

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
September 26, 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, Mr. Edwards, Ms. Fletcher, Ms. Oviatt, and Mrs. Parnell
Student Representatives: Sophie Paradis and Delaney Tobin

RIVERVIEW BRIDGE-BUILDER PIN AWARD

Board Director Lori Oviatt and Superintendent Dr. Anthony Smith presented Sally Coomer with the Riverview Bridge-BUILDER Pin Award. This is a special award given to those who help further the mission and goals of the Riverview School District. Ms. Oviatt nominated Sally and read why she nominated her, "Sally Coomer is one of those amazing people who is gifted with great vision. She is someone who sees a need and then determines a way to fulfill that need. Sally has raised many children who have gone through the Riverview School District (RSD); however, because of one of her children, Becky, Sally became an advocate for thousands of students who have entered the doors of the RSD. Sally created the Bridge of Promise Academy, which provides educational, social, and recreational opportunities for individuals with developmental disabilities. Her Bridge of Promise Day Camp provides volunteer opportunities for Riverview's high school students and her company, Special Care Agency, has employed many people in the valley."

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Dr. Smith introduced Officer Cory Clark from the Duvall Police Department, who is our full-time SRO (School Resource Officer) at Cedarcrest High School (CHS). Officer Clark has been a police officer for 11 years and has worked for the Duvall Police Department for the past two-and-a-half years. He is busy getting to know the students, teaches the DARE Program at Stillwater, and coaches football at CHS.

Ms. Van Noy welcomed Officer Clark to our district and thanked him for coming tonight.

Mrs. Parnell commented that Mike Ward, Communications Coordinator, did a great article about our Students Reps, Sophie Paradis and Delaney Tobin. She said tonight is Cedarcrest's Senior Info and Financial Aid Night, which is a fantastic event. Congratulations to REF (Riverview Education Foundation) and volunteers at last week's REF Golf Tournament. On the district's Facebook page, Mike Ward added a link for students needing free or reduced lunches and she would like to draw people's attention to this.

Board Communications (Continued)

Ms. Tobin has been busy with school and babysitting.

Ms. Oviatt reported on the following:

- Attended the Board Leadership meeting with Ms. Van Noy, since Mr. Edwards was unable to attend. After the meeting, she and Ms. Van Noy went over Dr. Smith's evaluation with him and they now have a new appreciation for teachers and principals having to use the new evaluation system.
- Attended WIAA (Washington Interscholastic Activities Association) Executive Board meeting, where they heard the hearing for an appeal of one of the 26 sanctions on the Bellevue High School football team.
- Attended dinner Ms. Van Noy organized for Conrad Robertson.
- Worked at REF Golf Tournament as a volunteer.
- Thanked Ms. Van Noy, Ms. Bechtel, Dr. Smith, and Dr. Stocker for their work on the WSSDA (Washington State School Directors' Association) Boards of Distinction application.
- RSD News – loved the Student Rep announcement with the introduction of our newest Student Representative, Delaney Tobin.
- Cedarcrest High School (CHS) – Apples for sale by the CHS FFA – a 40-pound box of Gala apples costs \$40, while a 40-pound box of Honeycrisp apples cost \$60.
- Stillwater – Enjoyed Principal Madigan's lunch selfies with his students. In addition, Mrs. Heinson's third grade class sent birthday cards to Seahawk Coach Pete Carroll and received a reply back from Coach Carroll.
- Cherry Valley – September's virtue is Respect.
- Carnation – students and staff are participating in the Tolt Dam evacuation drill.
- Eagle Rock Multi-Age (ERMA) – in looking at their website, she loves their comprehensive FAQ – check it out!
- Riverview Learning Center (RLC) – they will be participating in the partial Tolt Dam evacuation drill tomorrow.
- Tolt Middle School – 8th grade students received their student-issued devices.
- Upcoming Events:
 - Looking forward to Friday's Board/Superintendent Advance
 - October 5th – Candidate Forum in Duvall hosted by the Duvall Chamber of Commerce – chance to meet the mayor and council member candidates
 - October 9th – Candidate Forum hosted by the Riverview PTSA Council to meet School Board Candidates, Fire Commissioner, Mayor, and City Council – she and Mrs. Parnell will be there
 - October 19th – WSSDA (Washington State School Directors' Association) Region 1 Meeting

Ms. Bechtel said she attended the first Mastermind Group Study, a leadership course offered to classified staff. She will be participating in the Tolt Dam evacuation drill tomorrow.

Ms. Paradis said the Cedarcrest Girls Soccer team tied with Granite Falls yesterday and now Cedarcrest is in first place in their conference. Her sister came home from Colorado and they visited Bellingham, where her sister took her on a tour of Western Washington University. They also took Sophie's senior pictures during the visit. She has been busy with homework.

Board Communications (Continued)

Ms. Fletcher also volunteered at the REF (Riverview Education Foundation) Golf Tournament and attended the dinner for Conrad Robertson. She volunteered at Acres of Diamonds on September 15th for the United Way Day of Caring. It was a lot of fun and they had about 55 other volunteers. About five business had teams there, so next year the Board should participate as a team!

Mr. Edwards reported that on Thursday through Saturday, he attended the WSSDA Legislative Assembly. He also had a great time at the dinner with Conrad Robertson and thanked Mrs. Parnell, Ms. Bechtel, and Sandy DuVall for coordinating the purchase of new Riverview vests and shirts. He also thanked Ms. Oviatt for filling in for him at the Board Leadership meeting, as he had a work commitment.

Ms. Van Noy reported that the Board had a Work Study to work on their WSSDA presentation on Student Voice and discussed issuing a statement regarding DACA (Deferred Action for Childhood Arrivals). Ms. Van Noy attended the dinner for Conrad Robertson, which former Board President Dan Pfluggraf attended. She and Ms. Fletcher are attending Deeper Dive: Becoming a Trauma Informed Community put on by the Snoqualmie Valley Community Network. Ms. Van Noy spent some time with Ms. Bechtel working on the WSSDA Boards of Distinction application and she thanked Ms. Bechtel, Dr. Stocker, and Dr. Smith for their help with this document. She is looking forward to the Superintendent/Board Advance on Friday.

Hearing of the Public

Connor Aksama, 10th grader at Cedarcrest and TSA (Technology Student Association) Reporter, came forward to speak about his concerns with Tolt's TSA. After Mark Klune's departure from Tolt Middle School, he heard that there would be changes with the TSA Chapter at TMS and they would not be participating in any TSA conferences. He expressed his concern about this and understands that steps are being taken to address this. He would like an update into the progress on securing an advisor and stated they are working toward more student involvement and participation in conferences.

Ms. Van Noy asked Dr. Smith to get back to the Board and Mr. Aksama on this concern. Dr. Smith responded that he would like to talk to Mr. Aksama privately to give him an update on the situation that is currently being worked on. He and the Board complimented Mr. Aksama on his very impressive and articulate presentation.

Heather Downing from the Riverview Schools Committee came forward to speak about the February 2018 Levy. The committee needs the dollar amount for this levy, along with what this levy will provide. Today is National Register to Vote Day.

Ms. Van Noy responded that the Board and Dr. Smith would provide that information as soon as possible.

Ms. Downing would also like to have the Board come and talk to PTSA at their meetings. Ms. Van Noy replied that the Board would be making themselves available and noted that each Board member has joined a PTSA, including Dr. Smith and Ms. Bechtel.

Student Representative Report

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

Student Representative Report (Continued)

FBLA just had their first interest meeting on September 21st during advisory and are currently taking in applications. They plan to attend the Fall Conference on October 18th in Redmond. The officers are going to the Sports Career Day with the Sounders on October 15th as a leadership event. Adding to that, the Growling Grounds coffee cart is opening training days for incoming members. For the upcoming football game on September 29th, Growling Grounds will donate 25% of their proceeds to Breast Cancer Research.

Robotics started their FTC season last week, which is their main focus at the moment. This is an introductory season for the freshman and new members. They rebuilt the T-shirt cannon and are planning to bring it to many school and community events throughout the year. In addition, they are repairing their FRC robot from last year to prepare for Girl's Gen, which is a mock competition with a team of only girls. Lastly, they are putting on a few side projects for younger kids to bring them the awareness of robotics. These projects include bumper bots, which are similar to remote controlled bumper cars.

Link Leaders are preparing for the upcoming school year by integrating into their freshman advisories and introducing themselves. They have many presentations and activities planned for the school year to make the freshman more comfortable at Cedarcrest.

ASB has been planning for a fun homecoming assembly. Each class is working on fundraising ideas to provide money for activities throughout the school year. The senior class representatives recently viewed prom venues and are deciding which location works the best.

TSA (Technology Student Association) recently had their first meeting and over 70 people attended. They are in the process of selling club t-shirts and students are signing up and paying their membership fees. The club is also preparing for a Super Smash Bros video game competition. Information on this event will be given at the next meeting.

FFA had their first advisory meeting on Tuesday and their first chapter meeting on Friday. The national's team will be heading to Indianapolis in late October. Their first fundraiser of selling apples is happening soon.

DECA members have begun working on their competitive events projects and even starting campaigns for international office at DECA incorporated. During the most recent home football game, DECA held a Miracle Minute to raise money for cancer research, raising nearly \$300. The first DECA meeting was held on Tuesday, September 19th as an informational meeting for freshmen interested in becoming DECA members. As a fundraising opportunity for the club, DECA members will be staying after the September 29th football game to clean up the stands.

Speech and Debate recently held their first officer meeting where they discussed their plans and goals for the year, as well as shirt orders. They are planning to host a pancake breakfast during advisory on September 26th for both returning members and those interested in joining the club this year.

RAK (Random Acts of Kindness) has already began planning events for the school year, starting with their first meeting on September 27th. They are planning to participate as volunteers for Miracle League Baseball on September 30th. As a way to give back to the Duvall community, RAK is planning a "Duvall Clean Up" for the first week of October. Next week, RAK will begin selling t-shirts that say, "Choose Kindness" for \$8 a shirt to raise money for Seattle Children's Hospital.

Student Representative Report (Continued)

GSA (Gay Straight Alliance) is focusing on reaching out and working with other clubs this year in hopes to make kids of all genders feel accepted and supported at Cedarcrest. In partnership with Fashion Club, GSA held their annual clothing drive through the week of September 18th through September 22nd, hoping to beat last year's accumulation of 1,800 articles of clothing to be donated to Hopelink. They have begun ordering t-shirts, however, this year they plan to order white shirts that members will then work with National Art Society to tie-dye and use whatever rainbow colors they please. Their next event will be an activity during Cedarcrest's Halloween Bash in late October.

NHS (National Honor Society) has started the process of inviting new members to join the club by looking into students' GPA (Grade Point Average) from last semester to determine their eligibility. They also planned what events they will be putting on throughout the school year, which include a food drive, change drive, and two blood drives (fall and spring). These events were chosen based on the criteria from WE Schools that require both a local and global campaign for the school to attend WE Day, giving members an opportunity to attend the annual event this spring.

Ms. Van Noy thanked Ms. Paradis and Ms. Tobin for their report.

Agenda Adjustment

Motion 17-42: To amend Consent Agenda, Item D. Service Contracts, to reflect current changes; and table Business, Item B. 2017-2018 Board Initiatives, until after the Board/Superintendent Advance (Mrs. Parnell and Mr. Edwards). 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 17-43: To approve the September 26, 2017, Consent Agenda, as amended (Ms. Van Noy and Ms. Fletcher). Motion passed unanimously.

Approval of the Regular School Board Minutes for September 12, 2017, and Board Work Study Minutes for September 12, 2017.

Approval of Warrants.

General Fund Warrant No. 204091 through 204116 in the amount of \$92,742.55; and No. 204120 through 204185 in the amount of \$79,072.27; and direct deposits of \$82,381.30, \$2,368.91, and \$128,553.24, for a total of \$213,303.45. Capital Projects Fund Warrant No. 204117 in the amount of \$1,580.50; and direct deposits of \$471.96. ASB Fund Warrant No. 204118 in the amount of \$1,321.86; and No. 204186 through 204190 in the amount of \$2,583.11; and direct deposits of \$14,689.82. Transportation Fund Warrant No. 204119 in the amount of \$72,899.78. Total Payroll for September 15, 2017, was \$10,966.88, which includes direct deposits of \$7,484.50.

Approval of Personnel Actions.

Approval of Service Contracts.

CONSENT AGENDA (Continued)

Approval of Donations.

- Stillwater PTSA donated \$5,000 for teacher supplies to Stillwater Elementary School.

BUSINESS

Strategic Plan Status

Goal 1: Increase the academic achievement of all students.

Object 1A. Develop a collaborative process integrating department perspectives to focus on student outcomes.

Task 1: Develop professional learning schedule for the year. Dr. Stocker, Director of Teaching and Learning, reported that this is complete. The primary focus around the units of study for elementary is the reading adoption, while the secondary focus is on formative assessment practices. Student Services, Technology, and Teaching and Learning are working together to integrate any professional learning together.

Ms. Van Noy asked if they could receive a copy of the Professional Learning Calendar.

Dr. Smith stated he would forward this to the Board.

Object 1B. Improve student growth for all students in all areas

Task 1: School Improvement Plans identify strategies to close the opportunity gap. Dr. Stocker reported that they are taking the spring School Improvement Plans (SIPs) and using that as a springboard for the current year. They are trying to differentiate strategies with activities. When you look at a SIP, you see a wide-range of activities and experiences. We are in the process of making SIPs more of a dynamic tool that we review throughout the year as an ongoing process. We want it to be more of a live document that helps guide our work.

Ms. Van Noy is excited to hear about the strategies and activities in the School Improvement Plans (SIPs). She asked if there was a time/date for the Board to review the SIPs. Dr. Smith commented that the Board used to look at SIPs in February. After further discussion, Dr. Stocker will be invited to the Board Breakfast Work Study in early February to go over the SIPs.

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

Task 1: Provide take-home laptops to all 8th grade students. Christopher Collins, Director of Information Technology, commented that this is a pivotal time for education. The distribution of student-issued devices to 8th graders was streamlined with the help of Teaching and Learning and the Technology Department. Out of 300 students, only 5 forgot their permission form, but by the next day, everyone had turned them in. It took only 11 minutes for students to receive their devices, go back to class, log in, and then begin working on their devices. Already 85% of the students have used their device outside of school.

Strategic Plan Status (Continued)

Ms. Van Noy thanked Mr. Collins for his report.

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

Object 2B. Establish and implement a prioritized list of projects consistent with capital projects levy financing with the consent of the School Board.

Task 1: Implement current year prioritized project(s) and establish new priorities annually completed. Ruby Perez, Director of Business and Operations, reported that prioritizing projects is a work in progress. They are looking at purchasing buses and looking at projected growth. This school year we will need a new portable at Cherry Valley, Carnation, and Stillwater. She is currently talking to architects for portable locations. She is also constantly evaluating the capacity to purchase land. The district may purchase one to two portables this year and start preparing for the levy.

Task 2: Review best practice district experience; develop and review final process. Ruby Perez reported that she and her team are working on their leadership skills. She, Kaye Wetli, John Mark, and Sabrina Warren are meeting weekly.

REPORTS

WSSDA Legislative Assembly Report

Mr. Edwards attended the WSSDA (Washington State School Directors' Association) Legislative Assembly on Thursday, Friday, and Saturday. The WSSDA Legislative Committee spends more time together than any other committee does. The needs and concerns in Eastern Washington are different from the needs and concerns in Western Washington. This was an opportunity to hear all their voices. This was a terrific assembly with 140 in attendance, representing 100 districts. Chris Rekdahl from OSPI (Office of Superintendent of Public Instruction) spoke on the McCleary "fix" which is not really a fix. The Supreme Court has yet to weigh in on this. There was a lot of talk on the Dreamers and we are united in our state regarding that this is not the student's fault.

Superintendent's Report

Dr. Smith reported on the following:

- He attended every single Curriculum Night and one highlight was hearing the welcoming speech by Amie Karkainen, the new Tolt Middle School principal. Secondary teachers are pushing in more technology that makes sense, which is a huge progress from last year. Elementary curriculum is really well aligned now.
- He passed out the Creating Cohesion document to Board members which outlines our vision, mission, what we are doing, and how we are going about it.
- Outcomes have replaced character traits on the elementary report card. A survey will be going out to secondary teachers to see how they are using the outcomes.
- He reported on Engrossed House Bill 2242 and will be working with unions to figure out implementation together.

Superintendent's Report

- Principal evaluations have had the best start ever. He appreciates Dr. Stocker's growth mindset on School Improvement Plans for goals.
- He attended Cedarcrest's volleyball game and tomorrow he will attend the Cedarcrest's Girls Soccer Game and head to Tolt Middle School for an Astronomy Evening.
- Thanks for everything everyone is doing!

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

ADJOURNMENT

There being no further business, Ms. Carol Van Noy, Board President, adjourned the September 26, 2017, Board meeting at 8:27 PM.

Lori Maudlin Oviatt

Acting Board President

Dr. Anthony J. Smith

Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors