

**RIVERVIEW SCHOOL DISTRICT NO. 407**  
**Minutes of Board of Directors' Meeting**  
**December 13, 2016**  
**Duvall, WA 98019**  
**Educational Service Center – Board Room**

**CALL TO ORDER**

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

**MEMBERS PRESENT**

Ms. Van Noy, Mr. Edwards, Ms. Fletcher, and Mrs. Parnell  
Student Representatives: Sophie Paradis

**MEMBERS ABSENT**

Ms. Oviatt and Student Representative, Pascal Nagata

**ANNUAL REORGANIZATION**

Ms. Van Noy announced the normal order of business would be modified for the annual reorganization by calling for nominations and election of a President and Vice President for the ensuing year. Prior to nominations, the Board minutes from the previous meeting will be approved.

**Motion 16-59:** To approve the Regular School Board Meeting Minutes for November 22, 2016, and Board Work Study Minutes for December 2, 2016 (Edwards and Parnell). Motion passed unanimously.

Ms. Van Noy, Board President, called for nominations for President to serve the ensuing year. Mrs. Parnell nominated Ms. Van Noy for President, seconded by Ms. Fletcher. With no other nominations, a roll call vote was taken.

Sabrina Parnell	Yes
Carol Van Noy	Yes
Danny Edwards	Yes
Jodi Fletcher	Yes

Passed unanimously.

Ms. Van Noy resumed the position of Board President and called for nominations for Vice President to serve the ensuing year. Ms. Fletcher nominated Mr. Edwards, seconded by Mrs. Parnell. With no other nominations, a roll call vote was taken.

Sabrina Parnell	Yes
Carol Van Noy	Yes
Danny Edwards	Yes
Jodi Fletcher	Yes

Passed unanimously.

## **CEDARCREST HIGH SCHOOL STUDENT PRESENTATION**

Members from the Cedarcrest High School FFA, Agriculture and CTE (Career and Technical Education) Programs came to present to the School Board. Nicole Ballard, Cedarcrest FFA President and District 1 Vice-President; and Ben Benson, Cedarcrest FFA Secretary and District 1 Secretary; went over the three circles of agriculture education. The main key is to promote creating tomorrow's leaders by classroom/laboratory instruction, leadership (FFA), and experiential learning (SAE – Supervised Agriculture Experience). In 2007 when Ms. Sarah Thomas started in the district, Cedarcrest had only had one competing team in CDE, which is a Career Development Event. Now they compete in 20 CDEs, which includes potato judging, poultry evaluation, dairy foods, parliamentary procedures, floral design, forestry, job interview, first year, food science, creed, and much more. Not only do they compete in 20 CDEs, but they place at the district, state, and national level. Last year at the state competitions, the following FFA members won: Sarah Garat placed 7<sup>th</sup> in Creed Speaking, Nicole Ballard placed 7<sup>th</sup> in Job Interview, the Forestry Team placed 7<sup>th</sup> in their event, the Poultry Team placed 7<sup>th</sup>, Veterinarian Science Team placed 10<sup>th</sup>, and the Floral Design Team took 1<sup>st</sup> place at the state level, which is the only qualifying position for the national competition. Overall, they then placed 10<sup>th</sup> out of 50 states at the national competition.

Last year the FFA helped Duvall become a Tree City USA at the Arbor Day Festival by planting trees at McCormick Park and handing out trees to the public. They also had a canned food drive, where they collected over 2,000 cans for the Holy Innocents Catholic Food Bank. Their main goal for this year is to improve their community standings, as well as being more involved with community members. Currently the FFA Chapter is working to expand opportunities available for their members. They recently added two new CDEs to their program this year. One was the Landscape Team, which just placed 4<sup>th</sup> at their last competition and the other is an Agricultural Communications Team, which will go on to state to compete in May. They also have two of the only district officers Cedarcrest has ever had. The state is divided into 9 districts and students in each district compete to rank into the six officer positions. Nicole Ballard is the District Vice-President and Ben Benson is the District Secretary. They just competed in their district Job Interview Competition last week where they took 1<sup>st</sup>, 2<sup>nd</sup>, 4<sup>th</sup>, and 5<sup>th</sup> places. In May they will be all be traveling off to the state competition. Last October their National Chapter was selected from the state level to go on to the national level. The National Chapter is composed of activities that they feel help with chapter development, member development, and community development. The Cedarcrest FFA Chapter received two stars from the National FFA Organization.

Nicole Ballard has been in FFA for the past four years. She heard about FFA in middle school, but wasn't really interested. In high school, she was put into the floral design program, even though she really wasn't interested. However, she ended up staying in the program and loved it. Through the floral design program at the school, she was asked by Ms. Thomas to join the Floral Design Team to go on to competitions. She has competed at the local, state, and national levels, which has been very exciting. She then got motivated to do the Job Interview CDE, where she placed 7<sup>th</sup> in the state. She then decided she wanted to get more involved in her chapter, so she ran for office and was elected as Sentinel her junior year and President her senior year, as well as District 1 Vice-President. FFA has helped her learn how to communicate with others; learn responsibility, dedication, and leadership; team working skills; and found a new passion for herself. It isn't just some dumb farm club; it is an agricultural club that promotes leadership and it definitely promoted leadership in her life!

## **CEDARCREST HIGH SCHOOL STUDENT PRESENTATION (Continued)**

SAE (Supervised Agriculture Experience) Project is a 20-hour project that is agricultural-based. Some people raise animals and show them at the Evergreen State Fair or other local fairs. Some people can choose other agricultural-based projects like an agricultural-based job, growing a garden, or even just doing community service. All FFA members and any students in the class have to complete this project to help them get more involved in the community and help them understand agriculture better.

Rick Heslinger spoke about his SAE experience. He came into high school thinking about FFA. That's all he wanted to do, because he has a herd of six registered dairy cattle that he wanted to raise throughout high school and hopefully in the future, become a dairy farmer. He started FFA at the end of middle school when he was asked to help two fellow high school seniors on how to get a heifer ready to show at the Evergreen State Fair. He was a little worried, because what is a middle school student supposed to teach a high school senior? So he came in, taught them, and in turn they taught him more about how to work with others. In his first semester of high school, he took an animal science class and learned about genetics. It really interested him being in the show world and he learned about what genes will be passed on and what genes are stronger in the animal world, not only for cows, but horses, goats, etc. He is currently applying this information to his six animals, which he now has increased to twelve. He recently took one to Madison, Wisconsin for a competition where he placed 9<sup>th</sup> out of 45 competitors. Not only has FFA helped him with his dairy knowledge, but it has helped him branch out. He participated in a Job Interview competition where he learned a lot more about networking. Talking and learning more about other people and in turn, they can learn more about him and what he's excited about. He has used networking at shows, like when he was in Wisconsin and he would call on people he met there. He also learned about informing others about what he is passionate about. He has worked with the community by helping Rotary at the Duvall Tree Lighting by bringing in a heifer for the holiday pictures. He has tried to inform the public more about the dairy industry and how they really care about their animals. He is still in FFA as a sophomore and he hopes that he can further his knowledge in the dairy industry through FFA to get others more excited about the dairy industry and farming, just like he is.

Cedarcrest has a variety of agricultural classes that all work together for a common goal. For example, the greenhouse operations class is currently putting in irrigation on the other side of the greenhouse to help promote growth in the hanging baskets. Shop classes are building tables for either side of the greenhouse to improve the growth space that will enable the horticulture class to plant more plants for the plant sale. The plant sale funds the programs through the FFA, as well as their class activities. Also the Animal Science class started last year and this year they have a second year of Animal Science to expand upon the students' knowledge gained in Animal Science 1. The main goal of agricultural classes is to expand the knowledge of students in agriculture and promote agriculture literacy among all of them.

Cameron Rose talked about his classroom experience. He is a senior and has taken four agricultural classes. He is currently enrolled in Metals and Woods 2 and right now he is pursuing welding as a possible career path. He is really interested in underwater welding and the Ag (Agricultural) classes have really gotten him involved in that. He started in Metals and Woods 1 as a sophomore and started welding then. He was really bad at it, but the teacher really pushed him and he got into it. He got a job at an excavation company and there he was given the opportunity to practice welding more and more. Now he is taking his final Ag class and this year he's learned all different types of welding and has become more well-rounded in what he does. He can help the company he is working for and he wouldn't have had that opportunity if he hadn't taken the Ag classes, or even known that he was interested in welding. Another thing he learned to use is a computerized plasma cutter. (Continued on next page)

## **CEDARCREST HIGH SCHOOL STUDENT PRESENTATION (Continued)**

Cameron showed the metal sign they have created for the Duvall Police Department. The Agriculture (Ag) classes have allowed him to work with the community, learn how to do something new, go through with a project even though it gets hard, and an opportunity to put two very different classes together. They collaborated with a computer architecture class to help with the design for the sign by tracing it and then sending it back for them to cut. The Ag classes are a great opportunity to get out there and learn some work experience. It is a very good class for freshman to take and he has even gotten the opportunity to teach some freshman. For jobs in the future, if you are looking at going into an industrial class, these classes are the first step and he couldn't be happier with the results.

FFA's future goals for the next five years are:

- Increase their members to 80, with a 75% involvement rate.
- Partner with Ag in the Classroom and the Cherry Valley fourth graders to get more involved in the community, as well as promoting agricultural literacy.
- Keep developing their CDEs, to make sure it is available for students to go on to the national level.
- Keep expanding their food drives to all the elementary schools to make sure they can collect as much food as possible to make a big impact on the community.
- Get more involved with local farmers to show their animals at the fair, as well as promote agricultural literacy for their SAE projects and have those FFA members have the opportunity to show those animals and learn about the different aspects of agriculture, which they may not the ability to do currently.
- Have a student on the Sno-Valley Tilth Board, which is a local cooperation of farmers, to promote agricultural literacy among the community, as well as promote their farmers' plans and their products within the community.
- By doing the two things above, they hope this will increase employment opportunities for high school students in our community.
- Increase the Ag Program to a three-teacher program – most local high schools have four to five agricultural educators and this would help Cedarcrest become more competitive at the different FFA events and activities they do.
- Add the following classes: Environmental Science, Agricultural Business, Ag Bio-Technology, and Food Science, to increase the ideas and knowledge in these industries.
- Add new and updated shop equipment so they can learn more about the different equipment and skills they will be using to further educate students on industry standards.
- More growing space in the greenhouse for crop production to provide our schools' food services with most of the produce for school lunches.

Ms. Van Noy thanked the students and said this was one of the best presentations they have seen.

Sarah Thomas, advisor for Cedarcrest FFA, informed the Board that the students created their entire presentation.

Mrs. Parnell commented that she was very impressed with the students and said if the four of them are any example of the public speaking and leadership skills in the program, then it's got to be a great group.

## **CEDARCREST HIGH SCHOOL STUDENT PRESENTATION (Continued)**

Ms. Fletcher commented that it sounds like when you go to competitions, everybody states, “Oh Riverview, you guys won. We hear a lot about you guys!”

Mr. Edwards said this was fantastic and complimented Cameron on his amazing job with the sign for the Duvall Police Department.

Dr. Smith thanked Rick Heslinger for his volunteerism at the Rotary event with his heifer. Approximately 80 pictures were taken at \$10 each, which means \$800 will go back into the community.

Ms. Van Noy thanked the students for their presentation and complimented them on their great vision for the future.

## **COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC**

### **Student Representative Report**

Ms. Paradis reported on the following activities happening at Cedarcrest High School:

**Cheer** has been preparing for three routines that they will be performing at basketball games and the holiday assembly. They are super excited to cheer on our Boys’ and Girls’ JV and Varsity Basketball teams at all their home games, including a few away games!

**Choir** just went to the Eastshore Jazz Festival and are also planning a Winter Choir Concert. Mary Ward was selected into All State Choir again this year, making her the first CHS student to ever make it into the All State Choir for all four years of high school.

**Band** had a recent competition in Auburn on November 5<sup>th</sup> and placed second in their division and third overall. They were also awarded the Spirit of Auburn award. They will be having a winter concert this month as well.

**ASB** recently held their Leadership Advisory and they are focused on planning for the holidays with creative ideas for spirit days, as well as the holiday assembly on Friday. They recently hosted an InterHigh meeting at Cedarcrest with all of the schools from our conference attending. ASB members are judging door decorations for advisory classes after school tomorrow, with the winner receiving cookies. Finally, on Friday for the assembly, Mr. Ruhland will be dressing up as Santa and taking pictures with anyone who would like to.

**DECA** recently attended the Western Regional Leadership Conference in Downtown Seattle and took 17 members, as well as having Mr. LaBate and Mrs. Schuh join them. They are currently preparing for their first competition, where they will be taking 60 members. Their annual DECA Fun Run is still being planned and they are currently finishing up their financial literacy classes that high school DECA members are teaching to elementary students at Cherry Valley and Stillwater.

**Stealth Robotics** have been making improvements to their two FTC robots after learning from their past Regional FTC Competition that they just competed in at Mount Si High School. (Continued)

## **Student Representative Report (Continued)**

**Stealth Robotics** (Continued): They had one robot place at the event. The focus on team builds right now is to improve the ball-collecting mechanism required for this year's game.

**TSA** is currently in the process of electing officers for the next calendar year and the deadline for projects for state is December 13<sup>th</sup>. As a result, TSA is organizing and choosing which members will be attending the state competition, which will be held in Yakima this year. Also, the Super Smash Bros competition they have been planning has been scheduled for January 10<sup>th</sup>.

**RAK** is getting ready for the holiday season by participating in its oldest tradition, handing out candy canes in the morning and during lunch. Another fun event coming up is Miracle League Bowling, which was started last year. RAK partners with Miracle League not only with bowling, but also in baseball and now basketball, which provides great experiences for all participants.

**National Honor Society** has just finished their annual canned food drive and their total donation was 2,615.15 pounds of food. They are starting to plan out the induction ceremony, so new members can officially be inducted into the club. The club has many volunteer opportunities that involve the holidays and decorating. Their next major fundraiser will be the change drive, which takes place in March.

**Link Crew** recently had the freshmen take a survey on bullying during their advisory. There were questions including what to do if they saw bullying, who to report it to, and where they usually saw bullying at Cedarcrest. These surveys were anonymous and are to be submitted to the counselors so then the freshmen's answers can be taken into consideration, and then they can improve the social atmosphere of the high school.

**Suggestions for Improvements to the District Brought Up by Students:** Wi-Fi coverage at the high school seems to be very slow and doesn't work with some personal mobile devices.

Dr. Smith will check with the Technology Department regarding the Wi-Fi issue with personal mobile devices.

## **Board Communications**

Ms. Bechtel wished Ms. Fletcher a happy birthday. The Board had flowers and a card to help celebrate her birthday.

Ms. Fletcher thanked Ms. Van Noy and Mr. Edwards for continuing their leadership roles as President and Vice President of the Board. She thanked everyone for her flowers and card.

Mr. Edwards reported that he will meeting with Sandy Hayes, who was recently elected to the WSSDA (Washington State School Directors' Association) Legislative Committee. Last week he had the opportunity to sit on the interview team for the Director of Business and Operations. They interviewed six very strong candidates and the person selected rose to the very top.

## **Board Communications (Continued)**

Ms. Paradis said she has been busy with homework and soccer. She just came here after attending a suicide prevention training session she is participating in. They are having a few sessions to train for upcoming presentations that they will be presenting to 7<sup>th</sup> and 8<sup>th</sup> graders at Tolt Middle School for a day, informing them on suicide prevention, how to help a friend, etc.

Mrs. Parnell has been laying very low due to minor surgery. She also thanked Ms. Van Noy and Mr. Edwards for continuing their leadership roles for another year.

Ms. Van Noy announced that Ms. Oviatt and Mr. Nagata were excused from tonight's meeting. She reported that earlier this evening, the Board had a Work Study with CEE (Center for Educational Excellence) to go over school data, which was interesting and fascinating. The Board has a Work Study Breakfast on the first Friday in January. Ms. Van Noy complimented Dr. Smith on the recent snow day. He really did a nice job handling that, as well as Mike Ward for communicating this out to the public.

Dr. Smith thanked the team of Sabrina Warren, John Mark, Mike Ward, and Paul Censullo for their assistance. Sabrina Warren, John Mark, and others started driving the roads every day at 3:00 AM to see if they were safe to drive.

Ms. Van Noy also wished "Happy Holidays" to everyone.

## **Agenda Adjustment**

**Motion 16-60:** To amend Consent Agenda, Item C. Personnel Actions and Item D. Service Contracts, to reflect current changes (Mrs. Parnell and Mr. Edwards). Motion passed unanimously.

## **Hearing of the Public**

No one signed up to come forward 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 16-61:** To approve the December 13, 2016, Consent Agenda, as amended (Mr. Edwards and Mrs. Parnell). Motion passed unanimously.

### Approval of Warrants.

General Fund Warrant No. 201815 through 201906 in the amount of \$193,506.14 and No. 201992 through 202031 in the amount of \$53,892.18; and direct deposits of \$16,795.21, \$1,310.71, and \$8,028.06 for a total of \$26,133.98. Capital Projects Fund Warrant No. 201907 through 201911 in the amount of \$15,394.40 and No. 202032 through 202035 in the amount of \$58,251.88; and direct deposits of \$14.01. ASB Fund Warrant No. 201912 through 201918 in the amount of \$10,315.47; and No. 202036 through 202040 in the amount of \$4,426.99; and direct deposits of \$712.01, \$712.23, and \$12.98 for a total of \$1,437.22.

## **CONSENT AGENDA (Continued)**

### Approval of Warrants (Continued)

Total payroll for November 30, 2016, was \$2,571,967.84, which includes General Fund Warrant No. 201919 through 201932 (Employee Warrants) in the amount of \$9,137.55; and General Fund Warrant No. 201933 through 201991 (Payroll Vendor Warrants) in the amount of \$858,626.19; and direct deposits of \$1,235,385.29.

### Approval of Personnel Actions.

Dr. Smith introduced Ruby Perez, who will be replacing Bill Adamo as the Director of Business and Operations. Ruby comes highly recommended and has the strengths needed to succeed in this position as well as an excellent work ethic.

Ms. Perez said she was honored to be here and was very excited to start her new job. She gave a brief summary of her past experience, which included working as an Auditor for the Washington State Auditor's Office, Assistant Fiscal Coordinator for the Othello School District, Director of Finance for the Warden School District, Fiscal Services Manager for the Northwest Educational Service District, and finally the Director of Finance for the Issaquah School District. She attended the University of Washington for 10 months to complete a Business Leadership Program. She realized she missed working with school boards and the superintendent on the vision of the district, which she did in the Warden School District. After speaking with Dr. Smith about this position, she decided to apply. She had a wonderful time with the interview process and thanked the Board for the opportunity to work in Riverview.

Ms. Van Noy welcomed Ms. Perez and said they also excited to have her in Riverview.

### Approval of Service Contracts.

#### Approval of Donations.

Ms. Van Noy thanked the following for their generous donations: Carnation PTSA in the amount of \$1,530 to cover the cost of "Nature Vision" classroom visits; Dynacco Inc. in the amount of \$1,763.53 for assorted specialty welding rods and supplies to Cedarcrest High School; and Microsoft in the amount of \$1,128 for general usage at Tolt Middle School.

### Approval of Out-of-State Travel for Roni Rumsey to attend training in Scottsdale, Arizona on December 4-12, 2016.

### Approval of Out-of-State Travel for Dr. Smith to attend the AASA (American Association of School Administrators) National Conference on Education on March 2-4, 2017, in New Orleans; and the NSBA (National School Board Association) Annual Conference on March 26-27, 2017, in Denver.

## **BUSINESS**

### **Valley 103.1 KAPY – Community Radio**

Stuart Lisk, president of the new LPFM community radio station called KAPY, came to update the Board on the progress they are making and the upcoming launch of the community radio station that will service Duvall, Carnation, and the Riverview School District.

Mr. Lisk explained that they will have a test broadcast this weekend. They currently have a 9-member board and 13 active members. They were originally Duvall Radio, but have expanded their broadcast area to include the Riverview School District areas, Redmond Ridge, Duvall, and Carnation. They are in desperate need of sponsorship money and a studio to broadcast from. They plan to broadcast public announcements, school closures, road closures, information on student clubs at Cedarcrest, student representatives from the Board in order to get a youth perspective. They will also start broadcasting live sporting events this fall at Cedarcrest. The radio station will feature a variety of music, talk radio, and educational reports. The broadcast area is approximately 10 miles. They will have a launch event on January 14<sup>th</sup> at 7:00 PM.

Ms. Van Noy commented that this is wonderful and exciting for our communities. She will try to get involved in this as well.

Mr. Lisk said there is an opportunity for everyone to get involved in this radio station.

### **Strategic Plan Status**

#### **Goal 3: Provide Human Resources and Communication practices to improve student learning,**

##### Objective 3C. Continue to increase community outreach

Task 9: Develop strategies to reach out to volunteers with connections to Matching Gift programs. Mike Ward, Communications Coordinator, reported that volunteers are not currently tracked in-house. Companies appear to manage the information from their end and we do not ask volunteers where they work on our current volunteer application form. Stacy Cook, HR Specialist, manages the volunteer database, which is now over 1,400 individuals. Mr. Ward has the ability to send an email to the volunteer database and ask them whether their company takes part in a matching gift or matching hour program and provide information as to the benefits of such a program and how it can benefit the schools and/or district at-large. Additional ideas include:

- Prepare a sheet of information to distribute around to our schools, potentially even sending them home with students, if feasible.
- Research and contact neighboring school districts to see how matching programs are promoted and utilized amidst their volunteering base.
- Investigate which companies in our area, or that seem to draw from our community, have matching gift programs.
- Arrange a meeting with Carol Van Noy to discuss ways with which her work experiences in non-profit raising can influence some of the strategies in drawing more matching-based volunteerism in our district.

## **Strategic Plan Status (Continued)**

Mr. Ward said some obstacles are that the paperwork and process can be cumbersome and somewhat off-putting for some people. Lots of school foundations, more so than Riverview Education Foundation (REF), work this angle to raise money through their fundraising efforts. How do they co-exist and not oversaturate?

In summary, Mr. Ward said volunteerism is important and individuals finding a way to get and give compensation for the time spent is an obvious benefit. Logistics are something of a challenge and will need to be researched more in depth. A new arrangement with the Business Office would need to be set up for tracking whether any strategies are effective and reaping benefits. If this campaign has success, it's nothing but a win-win for our district and community as a whole. Obstacles do exist and we just need to try and be strategic and smart in how to overcome those.

Ms. Van Noy said she has a list of about 25 companies that have matching gift programs in this area. She thanked Mr. Ward for his report.

## **Board Agenda Items**

The Board discussed upcoming agenda items for future Board meetings. They noted the following:

- June 16<sup>th</sup> is Cedarcrest's graduation at Overlake Christian Church – Ms. Fletcher and Mrs. Parnell will be handing out diplomas.

## **REPORTS**

### **Enrollment Report**

Dr. Smith reported that we are up 5.8 students, which goes against the trend in past enrollment numbers for this month. This is the most enrollment Riverview has ever had. We are also above our projections.

### **Cherry Valley/Stillwater Boundary Review Committee Report**

Dr. Smith reported on the progress of the Cherry Valley/Stillwater Boundary Review Committee, which has had two meetings so far. The messages the committee want to share with the Board are:

- They have three viable options to consider
- The committee agrees on transparency and the need for a community meeting
- Include Communications Plan at this point with suggested committee revisions
- The committee thinks that when we begin bond planning for facilities, we need to share what would happen if the bond does not pass (i.e., more portables, etc.)
- The committee is making great progress and asking excellent questions.

In getting ready for the next meeting, they will be looking at boundary adjustments and how growth would affect the numbers. Dr. Smith went over the three options, which are: 1) changing the boundaries to 145<sup>th</sup> Street, 2) changing the boundaries to 143<sup>rd</sup> Street, and 3) a hybrid option splitting the difference between those two streets. There are many new housing developments proposed in this area and Boyd Benson from the City of Duvall has provided renderings and helped with projections.

## **Cherry Valley/Stillwater Boundary Review Committee Report (Continued)**

The boundary adjustments will only need to last five years, since we hope to have a new elementary school built on the property we purchased.

Mr. Edwards asked if this could potentially change the Board Directors' area boundaries, since he lives right on 145<sup>th</sup> Street. We will check with the Puget Sound Educational Service District on this.

Mrs. Van Noy asked if families affected by the options could they waiver in. Dr. Smith replied that the committee would decide if fourth and fifth graders could stay, which happened the last time the boundaries were changed. If we explore too many options, then we don't satisfy the purpose of the boundary changes in the first place. At this moment, it looks like about 20 students will be affected if we change the boundaries to 145<sup>th</sup> Street.

## **Superintendent Report**

Dr. Smith reported on the following:

- He and Jason Frederick worked on a letter approving the Valley Lacrosse group to use Cedarcrest's name, since they are drawing students from our attendance areas.
- He again congratulated the Board on receiving WSSDA (Washington State School Directors' Association) Board of the Year.
- He and Mr. LaBate have been having conversations about the portable at Cedarcrest. Through a lot of hard work on a lot of people's part, the portable is now occupied and there are a few little details to work on with the City of Duvall. He commended the City of Duvall for allowing occupancy in the portable, although were a few issues left to be done.
- He and Mr. Adamo are still having conversations with the City of Duvall about annexation of the five acres by Cedarcrest.
- Hired new Director of Business and Operations, Ruby Perez. This was a very competitive process and it speaks to the quality of our district being a destination district
- Has done presentations to almost all school staff on the magnetic stop door gaps way for doors to increase security, reiterating the vision for the district, and school start times for next year. He would like This can be a presentation to the Board in the next month or two on school start times. He would like to have schools start 15 minutes later, beginning with the 2017-2018 school year.
- Enjoyed meeting with two students that participated in our Student Voice on Equity and Access, Alex and Jimmy, who did their volunteer hours with him.
- Attended the second session of the RSD Ambassador Program, which went really well.
- Attended a dinner and discussion with Ms. Van Noy at the Puget Sound Educational Service District (PSESD) on the McCleary lawsuit and implications for the 2017 legislative session, which was very informative.
- Governor Inslee completed his budget today and according to written reports, did a much more comprehensive job addressing the issues that are confronting education right now.
- Conducted the second Emergency Management Committee meeting for this school year. Next year they will be working on a full valley earthquake drill on a Saturday, involving all agencies. They are looking at current Red Cross agreements to bring them up-to-date.
- Met with Bruce McDowell regarding upcoming REACA (Riverview Extracurricular Activities and Coaches Association) negotiations.

**Superintendent Report (Continued)**

Ms. Van Noy thanked Dr. Smith for his report. She reported that the board from the Kent School District wants to meet with some of our school board and student reps in a work study to talk about the feasibility of having student reps on their board. Ms. Bechtel is working on a date.

**ADJOURNMENT**

There being no further business, Ms. Van Noy, Board President, adjourned the December 13, 2016, Board meeting at 8:31 PM.

Carol Van Noy

Board President

Dr. Anthony J. Smith

Board Secretary

**MINUTES PREPARED BY**

Sandy Bechtel, Recording Secretary to the Board of Directors