

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
March 27, 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, Ms. Fletcher, Mrs. Parnell, Mr. Edwards
Student Representative: Sophie Paradis and Delaney Tobin

CHERRY VALLEY ELEMENTARY STUDENT PRESENTATION

Eric Richards, Interim Cherry Valley Principal, introduced Mrs. Deborah Stupfel, 4th Grade Teacher at Cherry Valley Elementary, who brought along students Grace Paepke, Brandon Bowman, Evie Misich, and Wendy Ruiz to present their Sway projects. Mark Klune, Professional Learning Leader (PLL) joined them for added explanation. Mrs. Stupfel wanted to showcase some of the technology that students have been using in the classroom. Flipgrid is a program where students record themselves on video about a certain subject and then students can watch and learn from their video. Students studied the Oregon Trail for over a month and then widened that to include Western Expansion. Then students got to choose their subtopic and had to talk about the history, dangers, and benefits of a certain component of Western Expansion, such as the Gold Rush or Louisiana Purchase. Students had to write a five-paragraph essay about their topic and whoever got done first could then show their learning by creating a Flipgrid. From there they could make a Sway presentation, which is an easy-to-use digital storytelling app for creating interaction reports, similar to a PowerPoint presentation. Mark Klune assisted and helped them. The students researched information and learned it well enough that they could teach it to someone else.

Grace presented on The Gold Rush and went over some of the slides from her Sway project, as well as the Flipgrid video. Brandon loves to chat and did his Sway project on the Indian Removal Act, which he went through briefly. His Flipgrid video was shown to demonstrate an outcome to the School Board. Wendy and Evie came forward and showed their work as well. Evie did hers on the Louisiana Purchase, while Wendy did hers on the Gold Rush. Mark Klune said Flipgrid is another method of technology with their motto being to “bring the back row to the front row.” Everyone gets a chance to answer the question. Kids can click on a stickie note and write their script and then they can start recording. They can stop, rewind, save, or throw it away and start all over. Students take a picture and then decorate it with up to three stickers. After decorating they can upload their video right away. The teacher gets an email to let her know that a video is available. The teacher can allow permission for people to view it and has control over how many people have access to the video.

Mrs. Stupfel said students are all focused on their learning and on task with this project. Sometimes she will show the Flipgrid to the whole class, so students have to talk and animate themselves to grab the listener’s attention.

CHERRY VALLEY ELEMENTARY STUDENT PRESENTATION (Continued)

Brandon said he learned both from the books he read and the internet. Grace said she liked teaching it to other students and one topic has tons of information, so you can learn different things about the same topic from other students as well. Evie likes Flipgrid to see how students researched a topic and then learning other things from students and how they presented the information. Even if they are working on the same subject, they learn something new from each student. Wendy loved the researching part of it and liked learning about the Gold Rush.

Ms. Van Noy thanked the students for their presentation, along with Mrs. Stupfel and Mr. Klune.

COMMUNICATIONS, AGENDA ADJUSTMENT, AND HEARING OF THE PUBLIC

Hearing of the Public

Allyson Smith is a student from Tolt Middle School and said there is a group of students that want to learn more about student safety, besides student lockdowns. They are interested in active shooter response training called ALICE (Alert-Lockdown-Inform-Counter-Evacuate), which teaches students Run-Hide-Fight training in the event of an active shooter on school campus.

Dr. Smith responded that in the new 2018 proposed Strategic Plan, an objective is to have ALICE training next year and make it age-appropriate. The recent school shooting in Florida has sped up our trainings, due in part from student input.

Ms. Van Noy thanked Allyson for speaking tonight and also thanked her and the Tolt Middle School students who held a student-led walkout which was honorable, silent, and respectful.

Board Communications

Ms. Oviatt said she was very proud of our students and how they organized themselves for the March 14th seventeen minutes of reflection. She appreciated every single student voice out there. She and Ms. Van Noy are attending the Love Lunch on Thursday.

Mrs. Parnell had the honor to be part of the Cedarcrest student-led walkout. She was very impressed with our students. She and Ms. Fletcher went to Cherry Valley Elementary, Eagle Rock Multi Age, and Cedarcrest High School last week to pass out gifts of appreciation to our classified staff. She really enjoyed doing this. She also has been busy coordinating concessions at the high school with PTSA.

Ms. Tobin has been busy with National Honor Society as their Activities Coordinator. She is helping set up the blood drive and WE Day. Other than that, she has been busy with babysitting, work, skiing, and homework.

Dr. Smith thanked Ms. Bechtel for the treats for spring, which she gave to the Board, Student Representatives, and Superintendent.

Ms. Bechtel attended the student-led activity at Cedarcrest High School on March 14th. She was very moved and impressed by how somber and respectful students were during this event.

Board Communications (Continued)

Ms. Bechtel commented that the student speaker at Cedarcrest did an amazing job and Ms. Bechtel was glad she was able to be there and watch.

Ms. Paradis is busy with track and with college applications. She is having fun volunteering at Acres of Diamonds. She now is listed on the top ten pole vaulters for Cedarcrest and is hoping to jump her current record of 11 feet to make her number one.

Ms. Fletcher said it is great to be back and thanks to Ms. Bechtel and Christopher Collins, Director of Information Technology, for setting up Skype so she could participate at the last Board meeting.

Mr. Edwards went to Cedarcrest to observe the student-led walkout but was recruited to be a door monitor. He said students were very respectful and peaceful. It was the right thing to do at the right time. Whatever your political views, students are changing things. He was able to participate in handing out gifts to classified staff on Friday, starting with the Transportation Department at 5:30 AM. They are wonderful people and it was nice to be able to appreciate them. On March 15th he attended WSSDA (Washington State School Directors' Association) Region 2 meeting where the State Board of Education did a presentation, along with Chris Reydahl, OSPI Superintendent.

Mr. Edwards reminded Board members that they have less than a month to file their public disclosure forms. He just learned that Joel Aune, Snoqualmie Valley Superintendent, is resigning to accept the position as Director of WASA (Washington Association of School Administrators)

Ms. Van Noy announced that the Board had a Board Work Study on the 2018-19 Strategic Plan. The School Board, Student Reps, Superintendent, and Executive Assistant will be gone from April 6-9, 2018, to attend the NSBA (National School Board Association) Conference in San Antonio and will be presenting on Student Voice. Ms. Van Noy will miss the next Board meeting, due to being out of town. She attended the student remembrance at Tolt Middle School on March 14th and helped distribute gifts to classified staff.

Ms. Oviatt reported that Senator Manka Dhingra attended and spoke at the Riverview Learning Center student-led event, due to being invited by a student. Ms. Oviatt commented about the benefits of living in a small community. She had a family emergency and our Transportation Department asked if they could pick up her grandson, who is an Encompass student, and take him to school since her stepdaughter was unable to. Thank you, RSD Transportation Department!

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 18-14: To approve the March 27, 2018, Consent Agenda, as amended (Ms. Parnell and Ms. Oviatt). Motion passed unanimously.

Approval of Regular School Board Minutes for February 27, 2018, and March 13, 2018; and Board Work Study Minutes for March 13, 2018.

CONSENT AGENDA (Continued)

Approval of Warrants.

General Fund Warrant No. 205512 through No. 205583 in the amount of \$221,012.68; and direct deposits of \$132,599.36. Capital Projects Fund Warrant direct deposit of \$666.35. ASB Fund Warrant No. 205584 through No. 205598 in the amount of \$5,125.68; and direct deposits of \$4,033.50. Total Payroll for March 15, 2018, was \$20,803.21, which includes General Fund Warrant No. 205511 (Employee Warrants) in the amount of \$58.59; and direct deposits of \$16,689.10.

Approval of Personnel Actions.

Approval of Service Contracts.

Approval of Donations.

Ms. Van Noy noted the generous donation by Cedarcrest High School Basketball Boosters to the Cedarcrest High School ASB in the amount of \$3,116.37 for road food for the 2017-18 season.

Approval of Out of State Travel for Deborah Lawrence to attend AOTA (American Occupational Therapy Association) Conference in Salt Lake City, UT, on April 18-22, 2018.

Approval of Asset Preservation Program Compliances

BUSINESS

Strategic Plan Status

Goal 1: Increase the academic achievement of all students.

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

Task 4: Identify barriers to student access of learning opportunities. Dr. Randy Stocker, Director of Teaching and Learning, first said he went to Cedarcrest for the student led activity and was struck by how quietly students filled up the bleachers and adults watched the voice of the students. It was a pretty powerful moment in a very big way. He wanted to thank the students. For this task, the primary barriers to student access of learning opportunities were identified as curriculum coherence and alignment, competing scheduling priorities, ability to effectively engage families, and matching instructional strategies to instructional needs.

Mr. Edwards said he is very impressed that Dr. Stocker has this on his radar and is expanding it a bit.

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

Goal 3: Provide Human Resources and Communication practices to improve student learning.

Objective 3A. Continue to implement the 2013-2018 Human Resources (HR) Plan.

Task 3. Coordinate with Teaching and Learning to enhance orientation and growth opportunities of new hires, including opportunities for continuing employees in their first five years. (Continued)

Strategic Plan Status (Continued)

Janet Gavigan, Assistant Superintendent, first noted that she went to the Riverview Learning Center for their student-led activity and it was very impressive as well.

Ms. Gavigan reported that this is the last of the goals that came from the Community Forum that the districts hosts every five years for establishing goals. With Dr. Stocker and Teaching and Learning working together with Human Resources, we can work more strongly around this. Working with coaches and working with mentee teachers. She attended a conference session recently which centered around mentoring during a teacher's first five years at the same time Dr. Stocker and the PLLs (Professional Learning Leaders) were looking at the district's orientation program and the OSPI (Office of Superintendent of Public Instruction) mentoring grant to bring to Riverview. We will be working on this next year and it is part of our 2018-19 Strategic Plan tasks.

Task 4. Research and design a storage system (electronic and/or print) to retain historical records and legal logs related to HR (Human Resources). Janet Gavigan, Assistant Superintendent, reported that this task came from our audit with Sherrie Evans, HR consultant. She has shown Ms. Evans the district's archives and will be meeting with Ms. Evans to go over this and provide her recommendations.

Dr. Smith complimented Ms. Gavigan and said her work and management of the Strategic Planning is exceptional.

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

REPORTS

Legislative Report

Mr. Edwards reported that he heard that Senator Ann Rivers will not be seeking re-election. She is the Senate Majority Leader and is on the Early Learning and K-12 Education Committee. We heard previously that State Representative Dan Kristiansen from Snohomish County is not running for re-election. A lot of this is a continuation of the exodus we saw last year when Senator Bruce Dammeier decided not to run. Sadly, a lot of them are former School Board Directors that this has been a really heavy lift for them, considering how little they are paid to be legislators. Lisa Callan from the Issaquah School Board is running for State Representative against Paul Graves; while Chad Magendanz, former Issaquah School Board Director, is running against Bill Ramos for Jay Rodne's State Representative position. We are hopeful and optimistic that we will have people running for the legislature that have at least an understanding of how school finance works. For school boards, regardless of which party you represent, our ultimate goal is to focus on students and we seem to be of one mindset on that in Riverview.

The Legislature made some strong steps toward "fixing" EHB 2242 (McCleary decision) by adopting E2SSB 6362 (the McCleary "fix" bill) regarding modifications needed for EHB 2242 in response to concerns from school districts with implementing the new basic education policies and funding associated with meeting the Supreme Court's McCleary order. After an afternoon and evening of debate on the new (and final) striking amendment proposed in the House, the bill was adopted along party lines. Thursday evening the bill, as amended by the House, was sent to the Senate for their concurrence, where, after much debate, they voted to concur. (Continued on next page)

Legislative Report (Continued)

There was very little time for the full chambers to discuss the changes or try to make any additional adjustments to the final bill; and unfortunately, the tenor of the discussion in both chambers ending the session divided on partisan lines. Board members can watch the full Senate deliberations on WSSDA's (Washington State School Directors' Association) website. Mr. Edwards has been reaching out to legislators over the interim as to how things are progressing in our district.

Mr. Edwards reported that Governor Inslee recently appointed Harium Martin-Morris to the State Board of Education. Mr. Martin-Morris retired from The Boeing Company after 17 years in software development and was elected twice to the Seattle School Board serving from 2007 to 2015. Mr. Edwards said Mr. Martin-Morris is brilliant and he is going to be a great addition to the State Board of Education.

Superintendent's Report

Dr. Smith reported on the following:

- He is working with WASA (Washington Association of School Administrators) on understanding one-time money available September through December as the new local levy rate will be reduced in January.
- He congratulated Bill Keim for his tenure as WASA Director and congratulated new WASA Director, Joel Aune for his appointment. Mr. Aune is finishing up his 13 years as Superintendent of the Snoqualmie Valley School District.
- He met with Zoey, a fifth grader at Stillwater, who wrote an eloquent letter to President Trump. It was nice to meet with her and he complimented her on the letter.
- He attended Cedarcrest High School's student walk-out activity. He appreciated how the students and staff worked together. It was super moving and looks like this will bring about some change.
- He congratulated Dr. Heikkila for his 11th year with Riverview and is excited to have Molly Lutz filling in his shoes.
- The district has initiated meetings with officials from both Carnation and Duvall, with he and Ruby Perez, Director of Business and Operations, attending. They have an open-ended agenda and lots of things to be discussed regarding growth. One idea is to find a better way to route traffic around Carnation Elementary.
- He stopped in for Ad Hoc Impact Fee meeting and he encouraged them to get a Carnation representative on that committee. Ruby Perez will be representing the district.
- He presented on the budget to the Ad Council team, where they worked on prioritizing budget items.
- He has started the process for pre-bond planning. The district received five Request for Qualifications (RFQ) proposals and assembled five district staff to review and rate each proposal independently. Then the group met together to recommend one to hire. Right now, they are checking on references and this will be presented at the next Board meeting for approval.
- He is assembling a pre-bond planning committee with about 30 people and would love to have two students on the committee. He would like Ms. Tobin and Ms. Paradis to give him some recommendations for this with a sophomore and junior student representative. The first meeting is Thursday, April 19th from 5:00-7:30 PM.
- He was very impressed with tonight's Strategic Planning Work Study and everyone's involvement in it. Mike Vidos, Strategic Plan Consultant, changed the process and had goal managers presenting their goals and tasks to the Board, which is different from past years.

Superintendent's Report (Continued)

- Sherrie Evans, HR Consultant, came in to conduct an external HR audit and she met with him to go over her recommendations. She is very impressed with our HR Department and wants them to present on our Strategic Plan at a future WSPA (Washington School Personnel Association) Conference. She wished every district had the type of data-oriented Strategic Plan process that Riverview has.
- Kudos to all our students competing this past weekend from both Tolt Middle School and Cedarcrest High School for the excellence that they come away from these competitions – it is very impressive, whether they are representing Career and Technical Education, the Arts, Science, or other areas.

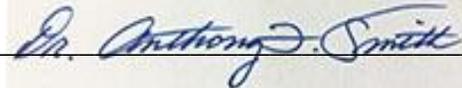
Ms. Van Noy thanked Dr. Smith for his report.

ADJOURNMENT

There being no further business, Ms. Van Noy, Board President, adjourned the March 27, 2018, Board meeting at 8:14 PM.

Carol Van Noy

Board President



Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors