

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
March 13, 2018
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, Ms. Fletcher (via Skype), Mr. Edwards
Student Representative: Sophie Paradis and Delaney Tobin

HUMAN RESOURCES RECRUITING VIDEO PRESENTATION

Janet Gavigan, Assistant Superintendent; Donna Reier, HR Coordinator; Stacy Cook; HR Specialist; and Mike Ward, Communications Coordinator came forward to present their new recruiting video. This was filmed and produced by Cedarcrest students Taylor Berberich and Andy (Andrea) Pitts, who were also in attendance. Cedarcrest graduate and current Microsoft employee, Devon Young, mentored the students along with Tim Kennedy, CTE (Career and Technical Education) Teacher. Stacy Cook said this was a dream of hers, which became a reality when she ran into Tim Kennedy last year at the district office. From there came many meetings with Stacy Cook, Donna Reier, Mike Ward, Tim Kennedy, Taylor and Andy, along with Devon Young. The students took the vision and created a recruiting video that shows why Riverview is such a special place to work.

Ms. Van Noy thanked everyone for their amazing job!

RIVERVIEW BRIDGE-BUILDER PIN AWARD

Janet Gavigan, presented Riverview Bridge-Builder Pin Awards to Tim Kennedy, Cedarcrest Teacher, and Devon Young, Cedarcrest Alumni. Both were instrumental in creating Riverview's recruiting video.

Ms. Gavigan said Tim Kennedy exemplifies the true meaning of bridge builder every day in his position as a CTE instructor and advisor for TSA (Technology Student Association). He provides students with specific technological and leadership skills that will serve them in the future. He has helped to bridge middle school students to the high school, specifically with the TSA conferences, and works closely with the advisors. Mr. Kennedy found the students for the recruiting video, procured a mentor, and worked hand-in-hand with HR and Communications to provide the expertise and encouragement for his students to learn, create, and thrive through the process.

RIVERVIEW BRIDGE-BUILDER PIN AWARD (Continued)

Ms. Gavigan said Devon Young was an integral component to completing the recruiting video. A Cedarcrest alumni, Devon brought his experience of producing videos at Microsoft and returned to volunteer his time and provide equipment to mentor and coach Taylor and Andy on the production of a video that captures the heart of Riverview. His guidance, his advice, and his expertise helped not only Taylor and Andy grow in their learning, but he also educated the adults overseeing the project at the same time.

Ms. Van Noy thanked Mr. Kennedy and Mr. Young for their contributions to our students.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Student Representative Report

Ms. Paradis and Ms. Tobin reported on the following activities at Cedarcrest High School:

ASB (Associated Student Body) has March Magnanimous in full swing! They had their 6 versus 6 volleyball tournament last Friday on March 9th. FFA had their food drive, which was sponsored by the National Guard and RAK (Random Acts of Kindness) had a week full of kindness. The 3-on-3 basketball tournament is also coming up next week. On March 28th, ASB is holding the all district leadership camp. They are going to empower leaders from ASB's 4th - 12th grade. In this conference, they will learn about networking, leadership, and team work while having fun, touring Cedarcrest High School, and completing a service project.

Robotics was in Spokane this weekend for FTC (FIRST Tech Challenge) Super Regionals. Updates are soon to come on how they did. They have the week 4 competition in two weeks for FRC (FIRST Robotics Competition). This will take place in Spokane and if they do well enough in this competition, they will qualify for district championships.

FBLA has 11 students competing at FBLA state on April 4-7. FBLA is still accepting business attire to add to our growing business clothing closet, which is open to students. They are also starting their meetings for the Shark Tank Committee.

Link Crew had a successful booth at the Festival of Lights. They will be informing the freshmen during advisory on Tuesday with information about the walk-out, which will take place on Wednesday, March 14th.

TSA (Technology Student Association) is leaving for the state conference next Thursday and will be there until Saturday. There are also a few opportunities for photo and video competitions that are coming up in April. For now, they are doing a lot of hard work to prepare for state!

DECA had 27 members compete at the state competition in Bellevue on March 1-3rd. DECA clubs from all over the state competed at this and Cedarcrest had three competitors move on to the national competition in Atlanta, Georgia on April 21-25. Members have also begun planning for the Father-Daughter Dance and the Annual Car Show.

Student Representative Report (Continued)

GSA (Gay Straight Alliance) had a very successful movie night with author Claire Winter making an appearance, as well as a couple of Tolt students, which was exciting as the club is looking to begin providing more support for students at Tolt. They had a popular booth at this year's Festival of Lights with their glow-in-the-dark cupcakes. This week members are looking forward to Riverview's Transportation Director, Sabrina Warren, to come and talk to them about Equity and Access.

NHS (National Honor Society) members have been busy planning for the spring blood drive and change drive. The blood drive will occur on April 5th and students will have the chance to sign up and give blood which could potentially save someone's life. The change drive is planned to for the last week of April, where all the money raised will be donated to the club's WeVillage in Kenya.

Board Communications

Ms. Van Noy said Ms. Fletcher is joining us for tonight's meeting via Skype. She wished Mrs. Parnell a happy birthday, which was last week.

Ms. Bechtel said she attended an auction for her granddaughter's preschool in Maple Valley.

Ms. Paradis said she toured Western University and was offered an acceptance letter and track scholarship. She has also received an acceptance letter from the University of Washington. Ms. Paradis has been volunteering at Acres of Diamonds once a week to help with daycare. Her first track meet is March 15th at 4:00 PM.

Mr. Edwards reported that he attended the WSSDA (Washington State School Directors' Association) Region 2 meeting with Ms. Van Noy. He attended a WSSDA Legislative Committee meeting as well.

Ms. Tobin recently was hired to work at Red Pepper Pizzeria and says it is a fun job with lots of other high school students working there. She is focusing on school work and visiting potential colleges. She has also been busy with babysitting and spring skiing has started!

Mrs. Parnell reported that spring sports season has started. She is headed to Cedarcrest tomorrow to observe students during the walk-out activity. She is impressed that the Robotics team competed in the Spokane competition.

Ms. Oviatt thanked Ms. Bechtel for the March goody bags. She attended the following events:

- Stillwater PTSA Spring Dance with Dance Dude, who is 62 years old.
- Cedarcrest's Festival of Lights with her grandchildren, which was very enjoyable.
- Commented that it is amazing how students across the state are using their student voice in a positive way.
- Facilitated today's Board Work Study on the NSBA (National School Board Association) presentation on Student Voice.
- Attended WIAA (Washington Interscholastic Activities Association) Planning Committee.

Board Communications (Continued)

Ms. Oviatt reported that it looks like Washington State is close to passing a measure to preregister 16 and 17-year olds to vote. People can preregister to vote starting at age 16, though they will not be added to the list of registered voters until the next election at which they will be 18. Ms. Oviatt asked if we can have students at Cedarcrest preregister to vote and Dr. Smith replied that yes, that would be possible and has been done in the past. Ms. Oviatt also is advocating John Norlin as a possible keynote speaker. Amie Karkainen, Tolt Principal, will have John Norlin from CharacterStrong working with Tolt students for some awesome professional development. His powerful messages focus on showing kindness and helping others.

Ms. Van Noy reported that the Board held a Work Study prior to tonight's meeting and Ms. Oviatt did a great job of facilitating this. This week is Classified Employees Week and the Board will be passing out gifts to classified staff on Thursday and Friday. The Board held a Board Breakfast Work Study with the Superintendent on March 1st, which was a great meeting. She will be joining students at the Riverview Learning Center and Tolt Middle School during tomorrow's walk-out.

Agenda Adjustment

Motion 18-12: To amend Consent Agenda, Item A. Minutes, to remove Regular School Board Minutes for February 27, 2018, until the next Board meeting; and amend Consent Agenda, Item C. Personnel Actions to reflect current changes (Ms. Oviatt and Mrs. Parnell). Motion passed unanimously.

Hearing of the Public

Chad Magendanz came forward and congratulated the district on passing our levies. He talked about TEALS, which is a program that helps high schools build and grow sustainable computer science programs by pairing experienced and trained software engineer professionals with classroom teachers. In the Issaquah School District, he is a volunteer computer science teacher for TEALS, which is expanding to serve over 500 schools across the United States in 2018-19. He encouraged our district to participate in this program and Ms. Oviatt informed him that we already do.

Jack Bradley and his daughter Rachel came to express their disappointment that Tolt Middle School was not supporting the student walk-out on March 14th. Rachel feels passionately about what happened at Parkland, Florida, and wanted to show her support. But she found out that she and others could get in trouble if they moved forward with their plan to walk-out. She believes this wasn't handled very well and if she knew the administrators needed a student plan for this, she would have come forward to help.

Dr. Smith thanked both for coming forward. He said Ms. Karkainen, Tolt Principal, has some plans moving forward, and he will let Ms. Karkainen know to include Rachel in the plans. We do want people's voices heard. Our students are our customers.

Ms. Van Noy thanked the public for their input.

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 18-13: To approve the March 13, 2018, Consent Agenda, as amended (Ms. Van Noy and Ms. Oviatt). Motion passed unanimously.

Approval of Board Work Study Minutes for March 2, 2018.

Approval of Warrants.

General Fund Warrant No. 205450 through No. 205502 in the amount of \$149,387.51; and direct deposits of \$89,679.18. Capital Projects Fund Warrant No. 205503 through 205504 in the amount of \$436.18. ASB Fund Warrant No. 205505 through No. 205510 in the amount of \$5,707.00; and direct deposits of \$2,711.46. Total Payroll for February 28, 2018, was \$2,747,021.16, which includes General Fund Warrant No. 205391 through No. 205401 (Employee Warrants) in the amount of \$7,140.56; and General Fund Warrant No. 205402 through No. 205449 (Payroll Vendor Warrants) in the amount of \$941,064.40; and direct deposits of \$1,326,917.81.

Approval of Personnel Actions.

Ms. Van Noy noted the upcoming retirement of Joyce Trowbridge, Secretary III at Carnation Elementary. Joyce has worked for the district since 1995 and will be missed!

Approval of Service Contracts.

Approval of Donations.

Ms. Van Noy noted the generous donations by Cherry Valley PTA in the amount of \$3,750 for the Science Van field trip expense and Eagle Rock Multi-Age PTA in the amount of \$1,696.90 for outdoor education, field trip, and Letterman gift.

Approval of Request to Increase Summer Daycare Fee.

Approval of Out of State Travel for Cedarcrest DECA to travel to Atlanta, Georgia to participate in the International Career Development Conference on April 20-25, 2018.

Dismissal of Student Representatives

Ms. Van Noy excused Student Representatives Sophie Paradis and Delaney Tobin at 8:00 PM.

BUSINESS

Board Agenda Topics

The Board reviewed upcoming Board agenda topics. Mrs. Parnell noted that she will be unable to help during Certificated Employee Week in May.

REPORTS

Enrollment Report

Dr. Smith reported that we are down 3.10 FTE students from February to March, which is not much of a change from year's past.

Superintendent's Report

Dr. Smith reported on the following:

- March 12-16, 2018 is declared as Education Support Professionals Week (formerly called Classified Employees Week) and Dr. Smith read the proclamation by Governor Jay Inslee. He thanked the Board for visiting our classified employees at the end of this week to thank them and provide them with a token of appreciation. Ms. Bechtel has sent out posters for schools and programs to post at their sites that show our support of our classified staff.
- He attended the first annual Summer Resource Fair, hosted by the Riverview PTSA Council on Saturday, March 10th. He read a letter from Theresa Tenney, who said they had over 300 attendees with about 29 vendors. It was an amazing event with so many summer opportunities for students in one place. He looks forward to this event in the future.
- Six districts in the state ran levy propositions that included transportation. Five of the six districts passed all three measures, which included Riverview. He is very appreciative of our voters.
- He commented that the Parkland tragedy is a difficult issue and our goal is not to politicize it but talk about it as a student safety issue. We need to focus on how our students are feeling at their developmental learning. Buildings have done a wonderful job of addressing this and he is proud of how our district and community responded. He has returned all phone calls to parents/community members that requested this.
- He has been busy getting into schools, evaluating principals, meeting with students, and preparing for bond planning. The Business and Operations Department is reviewing our Capital Facilities Plan and how to follow that vision.

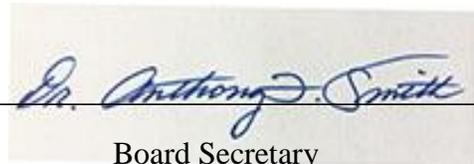
Ms. Van Noy thanked Dr. Smith for his report.

ADJOURNMENT

There being no further business, Ms. Van Noy, Board President, adjourned the March 13, 2018, Board meeting at 8:12 PM.



Board President



Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors