CALL TO ORDER

Ms. Van Noy, Board President, called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

MEMBERS PRESENT

Ms. Van Noy, Ms. Fletcher, Ms. Oviatt, Mrs. Parnell

MEMBERS ABSENT

Mr. Edwards

PUBLIC HEARING – 2015-2015 FISCAL BUDGET

Ms. Van Noy asked if anyone wanted to speak to the 2015-2016 Fiscal Budget. No one came forward.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Ms. Fletcher attended the Snoqualmie Valley Community Network (SVCN) Key Leaders Summit on August 10th. She was very impressed with the keynote speaker, Luis Ortega, who presented on “The Power of Your Story.” He talked about his struggles coming here as a high school freshman from Mexico and speaking no English. He went over all he has accomplished and what he is doing to help other people. It was a phenomenal session. Ms. Fletcher said she will be out of town and unable to attend the August 25th Board Meeting.

Mrs. Parnell has been enjoying her summer and is looking forward to the beginning of the school year.

Ms. Oviatt reminded the Board of tomorrow’s event with the District Administrative Team. She complimented Ms. Fletcher for her role as Acting President at the August 11th Board meeting.

Ms. Van Noy reported the Mr. Edwards is sick today and excused from the meeting. Prior to tonight’s Board meeting, the Board had a work study on roundtables for the 2015-2016 school year. Ms. Van Noy reported that she attended the WSSDA Board of Director’s Meeting in Yakima and was sorry to miss the SVCN Key Leaders Summit yesterday. She will be on vacation and will miss the August 25th Board meeting, New Teacher Orientation, and the Welcome Back.
Board Communications (Continued)

Ms. Oviatt will speak on behalf of the Board at the New Teacher Orientation on August 26th, as well as the Welcome Back on August 27th.

Ms. Fletcher thanked audience member, Roni Rumsey, Director of Teaching and Learning, for attending the Board meetings.

Agenda Adjustment

Motion 15-43: To amend Consent Agenda, Item D. Service Contracts, to reflect current changes. (Ms. Van Noy and Mrs. Parnell) Motion passed unanimously.

Hearing of the Public

None – no one signed up to speak.

CONSENT AGENDA

A list of routine agenda items were considered in a single motion. Board members received and studied background information on all items.

Motion 15-44: To approve the August 11, 2015, Consent Agenda, as amended. (Ms. Oviatt and Ms. Fletcher) Motion passed unanimously.

Approval of Regular School Board Meeting Minutes for July 28, 2015 and Board Work Study Minutes for July 18, 2015.

Approval of Warrants.
General Fund Warrant No. 197246 through 197287 in the amount of $153,007.85 and direct deposits of $3,419.93; Capital Projects Fund Warrant No. 197288 through 197293 in the amount of $303,231.04; ASB Fund Warrant No. 197294 through 197301 in the amount of $17,886.36 and direct deposits of $824.87. Total payroll for July 31, 2015, was $2,218,581.64, which includes General Fund Warrant No. 197187 through 197194 (Employee Warrants) in the amount of $9,640.14; and General Fund Warrant No. 197195 through 197245 (Payroll Vendor Warrants) in the amount of $736,320.31, and direct deposits of $1,056,828.09.

Approval of Personnel Actions.
The Board mentioned the number of staff the district has hired over the summer; more than the district has ever hired before.

Approval of Service Contracts.

Approval of Out-of-State Travel for Bill Adamo on 10/22-10/27/15 to Dallas, Texas for an Association of School Business Officials Annual Meeting.
BUSINESS

Resolution No. 15-04, 2015-16 Fiscal Budget Adoption

Mr. Adamo presented the final budget for 2015-2016. He briefly went over the budget and highlighted areas such as staffing, enrollments projects and any changes from the prior year. The Board asked questions prior to voting on the resolution.

Motion 15-45: To approve Resolution #15-04, adopting the Riverview School District #407 2015-2016 fiscal budget as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$35,970,229</td>
</tr>
<tr>
<td>Transportation Vehicle Fund</td>
<td>$286,000</td>
</tr>
<tr>
<td>Capital Projects Fund</td>
<td>$3,800,000</td>
</tr>
<tr>
<td>Debt Service Fund</td>
<td>$4,241,056</td>
</tr>
<tr>
<td>Associated Student Body Fund</td>
<td>$662,621</td>
</tr>
</tbody>
</table>

And, setting the excess levies for the calendar year 2016, as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance and Operations</td>
<td>$8,308,722</td>
</tr>
<tr>
<td>Debt Service Fund</td>
<td>$4,169,000</td>
</tr>
<tr>
<td>Capital Projects Fund</td>
<td>$1,850,000</td>
</tr>
</tbody>
</table>

(Ms. Oviatt and Mrs. Parnell) Motion passed unanimously. The Board thanked Mr. Adamo for his presentation.

2015-16 Roundtable Planning

The Board meets with different groups to get input and to better understand their needs and roles. Their four roundtable sessions for October will be:

- Technology Program Review
- Student Voice
- Personalized Learning
- Early Childhood Education Program

2015-16 Board Initiatives

The Board decided to have a work study on September 8th at 5:30 PM to discuss their 2015-16 initiatives.

Board Agenda Topics

The Board went over agenda topics for the 2015-2016 school year. They added or changed the following agenda items:

- Added a Board Work Study on September 8th to apply for the WSSDA (Washington State School Board Association) Board of Distinction
- Added a Board Work Study on September 22nd to discuss 2015-16 initiatives
REPORTS

Superintendent Report

Dr. Smith reported on the following:

- He went over the focus areas for the coming school year:
  - Focus on 21st Century Outcomes and Indicators
  - Personalize Student Learning
  - Produce Complex Thinkers
  This all fits with our Welcome Back theme, which is “Building Bridges to the Future.”
- We have reached a tentative agreement with PSE (Public School Employees). He is elated with the professional effort from both sides of the table to come up with a fair agreement for everyone, especially our students.
- He appreciates everyone involved for their work and input on the budget. It was a great process this year and we hope to replicate it next year.
- He has met with the following:
  - Professional Learning Leaders and new ESC Staff to go over expectations, answer questions, and learn what their aspirations are in their positions.
  - Greg Bawden, Bill Adamo, and Jenny Bullard to work on aligning the communication with the district, police, and fire departments, while King County upgrades its system.
- He attended and presented at both the AWSP/WASA (Association of Washington School Principals/Washington Association of School Administrators) Conference and New Superintendents Workshop in Olympia on superintendent transition and entry planning. There were 34 new superintendents at the meeting, which comprises well over 10% of the total number of superintendents in Washington.
- Construction projects are going well: ITC (Information Technology Center) staff members have already moved in. Cedarcrest’s remodeled science room is coming along and a double portable is being placed at Cedarcrest.
- He attended Suzan DelBene’s Federal Roundtable on Education at the Northshore School District. There were Board members from Northshore, Lake Stevens, and Monroe; Superintendents from Riverview and Northshore; reps from PTSA; a teacher from Lake Stevens; and three of DelBene’s assistants. It was a great learning experience and very informative.
- He met with Tina Malm, our new REA (Riverview Education Association) President, since they were both chosen by the Sammamish UniServ to co-introduce Myron Dueck, the keynote speaker at the Powerful Learning Conference on August 20th.
- He enjoyed attending the Snoqualmie Valley Community Network Key Leaders Summit yesterday. As Ms. Fletcher mentioned, the keynote speaker, Luis Ortega, was outstanding and very inspirational.
- He is looking forward to taking the RSD Ad-Team to Microsoft as part of the Administrative Summer Institute. Microsoft has put together a program that he is looking forward to.
- He thanked the Board for their support of the RSD Ad-Team dinner with the Board tomorrow night.

Ms. Van Noy thanked Dr. Smith for his report.
ADJOURNMENT

There being no further business, Ms. Van Noy adjourned the August 11, 2015, Board meeting at 7:50 PM.

[Signatures]
Board President

[Signatures]
Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors.