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, February 14, 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, Becky Greenwald, and Jeff Vigue.
Voting Members Absent:	Steve Radosevich and Joe Vance
Others Present:	Dr. Nathan McCann, Chris Griffith, Dr. Michael Baskette, Paula McCoy, Geoff Varney, Kelly Macdonald, Todd Graves, Mark Cook, Christine Poppert, Connie Vowels, Bonnie Harris, and 55 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – *Action*

None

CONSENT AGENDA – *Action*

Approval of Board Minutes;

Regular Meeting on January 24, 2017

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:

Fund		Warrant / Micr Numbers			Warrant Date		Issue Amount	Authorization Number
General Fund - #6134								
Payroll								
Warrant Numbers		122113	-	122118				
Micr Numbers		123031	-	123036	1/31/2017		7,553.77	W-01312017-24
Warrant Numbers								
Micr Numbers						$		
Warrant Numbers			-					
Micr Numbers			-			$		
	Electronic Transfer:					$	695,110.85	
	Total payroll amount: (*includes payroll vendors)	$1,195,061.31						
Warrant Numbers		104090	-	104119				
Micr Numbers		123073	-	123102	2/6/2017	$	492,396.69	W-02062017-3
								payroll vendors
Warrant Numbers			-					

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Micr Numbers			-			$		
Accounts Payable								payroll vendors
Warrant Numbers		104061	-	104089				
Micr Numbers		123044	-	123072	2/2/2017	$	39,000.42	W-02022017-4
Warrant Numbers		104120	-	104137				
Micr Numbers		123106	-	123123	2/10/2017	$	12,259.93	W-02092017-7
Warrant Numbers		104138	-	104138				
Micr Numbers		123124	-	104124	2/10/2017	$	141.82	W-02102017-9
Warrant Numbers		104139	-	104182				
Micr Numbers		123133	-	123176	2/15/2017	$	227,818.37	W-02152017-10
Warrant Numbers			-					
Micr Numbers			-			$		
	Electronic transfer for payment of comp tax					$		
Sub-Total of Accounts Payable						$	279,220.54	
ASB - #6158								
Warrant Numbers		19310	-	19315				
Micr Numbers		123038	-	123043	2/2/2017	$	6,151.26	W-02022017-3
Warrant Numbers		19316	-	19316				
Micr Numbers		123105	-	123105	2/9/2017		780.97	W-02102017-6
Warrant Numbers		19317	-	19317				
Micr Numbers		123126	-	123132	2/15/2017	$	2,891.01	W-02152017-9
Warrant Numbers			-					
Micr Numbers								
Micr Numbers			-			$		
Warrant Numbers			-					
	Electronic Transfer for payment of comp tax:					$		
Sub-Total of ASB Payable						$	9,823.24	
Capital Projects - #6135-04 (Bond)						$		
Capital Projects - #6135I (Impact)						$		
Capital Projects-#6135						$		
Warrant Numbers		2087	-	2087				
Micr Numbers		123037	-	123037	2/2/2017	$	37,852.33	W-02022017-2
Warrant Numbers		2088	-	2089				
Micr Numbers		123103	-	123104	2/9/2017	$	323,606.67	W-02092017-5
Warrant Numbers		2090	-	2090				
Micr Numbers		123125	-	123125	2/15/2017	$	8,325.00	W-02152017-8
	Electronic Transfer for payment of comp tax:					$		

Sub-Total of Capital Projects Payable						$		
Private Purpose Fund - #6178								
Warrant Numbers			-					
Micr Numbers			-			$		
Sub-Total of Private Purpose Payables								

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

REPORTS – *Information*

Students of the Month – February

- South Ridge Elementary School – Trenton Wagner - Grade 5
- Union Ridge Elementary School – Danica Allen - Grade 4
- View Ridge Middle School – Adriana Garcia Gonzalez - Grade 8
- Ridgefield High School – Caitlyn May - Grade 12

The Board of Directors and Dr. 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 – February – Christine Poppert – Union Ridge Elementary School & Family Resource Center

The Board of Directors and Dr. McCann congratulated Employee of the Month Christine Poppert and presented her with a plaque and Ridgefield School District classic mug. In addition, a gift certificated was provided by Sportsman's Steak House and Saloon.

Ridgefield High School Leadership Class

Leadership Class Representative Kevin Miser provided a PowerPoint presentation and commented on student academics and activities at Ridgefield High School.

Superintendent

Dr. Nathan McCann reported on the Annual Report to the Community, and 2017 New Modular Classrooms.

Board Members

Director Jeff Vigue gave a Legislative report.

Director Jeff Vigue submitted his resignation to the Board of Directors for District 1 effective March 1, 2017.

The Board thanked Director Vigue for his dedicated service during these pass ten years.

OLD BUSINESS – *Action*

None

NEW BUSINESS – *Action*

Approve Purchase of New Modular Classrooms for Union Ridge Elementary/View Ridge Middle School Campus

Motion was made by Director Becky Greenwald, Board approve the Purchase of New Modular Classrooms for Union Ridge Elementary/View Ridge Middle School Campus, seconded by Director Jeff Vigue. There was no discussion. All members present voted in favor of the motion. Motion carried.

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Approve Purchase of New Modular Classrooms for South Ridge Elementary Campus

Motion was made by Director Becky Greenwald, Board approve the Purchase of New Modular Classrooms for South Ridge Elementary Campus, seconded by Director Jeff Vigue. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Purchase of New Modular Classrooms for Ridgefield High School Campus

Motion was made by Director Becky Greenwald, Board approve the Purchase of New Modular Classrooms for Ridgefield High School Campus, seconded by Director Jeff Vigue. 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 5:30 p.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: March 13, 2017