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 5:04 p.m. on ***Tuesday, June 13, 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, Tiffany Gould, Geoff Varney, Michael Kenning, Connie Vowels, Bonnie Harris, and 6 visitors.

FLAG SALUTE

CHANGES OR ADDITIONS TO THE AGENDA – *Action*

Motion was made by Becky Greenwald, Board move the Superintendent's Report, Ridgefield High School Boy's Track Recognition – State Champions, to the beginning of the agenda, seconded by Joe Vance There was a brief discussion. All members voted in favor of the motion. Motion carried.

Ridgefield High School Boys' Track Recognition - State Champions- Debbie Bentler, Athletic Director, introduced and congratulated the Ridgefield High School Boy's Track Team and Coaches. Coach Gregg Ford shared his comments about the track season.

CONSENT AGENDA – *Action*

Approval of Board Minutes;
Regular Meeting May 23, 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
Fund		Warrant / Micr Numbers			Date		Amount	Number
General Fund - #6134								
Payroll								
Warrant Numbers		122164	-	122184				
Micr Numbers		124501	-	124521	5/31/2017		7,515.05	W-05312017-27
	Electronic Transfer:					$	744,212.26	
	Total payroll amount: (*includes payroll vendors)	#REF!						
Warrant Numbers		104897	-	104927				
Micr Numbers		124069	-	124099	5/31/2017	$	499,736.97	W-06062017-7
Accounts Payable			-					payroll vendors
Warrant Numbers		104885	-	104896				
Micr Numbers		124057	-	124067	5/25/2017	$	6,583.98	W-05252017-3
Warrant Numbers		104928	-	104928				

Micr Numbers		124100	-	124100	6/8/2017	$	627.15	W-06082017-10
Warrant Numbers		104929	-	105041				
Micr Numbers		124134	-	124246	6/14/2017	$	213,829.59	W-06142017-3
	Electronic transfer for payment of comp tax					$	240.85	
Sub-Total of Accounts Payable						$	221,281.57	
ASB - #6158								
Warrant Numbers		19419	-	19419				
Micr Numbers		124068	-	124068	5/25/2017	$	80.00	W-05252017-4
Warrant Numbers		19420	-	19442				
Micr Numbers		124103	-	124125	6/14/2017	$	9,441.49	W06142017-1
	Electronic Transfer for payment of comp tax.					$	480.34	
Sub-Total of ASB Payable						$	10,001.83	
Capital Projects - #6135-04 (Bond)						$	210,175.17	
Capital Projects - #6135I (Impact)						$	119,952.57	
Capital Projects-#6135						$		
Warrant Numbers		2122	-	2124				
Micr Numbers		124051	-	124053	5/24/2017	$	7,383.75	W-05232017-7
Warrant Numbers		2125	-	2126				
Micr Numbers		124054	-	124055	5/24/2017	$	37,881.96	W-05242017-6
Warrant Numbers		2127	-	2128				
Micr Numbers		124101	-	124102	6/8/2017	$	3,554.26	W-06082017-11
Warrant Numbers		2129	-	2136				
Micr Numbers		124126	-	124133	6/14/2017		281,307.77	W-06142017-2
	Electronic Transfer for payment of comp tax.					$		
Sub-Total of Capital Projects Payable						$	330,127.74	
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.

- Ridgefield Art Association, Patricia Thompson and Barbara Wright, presented Tamara Hoodenpyl, Ridgefield High School Art Department with a check in the amount of $750 to create more opportunities for students.
- Financial Report – Paula McCoy gave a detailed report.
- Highly Capable Program Reflection – Chris Griffith and Tiffany Gould gave a detailed report. There was a lengthy discussion.

Board Members

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

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PUBLIC COMMENT – *Agenda / Non Agenda Items*

Minna Thayer, Union Ridge Parent

Mrs. Thayer shared her comments with regard to the Highly Capable Program.

OLD BUSINESS – *Action*

Approve Second Reading of Deletion of Policy No. 5402 Maternity Leave

Motion was made by Director Becky Greenwald, Board approve the second reading of deletion of Policy No. 5402 Maternity Leave, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Second Reading of Revision of Policy No. 5404 Family Maternity and Military Caregiver Leave

Motion was made by Director Becky Greenwald, Board approve the second reading of revision of Policy No. 5404 Family Maternity and Military Caregiver Leave, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

NEW BUSINESS – *Action*

Approve Resolution No. 2016-2017-022 Cancellation of Outstanding Warrants

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2016-2017-022 Cancellation of Outstanding Warrants, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Resolution No. 2016-2017-023 Authorization to Eliminate the Imprest Checking Funds for View Ridge Middle School and District Office Advance Travel Fund

Motion was made by Director Becky Greenwald, Board approve Resolution No. 2016-2017-023 Authorization to Eliminate the Imprest Checking Funds for View Ridge Middle School and District Office Advance Travel Fund , seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Direction of the Superintendent to Publish, in a Newspaper of General Circulation within the District, Notice of the Board's Proposal to Sell Real Property in Accordance with RCW 28A.335.120(2).

Motion was made by Director Becky Greenwald, Board approve Direction of the Superintendent to Publish, in a Newspaper of General Circulation within the District, Notice of the Board's Proposal to Sell Real Property in Accordance with RCW 28A.335.120(2), seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Hear First Reading of Revision of Policy No. 3232 Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations

Board heard first reading of revision of Policy No. 3232 Parent and Student Rights in Administration of Surveys, Analysis, or Evaluations. Any revision or changes to the revised policy will be heard on second reading at the regular board meeting on June 27, 2017.

Hear First Reading of New Policy No. 3235 Protection of Student Personal Information

Board heard first reading of new Policy No. 3235 Protection of Student Personal Information. Any revision or changes to the revised policy will be heard on second reading at the regular board meeting on June 27, 2017.

Hear First Reading of New Policy No. 5251 Conflicts of Interest

Board heard first reading of new Policy No. 5251 Conflicts of Interest. Any revision or changes to the revised policy will be heard on second reading at the regular board meeting on June 27, 2017.

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Hear First Reading of Revision of Policy No. 6230 Relations with Vendors

Board heard first reading of revision of Policy No. 6230 Relations with Vendors. Any revision or changes to the revised policy will be heard on second reading at the regular board meeting on June 27, 2017.

Hear First Reading of Revision of Policy No. 6700 Nutrition, Health, and Physical Fitness

Board heard first reading of revision of Policy No. 6700 Nutrition, Health, and Physical Fitness. Any revision or changes to the revised policy will be heard on second reading at the regular board meeting on June 27, 2017.

Approve Site Work Change Request for South Ridge Elementary

Motion was made by Director Becky Greenwald, Board approve Site Work Change Request for South Ridge Elementary, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Site Work Change Request for Ridgefield High School

Motion was made by Director Becky Greenwald, Board approve Site Work Change Request for Ridgefield High School, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Site Work Change Request for Union Ridge Elementary

Motion was made by Director Becky Greenwald, Board approve Site Work Change Request for Union Ridge Elementary, seconded by Director Joe Vance. There was no discussion. All members voted in favor of the motion. Motion carried.

Approve Deletion of Obsolete Policy No. 5402 Maternity Leave

Motion was made by Director Becky Greenwald, Board approve deletion of Obsolete Policy No. 5402 Maternity Leave, seconded by Director Joe Vance. There was a brief discussion. All members 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 6:23 p.m.

Scott Gullickson, President
Becky Greenwald, Vice-President

Bonnie Harris

Bonnie Harris, Executive Secretary
to the Superintendent

Approved by the Board of Directors: June 27, 2017