

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
September 11, 2018
Duvall, WA 98019
Educational Service Center – Board Room

CALL TO ORDER AND FLAG SALUTE

Ms. 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, Ms. Oviatt, Mrs. Parnell, Mr. Edwards
Student Representatives: Delaney Tobin and Cedric Nagata

OATH OF OFFICE – STUDENT REPRESENTATIVE

Ms. Van Noy administered the oath of office to new Student Representative, Cedric Nagata.

COMMUNICATIONS, AGENDA ADJUSTMENT, AND HEARING OF THE PUBLIC

Board Communications

Ms. Van Noy reported that the internet was not working tonight, since the power had been out since 4:45 PM and just went on at 6:55 PM.

Mrs. Parnell now has just one child attending Cedarcrest High School. She will be attending Cedarcrest's Curriculum Night tomorrow night.

Mr. Nagata said he just started school recently, has been getting used to his classes and going to club meetings. He had a good start to his school year.

Ms. Bechtel commented that it has been a good start to the school year. It is nice to have Meisha Robertson join the Educational Service Center staff as the Fiscal Coordinator and she is doing a great job. Our district is one of the first districts to implement the new state-mandated account codes this year, rather than waiting until next year. So Meisha Robertson and Regan Doyle worked all summer on this and now the Payroll Department is working with the HR Department to update the codes as well. This puts our district way ahead of other districts and will make next year much easier. I am very proud of our Educational Service Center Staff and all the work they do behind the scenes.

Ms. Tobin was excited to start her senior year. It was her last first-day of high school! She has a busy schedule this year taking three AP classes and Anatomy. She worked the last two weeks of summer at the Evergreen State Fair making scones and has also been managing the Cedarcrest Girls Soccer Team, which won their first two games. Her youngest sister just started kindergarten and she's been volunteer coaching her sister's soccer team.

Ms. Fletcher attended the Welcome Back event for all staff and thought the keynote speaker, Jeff Utecht, was fabulous. She will miss the September 25th Board meeting.

Board Communications (Continued)

Mr. Edwards commented that Welcome Back was amazing, and he was so impressed with our keynote speaker. He welcomed Mr. Nagata as our new Student Representative and welcomed Ms. Tobin back. Mr. Edwards will be flying to Spokane for the WSSDA (Washington State School Directors' Association) Legislative Assembly on September 20th. It will definitely be an interesting Legislative Assembly this year and he is glad it is in Spokane this year.

Ms. Van Noy announced that the Board had a Board Breakfast Work Study last Friday and prior to tonight's Board meeting, had a Board Work Study on their WSSDA Boards of Distinction application and future Roundtables. Last Thursday, Ms. Van Noy and Dr. Smith met with Cedric Nagata for his Student Representative Orientation. He will be a great addition to our team. She and Ms. Oviatt worked last week on the WSSDA Boards of Distinction application and also met with Dr. Smith to go over his yearly evaluation. The entire Board was at the Welcome Back and as everyone has said, Jeff Utecht was pretty amazing. She reminded Board members to vote for the WSSDA elections for president and vice-president. There is an upcoming WSSDA Director Area 2 Regional Meeting next month on Saturday, October 27th from 10:00 AM to 1:00 PM at the Northshore School District, so please attend if you are able.

Ms. Van Noy commented that today is September 11th and in 2001 over 3,000 people were killed in the terrorist attacks on the United States. We never want to have another incident like this in our country again. We appreciate the way our fire departments and first responders reacted to that situation.

Ms. Oviatt said she has a kindergartner and second grader at Carnation Elementary this year. She has heard all good things, so it sounds like everything went well. Ms. Oviatt participated with Ms. Van Noy on the evaluation conference with the Superintendent.

Agenda Adjustment

Motion 18-39: To amend Consent Agenda, Item G. Service Contracts, to reflect current changes; and add Business, Item D. Board Topics (Mrs. Parnell and Ms. Oviatt). 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 18-40: To approve the September 11, 2018, Consent Agenda, as amended (Ms. Van Noy and Ms. Fletcher). Motion passed unanimously.

Approval of the Regular School Board Minutes for August 28, 2018, and Board Work Study Minutes for August 28, 2018 and September 7, 2018.

CONSENT AGENDA (Continued)

Approval of Warrants.

General Fund Warrant No. 206628 through No. 206665 in the amount of \$129,218.07; and direct deposits of \$22.95 and \$37,445.07, for a total of \$37,468.02. Capital Projects Fund Warrant No. 206666 through 206668 in the amount of \$7,489.45; and direct deposits of \$1,986.97 and \$644.26, for a total of \$2,631.23. ASB Fund Warrant No. 206669 through No. 206673 in the amount of \$953.56; and direct deposits of \$440.57 and \$2,836.04, for a total of \$3,276.91. Total payroll for August 31, 2018, is \$2,771,566.97, which includes General Fund Warrant No. 206576 through No. 206580 (Employee Warrants) in the amount of \$7,637.96; and General Fund Warrant No. 206581 through No. 206627 (Payroll Vendor Warrants) in the amount of \$990,387.43; and direct deposits of \$1,304,284.88.

Approval of Personnel Actions.

Approval of Service Contracts.

BUSINESS

Minimum Basic Education Requirement Compliance (SBE Form)

Every year the State Board of Education collects compliance information annually through online iGrants from each school district. They require that our compliance information is presented to the School Board prior to that time. The requirement is to have either a district-wide average of 1,000 instructional hours in grades 1-8 and a district-wide average of 1,080 instructional hours in grades 8-12, or a district-wide average of 1,027 instructional hours in grades 1-12. This year we have an average of 1,040.55 hours in grades 1-12, which is above the state minimum requirement of 1,027 instructional hours.

Policy on Equity and Access

The Board was set to review the new policy on equity and access and make any changes necessary to tailor it for our district. However, since the power was out prior to tonight's meeting, Board members were unable to access it on their laptops to review. After discussion, it was decided to discuss this at the Board Leadership meeting on September 20th at 7:00 AM and then communicate the results with the rest of the Board. Student Representatives are also invited to attend this meeting. This will then be discussed at a future Board meeting.

Board Cycle Calendar

The Board will review the Board Cycle Calendar. Ms. Oviatt said she revised some of the items, but since the internet is down, the Board can't review it at this time. However, this will be discussed at the Board Advance, scheduled for October 11th from 7:30 AM to 1:00 PM at the Brightwater Center in Woodinville.

Board Agenda Topics

The Board reviewed upcoming agenda topics and made the following recommendations or changes:

Board Agenda Topics (Continued)

- RSD Ambassador Program – the dates will be October 24th, November 14th, December 19th, January 16th, and February 26th from 5:00-6:30 PM. Ms. Bechtel will send out calendar invites.
- Board Roundtables – this year we will have two Board Roundtables on Schools of the Future in Riverview to prepare us and the community for the upcoming 2020 bond. The first will occur on October 23rd from 5:00-6:30 PM with about 16 students and the other will be October 30th with community, staff, and parents. At the October 30th event, we will have stations that participants can switch between tables to talk about different topics.
- October 19-29 – Ms. Van Noy will be out of town and will miss the Board meeting and Work Study on October 23rd.
- September 20th – Ms. Oviatt will be unable to attend the Board Leadership. Ms. Van Noy, Mrs. Parnell, and possibly Mr. Edwards will be able to attend.
- October 9th – Board/Student Rep Practice on Student Voice Presentation from 5:00-6:30 PM. *(Editor's Note: This practice will need to be rescheduled, since Board members will be attending an RSD Ambassador training on October 9th.)*

REPORTS

Enrollment Report

Dr. Smith went over the enrollment report for the month of September. We are up 29.76 FTE students, which is .94% up from last year. We based the budget on a 1% increase by calculating roll-ups and projecting kindergarten enrollment, so we are very close. The district is pretty flat as far as growth, except for Stillwater Elementary, which is up 39 students. This demonstrates the excellent work done by our Boundary Review Committee in revising school boundaries between Stillwater and Cherry Valley because now Stillwater's enrollment numbers are fairly close to Cherry Valley's. Tolt Middle School is up 37.62 students and Cedarcrest High School is down 51.13 students. This is due to a small senior and freshman class. Next year's incoming freshman and senior class numbers will be much larger. About a third of our Running Start students also attend some classes at Cedarcrest High School.

Superintendent's Report

Dr. Smith reported on the following;

- He echoes what other Board members have said about how great August was for professional learning and the Welcome Back event. The first day of school went tremendously well and he was able to visit all the schools and our Transition Program. He also watched part of the WEB, Where Everyone Belongs, leadership program at Tolt Middle School.
- He is working with a couple of consultants on the south-end School Security Officer (SSO) model and will have increased security on the south-end of the district by second semester. We want to be really clear on what we expect and what we want for the posting. We plan to hire a full-time SSO at Tolt Middle School and part-time roving SSO for Carnation Elementary, Riverview Learning Center, and Stillwater Elementary. The whole district will be covered and the full-time SSO will coordinate meetings with our current north-end SROs (Student Resource Officers) and part-time SSO. Hopefully this will connect with our PBIS (Positive Behavioral Intervention and Supports) Program and Bus Transportation Liaison, as well.

Superintendent's Report (Continued)

- He met with the Mayor of Duvall, Amy Ockerlander; they have had infrequent meetings, in addition to all the city meetings we are having.
- He attended numerous volunteer events, celebratory events, and events acquired through the Riverview Education Foundation (REF) auction. Thanks to Ms. Fletcher for her contributions and to the other board members that have contributed to and attended these events.
- He attended the REF kick-off event and said it was very nice to have Sue Davenport host this.
- The first pre-bond planning meeting of this school year is Thursday, October 4th from 5:30-7:00 PM in the Riverview Educational Service Center Board Room.
- He welcomed Cedric Nagata as our new Student Representative.

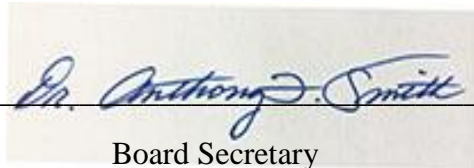
Ms. Van Noy thanked Dr. Smith for his report.

ADJOURNMENT

There being no further business, Ms. Van Noy, Board President, adjourned the September 11, 2018, Board meeting at 7:36 PM.



Board President



Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors