

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
November 14, 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, Mrs. Parnell, and Mr. Edwards
Student Representative: Sophie Paradis and Delaney Tobin

MEMBERS ABSENT

Ms. Fletcher

TRANSPORTATION DEPARTMENT – YEARS OF SERVICE RECOGNITION

Sabrina Warren, Transportation Supervisor, came forward and honored three long-time Riverview employees who are role models in their department. First off was Trish Scott, who has worked as a bus driver for 10 years in the district, makes her students smile and always comes to work with a positive attitude! Ms. Scott commented that she loves driving a bus, being part of this community, and it is a privilege to drive her students. Corrina Marty has worked a total of 20 years for the district. She drives the Lake Margaret route, which has the most elementary students. She stated it has been a privilege to work in a district that she was raised in and attended school in. She has gotten to know many people throughout the years and at times, she wanted to move on to something new. However, she quickly realized that her passion is in school bus driving and she loves all the kids that she drives. Kim Sheldon has worked 25 years in the district and recently a kindergarten parent complimented her, since her child was afraid to ride the school bus. However as soon as Ms. Sheldon opened the bus door, smiled and welcomed her, everything was fine. That is what is so great about the Transportation Department – they are part of the educational process of the children. Ms. Sheldon commented that she loves driving the bus, loves the kids, and loves being a part of Riverview and the vision of the district. She gets to work with great people and is not looking forward to retirement....other than not having to get up at 4:30 AM every morning!

Ms. Warren and the Transportation Department then recognized the Board, saying it was an honor and privilege to work with them and feel supported and validated by them. They congratulated the Board on receiving WSSDA (Washington State School Directors' Association) Board of Distinction for the fourth year in a row and brought a cake to celebrate both the Board and the Transportation staff.

Ms. Van Noy thanked the Transportation Department for coming to the meeting and was pleased to be able to honor our long-time Transportation employees. She said we have the safest and best transportation units in the State of Washington and we are very proud of that! You get up early and you start every child's day off right! Thank you for being part of our team; we are very honored you are here tonight.

RECESS

Ms. Van Noy announced the Board would take a 5-10 minute recess at 7:10 PM to congratulate the transportation employees and eat some cake.

CALL BACK TO ORDER

Ms. Van Noy called the meeting back to order at 7:22 PM.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Ms. Paradis said last Friday she and the Cedarcrest Girls Soccer team played at their second game at state and lost to White River by a score of 0 to 2. This is the first time she has gone to state in the four years she has participated in soccer. Other than that, she has been working on homework and volunteered at the Art in the Heart of Duvall Dinner and Auction, which Dr. Smith also attended.

Ms. Bechtel attended the Leadership Mindset classes, along with other classified employees. These employees have continued to applaud the district for offering them the leadership classes.

Mr. Edwards is looking forward to presenting with the Board and Student Reps on Student Voice at the upcoming WSSDA (Washington State School Directors' Association) Annual Conference and NSBA (National School Board Association) Annual Conference. He also congratulated Mrs. Parnell and Ms. Oviatt on their Board Director re-election wins.

Dr. Smith also congratulated Ms. Oviatt and Mrs. Parnell, as well as those that continually step up to provide leadership in our community as candidates. As a reminder to the public, these are elected voluntary positions and we really appreciate all the work our School Board does.

Ms. Tobin flew to Denver to see her older sister at college at the University of Denver. She visited the campus, dorm rooms, the sorority house, and watched a hockey game. She is excited to attend the upcoming WSSDA Annual Conference and spending Thanksgiving with her family.

Mrs. Parnell congratulated Ms. Oviatt on her re-election win. She missed the Cedarcrest High School Board Roundtable on Student Voice, because she was on vacation. She informed Board members that Cedarcrest's Floral Design class is selling cornucopias this year. This will be her third WSSDA Conference to attend and she has presented at two of them. She congratulated the Transportation employees on their many years of service.

Ms. Oviatt commented that she is glad to be sitting on the Board after winning her re-election bid. It was good to meet so many new people during her campaign and reflect on all the great things our district does. She is truly grateful to be part of this Board. She attended the Friends of Youth Breakfast on November 1st, which was awesome. She also attended a Reading Learning Lab professional development training for 4th grade teachers. Teachers met first and talked about the lesson, the trainer then modeled the lesson, and then teachers did the lesson in their class.

Board Communications (Continued)

Aside from presenting with the Board on Student Voice at the WSSDA (Washington State School Directors' Association) Annual Conference, Ms. Oviatt is also presenting with WIAA Executive Director, Mike Colbrese, on Friday about the WIAA (Washington Interscholastic Activities Association) on how school directors collaborate with the WIAA.

Ms. Van Noy congratulated Mrs. Parnell and Ms. Oviatt on their election wins. She reported that the Board had a Board Work Study prior to tonight's Board meeting to work on their WSSDA presentation on Student Voice. Dr. Smith will be out-of-town, so he has videotaped his portion of the presentation. Ms. Van Noy reported that Ms. Fletcher is excused from tonight's meeting, since she is out-of-town. Ms. Van Noy thanked Ms. Bechtel for the handmade Thanksgiving gifts. Ms. Van Noy recently became a Snoqualmie Valley Community Network mentor, so she will be working with a Carnation Elementary student.

Hearing of the Public

Dr. Ed Szymczak from Tolt River Family Medicine came forward to talk about Nick of Time heart screenings. The Nick of Time Foundation is dedicated to educating schools, athletes, families, and communities about Sudden Cardiac Arrest (SCA) and death in young people. This foundation facilitates youth heart screenings at local schools and they have an opening in early May 2018. Dr. Szymczak would like to schedule this event at Cedarcrest High School. This would occur during the school day and take about 45 minutes per student, unless a student is flagged for an ECG (Electrocardiogram). The cost is a \$20 donation, but this can be waived if a student cannot afford this. Ingraham High School in Seattle, Jackson High School in Everett, and Liberty High School in Issaquah have already scheduled Nick of Time screenings in their schools next year.

Ms. Van Noy thanked Dr. Szymczak for the information and said the Board would discuss this.

Joshua Allen, who has two boys in the Riverview School District, also came forward to speak. He is a teacher at Monroe High School and the Nick of Time screening was conducted at Monroe High School a few years ago. It was held during the school day and impacted teachers, but they prepared for this event for months. They had approximately 700 students screened and several students were found to have a cardiac risk. This is a fantastic opportunity for Cedarcrest High School and he urges the Board to have this screening and possibly add it as a future agenda item.

Ms. Van Noy thanked Mr. Allen for coming to the meeting to talk about the Nick of Time screenings.

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 17-48: To approve the November 14, 2017, Consent Agenda, as presented (Ms. Van Noy and Ms. Oviatt). Motion passed unanimously.

Approval of the Regular School Board Minutes for October 24, 2017; Board Roundtable Minutes for October 24, 2017, and November 7, 2017; and Board Work Study Minutes for November 3, 2017, and November 7, 2017.

CONSENT AGENDA (Continued)

Approval of Warrants.

General Fund Warrant No. 204467 through No. 204547 in the amount of \$339,902.44; and direct deposits of \$72,880.73. Capital Projects Fund Warrant No. 204548 in the amount of \$21,602.11; and direct deposits of \$129,060.49. ASB Fund Warrant No. 204549 through No. 204558 in the amount of \$8,039.72; and direct deposits of \$14,329.29. Total Payroll for October 31, 2017, was \$2,774,895.24, which includes General Fund Warrant No. 204559 through No. 204571 (Employee Warrants) in the amount of \$6,174.34; and General Fund Warrant No. 204572 through No. 204627 (Payroll Vendor Warrants) in the amount of \$958,785.70; and direct deposits of \$1,301,105.60.

Approval of Personnel Actions.

Ms. Van Noy asked about the out-of-endorsement assignments for teachers and Ms. Bechtel explained that more teachers are out-of-endorsement, since we can no longer use the Washington points-based HOUSSE content knowledge to highly qualify teachers. The points system took into consideration college credits, teaching experience, and professional learning experiences to meet No Child Left Behind highly qualified teaching requirements.

Mr. Edwards sends good thoughts out to Coach Ryles, who is out on a leave of absence.

Approval of Service Contracts.

Approval of Donations.

Ms. Oviatt acknowledged the very generous donations by the following:

- Stillwater PTSA donated \$4,500 for field trip assistance to Stillwater Elementary School.
- Robert Gudmundson donated \$1,000 for the ASB Program at Tolt Middle School.
- Cedarcrest Band Boosters donated \$2,043 for band uniforms and \$1,002 for baritone saxophone repairs to Cedarcrest High School Band.

BUSINESS

Policy 5045, Hiring of Retired School Employees – First Reading

Policy 5045, Hiring of Retired School Employees, is being revised to provide clear information about hiring retired school employees and has been recommended by the district's legal advisors.

Motion 17-49: To approve the revision of Policy 5045, Hiring of Retired School Employees, as presented for First Reading (Mr. Edwards and Ms. Van Noy). Motion passed unanimously.

Board Leadership Initiatives

Board members decided to have a Board Work Study to discuss Board Leadership Initiatives at a future date. This date will be discussed under the next agenda item, Board Agenda Topics.

Board Agenda Topics

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

Board Agenda Topics (Continued)

- Board Work Study on November 28th – Talk about Board Initiatives and the 2018 Levy – Ruby Perez, Director of Business and Operations, will be invited to this event. Dr. Smith reminded Board members that he will be absent from this Work Study and the Board meeting.
- Board Breakfast Work Study on December 1st – This can also be used to talk about Board Initiatives if needed.
- Board Work Study on December 12th – Dr. Stocker and Greg Lobdell will be going over assessments.
- Board Roundtable with Riverview Learning Center students – possibly on March 13th around 4:00 PM – will check to see if this date and time works for the students.
- Remove Student Voice and Homeroom Demo as possible Roundtable topics, as both have been addressed.

REPORTS

Enrollment Report

Dr. Smith reported that student enrollment for November 2017, dropped five full-time students, which follows the normal trend based on past years.

Superintendent's Report

Dr. Smith reported on the following:

- Dr. Smith commented that it has been a productive two weeks.
- He has been working on levy planning for February, focusing primarily on the Educational Programs and Operations (EPO) Levy.
- He attended the Friends of Youth Breakfast, where he was honored to be one of the keynote speakers.
- Served on a conference call as part of the Puget Sound Educational Service District Legislative Action Committee to give input and approve their message.
- Enjoyed dressing up as a cowboy for Rotary during the Halloween in Duvall event. It was fun to interact with former students and see the joy on all the children's faces.
- He and his wife attended the Art in the Heart of Duvall Dinner and Auction Benefit on November 4th, which raised money to enable the Northwest Art Center to offer free art experiences for those in need.
- He volunteered as one of the cooks at the Veterans Day Pancake Breakfast, sponsored by the Rotary Club of Duvall to honor our Veterans with a free breakfast.
- He, Ruby Perez, and attorney Denise Stiffarm presented on impact fees at the Duvall City Council meeting. This information helped the city learn how impact fees work in King County.
- He attended professional learning with Cedarcrest math teachers and Cedarcrest staff on November 3rd, which was excellent.
- He met with Ms. Paradis to work on her college reference letters.
- He participated in the Board Roundtable on Cedarcrest High School Student Voice and shared the information with his Superintendent's Cabinet.
- He met with Ms. Van Noy on November 9th to touch base on some to general topics. It was a great collaboration.

Superintendent's Report (Continued)

- He congratulated the Tolt Middle School magazine drive winners, who rode in a Hummer limousine to the Educational Service Center for a pizza lunch reward.

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

Ms. Van Noy informed the audience that all Board members, Student Representatives, and the Superintendent would be attending the WSSDA (Washington State School Directors' Association) Annual Conference on November 16-19 in Bellevue.

ADJOURNMENT

There being no further business, Ms. Van Noy, Board President, adjourned the November 14, 2017, Board meeting at 8:12 PM.

Carol Van Noy

Board President

Dr. Anthony J. Smith

Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors