignation
RELEASE FROM CONTRACT:			
None			
SUPPLEMENTAL CONTRACTS:			
Charlie Greggerson	Musical Orchestra Conductor	RHS	New Position in REA CBA

EXTRACURRICULAR:

NAME	JOB TITLE	LOCATION	REASON
HIRE:			
None			
RESIGNATION:			
Kyle Greenwood	JV Girls Basketball	RHS	Resignation
Kyle Greenwood	JV Baseball	RHS	Resignation

RIDGEFIELD SCHOOL DISTRICT
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Board Agenda Item

Agenda Item Number:	VI. A.	Meeting Date:	05/24/2016

Item: Reports: Superintendent Update

Submitted By: Dr. Nathan McCann, Superintendent

Will Be Presented By: Dr. Nathan McCann, Superintendent

Dr. McCann will provide an update of activities and events around the school district and community.

- Capital Facilities Advisory Committee Update – Dana Ziemer, Amy Draper, Dennis Bell

Recommended Action:

Approve	Disapprove	Table	No Action Required
			XXX

Department Head: _____ Superintendent: _____

RIDGEFIELD
SCHOOL DISTRICT
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Board Agenda Item

Agenda Item Number: VI. B. Meeting Date: 05/24/2016

Item: Reports: Board Members

Submitted By: Dr. Nathan McCann, Superintendent

Will Be Presented By: School Board Members

The Board of Directors will have an opportunity to provide an update of activities and events around the district and community.

Recommended Action:

Approve	Disapprove	Table	No Action Required
			XXX

Department Head: _____ Superintendent: _____