

**RIVERVIEW SCHOOL DISTRICT NO. 407**  
**Minutes of Board of Directors' Meeting**  
**July 25, 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, Mrs. Parnell, and Mr. Edwards

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

**Board Communications**

Mr. Edwards spoke about his vacation to Scotland and noted he recently attended the July Legislative Committee meeting.

Ms. Parnell has spent much of the summer traveling and is preparing for the upcoming school year.

Ms. Van Noy offered condolences on behalf of the entire School Board to Tukwila School District whose Board President recently passed away.

Ms. Oviatt and Ms. Fletcher are both traveling and are excused from the meeting.

**Hearing of the Public**

Community member, Dorothy Lengyel came forward to call attention to significant differences in residential unit growth numbers provided to the Riverview School District by the City of Duvall and the numbers outlined in the 2016 and 2017 Riverview Capital Facilities Plans. Ms. Van Noy thanked Ms. Lengyel for her report. Dr. Smith and Ruby Perez, Director of Business and Operations will look in to the discrepancy.

**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 17-32:** To approve the July 25, 2017, Consent Agenda. (Ms. Parnell and Mr. Edwards). Motion passed unanimously.

**Approval of Warrants.**

General Fund Warrant No. 203706 through 203764 in the amount of \$201,116.83; and direct deposits of \$40,292.43 and \$2,421.27 for a total of \$42,713.70. (Continued on next page)

### Approval of Warrants. (Continued)

Capital Projects Fund Warrant No. 203765 through 203766 in the amount of \$10,626.87; and direct deposits of \$3,034.86 and \$784.93 for a total of \$3,819.79. ASB Fund Warrant No. 203767 through 203776 in the amount of \$1,504.06; and direct deposits of \$2,690.42 and \$99.63 for a total of \$2,790.05. Total Payroll for June 30, 2017, was \$3,222,172.91, which includes General Fund Warrant No. 203649 through 203661 (Employee Warrants) in the amount of \$13,672.81; and General Fund Warrant No. 203662 through 203705 in the amount of \$1,024,558.87; and direct deposits of \$1,576,737.22. Total Payroll for July 14, 2017, was \$30,866.95, which includes General Fund Warrant No. 203777 (Employee Warrants) in the amount of \$124.75; and direct deposits of \$23,704.08.

### Approval of Personnel Actions.

### Approval of Service Contracts.

### Approval of Donations.

- Eagle Rock PTSA donated two class sets of Unicef Kid Power Bands to Eagle Rock Multi-Age
- Karin Llyr donated a cable piano to Tolt Middle School

## **BUSINESS**

### **Student Representative Appointment**

Interviews were held on June 27<sup>th</sup> at Cedarcrest High School and Delaney Tobin was recommended to be appointed to serve two years as Student Representative on the School Board.

**Motion 17-33:** To appoint Delaney Tobin to serve two years as Student Representative to the School Board. (Mr. Edwards and Ms. Parnell). Motion passed unanimously.

### **School Board Cycle Calendar**

The following meetings were added to the School Board Cycle Calendar:

- **August 8:** Board Work Study on Budget – 5:00 p.m. to 6:30 p.m.
- **August 22:** Board Work Study on Superintendent Evaluation (without Superintendent), Future Roundtables and Board Initiatives (with Superintendent) – 5:00 p.m. to 6:30 p.m.
- **September 29:** School Board/Superintendent Advance with Whitty Services – 7:00 a. m. to 12:00 p.m.

### **Board Agenda Topics for 2017-2018**

The Board discussed upcoming events:

- Dinner with the Administrative Team on August 7, 2017
- Snoqualmie Valley Community Network's Key Leader Summit on August 14, 2017
- Board Leadership on August 17, 2017
- New Teacher Orientation on August 23, 2017
- Welcome Back meeting on August 30, 2017
- Board Breakfast begins on September 1, 2017

**Superintendent's Report**

Dr. Smith reported on the following:

- Much of the month has been spent working on HR issues.
- He helped Rotary by spending a couple of nights at the Rotary firework stand.
- Spoke at the Riverview WANIC (Washington Network for Innovative Careers) opening day orientation with the theme of getting involved in internship experiences. He noted that 83 students from many local high schools were enrolled in the WANIC summer school program hosted by Riverview School Districts.
- Attended AASA (American Association of School Administrators) summer government meetings
- Has been working on ways to provide clarity around the Strategic Plan and presented a poster highlighting the district Outcomes and Indicators. The posters are a work in progress and when complete will hang in every building staffroom.
- Observed elementary summer school GLAD (Guided Language Acquisition Design) training. It was a great training, well attended by our teachers.
- Presented at WASA's (Washington Association of School Administrators) New Superintendent Workshop on entry and transition planning for 23 new superintendents.

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

**ADJOURNMENT**

There being no further business, Ms. Carol Van Noy, Board President, adjourned the July 25, 2017, Board meeting at 8:02 PM.

Carol Van Noy  
Board President

Dr. Anthony J. Smith  
Board Secretary

**MINUTES PREPARED BY**

Donna Reier, filling in for Sandy Bechtel, Recording Secretary to the Board of Directors