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, July 11, 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, and Becky Greenwald-telephonically.
Voting Members Absent:	Steve Radosevich, Joe Vance.
Others Present:	Dr. Nathan McCann, Paula McCoy, Dr. Michael Baskette, Tiffany Gould, Michael Kenning, Mike Lee, Bonnie Harris, and 2 visitors.

FLAG SALUTE – Director Emily Enquist

CHANGES OR ADDITIONS TO THE AGENDA – *Action*

None

CONSENT AGENDA – *Action*

Approval of Board Minutes;

Regular Meeting June 27, 2017

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		122185	-	122204				
Micr Numbers		124426	-	124445	6/30/2017		19,664.60	W-06302017-40
Warrant Numbers			-					
Micr Numbers			-			$		
Warrant Numbers			-					
Micr Numbers			-			$		
	Electronic Transfer:					$	751,722.74	
	Total payroll amount: (*includes payroll vendors)	$1,267,755.24						
Warrant Numbers		105196	-	105226				
Micr Numbers		124522	-	124552	7/7/2017	$	496,367.90	W-07072017-3
Accounts Payable			-					payroll vendors
Warrant Numbers		105176	-	105176				
Micr Numbers		124425	-	124425	06/027/2017	$	3,106.82	W-06272017-7
Warrant Numbers		105177	-	105195				
Micr Numbers		124448	-	124466	6/30/2017	$	188,493.90	W-06302017-53
Warrant Numbers		105227	-	105227				

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Micr Numbers		124472	-	124472	7/11/2017	$	2,000.00	W-07112017-2
Warrant Numbers		105228	-	105228				
Micr Numbers		124473	-	124473	7/11/2017	$	967.47	W-07112017-13
Warrant Numbers		105229	-	105231				
Micr Numbers		124475		124477	7/11/2017	$	70,682.55	W-07112017-15
Warrant Numbers		105232		105291				
Micr Numbers		124553		124612	7/12/2017		108,845.36	W-07122017-4
	Electronic transfer for payment of comp tax					$		
Sub-Total of Accounts Payable						$	374,096.10	
ASB - #6158								
Warrant Numbers		19474	-	19475				
Micr Numbers		124467	-	124468	7/3/2017	$	123.02	W-07032017-5
Warrant Numbers		19476	-	19476				
Micr Numbers		124474	-	124474	7/11/2017	$	2,547.40	W-07112017-14
Warrant Numbers		19477	-	19483				
Micr Numbers		124480	-	124486	7/12/2017	$	21,729.70	W-07122017-3
	Electronic Transfer for payment of comp tax:					$		
Sub-Total of ASB Payable						$		
Capital Projects - #6135-04 (Bond)						$	31,475.19	
Capital Projects - #6135I (Impact)						$	11,844.33	
Capital Projects-#6135						$		
Warrant Numbers		2149	-	2149				
Micr Numbers		124424	-	124424	6/27/2017	$	722.00	W-06272017-6
Warrant Numbers		2150	-	2150				
Micr Numbers		124426	-	124426	6/29/2017	$	2,694.00	W-06292017-3
Warrant Numbers		2151	-	2151				
Micr Numbers		124427	-	124427	6/29/2017	$	1,144.00	W-06292017-4
Warrant Numbers		2152	-	2152				
Micr Numbers		124470	-	124470	7/3/2017		253.19	W-07032017-3
Warrant Numbers		2153	-	2153				
Micr Numbers		124471	-	124471	7/7/2017		3,178.50	W-07072017-5
Warrant Numbers		2154	-	2155				
Micr Numbers		124478	-	124479	7/12/2017	$	35,327.83	W-07122017-2
	Electronic Transfer for payment of comp tax:					$		
Sub-Total of Capital Projects Payable						$	43,319.52	
Private Purpose Fund - #6178								
Warrant Numbers		113	-	113				
Micr Numbers		124469	-	124469	7/3/2017	$	546.10	W-07032017-4
Sub-Total of Private Purpose Payables								

Motion was made by Director Becky Greenwald, Board approve the consent agenda, seconded by Director Emily Enquist. There was no discussion. All members present 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.

- Resurfacing of Ridgefield High School Tennis Courts
- DECA Program Donation for Ridgefield High School

Board Members

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

PUBLIC COMMENT – *Agenda / Non Agenda Items*

None

OLD BUSINESS – *Action*

Approve Second Reading Revision of Policy No. 5409 Unpaid Holiday for Reason of Faith or Conscience

Motion was made by Director Becky Greenwald, Board approve second reading of revision of Policy No. 5409 Unpaid Holiday for Reason of Faith or Conscience, seconded by Director Emily Enquist. There was no discussion. All members present voted in favor of the motion. Motion carried.

NEW BUSINESS – *Action*

Hear First Reading Revision of Policy No. 2161 Special Education and Related Services for Eligible Students

Board heard first reading revision of Policy No. 2161 Special Education and Related Services for Eligible Students. Dr. Michael Baskette commented on the policy revision. Any revision or changes to the revised policy will be heard on second reading at the regular board meeting on July 25, 2017.

Hear First Reading Revision of Policy No. 3246 Restraint, Isolation, and Other Uses of Reasonable Force

Board heard first reading revision of Policy No. 2161 Special Education and Related Services for Eligible Students. Dr. Michael Baskette commented on the policy revision. Any revision or changes to the revised policy will be heard on second reading at the regular board meeting on July 25, 2017.

Hear First Reading Revision of Policy No. 6881 Disposal of Surplus Equipment and/or Materials

Board heard first reading revision of Policy No. 2161 Special Education and Related Services for Eligible Students. Michael Kenning commented on the policy revision. Any revision or changes to the revised policy will be heard on second reading at the regular board meeting on July 25, 2017.

EXECUTIVE SESSION – *No action taken*

President Gullickson called an executive session at 5:10 pm for 5 minutes to discuss the performance of a public employee-RCW 42.30.110(1)(g).

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CONVENE REGULAR MEETING

President Scott Gullickson convened the regular meeting at 5:15 pm. Motion was made by President Scott Gullickson, Board approve the Superintendent agreement and evaluation dated March 25, 2014, amended June 23, 2015, amended June 28, 2016, and amended July 11, 2017, seconded by Director Becky Greenwald. 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 5:15 p.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: July 25, 2017