

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
February 14, 2017
Duvall, WA 98019
Educational Service Center – Board Room

CALL TO ORDER

Ms. Carol Van Noy, Board President, called the meeting to order at 6:00 PM, followed by the Pledge of Allegiance.

MEMBERS PRESENT

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

MEMBERS ABSENT

Student Representative: Pascal Nagata

RECESS

Ms. Van Noy recessed the meeting after the Pledge of Allegiance to enter into Executive Session to conduct an Exit Interview with retiring Director of Business and Operations, Bill Adamo. This recess would last approximately 55 minutes.

EXECUTIVE SESSION

Exit Interview with Bill Adamo, retiring Director of Business and Operations

CALL BACK TO ORDER

Ms. Van Noy called the meeting back to order at 7:05 PM with no flag salute.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Ms. Fletcher was unable to attend the Legislative Conference, due to flooding issues at her home. She thanked the Carnation Elementary School for the beautiful flowers for Board Appreciation Month.

Ms. Bechtel wished everyone a “Happy Valentine’s Day,” and mentioned that today is also her 7th wedding anniversary. Ms. Bechtel sends her thoughts and prayers to Karen Mayfield and her son Ben, who are recovering from a snowmobile accident.

Board Communications (Continued)

Mr. Edwards attended the WSSDA (Washington State School Directors' Association) Legislative Committee meeting on Saturday and Sunday; and then attended the Legislative Conference with Board members on Sunday and Monday. Board members, student representatives, and the superintendent were able to see all six legislators within our district. Our student representatives did an exceptional job.

Ms. Paradis said she enjoyed going to her first Legislative Conference. It was good to meet with the legislators and a highlight was meeting Supreme Court Justice Jesse Gonzales at the Temple of Justice.

Mrs. Parnell also sends her best to Karen Mayfield and her family, including her son, Ben. She thanked Carnation Elementary staff for the luncheon and flowers provided for Board members last week. She enjoyed the trip to Olympia for the Legislative Conference. Congratulations go out to Peggy Filer and Cedarcrest's Random Acts of Kindness (RAK) Club for being noted on CNN.

Ms. Oviatt commented that she is thinking of Karen Mayfield and her family and wishing their healing journey is a good one. She appreciates that we have exit interviews with administrators, because Board members gain valuable feedback and advice for moving forward.

Ms. Van Noy reported that the Board had a Board Breakfast Work Study on January 10th. They also had a Work Study prior to tonight's meeting on composing a statement regarding immigration. The Board conducted an Exit Interview with retiring Director of Business and Operations, Bill Adamo, during Executive Session. Ms. Van Noy wished Ms. Bechtel a happy anniversary. She also echoed what others said about Karen Mayfield and her son; sending good thoughts their way. Ms. Van Noy said it was great to see Mr. Nagata register to vote with the Secretary of State while they were at the Legislative Conference. Mr. Nagata is excused from tonight's meeting to participate in Cedarcrest's basketball game.

Agenda Adjustment

Motion 17-05: To amend Consent Agenda, Item D. Personnel Actions, to reflect current changes (Ms. Oviatt 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 17-06: To approve the February 14, 2017, Consent Agenda, as amended (Ms. Fletcher and Mrs. Parnell). Motion passed unanimously.

Approval of Regular School Board Minutes for January 24, 2017, and Board Work Study Minutes for January 24, 2017, and February 3, 2017.

CONSENT AGENDA (Continued)

Approval of Warrants.

General Fund Warrant No. 202432 through 202518 in the amount of \$288,932.16; and direct deposits of \$20,681.15. Capital Projects Fund Warrant No. 202519 through 202523 in the amount of \$6,087.09. ASB Fund Warrant No. 202524 through 202532 in the amount of \$2,831.81 and direct deposits of \$157.78. Total Payroll for January 31, 2017, is \$2,493,444.01, which includes General Fund Warrant No. 202374 through 202380 (Employee Warrants) in the amount of \$5,905.46; and General Fund Warrant No. 202381 through 202431 (Payroll Vendor Warrants) in the amount of \$862,673.43; and direct deposits of \$1,175,488.51.

Approval of Personnel Actions.

Mr. Edwards noted that Janet Laverne is having surgery and hopes her recovery goes well. Ms. Van Noy congratulated Ryan Sage on his new position as Network Administrator, effective July 1, 2017.

Approval of Service Contracts.

Approval of Donations.

Approval of Superintendent Contract Extension.

Approval to Sell/Surplus Two School Buses.

BUSINESS

Board Agenda Topics

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

- Ms. Van Noy would like to add a PTSA Roundtable or Work Study. After discussion, Mrs. Parnell said she will follow-up with Theresa Tenney, PTSA Council President, to see if School Board members can come to their PTSA Council meeting.
- For the Riverview Learning Center Graduation on June 12th, Mr. Edwards and Ms. Oviatt will be handing out diplomas to graduating seniors.
- Ms. Fletcher will be setting up times for Board members to visit classified staff during Classified School Employee Appreciation Week, which is held on March 13-17.

REPORTS

Enrollment Report

Dr. Smith reported that our enrollment went up about one student from January to February, 2017.

NSBA (National School Board Association) Advocacy Institute Report

Mr. Edwards attended the NSBA (National School Board Association) Advocacy Institute in Washington, DC last month. He thanked the Board for sending him there. A lot was going on with picketing at the hotel and Capitol Building. He made appointments with all the legislators. His meeting with Congresswoman Suzan DelBene and her staff went really well. This year she is on the Ways and Means Committee and as she moves up, she is being given more opportunities. He had appointments scheduled with Senators Patty Murray and Maria Cantwell, but Senator Murray couldn't be there at the last minute. She was attending an animated debate during the nomination process for US Secretary of Education Betty DeVos. Mr. Edwards commented that he has never been as proud of Senator Murray as he was at how upset she was that someone could be "so unbelievably unqualified to be the Secretary of Education and to get nominated and ultimately confirmed for that position." We have some challenges ahead of us as Ms. DeVos is in favor of vouchers, charter schools, and privatization of schools and she is being put in charge of the public school system. We are going to have to be even stronger advocates for our children on a national level. Mr. Edwards finished off with a meeting with Senator Cantwell and it went very well. He was pleased that she is more knowledgeable on education issues and is particularly focused on CTE (Career and Technical Education). We came out of that meeting feeling like we made a difference.

Superintendent Report

Dr. Smith reported on the following:

- Meetings focused on media, communications, attending school events, and cancelling school, due to weather.
- He attended the King 5 Town Hall Meeting in Duvall on January 31st.
- He attended a follow-up meeting with Carnation Farms and has been exchanging emails with their CEO on equity and access resources.
- The Ad-Team had a table top drill on scenarios with a wind storm causing severe damage in the region and power out at the schools.
- He attended the Cedarcrest Wrestling Tournament on Saturday, February 4th. It was great to see our wrestlers compete.
- He attended the FBLA (Future Business Leaders of America) Competition at the Lynnwood Convention Center to watch the awards ceremony. This is an evolving program.
- A big theme was weather and unfortunately we had to cancel school on February 6th and 7th last week. Sandy Bechtel and Mike Ward are in the process of communicating out to the School Board, staff, and parents that the last day of school will now be June 27, 2017, which includes four cancelled days.
- Tomorrow he is headed to Tahoma Junior High to participate in their Active Shooter Drill with Ray LaBate, Chris Lupo, Ruby Perez, and Maria Mahowald.
- King 5 TV Michelle Lee interviewed he and Mike Ward regarding how the district works to ensure, student safety with social media, as well as understanding what is going on in our community at large in social media.
- He and Ruby Perez completed not only the IS-100 training, but also the IS-200 training on the Incident Command System for emergency preparedness. He found out that the 200 level is even hard for firefighters to pass on the first try!

Superintendent Report (Continued)

- On Saturday evening, February 11th, Dr. Smith and his wife attended SVCN (Snoqualmie Valley Community Network) Heart of the Valley Dinner and Dance Gala. It was phenomenal. Ray and Dianna LaBate and Ken and Lynn Heikkila also attended this event. SVCN said preliminary numbers show they exceeded any total they have ever had for this event.
- He attended the Legislative Conference in Olympia with the School Board and Student Representatives. Once again, we had one of the most represented district of all the districts attending. Our Student Reps were amazing.
- The district sent out communication to district staff on status of how Karen Mayfield and her son, Ben, are doing. We are wishing both of them a productive and speedy recovery. We are a family here in Riverview and when one of us hurts, we all hurt.

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

Ms. Oviatt thanked Ms. Bechtel for her work on the Legislative brochure that they handed out at the Legislative Conference. She thinks they gave out more brochures to other school districts than legislators.

Ms. Oviatt also congratulated Cedarcrest’s wrestlers who placed in the regional tournament at Ridgefield High School and are headed to the Tacoma Dome to compete in the WIAA Mat Classic XXIX this weekend. They are: Parker McBride at 113 took 1st, Cameron Rose at 132 took 3rd, Caleb Lay at 170 took 4th, and alternate Freddy Reid at 145 took 5th. This is the first year in the history of state wrestling that there is a female on the cover of WIAA wrestling program. On Sunday they have a little kids state tournament wrestling and Riverview will have their first ever female participating in this tournament, who also happens to be the daughter of Marc Hillestad.

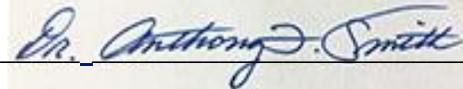
Ms. Van Noy wished Mr. Nagata good wishes at his playoff basketball game tonight, which is why he was not present at tonight’s meeting. She also thanked Ms. Bechtel for the Valentine treats.

ADJOURNMENT

There being no further business, Ms. Van Noy, Board President, adjourned the February 14, 2017, Board meeting at 7:39 PM.

Carol Van Noy

Board President



Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors