

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
October 10, 2017
Duvall, WA 98019
Educational Service Center – Board Room

CALL TO ORDER AND FLAG SALUTE

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

MEMBERS PRESENT

Ms. Oviatt, Ms. Fletcher, and Mrs. Parnell
Student Representative: Delaney Tobin

MEMBERS ABSENT

Ms. Van Noy, Mr. Edwards
Student Representative: Sophie Paradis

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Ms. Oviatt reported that Ms. Van Noy is gone tonight, due to a family emergency, while Mr. Edwards is absent, due to not feeling well. Ms. Oviatt went on to report the following:

- On September 29, the Board and Dr. Smith participated in our annual Board/Superintendent Advance. We looked at what it takes to get to the next level and leveraged the facilitation skills of James and Kristen Whitfield, who led us through a series of activities to spark our thinking around what the next level looks like.
- It has been a busy first week of October as we kicked off our series of four roundtables. Our roundtables are one of our tools to engagement with the community, as well as our stakeholders.
- The first Board Roundtable kicked off on October 3 with the PTSA leaders around the district. It was a packed house and we had a great conversation where we learned more about their needs and they learned more about the responsibilities of school board directors.
- The next roundtable will be with our community leaders on ACEs (Adverse Childhood Experiences) on October 24.
- On October 4, Ms. Van Noy and I attended the Duvall Rotary Club meeting to listen to Dr. Smith present information to the club about our Cohesion plan. We also were able to answer questions from the members about various district practices. As Mr. Edwards is a Rotarian, he was also present.
- On October 6, the Board held a Work Study Breakfast.
- On October 9, Mrs. Parnell and I participated in the PTSA Council-sponsored Leadership Forum where 17 candidates from Carnation and Duvall discussed their answer to why they were running for a position in the upcoming election. Ballots are being mailed out on October 18 with voting commencing on November 7.

Board Communications (Continued)

Ms. Oviatt will not be at the October 24 board meeting, as she will be volunteering at the Learning 2017 event in Orlando, Florida, where 1,800 Learning Professionals come to network and learn about trends in the Learning industry. Ms. Oviatt has an interview with the Leadership Eastside organization to become part of their 2020 cohort, which starts in September 2018.

Mrs. Parnell announced that she will miss the November 7th Board Roundtable, as she and her husband will be on vacation. She echoed Ms. Oviatt's sentiments about the Whitfield's and thanked Dr. Smith for cooking a delicious breakfast for the Advance. The Advance itself was really well done and she got a lot out of it. Tonight is Senior Information Night at Cedarcrest. She participated in the PTSA Leadership Forum last night and it was fantastic. It was worth her time in many ways and she learned a lot about the other candidates running.

Ms. Fletcher commented that the Board/Superintendent Advance was definitely a worthwhile event. The facilitators asked some good lingering questions that she has continued to think about. On September 29, she, Ms. Van Noy, and Ms. Oviatt attended the Community Deeper Dive into ACEs (Adverse Childhood Experiences) at the Snoqualmie Library. This topic will be covered in the next Board Roundtable, scheduled for October 24 from 5:00 to 6:30 PM.

Ms. Bechtel reported she attended the district's Ad Team/Ad Council meeting on Tuesday, where Dr. Nikum Pon from the Puget Sound Educational Service District (PSESD) continued his training on our equity journey. Ms. Bechtel is also participating in the Mindset Leadership classes offered by the district and on a personal note, has adopted two rescue kitties!

Hearing of the Public

No one signed up or came forward to speak.

Agenda Adjustment

Motion 17-44: To amend Consent Agenda, Item D. Service Contracts, to reflect current changes; and add Item F. Out of State Travel Request for DECA Students to attend the Leadership Conference in Phoenix, Arizona on November 16-19, 2017 (Mrs. Parnell and Ms. Fletcher). Motion passed unanimously.

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 17-45: To approve the October 10, 2017, Consent Agenda, as amended (Ms. Fletcher and Mrs. Parnell). Motion passed unanimously.

Approval of the Regular School Board Minutes for September 26, 2017; Board Work Study Minutes for September 26, 2017; and Board Roundtable Minutes for October 3, 2017.

CONSENT AGENDA (Continued)

Approval of Warrants.

General Fund Warrant No. 204191 through No. 204230 in the amount of \$452,809.92; and No. 204305 through No. 204365 in the amount of \$100,760.45; and direct deposits of \$16,446.84 and \$56,302.51 for a total of \$72,749.35. Capital Projects Fund Warrant No. 204231 through No. 204233 in the amount of \$421,960.51; and direct deposits of \$290.32 and \$23,548.78 for a total of \$23,839.10. ASB Fund Warrant No. 204366 through No. 204371 in the amount of \$4,696.32; and direct deposits of \$7,102.52. Transportation Fund Warrant No. 204372 in the amount of \$146,476.42. Total Payroll for September 29, 2017, was \$2,703,720.57, which includes General Fund Warrant No. 204234 through No. 204244 (Employee Warrants) in the amount of \$12,204.30; and General Fund Warrant No. 204245 through No. 204304 (Payroll Vendor Warrants) in the amount of \$941,233.53; and direct deposits of \$1,257,875.70.

Approval of Personnel Actions.

Approval of Service Contracts.

Approval of Donations.

- Tolt Middle School PTSA donated \$4,200 for teacher supplies to Tolt Middle School.
- Paradise Lake Nursery donated \$1,000 to the CTE (Career and Technical Education) Program to assist with the fees for National FFA Convention.
- It was also noted that Trilogy for Kids at Trilogy Redmond Ridge donated \$445.98 to Tolt Middle School and \$445.98 to Carnation Elementary to provide school supplies for students in need.

Approval of Out of State Travel for DECA Students to attend the Leadership Conference in Phoenix, Arizona on November 16-19, 2017.

BUSINESS

Board Agenda Topics

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

- October 17th is a Board Work Study to practice the WSSDA (Washington State School Directors Association) presentation on Student Voice – both Student Reps will be participating.
- November 7th is the Board Roundtable on Student Voice with Cedarcrest students from 5:00-6:30 PM. The Board will be adding a Board Work Study on the same date from 6:30-8:00 PM to discuss and prepare for the 2018 Levy.
- January 27th is the REF (Riverview Education Foundation) Auction and Dinner.

REPORTS

Enrollment Report

Dr. Smith reported that from September 2016 to September 2017, enrollment went up 1.1%, which was below the projected growth of 1.4%. However, the district is now up 42 students from October 2016 to October 2017, which is a 1.3% increase.

Superintendent's Report

Dr. Smith reported on the following:

- He attended the Board/Superintendent Advance and really enjoyed it. It helped to focus our efforts, taught us the principles we needed regarding systems thinking to elevate our work, and helped us understand what it would take to do so.
- He had a great REA (Riverview Education Association)/Superintendent meeting on September 25 and emphasized that with the big sweeping changes at the state level with budgeting, we will have to partner together (RSD and REA) to do what is best for students, staff, and the community.
- He has been crunching more numbers for the February 2018 levy and reviewing what the state will be allocating to our district.
- He had an excellent meeting with Terry Pottmeyer, President/CEO of Friends of Youth, on their updates. He is looking forward to attending the Friends of Youth breakfast on Wednesday, November 1st from 7:30-8:30 AM at the Riverview Educational Service Center. Board members will also be attending this event.
- He attended Cedarcrest's Varsity Girls Soccer game and got to see Ms. Paradis participate.
- He and Ruby Perez, Director of Business and Operations, are continuing to meet with City of Duvall staff to look at long-range planning for future bonds, properties, and possible annexation of the property by Eagle Rock Multi-Age from King County to the City of Duvall.
- On Saturday, September 30th, he attended the Snoqualmie Valley Earthquake Drill, held at the Riverview Educational Service Center. We had 13 employees participating, which included the Superintendent's Cabinet. It was a large-scale drill with upper and lower valley participants and it was great to see how prepared we are in the event of an earthquake.
- He met with Kari Schuh, Director of Career and Technical Education (CTE), and Angela Stone, CTE Teacher, regarding financial literacy and plans to increase it in the district.
- He attended Tolt Middle Schools Boys Soccer game, which was fun.
- On Wednesday, October 4, he attended the CTE Advisory meeting, which was great and informative. Thanks to all the professionals in the workplace that help us as advisors.
- He loves having one-on-one meetings with each Board member. His first of the new school year was on October 6 with Sabrina Parnell.
- On October 5, he finished his Superintendent's message for the district webpage, complimenting it with a video message filmed by Nathan Rhodes, Cedarcrest student. Mr. Rhodes is employed by the district to help with messaging, print publications, and videos. The video is a great additional way to communicate with our community.
- On Thursday, October 5, he attended the City of Duvall Candidate Forum with Mayor and City Council candidates. It is wonderful that we have so many people interested in serving in our community.

Ms. Oviatt commented that she heard the City of Duvall Candidate Forum was Facebook-live, if Board members want to go back and look at it.

Ms. Oviatt thanked Dr. Smith for his report.

ADJOURNMENT

There being no further business, Ms. Oviatt, Acting Board President, adjourned the October 10, 2017, Board meeting at 7:40 PM.

Carol Van Noy

Board President

Dr. Anthony J. Smith

Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors