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, July 26, 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, Connie Vowels, Bonnie Harris, and three visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – *Action*

None

CONSENT AGENDA – *Action*

Approval of Board Minutes;
Regular Meeting on July 12, 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			-					
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		102470	-	102759				
Micr Numbers		121117	-	121406	7/14/2016	$	6,701.01	W-07142016-1
Warrant Numbers		120760	-	102782				

Micr Numbers		121411		121433	7/15/2016	$	19,598.15	W-07152016-13
Warrant Numbers		102783	-	102783				
Micr Numbers		121434	-	121434	7/18/2016	$	42.98	W-07182016-1
Warrant Numbers		102784		102851				
Micr Numbers		121438		121505	7/27/2016		137,531.84	W-07272016-3
	Electronic transfer for payment of comp tax					$	3,568.18	
Sub-Total of Accounts Payable						$	163,873.98	
ASB - #6158								
Warrant Numbers		19153	-	19155				
Micr Numbers		120998	-	121000	7/15/2016		1,286.68	W-07152016-10
Warrant Numbers		19156	-	19159				
Micr Numbers		121407	-	121410	7/15/2016	$	4,725.86	W-07152016-12
Warrant Numbers		19160	-	19160				
Micr Numbers		121437	-	121437	7/27/2016	$	59.62	W-07272016-2
Warrant Numbers			-					
Micr Numbers			-			$		
	Electronic Transfer for payment of comp tax:					$	47.70	
Sub-Total of ASB Payable						$	6,119.86	
Capital Projects - #6135-04 (Bond)						$		
Capital Projects - #6135I (Impact)						$	6,099.98	
Capital Projects- #6135						$		
Warrant Numbers		2015	-	2016				
Micr Numbers		121435	-	121436	7/27/2016	$	6,099.98	W-07272016-1
Warrant Numbers			-					
Micr Numbers			-			$		
Warrant Numbers								
Micr Numbers			-			$		
	Electronic Transfer for payment of comp tax:					$	548.36	
Sub-Total of Capital Projects Payable						$	6,648.34	
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 Becky Greenwald. There was no discussion. All members voted in favor of the motion. Motion carried.

PUBLIC COMMENT – *Agenda / Non-Agenda Items*

None

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

REPORTS – *Information*

Superintendent Update – Dr. Nathan McCann

Dr. McCann commented on District Convocation set for August 24th, Experience Ridgefield set for September 24th. He also gave a detailed summary of the District Communications and plans for the coming year.

Board Members

None

OLD BUSINESS – *Action*

Adoption of Second Reading New Policy No. 4218 Language Access Plan

Motion was made by Director Jeff Vigue Board approve adoption of second reading new Policy No. 4218 Language Access Plan, seconded by Director Becky Greenwald. There was no discussion. All members voted in favor of the motion. Motion carried.

NEW BUSINESS – *Action*

Designate LSW Architects as Architectural Engineering Firm for Capital Facilities Project

Motion was made by Director Jeff Vigue Board approve Designate LSW Architects as Architectural Engineering Firm for Capital Facilities Project, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Designate R & C Management Group, LLC, as Construction Management Services Firm for Capital Faculties Project

Motion was made by Director Jeff Vigue Board Designate R & C Management Group, LLC, as Construction Management Services Firm for Capital Faculties Project, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Hear on First Reading New Policy No. 3205 Sexual Harassment of Students Prohibited

Board heard on first reading new Policy No. 3205 Sexual Harassment of Students Prohibited. Any revision or changes to the new policy will be heard on second reading at the regular meeting on August 9, 2016.

Hear on First Reading New Policy No. 5253 Maintaining Professional Staff/Student Boundaries

Board heard on first reading new Policy No. 5253 Maintaining Professional Staff/Student Boundaries. Any revision or changes to the new policy will be heard on second reading at the regular meeting on August 9, 2016.

ADJOURN REGULAR MEETING

There being no further business to come before the Board, President Scott Gullickson adjourned the regular meeting at 5:58 p.m.

Scott Gullickson, President
Jeff Vigue, Vice-President

B Harris

Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: August 9, 2016