

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
August 28, 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

PUBLIC HEARING – 2018-2019 FISCAL BUDGET

Ms. Van Noy asked if anyone wanted to speak to the 2018-2019 Fiscal Budget. No one came forward.

COMMUNICATIONS, AGENDA ADJUSTMENT, AND HEARING OF THE PUBLIC

Board Communications

Ms. Bechtel said she is excited for the Welcome Back and listening to keynote speaker, Jeff Utecht.

Ms. Fletcher said, "Here we go again!"

Mr. Edwards reported that the WSSDA (Washington State School Board Directors Association) Legislative Assembly is in Spokane this year from September 21-22. He will be attending (paid for by WSSDA) and asked if any other Board members wanted to attend.

Mrs. Parnell is looking forward to the Welcome Back tomorrow. She attended Sue Davenport's dinner with REF (Riverview Education Foundation) leadership, PTSA leadership, and District leadership. It was a great dinner with fabulous food. She and her husband dropped their daughter off at the University of Montana.

Dr. Smith enjoyed the last couple of days in Monroe at the fair watching our FFA students compete and excel. Special thanks to our dedicated teachers, parents, and students, as well as our CTE (Career and Technical Education) Director, Kari Schuh, for a job well-done.

Ms. Oviatt has been out of the state for the last few weeks in Alaska. She took a tour with her deaf cousin on a tour for deaf people. It was a good experience and she enjoyed it.

Ms. Van Noy is looking forward to Welcome Back and hearing Ms. Oviatt's speech. She and Dr. Smith attended the New Employee Orientation with both classified and certificated staff with 48 new employees. She welcomed them on behalf of the Board. She also attended Transportation's training with Gordy Lindsay on equity and access, along with Dr. Smith and Ms. Bechtel. It was great.

Board Communications (Continued)

Ms. Fletcher reminded the Board that the REF Golf Tournament is September 29th, so sign up if you are interested.

Ms. Van Noy reported that the Board had a Work Study on the 2018-2019 Fiscal Budget and to work on the WSSDA Boards of Distinction application.

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 18-37: To approve the August 28, 2018, Consent Agenda, as presented (Ms. Van Noy and Mrs. Parnell). Motion passed with four ayes and 1 abstention.

Approval of the Regular School Board Minutes for August 14, 2018, and Board Work Study Minutes for August 14, 2018.

Approval of Warrants.

General Fund Warrant No. 206555 through No. 206571 in the amount of \$66,193.25; and direct deposits of \$16,167.27 and \$751.79 for a total of \$16,919.06. Capital Projects Fund had direct deposits of \$6,961.24. ASB Fund Warrant No. 206572 through No. 206573 in the amount of \$8,184.92; and direct deposits of \$1,731.98 and \$848.21, for a total of \$2,580.19. Transportation Fund Warrant No. 206574 in the amount of \$141,028.49. Mid-Payroll was already approved at the August 14th School Board meeting.

Approval of Personnel Actions.

Approval of Service Contracts.

Approval of Donations.

Ms. Oviatt noted the generous donation of \$1,000.00 to the First Grade Team at Stillwater Elementary, in honor of Lynn Keefe’s retirement, by Kim Klingenberg Realtor with KW Eastside.

BUSINESS

2018-2019 Fiscal Budget Adoption, Resolution 18-01

Ruby Perez, Director of Business and Operations, briefly went over the final budget for 2018-2019. We are only estimating 1% growth, based on not reaching the 1.4% growth we projected last year. We have the capacity in place if we do have the growth, but are being conservative when using student FTE to create our budget. We are not seeing more students come through our doors and cannot increase our projections until that starts to happen. Even with all the development in the community, we still did not see the growth in our schools. But, we are prepared if that is not the case.

2018-2019 Fiscal Budget Adoption, Resolution 18-01 (Continued)

Ms. Perez commented that she appreciates the Board's time with the work study, along with their support and involvement in this process. It feels like we are a team and that means a lot. She is looking forward to the new school year.

Ms. Van Noy said she appreciated Ms. Perez and Dr. Smith and the union teams for working together on salaries. There are a lot of other school districts that are not in that position. Ms. Perez said we wanted to be fair to the teachers and also have a budget that can sustain.

Mr. Edwards said terrific job.

Motion 18-38: To approve Resolution 18-01, adopting the Riverview School District #407 fiscal budget as follows:

General Fund	\$ 48,212,162
Transportation Vehicle Fund	\$ 784,177
Capital Projects Fund	\$ 4,628,850
Debt Service Fund	\$ 4,915,310
Associated Student Body Fund	\$ 664,826

And, setting the excess levies for the calendar year 2019, as follows:

Maintenance and Operations	\$ 6,430,369
Transportation Vehicle Fund	\$ 640,000
Debt Service Fund	\$ 4,488,000
Capital Projects Fund	\$ 2,845,000

This motion was moved by Ms. Oviatt and seconded by Mr. Edwards. Motion passed unanimously.

Board Agenda Topics

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

- Thursday, October 11th will be the Superintendent/Board Advance from 7:30 AM to 1:00 PM (with lunch afterwards). Ms. Oviatt will be facilitating this.
- Add Board Roundtables to the Board Work Study on Tuesday, September 11th from 5:00-6:30 PM.
- Ms. Fletcher may be out of town and miss the September 25th Board meeting.
- Mr. Edwards said he may either need to fly out later to the NSBA (National School Board Association) Conference or not attend. He will work on his schedule and report back at the next Board meeting.
- Add Calendar Items as an agenda topic every three months – the Board will discuss this at the September 11th Board meeting.

REPORTS

Superintendent Report

Dr. Smith reported on the following;

Superintendent Report (Continued)

- He has been working on the SRO (School Resource Officer) and SSO (School Security Officer) possibilities for the south-end of the district. He met with a security consultant, along with a former Seattle Board Member to discuss this. After looking at hiring a .5 SRO from King County Sheriff's Office, who is in the district only half the time, it turns out it is better to hire your own folks that are trained by the district. This way you will have significantly more FTE, than hiring a King County officer, that is working for King County Sheriff's Office, rather than Riverview. We are continuing to work on this to have a full-time person at Tolt Middle School and then have another person go between Stillwater Elementary, Carnation Elementary, and the Riverview Learning Center. The full-time SSO for Tolt could coordinate meetings with the Cedarcrest SRO and part-time SSO.
- He attended all of Gordy Lindsay's presentation to the entire Transportation Department on equity and access, which was phenomenal. It was really well received, and he couldn't be prouder of the professional transportation staff with their questions and participation.
- He and Ms. Van Noy attended the Key Leaders Seminar on August 13th, which was well attended.
- He attended the Powerful Learning Conference at the new Tahoma High School.
- He and the Board held a work study with the Mercer Island School District to help them in their first year with Student Reps and we gathered some ideas for our own program.
- He attended the district's technology training where they are implementing Microsoft Teams.
- He has met with a variety of principals to discuss school improvement planning.
- He attended the REF Dinner, which Mrs. Parnell also attended. Many thanks to Sue Davenport for coordinating this event.
- He is looking forward to tomorrow with Welcome Back.
- He attended the Evergreen State Fair to see our FFA and CTE (Career and Technical Education) students compete. The average student that competed in the fair contributed about 90 hours. Our students were frequently recognized during the Awards Ceremony and he is excited to share the pictures he took from this event.
- Tonight after the Board meeting, he has been asked by Stuart Lisk, Valley 104.9 Radio, to do an interview on the start of school. This will air on Sunday, September 2nd, at 7:00 PM.

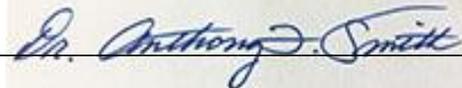
Ms. Oviatt said the Board may want to consider doing Teams through Microsoft as well. She can help train the board.

ADJOURNMENT

There being no further business, Ms. Van Noy, Board President, adjourned the August 28, 2018, Board meeting at 7:35 PM.



Board President



Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors

