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, June 14, 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, Steve Radosevich, Joseph Vance, and Jeff Vigue.
Voting Members Absent: Becky Greenwald
Others Present: Dr. Nathan McCann, Chris Griffith, Paula McCoy, Jill Guccini, Jubilee Roth, Jill Brouillard, David Wear, Austin Biel, Mark Cook, Connie Vowels, Bonnie Harris, and 20 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – *Action*
None

CONSENT AGENDA – *Action*
Approval of Board Minutes;
Regular Meeting on June 14, 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
General Fund - #6134								
Payroll								
Warrant Numbers		121982	-	122006				
Micr Numbers		120696	-	120720	5/31/2016	$	6,599.02	W-05312016-36
Warrant Numbers								
Micr Numbers						$		
Warrant Numbers			-					
Micr Numbers			-			$		
	Electronic Transfer:					$	612,097.69	
	Total payroll amount: (*includes payroll vendors)	$1,026,824.05						
Warrant Numbers		102152	-	102180				
Micr Numbers		120724	-	120752	6/3/2016	$	408,127.34	W-06032016-4
								payroll vendors
Warrant Numbers			-					
Micr Numbers			-			$		
Accounts Payable								payroll vendors
Warrant Numbers		102120	-	102148				
Micr Numbers		120667	-	120695	5/27/2016	$	29,763.38	W-05272016-10
Warrant Numbers		102149	-	102151				

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Micr Numbers		120721		120723	6/2/2016	$	648.01	W-06022016-2
Warrant Numbers		102181	-	102182				
Micr Numbers		120753	-	120754	6/9/2016	$	355.83	W-06092016-10
Warrant Numbers		102183		102265				
Micr Numbers		120773		120855	6/15/2016		292,580.24	W-06152016-12
	Electronic transfer for payment of comp tax					$		
Sub-Total of Accounts Payable						$	323,347.46	
ASB - #6158								
Warrant Numbers		19110	-	19110				
Micr Numbers		120666	-	120666	5/27/2016	$	55.79	W-05272016-7
Warrant Numbers		19111	-	19124				
Micr Numbers		120759	-	120772	6/15/2016	$	7,690.05	W-06152016-11
Warrant Numbers			-					
Micr Numbers			-			$		
Warrant Numbers			-					
Micr Numbers			-			$		
Warrant Numbers			-					
Micr Numbers			-			$		
Warrant Numbers			-					
Micr Numbers			-			$		
	Electronic Transfer for payment of comp tax:					$		
Sub-Total of ASB Payable						$	7,745.84	
Capital Projects - #6135-04 (Bond)						$		
Capital Projects - #6135I (Impact)						$	10,609.06	
Capital Projects-#6135						$		
Warrant Numbers		2006	-	2006				
Micr Numbers		120665	-	120665	5/27/2016	$	500.00	W-05272016-9
Warrant Numbers		2007	-	2009				
Micr Numbers		120756	-	120758	6/15/2016	$	10,109.06	W-06152016-9
Warrant Numbers								
Micr Numbers			-			$		
	Electronic Transfer for payment of comp tax:					$		
Sub-Total of Capital Projects Payable						$	10,609.06	
Private Purpose Fund - #6178								
Warrant Numbers		109	-	109				
Micr Numbers		120755	-	120755	6/15/2016	$	420.53	W-06152016-8
Sub-Total of Private Purpose Payables							420.53	

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

PUBLIC COMMENT – *Agenda / Non-Agenda Items*

1) Wendi Decker – Mrs. Decker shared her comments about the Ridgefield High School Parent Grad Night activity and thanked Superintendent McCann, Board of Directors, Chartwells Dinning Services, and KWRL Transportation for their support.
2) Tracey Trussler – Ms. Trussler shared her comments about the Special Education program.
3) Jenny Tront – Ms. Tront shared her comments about the Special Education program.
4) Mark Cook – Mr. Cook shared his comments about the Athletic Committee. Kim Ulman also shared his comments.

REPORTS – *Information*

Financial Update – Paula McCoy

Ms. McCoy provided a financial update.

Superintendent – Dr. Nathan McCann

- 2015-2016 Library Report – Jill Guccini/Jubilee Roth, Librarians
- Math Adoption Update and Recommendation – Chris Griffith, Jill Brouillard
- Excel Summer School Program – Chris Griffith
- Inaugural Teacher Recognition Dinner – Chris Griffith

Board Members

None at this time.

OLD BUSINESS – *Action*

Approve Second Reading Revision of Policy No. 4040 Public Access to District Records

Motion was made by Director Jeff Vigue Board approve second reading of revision to Policy No. 4040 Public Access to District Records, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Policy No. 4215 Use of Tobacco, Nicotine Products, and Delivery Devices

Motion was made by Director Jeff Vigue Board approve second reading of revision to Policy No. 4215 Use of Tobacco, Nicotine Products, and Delivery Devices, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Second Reading Revision of Policy No. 6114 Gifts or Donations

Motion was made by Director Jeff Vigue Board approve second reading of revision to Policy No. 6114 Gifts or Donations, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

NEW BUSINESS – *Action*

Approve Resolution 2015-2016-012 Ridgefield School District Supports Expansion of Ridgefield Community Library

Motion was made by Director Jeff Vigue Board approve Resolution 2015-2016-012 Ridgefield School District Supports Expansion of Ridgefield Community Library, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Resolution 2015-2016-013 Declaration of Maintenance of an Index of Public Records to be Unduly Burdensome (Pertaining to Policy No. 4040 Public Access to District Records)

Motion was made by Director Jeff Vigue Board approve Resolution 2015-2016-013 Declaration of Maintenance of an Index of Public Records to be Unduly Burdensome (Pertaining to Policy No. 4040 Public Access to District Records), seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

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Approve Recommendation from the Capital Facilities Advisory Committee to Proceed with the Capital Construction Phase II Plan as presented at the regular meeting on May 24, 2016

Motion was made by Director Jeff Vigue Board approve recommendation from the Capital Facilities Advisory Committee to proceed with the Capital Construction Phase II Plan as presented at the regular meeting on May 24, 2016, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Adoption of Materials for Secondary Math Curriculum Grades 9-12 titled Springboard published by The College Board

Motion was made by Director Jeff Vigue Board approve adoption of materials for Secondary Math Curriculum Grades 9-12 titled Springboard published by The College Board, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Renewal Agreement between Ridgefield School District and United Schools Insurance Program (USIP) for 2016-2017 School Year

Motion was made by Director Jeff Vigue Board approve renewal agreement between Ridgefield School District and United Schools Insurance Program (USIP) for 2016-2017 School Year, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Renewal Agreement between Ridgefield School District and Compass Group USA, Chartwells Division for 2016-2017 School Year

Motion was made by Director Joe Vance Board approve renewal agreement between Ridgefield School District and Compass Group USA, Chartwells Division for 2016-2017 School Year, seconded by Director Steve Radosevich. Director Jeff Vigue abstained from the vote. Motion carried 3-0.

Approve Renewal Security Service Agreement between Ridgefield School District and PPC Solutions, Inc., beginning August 22, 2016 to June 15, 2017

Motion was made by Director Jeff Vigue Board approve renewal security service agreement between Ridgefield School District and PPC Solutions, Inc., beginning August 22, 2016 to June 15, 2017, seconded by Director Joe Vance. There was no discussion. All members present voted in favor of the motion. Motion carried.

Approve Out of State Travel for Summer Athletics 2016

Motion was made by Director Jeff Vigue Board approve Out of State Travel for Summer Athletics 2016, seconded by Director Joe Vance. 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 6:20 p.m.

Scott Gullickson, President
Jeff Vigue, Vice-President

B Harris

Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: June 28, 2016