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, August 23, 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, Steve Radosevich, Joseph Vance, and Jeff Vigue.
Voting Members Absent: None
Others Present: Dr. Nathan McCann, Chris Griffith, Michael Baskette, Bonnie Harris, and three visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – *Action*

None

CONSENT AGENDA – *Action*

Approval of Board Minutes;
Regular Meeting on August 9, 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
Micr Numbers			-			$		
	Electronic Transfer:					$		
	Total payroll amount (*includes payroll vendors)	$0.00						
Accounts Payable								payroll vendors
Warrant Numbers		102940	-	102940				
Micr Numbers		121617	-	121617	8/12/2016		880.00	W-08122016-7
Warrant Numbers		102941	-	102960				
Micr Numbers		121627	-	121666	8/12/2016		56,472.42	W-08122016-10
Warrant Numbers		102981		102984				
Micr Numbers		121668		121671	8/12/2016		64.85	W-08152016-23
Warrant Numbers		102985		102986				
Micr Numbers		121672		121673	8/12/2016		485.64	W-08152016-24
Warrant Numbers		102987		102987				
Micr Numbers		121674		121674	8/17/2016		129.37	W-08172016-1
Warrant Numbers		102988	-	103018				

Micr Numbers		121688	-	121718	8/24/2016		137401.38	W-08312016-3
	Electronic transfer for payment of comp tax				8/24/2016	$	1,894.80	
Sub-Total of Accounts Payable						$	57,902.91	
ASB - #6158								
Warrant Numbers		19163	-	19163				
Micr Numbers		121618	-	121618	8/12/2016		894.30	W-08122016-8
Warrant Numbers		19164	-	19164				
Micr Numbers		121667	-	121667	8/15/2016		28.00	W-08152016-14
Warrant Numbers		19165	-	19165				
Micr Numbers		121681		121681	8/19/2016		2,700.00	W-08192016-9
Warrant Numbers		19166	-	19166				
Micr Numbers		121682	-	121687	8/24/2016	$	4,973.52	W-08242016-2
Warrant Numbers			-					
Micr Numbers			-			$		
Warrant Numbers			-					
Micr Numbers			-			$		
	Electronic Transfer for payment of comp tax:				8/24/2016	$	-3.39	
Sub-Total of ASB Payable						$	8,592.43	
Capital Projects - #6135-04 (Bond)						$		
Capital Projects - #6135I (Impact)						$	526,318.30	
Capital Projects-#6135						$		
Warrant Numbers		2029	-	2036				
Micr Numbers		121619	-	121626	8/12/2016		177,798.26	W-08122016-9
Warrant Numbers		2037	-	2042				
Micr Numbers		121675	-	121680	8/24/2016	$	346,348.42	W-08242016-1
Warrant Numbers		2043	-	2043				
Micr Numbers		121719	-	121719	8/24/2016	$	686.13	W-28242016-4
	Electronic Transfer for payment of comp tax:				8/24/2016	$	1,485.49	
Sub-Total of Capital Projects Payable						$	526,318.30	
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 voted in favor of the motion. Motion carried.

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PUBLIC COMMENT – *Agenda / Non-Agenda Items*

None

REPORTS – *Information*

Superintendent Update – Dr. Nathan McCann

- 2015-2016 Student Achievement Update – Chris Griffith
  - Assessment Overview and Comparison
- New Staff Induction – Chris Griffith
- All Staff Convocation August 24, 2016
- Experience Ridgefield September 24, 2016

Board Members

None

OLD BUSINESS – *Action*

Adoption of Second Reading Revision of Policy No. 3231 Student Records

Motion was made by Director Jeff Vigue, Board approve adoption of second reading revision of Policy No. 3231 Student Records, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Adoption of Second Reading Revision of Policy No. 3240 Student Conduct Expectation and Reasonable Sanctions

Motion was made by Director Jeff Vigue, Board approve adoption of second reading revision of Policy No. 3240 Student Conduct Expectation and Reasonable Sanctions, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Adoption of Second Reading Revision of Policy No. 3241 Classroom Management, Discipline, and Corrective Action

Motion was made by Director Jeff Vigue, Board approve adoption of second reading revision of Policy No. 3241 Classroom Management, Discipline, and Corrective Action, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Adoption of Second Reading Revision of Policy No. 6022 Fund Balance

Motion was made by Director Jeff Vigue, Board approve adoption of second reading revision of Policy No. 6022 Fund Balance, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

NEW BUSINESS – *Action*

Approve Agreement between Ridgefield School District and ABM/Education for 2016-2017 School Year

Motion was made by Director Jeff Vigue, Board approve an Agreement between Ridgefield School District and ABM/Education for 2016-2017 School Year, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Renewing Interlocal Agreement between Ridgefield School District and ESD 112 for Cooperative Information Management Services (Skyward)

Motion was made by Director Jeff Vigue, Board approve Renewing Interlocal Agreement between Ridgefield School District and ESD 112 for Cooperative Information Management Services (Skyward), seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

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Approve Interlocal Service Agreement between Ridgefield School District and ESD 112 to Support the Designated District Special Education Coordinator Position

Motion was made by Director Jeff Vigue, Board approve Agreement between Ridgefield School District and ESD 112 to Support the Designated District Special Education Coordinator Position, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

First Reading Revision of Policy No. 5001 Hiring of Retired School Employees

Board heard the first reading revision of Policy No. 5001 Hiring of Retired School Employees. Any revision or changes to the revised policy will be heard on second reading at the regular meeting on September 13, 2016.

First Reading Revision of Policy No. 5610 Substitute Employment

Board heard the first reading revision of Policy No. 5610 Substitute Employment Sanctions. Any revision or changes to the revised policy will be heard on second reading at the regular meeting on September 13, 2016.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 5:47 p.m.

Scott Gullickson, President
Jeff Vigue, Vice-President

Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: September 13, 2016