

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
January 9, 2018
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. Oviatt, Mrs. Parnell, and Mr. Edwards
Student Representative: Sophie Paradis and Delaney Tobin

MEMBERS ABSENT

Ms. Fletcher

SCHOOL BOARD RECOGNITION MONTH PROCLAMATION

Dr. Smith read Governor Inslee's proclamation that January is School Board Recognition Month. Dr. Smith also recognized Ms. Oviatt, who received an Advanced Leadership certificate from Washington State School Directors' Association (WSSDA).

2017 NATIONAL BOARD CERTIFIED TEACHER/SPECIALIST RECOGNITION

This year the district had five teachers/specialists that earned their National Board Certified Teacher (NBCT) certification. They are: Thomas Ames, Math Teacher at Tolt Middle School; Ben Hambleton, EL (English Language) Specialist for the district; Leanne Koenigs, Counselor at Cherry Valley Elementary; Angela Olson, K/1 Teacher at Eagle Rock Multi-Age; and Klint Van Cleemput, Physical Education Specialist at Cherry Valley Elementary. In addition, Ellie Materi, Kindergarten Teacher at Stillwater Elementary, renewed her NBCT certification for another ten years. The Board and Dr. Smith presented each recipient with a NBCT pin, bag of goodies, and had their names engraved on the NBCT plaque, located on the Board Room wall. When asked for reflection on the NBCT process, some comments were: "This helped me with self-reflection;" "I learned how to use a video camera;" "It made me focus on why I was doing a particular lesson;" "It was a great challenge and I made good connections;" and, "Thanks to the Board for providing three extra days of release time."

Ms. Van Noy said the Board was very honored to have the new NBCT recipients at tonight's Board meeting.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Student Representative Report

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

Student Representative Report (Continued)

Robotics had the final FTC interleague competition on December 15th and Team 13648 placed 6th overall, received the Innovate Award, and advanced to the State Competition, which will be held on February 11th. They also had the official 2018 FRC kickoff on January 6th, where this year's game will be announced. This will mark the start of the FRC season. The club's first competition is at Mount Vernon on March 2nd and their second is in Spokane on March 22nd.

FBLA members are currently preparing for their winter conference in February. Their clothing drive for business attire should be starting up very soon. Their Shark Tank competition has been approved and they are building a committee for it. Their plans for this event are based on the television show and they are discussing the amount of scholarships that will be awarded to the winner. This competition should be taking place in May. The Yankee Candle fundraiser is no longer active, because the company they contacted is not cooperating. Therefore, they are looking into new fundraisers. They are looking for a new machine for the Growling Grounds coffee cart and are researching ways to become more environmentally friendly by cutting down on the use of plastics.

ASB (Associated Student Body) are currently gearing up for Winter Formal, which will take place on January 20th. Festival of Lights will be coming up in February, which is a glow-in-the-dark festival. In addition, they are continuing to cover the school's walls with encouraging posters to make the environment appear more inviting and encouraging the students. Sophomore ASB are looking into doing a Bingo Night, which will most likely be in February, and the Senior representatives are working on planning Powder Puff football game.

Link Leaders created a Winter Holiday Bingo for the freshmen to get them in the holiday spirit before break. They quizzed them on questions that were holiday-themed and the correct answers were spots on their bingo cards. Whoever got Bingo got a candy prize! Now that it is later in the school year, the Link Crew are doing fewer activities with the freshmen.

TSA (Technology Student Association) had their members turn in projects for TSA State, which is happening in March. They created their projects in early January so they could get feedback. They also had new officers elected a few weeks ago. TSA is taking pictures at winter formal and will be selling them at the dance as a fundraiser.

DECA members competed in the Area 3 DECA competition on Friday, January 5th with 39 members competing. Fourteen members qualified for the WSCD (Washington State Career Development) Conference and two placed first in their events. Members were also recognized for outstanding performances during their role-plays and tests.

Speech and Debate continues to work on fundraising and preparing its members for future debates.

RAK (Random Acts of Kindness) has started their annual "bead-buddies" fundraiser in which members can purchase a beaded necklace at lunch that pairs with another beaded necklace that someone else has bought (i.e. peanut-butter looking for jelly; jelly looking for peanut butter). Then they find their pair and take a picture. The pair with the best picture wins a trip to Red Pepper with Ms. Filer. They are also getting ready for another "groovy orange vest" Duvall Clean-up.

Student Representative Report (Continued)

GSA (Gay Straight Alliance) continues to collaborate with Film Club to plan a movie night. They are looking forward to the Diversity Assembly, where members have been given an opportunity to participate in it.

NHS (National Honor Society) held their annual food-ball during the last two weeks of school before break. Members donated canned food and other non-perishable items to their first period classes to be donated to Carnation Hopelink. The induction ceremony for new members is being planned to take place sometime in late-January/early-February.

Board Communications

Ms. Van Noy wished everyone a “Happy New Year.” She congratulated Ms. Bechtel on her upcoming birthday. Prior to tonight’s meeting, the Board had a Work Study on Board Initiatives and Board Advance. Ms. Van Noy and Ms. Oviatt attended the Snoqualmie Valley Community Network (SVCN) Resiliency Team meeting, which is a monthly collaborative meeting to increase knowledge and partnerships as they relate to ACEs (Adverse Childhood Experiences), resiliency, and trauma-informed practice. Ms. Van Noy is on her third day of mentoring a student at Carnation Elementary. The Board will be attending the 2018 Legislative Conference in Olympia on January 28-29, 2018. Ms. Van Noy also encourage Board members to sign up and attend the SVCN Heart of the Valley Gala on February 10th from 5:30-11:30 PM in the Snoqualmie Casino Ballroom.

Ms. Paradis said she had a nice break, hanging out with family and friends. She went skiing, had pole vaulting lessons, and participated in suicide prevention training. This will be the third year she has participated in presenting this training to Tolt Middle School students. She has also been busy doing homework and is looking forward to track starting up!

Mr. Edwards has been working with a Cedarcrest DECA student who is interested in his career. He attended the Washington State School Directors’ Association (WSSDA) Legislative planning meeting for the upcoming Legislative Conference. Mr. Edwards is setting up the Board’s appointments with legislators for the Day on the Hill, as part of this conference. WSSDA has a new Legislative Chair, Cindy McMullen from Central Valley School District. Unfortunately, Mr. Edwards will miss the Riverview Education Foundation (REF) Dinner and Auction on January 27th.

Ms. Tobin spent the holidays in Michigan, where the warmest day was 9 degrees! She has started taking stats for Cedarcrest’s Girls JV and Varsity Basketball teams. She also spent time skiing at Stevens Pass.

Mrs. Parnell said she attended Cedarcrest’s PTSA meeting last week to talk about the upcoming February levy. She will be attending the Diversity Assembly at Cedarcrest, but will be unable to attend the January 23rd Board Meeting and Legislative Conference, due to having surgery.

Ms. Oviatt reported on the following:

- She judged for the first time at the Area 3 DECA Competition on January 5th. Over 1,400 marketing students from Riverview (Cedarcrest High School), Mercer Island, Northshore, and Lake Washington School Districts, as well as Eastside Catholic School met at the Meydenbauer Convention Center and competed to see who will move on to the State DECA/Marketing Competition.

Board Communications (Continued)

Ms. Oviatt also reported on the following:

- After the competition, Ms. Oviatt was invited to lunch with eight former Cedarcrest students who were back from college and also judged. Thanks to Sutton Clancy for the invite and to Matt Evans, Kyle Walsh, Kenzie Nelson, Ally Fuquay, Scotty Fuquay, and Kaitlyn Fenniello.
- Ms. Oviatt attended the WIAA (Washington Interscholastic Activities Association) Sea-King meeting on January 8th. Each month they are presented data on game ejections, technical fouls, red cards, and eligibility requirements. It seems that despite the programs and trainings that are in place for coaches and activities directors, these numbers are rising. Our Board needs to be aware of this sportsmanship issue as we attend activities and events; supporting our staff to encourage good sportsmanship from our players, coaches, and adults in attendance.
- Ms. Oviatt attended the Riverview PTSA Council's Reflections Gala on Friday, January 5th, in the Riverview Educational Service Center.

Ms. Van Noy announced that Ms. Fletcher is excused from tonight's meeting, as she is out of town.

Ms. Bechtel thanked the Board, Superintendent, and Student Reps for the beautiful birthday flowers, card, and gift certificate. She has started the second installment of the leadership book study offered by the district. This book study goes over John Maxwell's "The 15 Invaluable Laws of Growth." Ms. Bechtel also reported on the Ad Team meeting today, which featured Dr. Nikum Pon continuing our equity and access journey. It was a very moving session as we move further along on this journey.

Agenda Adjustment

Motion 18-01: To amend Consent Agenda, Item D. Service Contracts, to reflect current changes (Ms. Van Noy and Ms. Oviatt). Motion passed unanimously.

Hearing of the Public

Officer Cory Clark with the Duvall Police Department and our Student Resource Officer, came forward to report on his duties in this district. He made a video with the help of Cedarcrest students on the Duvall Police Facebook page, which talks about his role as an SRO. He has attended the Government and Law classes to talk about actual application of the law and answer questions from students. Mrs. Filer asked him to talk to students about drunk driving. Last week he was training a new hire in the snow, so he did a class on putting on chains on the cars with about 160 students. Officer Clark will be starting to teach DARE classes at Stillwater Elementary, along with the classes he already teaches at Cherry Valley Elementary and Eagle Rock Multi-Age.

Laura Tisdale and Cynde Burford from the Riverview Schools Committee (RSC) came forward to update the Board on the timeline for the February 13th Levy election. They have been busy attending PTSA and staff meetings about the levy, printing off flyers to send home with students, and providing levy information to PTSAs for their newsletters. Allison Hawkins, also part of RSC, has been working on Facebook posts to continue through to February 13th.

Here is the RSC schedule:

- January 17th - levy informational flyer posted on the RSC website

Hearing of the Public (Continued)

RSC Schedule (Continued):

- January 19th – RSC going to businesses in Carnation and Duvall with a tool on how to support the levy, along with endorsement posters to post in their windows
- January 22nd – handing out levy flyers to preschool students/parents
- January 24th – postcards mailed out to voters, about the same time ballots are mailed out to registered voters
- January 25-28 – road signs and banners will be posted in key locations
- January 31st – flyers sent home with students reminding parents to vote
- February 5-13 – sign waving in Duvall and Carnation with RSC and Riverview staff

Ms. Van Noy thanked the Riverview Schools Committee for all their support and hard work.

Dr. Smith commented that Riverview Schools Committee are past recipients of the Washington Association of School Administrators (WASA), Metro Division, Community Recognition Award. For most of the members of this committee, it really is a labor of love as this is their second cycle on the Riverview Schools Levy Committee.

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 18-02: To approve the January 9, 2018, Consent Agenda, as amended (Mr. Edwards and Mrs. Parnell). Motion passed unanimously.

Approval of Warrants.

General Fund Warrant No. 204875 through No. 204933 in the amount of \$93,760.80; No. 204949 through No. 204947 in the amount of \$132,122.25; and direct deposits of \$123,529.87, \$918.00, and \$28,843.54, for a total of \$153,291.41. Capital Projects Fund No. 204988 in the amount of \$3,143.75; and direct deposits of \$13,427.65, \$36.75, and \$3,882.09 for a total of \$17,346.49. ASB Fund Warrant No. 204934 through No. 204939 in the amount of \$5,512.10; No. 204989 through No. 204994 in the amount of \$7,682.07; and direct deposits of \$5,132.74, \$157.31, and \$1,170.56 for a total of \$6,460.61. Total Payroll for December 15, 2017, was \$31,395.56, which includes General Fund Warrant No. 204940 through No. 204946 (Employee Warrants) in the amount of \$1,509.86; and direct deposits of \$23,445.79.

Approval of Personnel Actions.

Ms. Van Noy commented on two retirements. One is Regan Doyle, Fiscal Coordinator, who is retiring on September 1st after working for the district since 1988. The other is Dr. Ken Heikkila, who is retiring on June 30th after working for the district since 2007, with 40 years of working in education.

Ms. Oviatt commented that it is amazing when people have committed 40 years to education. She appreciates all the work both Dr. Heikkila and Ms. Doyle have done.

CONSENT AGENDA (Continued)

Dr. Smith introduced Mr. Eric Richards, who will be replacing Roxanne Luchini, Cherry Valley Principal, while she is on leave. Mr. Richards gave a brief background of his educational experience. He has worked as a principal in the Kent School District, and a Dean of Students, as well as Teacher in Federal Way Public Schools. He comes to our district with a wealth of experience and will hope to continue the great work already happening at Cherry Valley.

Approval of Service Contracts.

Approval of Donations.

Ms. Van Noy acknowledged the very generous donations by the following:

- Former Cedarcrest Drill Booster Club donated \$1,504.14 to the Cedarcrest ASB Drill Team to assist the current Drill Team.
- Kristen Gudmundson donated \$1,000 to Carnation Elementary to the Environmental Club.

Approval of Out of State Travel for Heather Nelson and Wendy Ward to attend The Reading and Writing Project on January Coach of Reading Institute 2018, being held on January 28-31, 2018, in New York.

Approval of Out of State Travel for Tracie Kelly to attend Innovative Minds and Schools on February 14-17, 2018, in San Francisco.

Approval of Out of State Travel for Wendy Ward to attend The Reading and Writing Project on Foundational Reading Skills in the Primary Grades, being held on March 5-7, 2018, in New York.

BUSINESS

Board Agenda Topics

The Board discussed upcoming agenda topics and made the following changes/additions:

- Ms. Van Noy will try to attend Cedarcrest's Diversity Assembly on January 11th.
- Ms. Van Noy reminded Board members that Cedarcrest is looking for volunteers to be Science Fair judges.
- Add a Board Work Study on Superintendent Evaluation on Tuesday, February 13th from 5:00-6:30 PM.
- See if Mike Ward can find someone to videotape the February 6th Board Work Study on Equity and Access with Dr. Nikum Pon.
- Add Summer Resource Fair to the Board calendar, sponsored by the Riverview PTSA Council and Riverview School District on Saturday, March 10th from 12:00-5:00 PM in the Riverview Educational Service Center Assembly Hall. This will have all the opportunities available during the summer for students.

REPORTS

Enrollment Report

Dr. Smith reported that from December to January, we are up four students. The growth is primarily at the elementary level.

Superintendent's Report

Dr. Smith reported on the following:

- He and Ruby Perez, Director of Business and Operations, met with the City of Duvall last week and will now have monthly meetings with them. Dr. Smith will be calling Kim Lisk, Mayor of Carnation, to schedule quarterly meetings with the City of Carnation.
- He and Ruby Perez presented to both Carnation's and Duvall's City Council meetings about the February 13th levy. Levy presentations to staff and PTSAs are going well. Dr. Smith also had lunch at the Senior Center and presented on the levy.
- He has been involved with school visitations and visited all the math classrooms at Tolt Middle School, where great things are happening for our students.
- He complimented the principals, who are very hands-on with students, especially those with behavioral issues. For example, Jack Madigan, Stillwater Principal, baked muffins with a student who was being rewarded for good behavior.
- The Equity and Access administrative training continues with Dr. Nikum Pon.
- He met with the Professional Learning Leaders (PLLs) and talked about continuing a common vision moving forward.
- He attend the PTSA Reflections Gala, where exceptional student art was displayed with 21 students qualifying for the State Competition.
- In the Rotary Club of Duvall, they are elevating their leadership.
- He spoke with Jason Frederick, Cedarcrest Assistant Principal, about the league affiliation. The Cascade League has dismantled and Riverview applied entry into WesCo, but were denied. Now we are applying to KingCo League.

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

RECESS

Ms. Van Noy recessed the regular Board meeting at 8:18 PM to enter into Executive Session to discuss the Superintendent's contract extension.

EXECUTIVE SESSION

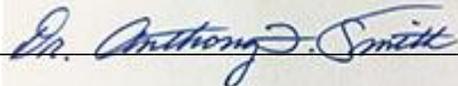
Superintendent Contract Extension

ADJOURNMENT

Ms. Van Noy called the meeting back to order at 8:24 PM. There being no further business, Ms. Van Noy, Board President, adjourned the January 9, 2018, Board meeting at 8:25 PM.



Board President



Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors