

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
July 24, 2018
Duvall, WA 98019
Educational Service Center – Board Room

CALL TO ORDER AND FLAG SALUTE

Ms. Paradis, Acting Board President, called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

MEMBERS PRESENT

Ms. Van Noy, Ms. Oviatt, Mr. Edwards, Mrs. Parnell
Student Representatives: Ms. Paradis, Ms. Tobin

MEMBERS ABSENT

Ms. Fletcher

COMMUNICATIONS, AGENDA ADJUSTMENT, AND HEARING OF THE PUBLIC

Board Communications

Ms. Bechtel said she was glad the school year was over, but now she is preparing for the next school year with the Welcome Back Assembly and the Administrative Summer Institute.

Mr. Edwards said he doesn't have a lot for communication. He leaves for a vacation in Mexico on Friday.

Ms. Van Noy announced that Ms. Fletcher is out of town and is excused from tonight's meeting. Ms. Van Noy has missed a few meetings and is glad to be back after double knee replacement surgery.

Dr. Smith commented that we are all very happy that Ms. Van Noy is back. He also thanked Ms. Paradis for her excellent work over the past two years as Student Representatives. Also, he really appreciates both groups of our employees that dedicated so much work to our district that have retired, moved on, or are continuing. Also the great two-way relationship with the PSE and REA and district – everything is going very well on that front and kudos all around.

Ms. Tobin said she is really glad the school year is over, but is sad that this is her last meeting with Ms. Paradis.

Mrs. Parnell said she, Ms. Van Noy, and Ms. Bechtel participated in the Student Representative interviews at Cedarcrest. It was a strong group of applicants and we selected a great candidate. Mrs. Parnell is now back to work to help pay college tuition for two of her children.

Ms. Oviatt reminded everyone to vote. She spent the last week working for Microsoft in Las Vegas and heads off to Iowa to pick up her parents and drive them to New Mexico. Then when she returns, she will be headed to Alaska!

Board Communications (Continued)

Ms. Paradis has had an awesome summer so far with traveling, camping, hiking, pole vaulting, and relaxing. Her parents bought her scuba diving lessons for her graduation, which she will take before they head to Mexico at the end of August.

Agenda Adjustment

Motion 18-27: To amend Consent Agenda, Item D. Service Contracts, to reflect current changes (Ms. Oviatt and Mrs. Parnell). Motion passed unanimously.

Hearing of the Public

No one signed up or came forward to speak.

CONSENT AGENDA

“A list of routine agenda items will now be considered in a single motion. Board Members have received and studied background information on all items.”

Motion 18-28: To approve the July 24, 2018, Consent Agenda, as amended (Ms. Van Noy and Mr. Edwards). Motion passed unanimously.

Approval of the Regular School Board Minutes for June 26, 2018.

Approval of Warrants.

General Fund Warrant No. 206296 through 206361 in the amount of \$430,565.02; and No. 206369 through No. 206422 in the amount of \$217,031.92; and direct deposits of \$86,562.51, \$66,725.09, and \$1,991.55, for a total of \$155,279.15. Capital Projects Fund Warrant No. 206423 in the amount of \$9,641.00; and direct deposits of \$97.00 and \$562.47 for a total of \$659.47. ASB Fund Warrant No. 206362 through 206365 in the amount of \$508.02; and No. 206424 through No. 206425 in the amount of \$1,058.70; and direct deposits of \$15,111.36, \$12,357.42, and \$5.04, for a total of \$27,473.82. Total Payroll for mid-month payroll on July 13, 2018 was \$31,839.16, which includes General Fund Warrant No. 206366 through No. 306368 (Employee Warrants) in the amount of \$1,492.79; and direct deposits of \$23,860.37. Total Payroll for PSE Vacation Credit Payroll for June 29, 2018 was \$99,577.14, which includes General Fund Warrant No. 206235 through No. 206236 (Employee Warrants) in the amount of \$2,309.81; and direct deposits of \$77,467.63. Total Payroll for end of month payroll for June 29, 2018, was \$2,653,302.89, which includes General Fund Warrant No. 206237 through 206244 (Employee Warrants) in the amount of \$3,801.88; and General Fund Warrant No. 206245 through 206295 (Payroll Vendor Warrants) in the amount of \$1,116,171.24; and direct deposits of \$1,685,228.04.

Approval of Personnel Actions.

Ms. Oviatt commented that our Human Resources Department has been very busy this summer with many new hires.

Approval of Service Contracts.

CONSENT AGENDA (Continued)

Approval of Donations.

Ms. Van Noy noted the generous donation of \$5,000 by Albertsons for the CTE (Career and Technical Education) Department for certification fees.

Approval of Out of State Travel for Joclyn Coats (CV), Cindy O'Dannel (CE), Jessamy Rogers (SW), and Ellie Materi (SW) to attend the Units of Study Phonics Institute Summer 2018 in New York on August 20-22, 2018.

Approval of Out of State Travel for Lyn Isaacson, Heather Nelson, and Wendy Ward to attend FOSS Next Generations K-5 Institute in Berkeley, CA, on July 17-18, 2018.

Approval of Out of State Travel for Kara Crouch (SW), Erika Dix (CE), Suzanne Dunn (SW), Claire Eaton (CE), and Krista Mattison (CV) to attend Units of Study Phonics Institute Summer 2018 in New York, NY, on August 20-22, 2018.

BUSINESS

Riverview School District Manufacturing/Fabrication Certification Program

Over the last two years, Dr. Smith has been researching certification programs for our students. Our district will now be providing a four-semester course certification program in manufacturing/fabrication at Cedarcrest High School, beginning with the 2018-2019 school year. Students may earn a Riverview-approved Cedarcrest High School Certification in Manufacturing/Fabrication by completing the two-year course sequence and earning a grade of 'B' or better each semester. This complements areas in CTE (Career and Technical Education) and honors work that students are doing. Dr. Smith is already having conversations with Lake WA Tech to have them waive at least a quarter of study for students with this certification. The businesses and colleges are going to come to us because they are hungry for these talented students.

Motion 18-29: To approve the proposed Riverview School District Two-Year Manufacturing/Fabrication Certification Program at Cedarcrest High School, beginning with the 2018-2019 school year, as presented (Ms. Oviatt and Mrs. Parnell). Motion passed unanimously.

Ms. Van Noy said she is very happy this type of program is being offered and hopes that we have more in the future.

Student Representative Appointment

Student Representative Interviews were held on June 28th at Cedarcrest High School. The interview team consisted of Mike Ruhland, Sabrina Parnell, Carol Van Noy, and Sandy Bechtel. Three applicants were interviewed, and Cedric Nagata was recommended to serve as Student Representative to the School Board for two years. Mrs. Parnell commented that Cedric had a fabulous application and will do a great job. Ms. Van Noy said it was a difficult decision and we received some great insight from the other applicants as well.

Motion 18-30: To appoint Cedric Nagata to serve two years as Student Representative to the School Board (Parnell and Van Noy). Motion passed unanimously.

Student Representative Appointment (Continued)

Ms. Oviatt noted that Cedric will be the first brother team to be in the Student Rep Program, since his older brother, Pascal Nagata, served from 2015-2017. Mr. Edwards said Cedric knows he has big shoes to fill, since Pascal did such a great job.

School Board Cycle Calendar

The Board reviewed the School Board Cycle Calendar for 2018-19 and made the following changes:

- Ms. Oviatt suggested the Board review this every quarter.
- Ms. Van Noy commented that the Board will need to have a board work study in August to work on the application for WSSDA (Washington State School Directors Association) Board of Distinction.
- Mrs. Parnell said she would like to go on the Carnation Elementary Dam Evacuation Drill on September 21st, since she has never done this.
- Dr. Smith asked the Board if they wanted to have the Board Advance in October, which they all agreed was a good time.
- The RSD Ambassador Program needs to be added to the School Board Cycle Calendar.
- A work study with the Professional Learning Leaders will need to be held prior to the start of the RSD Ambassador Program.

Board Agenda Topics for 2018-19

The Board reviewed agenda topics for the 2018-2019 school year and made the following changes:

- Ms. Van Noy will speak at the New Employee Orientation on August 22nd.
- Mr. Oviatt will speak at the Welcome Back on August 29th. Dr. Smith said this year's theme is a lens into our future.
- Since the Board has already worked on the Superintendent's Evaluation, change the Board Work Study on August 28th to work on the WSSDA Boards of Distinction Application.
- Board work study on August 28th on the (combine August 28 and Sept. 11) – Board of Distinction application
- Postpone working on Board Initiatives until after the Board Advance in October.
- Invite Student Representatives Sophie Paradis and Delaney Tobin to the Board Work Study on Student Representatives on August 14th with the Mercer Island School Board.
- Ms. Van Noy and Dr. Smith will meet prior to the August 14th Work Study to create an agenda.
- Ms. Oviatt will miss the August 14th meetings and August 16th Leadership Meeting.

First Reading, Policy 1115, Board Meeting Schedule

At the last Board meeting, Board members requested revision of Policy 1115, Board Meeting Schedule. Ms. Bechtel explained the revised policy states there will only be one meeting in April if spring break falls during the second Tuesday in April. Also, meetings during the summer months (after school is out of session), will be held at 6:00 PM, rather than 7:00 PM.

Motion 18-31: To approve revisions to Policy 1115, Board Meeting Schedule, as presented, for First Reading (Mr. Edwards and Ms. Oviatt). Motion passed unanimously.

REPORTS

Superintendent Report

Dr. Smith reported on the following;

- After a week of vacation in July, Dr. Smith was one of three legislative representatives for WASA (Washington Association of School Administrators) to head to Washington DC to go to a conference and then met prior to on some important bills. We met with Senators Cantwell and Murray, along with Congresswoman Cathy McMorris Rodgers from Spokane. All those meetings went very well. One of the focus areas was reauthorization of the Perkins Act, which actually was to be signed off by President Trump today. Unfortunately, there is a little bit of concern with the Senate's proposal. WASA and WSSDA (Washington State School Directors Association) were more leaning towards the House's proposal. The House proposal has less paperwork for CTE (Career and Technical Education) directors and teachers and then for the amount of money coming through from the Perkins grant and the amount of compliances, it is imbalanced. They made similar changes to Title IV, which were very good. We feel like we set the ground work for future changes to the Perkins Act. The other two big topics that Congress is worried about are IDEA, which is very poorly funded at the federal level from what was promised, and school safety. Dr. Smith said he is grateful that in our state, we have wonderful advocacy from people in office from both sides of the aisle. Also, our state one of only four or five states in the country that is increasing funding for education. That is great news for us, because many states haven't raised education funding for years. The inequity still exists in this state, but we will continue to work with the state on this.
- Working on big picture items, such as:
 - Certification Program
 - SRO (School Resource Officer) for the south-end of the district – we have made lots of progress on this and he continues to work with Jesse Anderson, who works in HR at the King County Sheriff's Office.
 - Volunteering time with Rotary at Duvall Concerts in the Park.
 - Busy hiring season with HR this summer.
 - Planning all the August activities, which are rigorous and rich.

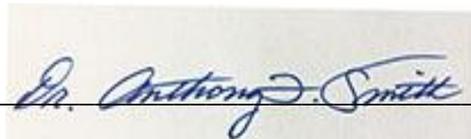
Ms. Van Noy complimented Ms. Paradis on running the meeting – she did a great job!

ADJOURNMENT

There being no further business, Ms. Paradis, Acting Board President, adjourned the July 24, 2018, Board meeting at 7:35 PM.



Board President



Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors

