

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
September 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: Pascal Nagata and Sophie Paradis

OATH OF OFFICE

Ms. Van Noy administered the Oath of Office to the new Student Representative, Ms. Paradis.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Ms. Van Noy reported that the Board had a Work Study tonight to complete their application for the WSSDA (Washington State School Directors Association) Boards of Distinction. Our Board has received this prestigious award for the past two consecutive years.

Ms. Van Noy reported that Ms. Oviatt is excused from tonight's meeting.

Ms. Fletcher reported that it has been a busy week with all the back-to-school events.

Mr. Nagata reported on his summer, which included participating in the Cedarcrest Intruder Drill, Gonzaga Team Camp for basketball, and a trip to Georgia to visit with family. He is looking forward to his senior year and congratulated the Cedarcrest Football Team on a great win.

Mr. Edwards reported that he and Ms. Van Noy will be attending a WSSDA Board Leadership meeting on September 15th and are headed to Spokane to attend the WSSDA Legislative Assembly.

Dr. Smith introduced Kari Schuh, our new Career and Technical Education (CTE) Director. Ms. Schuh provided her background, which included working on Orcas Island for the past 15 years as a CTE teacher, Work-Based Learning Coordinator, CTE Director and Special Education Director; earning her principal and superintendent certification; applying for grants to create a CTE wing in her former high school and middle school which contained an art room, applied physics lab, wood shop, and culinary arts program next to the cafeteria. She also just received a \$30,000 grant to build tiny houses, but will miss the opportunity to oversee this project in her previous district. Ms. Schuh is also an EMT volunteer and is looking forward to renting a place in Duvall in order to devote her evenings to the local community. She is excited to be here and can't wait to get into the CTE classrooms at both Cedarcrest High School and Tolt Middle School.

Board Communications (Continued)

Ms. Van Noy thanked Ms. Schuh for coming to the meeting and wished her well as she searches for a place to live.

Ms. Paradis said she has had a good start to the school year and is really excited to be a Student Rep. She is also busy playing soccer for Cedarcrest and may have a conflict with one of her games.

Mrs. Parnell said welcome back to everyone and said she only has one curriculum night to attend this year, since both of her children are at the high school.

Agenda Adjustment

Motion 16-44: To amend Consent Agenda, Item C. Personnel Actions, to reflect current changes and add Business, Item B. Basic Education Compliance (Mr. Edwards and Mrs. Parnell). 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 16-45: To approve the September 13, 2016, Consent Agenda, as amended (Mrs. Parnell and Ms. Fletcher). Motion passed unanimously.

Approval of Regular School Board Meeting Minutes for August 23, 2016; Board Work Study Minutes for August 23, 2016, and September 2, 2016; and Special Board Meeting Minutes on August 30, 2016.

Approval of Warrants.

General Fund Warrant No. 200794 through 200849 in the amount of \$160,818.07; No. 200856 through 200896 in the amount of \$43,947.96; and No. 200949 through 201001 in the amount of \$150,975.66; and direct deposits of \$2,045.21, \$1,320.54, \$1,592.25, and \$11,267.12 for a total of \$16,225.12. Capital Projects Fund Warrant No. 200850 through 200851 in the amount of \$36,122.46; and No. 200897 through 200898 in the amount of \$1,828.50; and direct deposits of \$1.02. ASB Fund Warrant No. 200852 through 200855 in the amount of \$8,531.19; No. 200899 in the amount of \$7,298.46; and No. 201002 through 201011 in the amount of \$42,721.54; and direct deposits of \$388.43, \$50.00, \$137.76, and \$268.29 for a total of \$844.48. Total payroll for August 31, 2016, was \$2,360,877.16, which includes General Fund Warrant No. 200900 through 200905 (Employee Warrants) in the amount of \$6,728.50 and General Fund Warrant No. 200906 through 200948 (Payroll Vendor Warrants) in the amount of \$835,876.58; and direct deposits of \$1,098,329.86.

CONSENT AGENDA (Continued)

Approval of Personnel Actions.

Ms. Van Noy commented that there were quite a few personnel actions and they just hired her neighbor as an employee.

Approval of Service Contracts.

Approval of Donations.

The Board acknowledged the generous donations by the CHS Football Booster Club in the amount of \$1,000 and the Cherry Valley PTSA in the amount of \$1,500.76.

Approval of Out-of-State Travel for Dr. Stocker to attend a conference by Learning and the Brain in San Francisco on February 17-21, 2017. This conference lines up with School Improvement Planning at Carnation Elementary and other district professional development at the recent Powerful Learning Conference.

BUSINESS

Board Agenda Topics

The Board reviewed upcoming agenda items and added the following:

- October 11th – Friends of Youth will be presenting on their services, how they impact our community, and what is needed for the future to grow
- November 2nd – Friends of Youth Breakfast at the ESC Assembly Hall
- November 4th – Board/Superintendent Advance at the Friends of Youth facility in Duvall

Minimum Basic Education Requirement Compliance

Dr. Smith reported on the OSPI i-grant on minimum basic education compliance that the district is required to submit annually. Riverview students in grades 1-2 have an average of 1,047 Instructional hours per year, which exceeds the required 1,027 instructional hours. Eagle Rock Multi-Age is now in compliance with the required instructional hours, due to working with the Transportation Office to enable the school's start and ending times to change.

REPORTS

Enrollment Report

Dr. Smith was pleased to announce that enrollment is up from last year's enrollment in September. The state is now funding full day kindergarten and our enrollment numbers are about the same from last year in kindergarten. We have increased 91.13 FTE students, which is up almost 2% beyond what was projected in the budget. The budget was built on a 1% increase in full-time student enrollment. This increased student enrollment will help assist the budget and Dr. Smith predicts this trend will continue.

Enrollment Report (Continued)

Dr. Smith also reported that our Capital Projects Fund is at \$1.1 million and we like to keep \$1 million in reserve for emergency needs. That leaves us with \$100,000 pared with \$250,000 from levy monies for portables, which gives us \$350,000 toward a double portable for next school year. We are hoping that with impact fees, we may have about \$500,000, which is the approximate cost of putting in a double-wide portable.

Superintendent Report

Dr. Smith reported on the following:

- He commented that he believes we have an incredible administrative team, which includes new members, Kari Schuh, Director of CTE; Sabrina Warren, Transportation Supervisor; John Bomar, Principal at the Riverview Learning Center; and Roxanne Luchini, Principal at Cherry Valley Elementary School.
- He invited Board members to attend the dedication ceremony for the new art work at the Riverview Learning Center on September 22nd at 6:15 PM. It has been named “Rabena” after the artist, Glen Rabena, who created the beautiful piece of art. Ms. Fletcher and Mrs. Parnell offered to possibly attend the dedication.
- Phenomenal Welcome Back – he has received positive feedback about this event. Even the keynote speaker, John Antonetti, was very impressed by the quality and efficiency of the event.
- On the first day of school, Dr. Smith visited every school, including the Transportation and Maintenance Departments.
- He gave a shout-out to teachers and classified employees for the training they attended this summer. We hope everyone that works in Riverview has a growth mindset.
- Professional Development – today certificated staff were sent a choice of seven different online book studies they could participate in through CCS (Center for Collaborative Support).

Ms. Van Noy thanked Dr. Smith for his report and also congratulated the district negotiations team and Riverview Education Association for having a new contract prior to the first day of school. Dr. Smith commented that this was a great collaborative effort.

ADJOURNMENT

There being no further business, Ms. Van Noy, Board President, adjourned the September 13, 2016, Board meeting at 7:41 PM.



Board President



Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors