CALL TO ORDER

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

MEMBERS PRESENT

Ms. Oviatt, Mrs. Parnell, Mr. Edwards

MEMBERS ABSENT

Ms. Van Noy, Ms. Fletcher

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Ms. Oviatt reported that Mrs. Van Noy and Ms. Fletcher are excused from tonight’s meeting.

Board members have been invited to the roundtable discussion with Leanne Hotek, US Senate HELP (Health, Educational, Labor and Pensions) Committee Policy Analyst, being held at the Northshore School District on August 31st. So far, Mr. Edwards, Mrs. Parnell, and Dr. Smith will be attending.

Ms. Oviatt reported that she is speaking at the RSD New Certificated Employee Orientation tomorrow morning with about 39+ new staff members. She will also be presenting at the Welcome Back on August 27th. Ms. Oviatt said Board members received an email from Sarah Thomas, AG Teacher at Cedarcrest. Sarah reported that Cedarcrest FFA members are at the Evergreen State Fair showcasing their animals and displays. Sandy Duvall made navy blue and yellow banners for the group. Ms. Oviatt commented that it is awesome to see how our community members get involved with our district and students. Some of the events our students are showing at are: Landscape Design, Dairy Goats Fitting and Showing, Alpaca/Llama Fitting and Showing, Wool and Fiber Judging, Dairy Cattle Fitting and Show, etc. It is pretty amazing all the events our students are involved in with FFA.

Mr. Edwards reported that he has been on vacation and was sorry to miss the last Board meeting and the Ad-Team dinner. He will be attending the roundtable discussion on August 31st with Dr. Smith and Mrs. Parnell. Next month he will be attending the WSSDA (Washington State School Directors’ Association) Legislative Assembly at the SeaTac Marriott. He will be speaking at a couple of sessions.
Board Communications (Continued)

Mrs. Parnell enjoyed her first Ad-Team dinner, which was a great event. She is looking forward to the roundtable discussion on August 31st, which will be her first event as a Board member outside of the district. Mrs. Parnell volunteered at the Cedarcrest concession stand and also had the opportunity to help serve incoming freshmen their lunch at the end of their orientation. Tomorrow night is the Fall Sports Night at Cedarcrest and their guest speaker is Tom Doyle. She is pleased to see increased opportunities for not only education, but also working together as a team. Football and soccer have had record turnouts, and she is sure volleyball has as well. It has been truly remarkable and she expects to see great things in the classroom as well from that. It seems they are headed on track for a great year.

Dr. Smith acknowledged that many of our employees were affected by the fires throughout the State of Washington. He wanted to provide a moment of silence for our fallen firefighters, injured firefighters, and those families that have been impacted by the fires.

Agenda Adjustment

Motion 15-46: To amend Consent Agenda, Item C. Personnel Actions, to reflect current changes. (Mr. Edwards and Mrs. Parnell) Motion passed unanimously.

Hearing of the Public

Fred Bereswill, Carnation City Council member and council liaison to the Riverview School District, reported that Carnation has approved their Comprehensive Plan. The city changed the land use element for some parcels from Industrial to High Density Residential. This has the potential to bring up to 150 new roofs. This will allow townhouses and/or apartments to be built and could enlarge Carnation to about 1,000 rooftops. The Estates housing development behind Carnation Elementary has been selling new homes. There is also a new development by John Day Homes off of Entwistle Street that is going to proceed. The City Council authorized the impact fees for the Riverview School District. After having two public hearings, the city is going ahead with replacing the water main on Spilman Avenue and is currently taking bids. Carnation is also working on a plan to develop their streets. Mr. Bereswill is up for re-election and has made it to the primary for Position 1.

The Board thanked Mr. Bereswill for his presentation.

Christina Malm is the Alternative School Teacher in the CLIP Program at the Riverview Learning Center. This year she will also be the Riverview Education Association (REA) President. She reported that they are really excited about the expansions in the district after listening to Mr. Bereswill talk about growth in Carnation. All the things that can happen and all the things our teachers are invested in, in terms of the growth and opportunities - we have in this district. They are hoping to raise visibility and that is her biggest goal - communication both within the union and outwards, so that we have good communication and continue the fine work that past President Marc Hillestad has done. Ms. Malm hopes to regularly attend Board meetings and asks the Board to contact her if they have any questions.

The Board thanked Ms. Malm for attending the meeting.
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 15-47: To approve the August 25, 2015, Consent Agenda, as amended. (Mr. Edwards and Mrs. Parnell) Motion passed unanimously.

Approval of Regular School Board Meeting Minutes for August 11, 2015 and Board Work Study Minutes for August 11, 2015.

Approval of Warrants.
General Fund Warrant No. 197302 through 197335 in the amount of $55,495.50 and direct deposits of $9,003.45 and $2,892.21 for a total of $11,895.66; Capital Projects Fund Warrant No. 197336 through 197338 in the amount of $233,840.29 and direct deposits of $34.84; ASB Fund Warrant No. 197339 through 197340 in the amount of $1,852.22 and direct deposits of $21.53 and $172.89 for a total of $194.42. Total payroll for August 14, 2015, was $20,772.41, which includes direct deposits of $14,298.78.

Approval of Personnel Actions.
Mr. Edwards mentioned that it was exciting to see the Drama position at Cedarcrest High School filled by an outstanding candidate, which shows that Riverview is a destination location. Mrs. Parnell also noted the resignation of Robert Richert, Counselor at Tolt Middle School. It is sad to see him leave.

Approval of Service Contracts.

BUSINESS

2015-2018 Riverview School District/Public School Employees Collective Bargaining Agreement

Public School Employees of Riverview ratified the 2015-2018 Collective Bargaining Agreement on August 12, 2015. Board members have reviewed the changes in the agreement.

Motion 15-48: To approve the 2015-2015 Riverview School District/Public School Employees Collective Bargaining Agreement, as negotiated. (Mrs. Parnell and Mr. Edwards) Motion passed unanimously.

The Board commented that this was awesome news to see the district and unions working hard together to come up with a fair agreement.

REPORTS

Superintendent Report

Dr. Smith reported on the following:
• The highlight of this month has been all about professional development, which will be the theme throughout his report.
Superintendent Report (Continued)

- The RSD Administrative Team has been going out to businesses during their summer institute. Last year they went to Systems Biology and this year they went to Microsoft. They had an excellent presentation by former employee, Sonja Delafosse (Handeland), who is now doing international trainings with Microsoft in the field of education. Some of the highlights were:
  o OneNote
  o Where technology is going in education
  o Asking questions on our 1-to-1 initiative
  o Opportunities for possibly making one of our schools a Microsoft school
- The second two days of the Administrative Summer Institute involved the Ad-Council, which encompasses our central office administrators and building principals. Some of the highlights were:
  o Getting preliminary results on the Smarter Balanced Assessment (SBA) from the Center for Educational Effectiveness. The results are looking very good for our district. A work study will be scheduled in November to go over final assessment results.
  o Continued training on Homeroom.
  o Continuing improvement of our culture as a team, both in terms of cooperation and mutual respect, which will always trickle down to staff and students.
- We just concluded the first annual Center for Collaborative Support (CCS) Powerful Learning Conference, which is a partnership with three other districts. He had the honor to introduce the keynote speaker, Myron Dueck, on August 20th with our REA Union President, Christina Malm.
- He finished work on the refreshed RSD logo with Kirk Werner. It looks very similar, but has better resolution when adjusting the size of the image and a more modern look and feel.
- He attended the inauguration of Dr. Frank Hewins, the new 2015-16 WASA (Washington Association of School Administrators) President, at Pacific Lutheran University. Dr. Smith said this was his first official function as a WASA Board member, since he was recently chosen to serve on their Board of Directors.
- August 27th is the Welcome Back with all staff, which he is really looking forward to. It should be a great event.

The Board thanked Dr. Smith for his report and congratulated him for being chosen to serve on WASA’s Board of Directors.

ADJOURNMENT

There being no further business, Ms. Oviatt, Acting Board President, adjourned the August 25, 2015, Board meeting at 7:23 PM.

[Signatures]

Board President

Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors.