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, May 24, 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, Paula McCoy, Tony Smith, Debbie Bentler, Geoff Varney, Michael Kenning, Neil Brinson, Dana Ziemer, Amy Draper, Dennis Bell, Connie Vowels, Bonnie Harris, and approximately 30 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – *Action*

None

CONSENT AGENDA – *Action*

Approval of Board Minutes;
Regular Meeting Mary 10, 2016
Special Meeting Work Study May 13, 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		-					
Micr Numbers		-			$		
Electronic Transfer:					$		
Total payroll amount: (*includes payroll vendors)	$0.00						
Warrant Numbers		-					
Micr Numbers		-			$		
							payroll vendors
Warrant Numbers		-					
Micr Numbers		-			$		
Accounts Payable							payroll vendors
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		103712.75	W-05252016-3
Warrant Numbers							
Micr Numbers							
Electronic transfer for payment of comp tax					$		
Sub-Total of Accounts Payable					$	137,530.22	
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		-					
Electronic Transfer for payment of comp tax.					$		
Sub-Total of ASB Payable					$	10,983.68	
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.					$		
Sub-Total of Capital Projects Payable					$	18,404.65	
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.

PUBLIC COMMENT – *Agenda / Non-Agenda Items*

Tevis Laspa – Friends of Ridgefield Library

Mr. Laspa shared his comments in support of the proposed Ridgefield Library and encouraged the Board and community to share written support to the Friends of the Ridgefield Library Committee.

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REPORTS – *Information*

Superintendent – Dr. Nathan McCann

Dr. McCann welcomed the Capital Facilities Advisory Committee Team and thanked them for their diligent work and support during the eight month process. Amy Draper, Dana Ziemer, and Dennis Bell provided a comprehensive report and recommended the Board adopt the Capital Construction Phase II Plan "Building Premier" as presented.

Board Members

Board members thanked Dr. McCann and the Capital Facilities Advisory Committee Leadership Team and all members of the committee, many of which were in attendance of the meeting.

OLD BUSINESS – *Action*

None

NEW BUSINESS – *Action*

None

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 5:40 p.m.

Scott Gullickson, President
Jeff Vigue, Vice-President

Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: June 14, 2016