RIDGEFIELD SCHOOL DISTRICT
unlimited possibilities

SUPERINTENDENT
DR NATHAN MCCANN

BOARD OF DIRECTORS
DISTRICT 1 EMILY ENQUIST
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 22, 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, Emily Enquist, Becky Greenwald, Steve Radosevich, and Joe Vance.
Voting Members Absent:	None
Others Present:	Dr. Nathan McCann, Chris Griffith, Paula McCoy, Dr. Michael Baskette, Geoff Varney, Michael Kenning, Mike Lee, Scott Rose, Bonnie Harris, and 4 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – *Action*

None

CONSENT AGENDA – *Action*

Approval of Board Minutes;

Special Meeting August 15, 2017

Special Meeting August 16, 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
General Fund - #6134								
Payroll								
Fund		**Warrant / Micr Numbers**			**Date**		**Amount**	**Number**
Warrant Numbers			-					
Micr Numbers			-			$		
Accounts Payable			-					payroll vendors
Warrant Numbers		105443	-	105471				
Micr Numbers		124779	-	124807	0/10/2017	$	1,074.40	W-08102017-10
Warrant Numbers		105472	-	105478				
Micr Numbers		124816	-	124816	8/17/2017	$	26,325.08	W-08172017-4
Warrant Numbers		105479	-	105479				
Micr Numbers		124817	-	124817	8/17/2017	$	347.40	W-08172017-5
Micr Numbers								
	Electronic transfer for payment of comp tax					$		
Sub-Total of Accounts Payable						$	27,746.88	
ASB - #6158								
Warrant Numbers			-					

Micr Numbers			-			$		
	Electronic Transfer for payment of comp tax:					$		
Sub-Total of ASB Payable						$		
Capital Projects - #6135-04 (Bond)						$	9,004.84	
Capital Projects - #6135I (Impact)						$	313.93	
Capital Projects-#6135						$		
Warrant Numbers		2168	-	2168				
Micr Numbers		124778	-	124778	8/10/2017	$	8,504.84	W-08102017-9
Warrant Numbers		2169	-	2169				
Micr Numbers		124808	-	124808	5/15/2017	$	500.00	W-08152017-46
Warrant Numbers		2170	-	2170				
Micr Numbers		124809	-	124809	5/17/2017	$	313.93	W-08172017-3
	Electronic Transfer for payment of comp tax:					$		
Sub-Total of Capital Projects Payable						$	9,318.77	
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 Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

REPORTS – *Information*

Superintendent – Dr. Nathan McCann

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

- Summer Work Projects
- 2017 Bond Program Update - Scott Rose, R & C Management Group

Board Members

Various Board members commented on activities and events taking place in the school district and community.

PUBLIC COMMENT – *Agenda / Non Agenda Items*

Councilman Don Stose commented on activities and events taking place in the City of Ridgefield.

OLD BUSINESS – *Action*

Approve Second Reading of Revision of Policy No. 5408 Jury Duty and Subpoena Leave Services for Eligible Students

Motion was made by Director Becky Greenwald, Board approve second reading of revision of Policy No. 5408 Jury Duty and Subpoena Leave Services for Eligible Students, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

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NEW BUSINESS – *Action*

Approve Student/Parent Handbook for Union Ridge Elementary School for 2017-2018 School Year

Motion was made by Director Becky Greenwald, Board approve the Student/Parent Handbook for Union Ridge Elementary School for 2017-2018 School Year, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Handbook for Administrative Support Exempt Employees September 1, 2017 through August 31, 2020

Motion was made by Director Becky Greenwald, Board approve the Handbook for Administrative Support Exempt Employees September 1, 2017 through August 31, 2020, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Resolution No. 2016-2017-026 Authorizing the Establishment of a Committed Fund Balance for Building Maintenance

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2016-2017-026 Authorizing the Establishment of a Committed Fund Balance for Building Maintenance , seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Resolution No. 2016-2017-027 Authorizing Use of Alternative Public Works: GC/CM on the New 5/6 & 7/8 Schools Project

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2016-2017-027 Authorizing Use of Alternative Public Works: GC/CM on the New 5/6 & 7/8 Schools Project, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Resolution No. 2016-2017-028 Authorizing District Personnel for Ridgefield High School

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2016-2017-028 Authorizing District Personnel for Ridgefield High School, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Resolution No. 2016-2017-029 Racial Balance at Ridgefield High School

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2016-2017-029 Racial Balance at Ridgefield High School, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Resolution No. 2016-2017-030 Authorizing Use of Alternative Public Works: GC/CM on the Ridgefield High School Addition Project

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2016-2017-030 Authorizing Use of Alternative Public Works: GC/CM on the Ridgefield High School Addition Project, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

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ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 5:25 p.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: September 12, 2017