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, April 25, 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, Steve Radosevich, and Joe Vance.
Voting Members Absent:	None
Others Present:	Dr. Nathan McCann, Chris Griffith, Paul McCoy, Dr. Michael Baskette, Neil Brinson, Michael Kenning, Connie Vowels, Rick Yeo, Bonnie Harris, and 10 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – *Action*

None

CONSENT AGENDA – *Action*

Approval of Board Minutes;

Special Meeting for the Purpose of a Regular Meeting on April 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								
Warrant Numbers		122151	-	122151				
Micr Numbers		123672	-	123672	4/10/2017		1,086.30	W-04102017-4
	Electronic Transfer:					$		
	Total payroll amount: (*includes payroll vendors)	$1,086.30						
Accounts Payable								payroll vendors
Warrant Numbers		104580	-	104585				
Micr Numbers		123678	-	123683	4/17/2017	$	82,004.64	W-04172017-2
Warrant Numbers		104586		104586				
Micr Numbers		123688		123688	4/18/2017		1116	W-04182017-12
Warrant Numbers		104587	-	104599				
Micr Numbers		123703	-	123703	4/20/2017	$	30,824.40	W04202017-3
Warrant Numbers		104600	-	104600				
Micr Numbers		123704	-	123704	4/20/2017	$	521.99	W-04202017-4
Warrant Numbers		104601	-	104670				
Micr Numbers		123717	-	123786	4/26/2017	$	130,028.31	W-04262017-3

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	Electronic transfer for payment of comp tax					$		
Sub-Total of Accounts Payable						$	**244,495.34**	
ASB - #6158								
Warrant Numbers		19382	-	19382				
Micr Numbers		123674	-	123674	4/12/2017	$	782.00	**W-04122017-5**
Warrant Numbers		19383	-	19383				
Micr Numbers		123687	-	123687	4/17/2017	$	3,300.00	**W-04172017-5**
Warrant Numbers		19384	-	19384				
Micr Numbers		123706	-	123706	4/24/2017	$	15,626.52	**W-04242017-2**
Warrant Numbers		19385	-	19393				
Micr Numbers		123708	-	123716	4/26/2017	$	2,958.61	**W-04262017-2**
Warrant Numbers						$		
	Electronic Transfer for payment of comp tax:					$		
Sub-Total of ASB Payable						$	**22,667.13**	
Capital Projects - #6135-04 (Bond)						$		
Capital Projects - #6135I (Impact)						$	272,110.85	
Capital Projects-#6135						$		
Warrant Numbers		2099	-	2099				
Micr Numbers		123673	-	123673	4/11/2017	$	27,000.00	**W-04122017-4**
Warrant Numbers		2100	-	2100				
Micr Numbers		123675	-	123675	4/12/2017	$	26,000.00	**W04122017-6**
Warrant Numbers		2101	-	2101				
Micr Numbers		123676	-	123676	4/12/2017	$	1,000.00	**W-04122017-7**
Warrant Numbers		2102	-	2104				
Micr Numbers		123684	-	123686	4/17/2017		27,448.46	**W-04172017-4**
Warrant Numbers		2105	-	2106				
Micr Numbers		123689	-	123690	4/20/2017		126,718.39	**W-04202017-2**
Warrant Numbers		2107	-	2107				
Micr Numbers		123705	-	123705	4/21/2017	$	1,000.00	**W-04212017-7**
Warrant Numbers		2108	-	2108				
Micr Numbers		123707	-	123707	4/26/2017	$	62,944.00	**W-04262017-1**
	Electronic Transfer for payment of comp tax:					$	0.00	
Sub-Total of Capital Projects Payable						$	**272,110.85**	
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 Steve Radosevich. There was no discussion. All members voted in favor of the motion. Motion carried.

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REPORTS – *Information*

Superintendent – Dr. Nathan McCann

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

- Ground Breaking Ceremony May 1, 2017 at 1:00 pm
- Safe Schools Walk Plan – Chris Griffith
- Property Energy Usage – Neil Brinson
- Surplus Equipment – Neil Brinson
- District Newsletter – Chris Griffith
- Special Education Program Update
- 2017 Bond Program Update - Rick Yeo, R & C Management Group

Board Members

President Gullickson thanked Connie Vowels, Chartwells Dining Services for her dedicated service to the Ridgefield School District students, staff, and community.

PUBLIC COMMENT – *Agenda / Non Agenda Items*

None

OLD BUSINESS – *Action*

None

NEW BUSINESS – *Action*

Approve Resolution No. 2016-2017-014 Certifying Implementation of the Asset Preservation Program

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2016-2017-014 Certifying Implementation of the Asset Preservation Program, seconded by Director Joe Vance. All members voted in favor of the motion. Motion carried.

Approve Resolution No. 2016-2017-015 Certifying Racial Balance

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2016-2017-015 Certifying Racial Balance, seconded by Director Joe Vance. All members voted in favor of the motion. Motion carried.

Approve Resolution No. 2016-2017-016 Certifying Authorized District Personnel

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2016-2017-016 Certifying Authorized District Personnel, seconded by Director Joe Vance. All members voted in favor of the motion. Motion carried.

Approve Resolution No. 2016-2017-017 Final Acceptance of the 2016 Modular Classroom Project at Complete

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2016-2017-017 Final Acceptance of the 2016 Modular Classroom Project at Complete, seconded by Director Joe Vance. All members voted in favor of the motion. Motion carried.

Approve Resolution No. 2016-2017-018 Approval of New-in-lieu (D-5) for New 5/6 & 7/8 Schools

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2016-2017-018 Approval of New-in-lieu (D-5) for New 5/6 & 7/8 Schools, seconded by Director Joe Vance. All members voted in favor of the motion. Motion carried.

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Approve Resolution No. 2016-2017-019 Approval of Education Specifications for New 5/6 & 7/8 Schools

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2016-2017-019 Approval of Education Specifications for New 5/6 & 7/8 Schools, seconded by Director Joe Vance. All members voted in favor of the motion. Motion carried.

Approve Out of State Travel for 2017-2018

Motion was made by Director Becky Greenwald, Board approve Out of State Travel for 2017-2018, seconded by Director Joe Vance. All members voted in favor of the motion. Motion carried.

EXECUTIVE SESSION – *No action taken*

President Gullickson called an executive session at 5:45 pm for 15 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 5:59 pm. No action was taken.

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

Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: May 9, 2017