

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
December 12, 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, Ms. Oviatt, Ms. Fletcher, Mrs. Parnell, and Mr. Edwards
Student Representative: Sophie Paradis and Delaney Tobin

ANNUAL REORGANIZATION

Ms. Van Noy announced the normal order of business would be modified for the annual reorganization by calling for nominations and election of a President and Vice President for the ensuing year. Prior to nominations, the Board minutes from the previous meeting will be approved.

Motion 17-55: To approve the Board Roundtable Minutes for December 5, 2017; and Board Work Study Minutes for November 28, 2017, and December 1, 2017 (Oviatt and Parnell). Motion passed unanimously.

Ms. Van Noy, Board President, called for nominations for President to serve the ensuing year. Ms. Oviatt nominated Ms. Van Noy for President, seconded by Mrs. Parnell. With no other nominations, a roll call vote was taken.

Sabrina Parnell	Yes
Lori Oviatt	Yes
Carol Van Noy	Yes
Danny Edwards	Yes
Jodi Fletcher	Yes

Passed unanimously.

Ms. Van Noy resumed the position of Board President and called for nominations for Vice President to serve the ensuing year. Mrs. Parnell nominated Ms. Oviatt, seconded by Mr. Edwards. With no other nominations, a roll call vote was taken.

Sabrina Parnell	Yes
Lori Oviatt	Yes
Carol Van Noy	Yes
Danny Edwards	Yes
Jodi Fletcher	Yes

Passed unanimously.

STILLWATER ELEMENTARY STUDENT PRESENTATION

Jack Madigan, Stillwater Principal, said he always wanted to be able to present to the Board in December, so his music teacher could bring students to sing. Emily Christensen, Stillwater Music Specialist, came forward with the following third grade students: Abram Galvez, Colson Love, Diego Briseno, Eila McDonough, Elijah Jackson, Ella Hudson, Ethan Galvez, Gavin Tusing, Josie Fiala, Kevin Hanson, Laci-Kay Wilson, Maya Smith, Olivia Thompson, Paityn Craig, Pierce Graham, Tanner Burrow, Tyler Anderson, Viktor Petrov, and Wyatt Stalnaker. They sang three songs from their 2nd/3rd grade performance, which were “This Magic Season,” “Candy Cane Lane,” and “This Holiday.”

Ms. Van Noy thanked the students for a wonderful job singing!

RIVERVIEW BRIDGE-BUILDER PIN AWARD

Board President Carol Van Noy and Superintendent Dr. Anthony Smith presented Board Director Jodi Fletcher 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. Van Noy and Dr. Smith said Ms. Fletcher has been on the School Board for five years and has given generously of her time and energy to be an effective Board member and help guide the direction of the district. She cares deeply about the mission of “educate children” and the goals of the Strategic Plan. Ms. Fletcher is an advocate for all students and she focuses on equity and access for students who need more support. She inspires youth by modeling a mature, caring, enthusiastic, reflective presence. Ms. Fletcher does an outstanding job and goes above and beyond. Many more positive words about Ms. Fletcher were shared and she was honored to receive this award.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Ms. Paradis said on Sunday they dropped off her sister at the airport to head to Thailand. Ms. Paradis has been working on her pole vaulting with a goal of reaching 11 feet.

Ms. Bechtel wished Ms. Fletcher a happy birthday, which is tomorrow. Ms. Bechtel just finished up her leadership book study on John Maxwell’s book on “The 21 Irrefutable Laws of Leadership.” She is looking forward to time off during break to spend with family.

Ms. Tobin said she is getting ready for the holidays where she is heading to Michigan to spend time with her mom. She is also busy with homework.

Mrs. Parnell thanked Ms. Bechtel for organizing the Ad Team/School Board holiday party. Because of some health issues, she will be missing some upcoming Board meetings.

Mr. Edwards has been busy and recently went with Ruby Perez, Director of Business and Operations, to an REA (Riverview Education Association) meeting to talk about the upcoming school levy.

Board Communications (Continued)

Ms. Van Noy really enjoyed the Ad Team/School Board Holiday Party. Prior to tonight's Board meeting, the Board held a Work Study on Assessments with Greg Lobdell from The Center for Educational Effectiveness. She attended a mentoring class and is now tutoring a 2nd grade student from Carnation Elementary. She also attended the Stillwater PTSA meeting to talk about the upcoming levy.

Ms. Oviatt showed a video with Stillwater Principal Jack Madigan. As a reward for the highest student participation in the Hop-A-Thon fundraiser, Mr. Madigan had Mrs. Wood's class duct-tape him to the wall in the gym! Ms. Oviatt commented that this has been a busy time with the Board Breakfast Work Study earlier this month, Board Roundtable with Tolt Middle School Students, and the Stillwater PTSA meeting. The levy brochure is awesome and she had a fun time with the white elephant gift exchange at the Ad Team/School Board Holiday Party. She also attended a forum on equity and access.

Agenda Adjustment

Motion 17-56: To amend Consent Agenda, Item C. Personnel Actions, to reflect current changes (Van Noy and Fletcher). Motion passed unanimously.

Hearing of the Public

No one signed up or came forward to speak.

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 17-57: To approve the December 12, 2017, Consent Agenda, as amended (Mrs. Parnell and Mr. Edwards). Motion passed unanimously.

Approval of Warrants.

General Fund Warrant No. 204710 through No. 204790 in the amount of \$145,662.80; and direct deposits of \$75,130.83. Capital Projects Fund No. 204791 in the amount of \$2,306.60; and direct deposits of \$25,188.72. ASB Fund Warrant No. 204792 through No. 204800 in the amount of \$11,104.72; and direct deposits of \$4,653.54. Total Payroll for November 30, 2017, was \$2,756,103.69, which includes General Fund Warrant No. 204801 through No. 204811 (Employee Warrants) in the amount of \$7,405.96; and General Fund Warrant No. 204816 through No. 204874 (Payroll Vendor Warrants) in the amount of \$955,894.57; and direct deposits of \$1,294,628.91.

Approval of Personnel Actions.

Mr. Edwards commented on the retirement of Brenda Williams, Secretary at Carnation, who will be missed after working for the district since 1996.

Approval of Service Contracts.

Approval of Donations.

CONSENT AGENDA (Continued)

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

- Wayne A. Courtney donated 10 years of National Geographic magazines, valued at \$1,000 to the Riverview Learning Center.
- Cherry Valley PTSA donated \$2,752.36 to Cherry Valley Elementary for blinds for the gymnasium.

Dr. Smith also thanked Microsoft and other companies that have employee-match donation programs. He thanked our parents and Board for participating in this program.

BUSINESS

Strategic Plan Status

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

Objective 2A. Provide a financial process that strengthens student learning and leverages financial markets to the benefit of the district taxpayers.

Task 2: Update on an annual basis the web-published “citizens” budget, which includes an analysis that demonstrates the district’s commitment to student learning. Ruby Perez, Director of Business and Operations, reported that the Citizen Budget has been updated and will be posted on our district website shortly. It has an updated format from previous years.

Ms. Van Noy thanked Ms. Perez for updating this on the website.

Pro-Con Committee Members Appointment

For each measure of a district that is included in the voters’ pamphlet, the Board shall formally appoint Pro and Con Committees (maximum of 3 members each) to prepare arguments advocating voters’ approval or rejection of the measure. Members shall be appointed from persons known to favor or oppose the measure as appropriate. If such persons are not immediately known, the district shall employ some formal means of notifying the public that members for the proponent or opponent committee are being sought. The Board advertised and requested applicants for the Pro and Con Committees for the February 13, 2018, Voters’ Pamphlet, on Propositions No. 1, No. 2, and No. 3. Heather Downing, Amy Bellamy, and Laura Tisdale requested being on the Pro Committee; while no one applied to be on the Con Committee.

Motion 17-58: To appoint Heather Downing, Amy Bellamy, and Laura Tisdale to the Committee Advocating Approval for Proposition No. 1, Proposition No. 2, and Proposition No. 3. No one applied for the Committee Advocating Rejection for Proposition No. 1, Proposition No. 2, and Proposition No. 3 (Mrs. Parnell and Ms. Oviatt). Motion passed unanimously.

Ms. Van Noy said she appreciates everyone that volunteered to be on the committee.

Board Agenda Topics

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

- Add Board Work Study on March 13th from 5:00-6:30 PM to practice the Student Voice presentation for the NSBA (National School Board Association) Conference.
- Add Snoqualmie Valley Community Network (SVCN) event called “Heart of the Valley Gala 2018” on February 10th from 5:30-11:30 PM at the Snoqualmie Casino Ballroom.
- Add Friends of Youth Annual Luncheon on Celebration of Youth on March 9th from 11:30 AM to 1:00 PM at the Hyatt Regency Bellevue – please let Ms. Bechtel know if you are interested in attending.

REPORTS

Enrollment Report

Dr. Smith reported that from November to December, we are down 16 students. This is pretty unusual based on past years during November to December, but this is not significant to our current budget, given the monthly averaging factor.

Superintendent’s Report

Dr. Smith reported on the following:

- He thanked the Board for allowing him to attend the Celebration for Ken Noreen, Band Director for Shorecrest High School and then Shoreline Community College for a total of 54 years.
- He shared the Board Roundtable Tolt Middle School Student Voice results to the administration at Tolt Middle School.
- We now have no league affiliation for sports – they have denied our request for membership into Wesco Conference, based on school enrollment, facilities, plans for the 2020 Bond, and Wesco’s current size of 21 schools. They suggested the district make a request to the new 1A Northsound League or the Kingco Athletic Conference.
- He has just completed filming his third segment of Superintendent Messages, which are posted on the district website.
- The levy brochure will be posted on our district website. He and Ruby Perez are willing to go out and talk to any groups that would like more information on the February levy. We have PTSA meetings scheduled to share this information and will be scheduling time to talk at school staff meetings, Carnation and Duvall City Council and Chamber meetings, as well as the Senior Center.
- Principals are working on a new data tool to help with their School Improvement Plans.
- He has been enthusiastically attending numerous school events.
- At the Ad Team/School Board Holiday Party, almost everyone attended. It was nice to have some spouses attend as well.

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

ADJOURNMENT

There being no further business, Ms. Van Noy, Board President, adjourned the December 12, 2017, Board meeting at 8:05 PM.

Carol Van Noy

Board President

Dr. Anthony J. Smith

Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors