

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
August 8, 2017
Duvall, WA 98019
Educational Service Center – Board Room

CALL TO ORDER AND FLAG SALUTE

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, Ms. Fletcher, Ms. Oviatt, and Mrs. Parnell

MEMBERS ABSENT

Mr. Edwards

2017 COMMUNITY SERVICE AWARD

President Van Noy presented Christie Irwin, representative for The Irwin Group, a local real estate agency, as recipient of the 2017 Community Service Award. This award is given annually by the School Board to a business group or community organization in recognition of service benefitting our students and district. The Board acknowledges and appreciates the many times The Irwin Group has donated money to sponsor the Riverview Education Foundation events, Red Wolves Football Booster Club, and Duvall Days, as well as Ms. Irwin's numerous years as a board member for the Snoqualmie Valley Dollars for Scholars. In addition, Ms. Irwin has organized Irwin Movies in the Park and the Irwin Easter Egg Hunt in Duvall, as well as providing free paper shredding events. Ms. Irwin is a true community contributor that positively impacts our students, staff, and community!

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Ms. Bechtel wished Ms. Van Noy a happy birthday, which is this Thursday, and Mr. Edwards, who celebrated a birthday on August 1st. She reported that she was on vacation at the last Board meeting, enjoying time in Sisters, Oregon. She is still searching for her beloved cat, Midi, who went missing on August 2nd. Ms. Bechtel also reported that the Summer Administrative Institute is going on this week and on Friday; they will all be headed to Carnation Farms for a tour and lunch, as part of learning about local educational opportunities for our students.

Ms. Fletcher was also out of town in Illinois during the last Board meeting. She cannot believe we are back to August and things are winding up for the start of school. She will be attending the Key Leaders Summit 2017 on August 14th.

Mrs. Parnell remarked that it is hard to believe summer is wrapping up. She really enjoyed the School Board/Ad Team dinner last night and it is always one event that she really looks forward to. Thanks to Ms. Bechtel for all the prep work that went into this event.

Board Communications (Continued)

Ms. Oviatt was on vacation in the Midwest during the last Board meeting. On Friday, she took pictures at the Bridge of Promise Camp, an annual care-giving camp. She saw some of our students attending, both with special needs and as volunteers helping. She commented that there are numerous back to school events coming up.

Ms. Van Noy reported that Mr. Edwards is excused from tonight's meeting, as he is on vacation. Prior to tonight's Board meeting, the Board and Superintendent had a Work Study with Ruby Perez, Director of Business and Operations, to take an in depth look at the preliminary budget for 2017-2018. Mr. Van Noy will also be attending the Key Leaders Summit 2017, along with Ms. Fletcher, Ms. Oviatt, and Dr. Smith. She thoroughly enjoyed attending the School Board/Ad Team Dinner and thanked Ms. Bechtel for organizing it. At the dinner, Ms. Van Noy talked with Dr. Nikum Pon, the facilitator for Monday's Ad Team Summer Administrative Institute session on Equity and Access.

Hearing of the Public

No one signed up or came forward to speak.

Agenda Adjustment

Motion 17-34: To amend Consent Agenda, Item D. Service Contracts, to reflect current changes; and move Business, Item A. 2017-2018 Board Initiatives and Item B. 2017-2018 Board Roundtable Planning, to the August 22, 2017, School Board agenda (Ms. Oviatt and Mrs. Parnell). Motion passed unanimously.

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 17-35: To approve the August 8, 2017, Consent Agenda, as amended (Ms. Oviatt and Ms. Fletcher). Motion passed unanimously.

Approval of the Board Work Study Minutes for June 27, 2017, and July 25, 2017.

Approval of Warrants.

General Fund Warrant No. 203778 through 203860 in the amount of \$186,126.89; and direct deposits of \$53,836.64. Capital Projects Fund direct deposits of 977.49. ASB Fund Warrant No. 203861 through 203866 in the amount of \$6,202.00; and direct deposits of \$41,004.93. Total Payroll for July 31, 2017, was \$2,595,344.61, which includes General Fund Warrant No. 203867 through 203871 (Employee Warrants) in the amount of \$5,054.92; and General Fund Warrant No. 203872 through 203914 (Payroll Vendor Warrants) in the amount of \$881,895.84; and direct deposits of \$1,226,824.17.

Approval of Personnel Actions.

Approval of Service Contracts.

CONSENT AGENDA (Continued)

Approval of Donations.

- Cedarcrest Band Boosters donated \$7,965 to purchase drum line for Cedarcrest High School Marching Band. Dr. Smith commented that he was also able to contribute \$3,000 towards the drum line out of the Superintendent's budget, so the needed instruments would be available for students right away.

Approval of Budget Status Reports for May and June 2017.

Approval of Out of State Travel for Molly Lutz and Janet Resa to attend Assistive Technology in Special Education on October 17-20, 2017, in Minneapolis, Minnesota.

BUSINESS

Preliminary 2017-2018 General Fund Budget

Dr. Smith explained that the Board reviewed the 2017-2018 preliminary budget with Ruby Perez, Director of Business and Operations, during the Board Work Study. We are seeing some slight increases and there are giveaways and takeaways with the state taking more of the burden for funding school districts, while reducing school districts' ability to gain funding through local levies over time. The Legislature, OSPI (Office of Superintendent of Public Instruction), State Board of Education, and local school districts are still figuring out how this all applies and we are gaining more clarity each day.

Superintendent's Report

Dr. Smith reported on the following:

- It has been a great two weeks. He took four vacation days and went on a motorcycle trip, which was interesting and very rewarding.
- He and Ruby Perez are looking at various property possibilities for the district to purchase to address future growth.
- Met with representatives from TJ Dance, which was an extremely productive meeting. Communications need to improve and we pushed out steps to do that as a unified team. Another meeting is scheduled for early September with a larger group of folks that are directly working with TJ Dance on an ongoing basis.
- He continues planning with Maria Mahowald on emergency response training for events coming up in September.
- Attended GLAD (Guided Language Acquisition Design) training with some teachers from Cherry Valley Elementary. It was a fantastic professional development opportunity.
- Met with Cedarcrest High School Senior Nathan Rhodes and Communications Coordinator Mike Ward. Nathan has his own business and has an interest in helping the district with marketing and other communications program functions. He will begin working with our district on marketing the district with Mike Ward.
- The district has added 6.5 FTE certificated employees, mainly in the form of teachers.

Superintendent’s Report (Continued)

- He led a session at WASA (Washington Association of School Administrators) New Superintendents’ Workshop and got to go out to dinner with several leaders from around the state about what is currently going on in a variety of areas.
- Yesterday was the first day of training for the Summer Administrative Institute. We had a wonderful day of equity training with Dr. Nikum Pon from the Puget Sound Educational Service Center.
- Thanks to the School Board for hosting the School Board/Ad Team Dinner last night and for attending this event.
- There is continuing work being completed toward transitioning our new administrators. We have a dynamic, outstanding administrative team.
- We also have a dynamic, outstanding Superintendent’s Cabinet, which is now more diverse in terms of age, culture, and thought.
- He met with JinYoung Englund today, who is running for Senate to replace Senator Dino Rossi. They had an excellent meeting and exchange of ideas. She expressed interest in visiting the Riverview Learning Center in the future.
- Shout out to Sandy Bechtel and Stacy Cook. After his meeting with Ms. Englund, he and Ms. Englund exchanged information over email. Ms. Englund’s comment was, “Both Stacy and Sandy have been so kind and gracious. I know it goes without saying, but you have wonderful people around you!” Sandy and Stacy both make our district shine. People come here and they have such a positive feeling about our school district and our community after interacting with them.

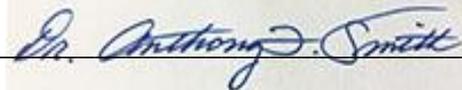
Ms. Van Noy thanked Dr. Smith for his report.

ADJOURNMENT

There being no further business, Ms. Carol Van Noy, Board President, adjourned the August 8, 2017, Board meeting at 7:23 PM.

Carol Van Noy

Board President



Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors