

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
October 24, 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, Mrs. Parnell, and Mr. Edwards
Student Representative: Sophie Paradis and Delaney Tobin

MEMBERS ABSENT

Ms. Oviatt

CEDARCREST HIGH SCHOOL STUDENT PRESENTATION

Julia Ricks, Senior and Drum Major for Cedarcrest Band; Raevan Tan, Sophomore Member at Large for the Mellophone Section; and Jeneveve Janousek-Osborn, Sophomore Member at Large for the Trumpet Section, came forward to talk about their experiences in the Cedarcrest Band Program. The different band groups are: Marching Band and Color Guard, Pep Band, Concert Band and Wind Ensemble, Jazz Band, and Pit Band. Cedarcrest Marching Band Camp has rehearsal practices 12 hours per day for a week in August. Then from August through November, they work on one show all season for competitions. They have won awards at the following:

- Music in Motion Festival (last October)
 - Won 2nd place for Class AAA Schools
 - Won 3rd place overall in the field competition portion
 - Won People's Choice Award (group that receives the most votes from the audience)
- Auburn's Annual Veterans Day Parade (last November)
 - Won 2nd place for Class AAA Schools
 - Won 2nd place in Parade
 - Won Spirit of Auburn, which is the People's Choice Award
- Puget Sound Festival of the Bands (this October)
 - Won 3rd place in their division
 - Finished in 8th place with 16 teams competing

Band offers students leadership opportunities, such as participation in Student Leadership Council (SLC), section leaders, drum majors, and elected positions (president, vice-president, secretary, historian, and communication officer). As far as academics, national statistics show that high school music students have a 17.3% higher graduation rate and have higher GPAs (Grade Point Averages) than non-musicians have. They also score higher on SATs.

CEDARCREST HIGH SCHOOL STUDENT PRESENTATION (Continued)

Many students believe you cannot participate in band and sports, but you can do both. Band offers plenty of emotional support and leadership, with band members offering support to incoming freshman members.

The students all complimented their outstanding band director, Breland Hughes. Without his commitment and encouragement, they would not be able to reach their goals and achieve the awards they have.

Ms. Van Noy thanked them for their presentation.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Ms. Paradis said she went to the Homecoming Dance and loved the venue, Museum of Modern Pop. She is also busy with Cedarcrest Girls Soccer, which qualified to districts. In addition, she started completing college applications.

Ms. Tobin also said she went to the Homecoming Dance and had a lot of fun. She has been busy babysitting and hanging out with her younger sister.

Ms. Bechtel has been attending the district's leadership Mastermind class on "*The 21 Irrefutable Laws of Leadership*" by John Maxwell.

Mrs. Parnell said she wishes the Cedarcrest Girls Soccer Team good luck at their upcoming game.

Ms. Fletcher thanked Ms. Bechtel for the Halloween gifts and said it has been a quiet two weeks for her.

Mr. Edwards attended the WSSDA (Washington State School Directors Association) Legislative meeting where they worked on prioritizing the educational issues when they visit legislators. He attended the WSSDA Region 2 District meeting with Ms. Van Noy, which was very well attended. Tim Garchow is doing an amazing job as WSSDA's Executive Director. They had a run-off election for the Vice-President of WSSDA and they just announced that the new Vice-President would be My-Linh Thai from the Bellevue School District.

Ms. Van Noy announced that Ms. Oviatt is excused from tonight's meeting. She is attending a leadership seminar. Ms. Van Noy reminded everyone to vote. Current Board members Mrs. Parnell and Ms. Oviatt are both running for School Board Director positions. Prior to tonight's Board meeting, the Board conducted a roundtable on ACEs (Adverse Childhood Experiences) with district personnel and community mental health and non-profit leaders. She attended the WSSDA Region 2 District meeting and also attended a Makerspace webinar on "Drones and Robotics," which was very interesting.

Student Rep Report

Ms. Paradis and Ms. Tobin reported on the following events at Cedarcrest High School:

Student Rep Report (Continued)

ASB just finished up with homecoming, which went very well. The dance was held at the Museum of Modern Pop in Seattle with over 650 people attending. The Food Network came to the football game to film to present a cake (baked by former Cedarcrest student and owner of The SweetSide, Kara Burfeind. The cake revealed the names of the king and queen of homecoming court. Afterwards, it was shared with all of the fans. Currently, ASB is working on the community trick-or-treating event on Halloween, which involves all of the clubs. In addition, they are planning the Veterans Day assembly in November and the winter formal in January, which is predicted to be a very popular event.

FFA's Nationals Team is currently at nationals in Indianapolis for the National Nursery Landscape Competition. They had some members attend a banquet for the King County Farm Bureau this weekend as well. There is a job interview competition coming up on November 9th.

TSA has their Fall Leadership Conference at Central Washington University on November 18th. They are also beginning to prepare projects for state. The high school chapter has been working with the middle school chapter to make sure that it stays active. In order to do that, they have a combined meeting after school on every other Tuesday and they rotate locations between Tolt and Cedarcrest.

FBLA recently attended their Fall Leadership Conference at Overlake Church. They are also planning on holding a booth for Cedarcrest High School's Halloween carnival.

Robotics is still working on their FTC bots for the upcoming competitions. Cedarcrest is hosting the first one on November 4th. One of the club's mentors, Kevin Ross, recently had a movie made about his involvement in the first Washington Program, the Microsoft Alumni Program, and Cedarcrest Stealth Robotics. They also talked with a local business that does after-school robotics classes for elementary kids called Robot-U and they collaborated to have Stealth members help with some of the classes.

Link Leaders are working hard on making freshmen at Cedarcrest feel welcome. Recently, they have gone into their advisories to present and do activities, such as having them take a quiz on facts about Cedarcrest to test their knowledge on the school. In addition, they did an activity where the freshmen had a partner and they each had to make a paper airplane with one hand used by each student to display how important teamwork is.

DECA is preparing to attend the Fall Leadership Conference in Bellevue. The officers, as well as five other members, will be attending and have the opportunity to hear from guest speakers and participate in workshops. They also recently held another Miracle Minute at the last home football game.

Speech and Debate recently held a pancake breakfast for new and returning members, which was very successful with a high turnout of students interested in joining the club. They are now in the process of planning their first meeting in which they will welcome new members and go over the plans for the school year. They are also getting ready for trick-or-treating at Cedarcrest, which will be happening on Halloween next Tuesday.

Random Acts of Kindness (RAK) has been successful in selling their new "Choose Kindness" shirts at the school for \$8.00. All profits are donated to Seattle Children's Hospital in our school-wide campaign to raise funds for cancer research. (Continued on next page)

Student Rep Report (Continued)

RAK (Continued): They are getting ready host their “New Kids on the Block” pizza lunch for students new to our district on October 30th. This week members will participate in the club’s annual “Groovy Orange Vest Duvall Clean-up,” which had to be rescheduled due to the weather.

Gay Straight Alliance (GSA) members are preparing to work with the Art Club to tie-dye this year’s GSA member t-shirts. Each member will be able to choose their own colors and dye their shirt themselves. They also have begun planning a poster campaign to bring attention to hurtful phrases that can be overheard in the hallway to show students how offensive these words/phrases actually are.

National Honor Society (NHS) has sent out applications for eligible sophomore students to become members of NHS. At their last meeting, they had a guest-speaker from Acres of Diamonds come and talk about what they do there and volunteer opportunities for members. They are also in the process of planning the fall blood-drive, which will take place on November 15th and the annual Foodball, which they are aiming to put on during the first week of December

Hearing of the Public

No one signed up or came forward to speak.

Agenda Adjustment

Motion 17-46: To amend Consent Agenda, Item C. Personnel Actions and D. Service Contracts, to reflect current changes; and add Item E. Surplus of Two District Vehicles (Mrs. Parnell and Ms. Fletcher). 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 17-47: To approve the October 24, 2017, Consent Agenda, as amended (Ms. Fletcher and Mr. Edwards). Motion passed unanimously.

Approval of the Regular School Board Minutes for October 10, 2017, and Board Work Study Minutes for October 6, 2017.

Approval of Warrants.

General Fund Warrant No. 204382 through No. 204459 in the amount of \$162,071.97; and direct deposits of \$113,027.40 and \$3,446.30 for a total of \$116,473.70. Capital Projects Fund Warrant No. 204460 in the amount of \$117.37; and direct deposits of \$121,708.87 and \$83.59 for a total of \$121,792.46. ASB Fund Warrant No. 204461 through No. 204466 in the amount of \$5,678.05; and direct deposits of \$7,548.22 and \$549.56 for a total of \$8,097.78. Total Payroll for October 13, 2017, was \$33,423.90, which includes General Fund Warrant No. 204375 through No. 204381 (Employee Warrants) in the amount of \$2,703.16; and direct deposits of \$23,439.48.

Approval of Personnel Actions.

CONSENT AGENDA (Continued)

Approval of Service Contracts.

Approval of Surplus of Two District Vehicles.

BUSINESS

Strategic Plan Status

Goal 1: Increase the academic achievement of all students.

Object 1D. Continue to implement the district's technology 1:1 plan.

Task 2: Provide in-class 1:1 laptops for all 6th and 7th grade content subjects and expand in-class 1:1 laptops into other content subjects at Cedarcrest High School (Language Arts and Social Studies). Christopher Collins, Director of Information Technology, explained that the original plan was student-centered to create greater equity and access. After staff input, they took a different approach in order to support each and every teacher where they are at by providing ongoing support and tools. Right now, all 8th grade students and PARADE students in 5th through 8th grade have student-issued laptops. Instead of adding more carts, the district has shifted to add more student-issued devices. The plan now is to provide student-issued laptops to all students in grades 6-8 at Tolt Middle School and all PARADE students in grades 5-12. They will then move the existing carts from Tolt Middle School to all elementary schools to begin the in-class carts rollout for grades 3-5. This change promotes equity and access for all students. It also provides classroom teachers with more support. This also saves money by shifting our thinking and deployment efforts. We will save money next year as we transition Cedarcrest High School over to student-issued devices in September 2018 and complete the in-class carts for all grade 3-5 classrooms.

Mr. Edwards appreciated the great information provided by Mr. Collins and Ms. Van Noy thanked Mr. Collins for his presentation.

Goal 2: Provide a financial process, business practices, and safe facilities to support the improvement of student learning.

Object 2C. Manage all aspects of the district's Safety and Emergency Operations Plan.

Task 1: Confirm annual implementation of building-level Emergency Response Team (ERT) and associated tasks to include: a) Assign roles/responsibilities to team members in their ICS Organization Chart; b) Plan a minimum of one meeting each year to discuss the response plans and maintain a high level of readiness; and c) Each ERT will drill one scenario of year related to a building emergency. Ruby Perez, Director of Business and Operations, reported that buildings have updated their incident command charts.

Ms. Perez also reported that the district's Ad Team participated in the Tolt Dam Evaluation Drill, which educated all administrators on what happens in Carnation if there is a dam breach. The Superintendent's Cabinet and Educational Service Center (ESC) Emergency Response Team also participated in the Snoqualmie Valley Earthquake Drill.

Strategic Plan Status (Continued)

Ms. Perez commented that they learned a lot at the Snoqualmie Valley Earthquake Drill and also discovered they have a great team here! Maria Mahowald will be going out to the individual schools to conduct the student reunification process with staff members.

Ms. Van Noy thanked Ms. Perez for her report.

REPORTS

Superintendent's Report

Dr. Smith reported on the following:

- It has been an engaging couple of weeks! He has dedicated time in his calendar to visit schools two days per week.
- The evening of October 9th, he attended the WASA (Washington Association of School Administrators) Board meeting and received an update on the McCleary decision. The next day, October 10th, he and Janet Gavigan, Assistant Superintendent, attended the WASA Fall Conference on “Leader in the Mirror” which focused on leadership.
- At the last quarterly Athletic Directors’ Meeting, Sue Davenport came to talk about booster clubs.
- He met with Laura Smith from the Snoqualmie Valley Community Network.
- He attended the WaNIC Superintendent’s meeting and was very pleased with our district’s involvement in the WaNIC Summer School with 44 Riverview students attending.
- October 13th was a professional learning day for teachers and administrators. He attended Units of Study training at Cherry Valley Elementary, technology training at Tolt Middle School, and Forms Training at Cedarcrest High School.
- He, with the help of Chris Collins, Director of Information Technology, sent a letter to the Federal Communications Commission in Washington, D.C., regarding their proposed funding changes to the E-Rate program. This funding is critical to upgrading existing equipment for both educational institutions and libraries.
- He met with Dr. Heikkila to talk about Friends of Youth services in our district. Terry Pottmeyer, CEO for Friends of Youth was very responsive in putting staff in place at the high school for additional services.
- He and the School Board attended the Friends of Youth Breakfast on November 1st. Friends of Youth donates about \$15,000 in free services to the district for a variety of programs.
- Former Cedarcrest student, Kara Burfeind (Lawson), made a special cake which revealed the names of Cedarcrest’s Homecoming King and Queen. Kara was accompanied by The Food Network, showcasing her great career and award-winning bakery in Seattle.
- Thanks to Ruby Perez and Chris Collins for their time on levy numbers for the February 2018 Levy.
- Professional learning was really a highlight today. Homeroom training was in one room, while Data Dives were facilitated in the other room. He handed out a sample to Board members on Data Dives, which are given to teachers every Monday, to show their students’ progress and how they can be much more responsive to student needs.

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

ADJOURNMENT

There being no further business, Ms. Van Noy, Board President, adjourned the October 24, 2017, Board meeting at 8:04 PM.

Carol Van Noy

Board President

Dr. Anthony J. Smith

Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors