

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
November 13, 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. Oviatt, Ms. Fletcher, Mrs. Parnell, Mr. Edwards
Student Representative: Delaney Tobin

MEMBERS ABSENT

Student Representative: Cedric Nagata

COMMUNICATIONS, AGENDA ADJUSTMENT, AND HEARING OF THE PUBLIC

Board Communications

Ms. Tobin has worked a lot on her dotting art and created an Instagram account so her work can be viewed and sold. She has been busy with homework and has sent out applications to four more universities. She has already been accepted at Montana State University. Other than that, she has been helping out with babysitting her younger sister.

Ms. Bechtel recently return from a train trip down to Vancouver, Washington, to visit with her friend, who is a counselor in the Vancouver School District.

The Board thanked Ms. Bechtel for the Thanksgiving treats.

Ms. Fletcher said she was sorry she missed the last Board meeting, which had Cedarcrest students talking about the peer mentoring programs.

Mr. Edwards said the elections are now over and several successful candidates are former school board members.

Mrs. Parnell said on November 1st, she attended the Pre-Bond Planning Advisory meeting. She is enjoying being the Board representative for this committee and being part of the growth of Duvall. She has also spent time preparing for the upcoming WSSDA (Washington State School Directors' Association) presentation on Student Voice.

Ms. Oviatt has been busy with the Student Voice PowerPoint presentation for the WSSDA Annual Conference. She is running again to be the WSSDA Representative to the WIAA (Washington Interscholastic Activities Association) and would like to remain on as they search for a new director.

Board Communications (Continued)

Ms. Oviatt attended the WIAA Sea-King District 2 Executive Board Meeting with 12 directors in attendance. Every time they have a meeting, there is a report on the number of player and coach ejections. This year was the highest it has ever been throughout the state. District Area 2 is pretty progressive and has a representative from WSSDA and from WOA (Washington Officials Association). The WOA reported that Joe Thompson, a longtime referee, has passed away. Ms. Oviatt also attended the WIAA Executive Board meeting, as an honorary Board member. Revenues are based on attendance and this has gone down extensively. The Tacoma Dome was recently remodeled, and they have state football and wrestling championships there. Parents used to be able to go down onto the floor and take pictures with their student athletes. However, there is no access to the floor anymore and the wall is too high now for the cheerleaders to be seen.

Ms. Van Noy announced that the Board had a Board Breakfast Work Study last Friday and Mr. Edwards joined the meeting by phone. Tonight, the Board had a Board Work Study prior to tonight's Board meeting to practice their upcoming Student Voice Presentation. The Board, Student Representatives, and Superintendent will be gone from November 14-17 in Spokane for the WSSDA Annual Conference. They have received notification that they are receiving a Boards of Distinction award and will see at the conference if they have received Board of the Year and a special recognition award for receiving Boards of the Distinction for five years in a row. Mr. Nagata is excused from tonight's meeting, due to tryouts for the Cedarcrest Boys Basketball team.

Agenda Adjustment

Motion 18-47: To amend Consent Agenda, Item D. Service Contracts, to reflect current changes; move Business Agenda Item D. Board Agenda Topics to Agenda Item #E; and add Business, Agenda Item D. Resolution No. 18-06, Certification of 2019 Excess Property Taxes (Ms. Van Noy and Mr. Edwards). Motion passed unanimously.

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 18-48: To approve the November 13, 2018, Consent Agenda, as amended (Ms. Oviatt and Mrs. Parnell). Motion passed unanimously.

Approval of the Regular School Board Minutes for October 23, 2018, Board Roundtable Minutes for October 23, 2018, and Board Work Study Minutes for October 30, 2018.

Approval of Warrants.

General Fund Warrant No. 206935 through No. 206996 in the amount of \$121,105.28; No. 207005 in the amount of \$31,500.00; and No. 207006 through No. 207044 in the amount of \$127,674.09; and direct deposits of \$85,244.95, \$3,300.53, and \$58,703.37, for a total of \$147,248.85. (Continued on next page)

Approval of Warrants. (Continued)

Capital Projects Fund Warrant No. 206997 in the amount of \$3,717.50; and No. 207045 through No. 207046 in the amount of \$17,847.35; and direct deposits of \$22,047.17 and \$30,301.51, for a total of \$52,348.68. ASB Fund Warrant No. 206998 through No. 207004 in the amount of \$1,623.62; and No. 207047 through No. 207053 in the amount of \$4,724.73, and direct deposits of \$3,340.52, \$227.88, and \$4,020.44, for a total of \$7,588.84. Total payroll for October 31, 2018, is \$3,044,448.93, which includes General Fund Warrant No. 207006 through No. 207015 (Employee Warrants) in the amount of \$12,459.94; and General Fund Warrant No. 207054 through No. 207109 (Payroll Vendor Warrants) in the amount of \$1,017,864.92; and direct deposits of \$1,480,605.82.

Approval of Personnel Actions.

Approval of Service Contracts.

BUSINESS

Resolution No. 18-03, Concerning Purchase of Real Property – Timothy H. Burnite and Sandra J. Burnite

Ruby Perez, Director of Business and Operations, briefly over the resolution to purchase the Burnite property for \$1,413,000.00. This property is approximately 10.19 acres of real estate and is located in the unincorporated area of King County, adjacent to the City of Duvall. Ms. Perez showed a map from the City of Duvall Comprehensive Plan Amendment, which show a building housing 500 students, tennis courts, bus satellite area, walking trails, etc. The reason we are moving forward with this so soon is because if the bond passes in 2020, we may lose parking at Cedarcrest and need room for more parking. If this property is annexed into the city, we can tap into sewers and water. We will go over more of this later and none of it is set in concrete. But we wanted to see what our maximum options were. When we actually develop this property, we will need to redo the plans for submittal. All the buyers and legal counsel have reviewed this. On November 26th there will be a community forum at the Educational Service Center, similar to elementary boundary revisions, to inform the community about the plan in order to receive community input and buy-in.

Mr. Edwards said it's important that the district be proactive, rather than reactive.

Motion 18-49: To adopt Board Resolution No. 18-03, authorizing the Superintendent, or his designee, to enter into a Real Estate Purchase Agreement with Timothy H. Burnite and Sandra J. Burnite, for the purchase of the Burnite Property for the Proposed Purchase Price, and to take any and all actions necessary to consummate and close the transaction set forth in the Purchase Agreement (Ms. Fletcher and Mr. Edwards). Motion passed unanimously.

Resolution No. 18-04, Concerning Purchase of Real Property – Scott Lennon

Dr. Smith and Ruby Perez, Director of Business and Operations, briefly went over the resolution to purchase the Lennon property for \$2,752,000.00. This property is approximately 47.62 acres of real estate and is located in the unincorporated area of King County, adjacent to the City of Duvall. This property is also part of the 2018 City of Duvall Comprehensive Plan Amendment.

Resolution No. 18-04, Concerning Purchase of Real Property – Scott Lennon (Continued)

Motion 18-50: To adopt Board Resolution No. 18-04, authorizing the Superintendent or his designee to enter into a Real Estate Purchase Agreement with Scott Lennon for the purchase of the Lennon Property for the Proposed Purchase Price, and to take any and all actions necessary to consummate and close the transaction set forth in the Purchase Agreement (Mrs. Parnell and Ms. Van Noy). Motion passed unanimously.

Resolution No. 18-05, Concerning Purchase of Real Property – Ground Up Plots LLC

Ruby Perez, Director of Business and Operations, briefly went over the resolution to purchase the LLC property for \$637,000.00. This property is approximately 4.75 acres of real estate and is located in the unincorporated area of King County, adjacent to the City of Duvall.

Motion 18-51: To adopt Board Resolution No. 18-05, authorizing the Superintendent or his designee to enter into a Real Estate Purchase Agreement with Ground Up Plots LLC for the purchase of the LLC Property for the Proposed Purchase Price, and to take any and all actions necessary to consummate and close the transaction set forth in the Purchase Agreement (Mr. Edwards and Mrs. Parnell). Motion passed unanimously.

Dr. Smith commented that the Duvall City Council is having a Public Hearing next Tuesday on annexing the three properties above into the City of Duvall, rather than unincorporated King County and approving the Comprehensive Plan. Ms. Bechtel will send out calendar invites for any Board members that want to attend this hearing. The whole annexation process takes about two years, which is why the district is requesting this now.

Resolution No. 18-06, Certification of 2019 Excess Property Taxes

Ruby Perez briefly went over Resolution No. 18-06, Certification of 2019 Excess Property Taxes, which adjusts the excess levy amounts and administrative refunds approved for collection for the calendar year 2019. This levy allows us to collect the money the voters approved. It is a standard procedure, so districts do not leave anything on the table. The amounts are listed below:

Excess Levy

General Fund	\$8,450,000	Subject for \$1.50 rate limitation
Debt Service Fund	\$4,488,000	
Capital Projects Fund	\$2,845,000	
Transportation Vehicle Fund	\$640,000	

Administrative Refunds

General Funds	\$8,650
Debt Service Fund	\$4,470
Capital Projects Fund	\$1,678
Transportation Vehicle Fund	\$ 0

Motion 18-52: To adopt Board Resolution #18-06, Certification of 2019 Excess Property Taxes, which adjusts the excess levy amounts and administrative refunds, approved for collection for the calendar year 2019 (Ms. Oviatt and Mr. Edwards). Motion passed unanimously.

Ms. Oviatt commented that she forgot to add in Board Communications that Austin Jenckes, former Cedarcrest graduate, sang the National Anthem at the Seattle Seahawks game, which was on his bucket list. She has a picture of him at Cedarcrest High School showing him playing on his guitar while still in his football jersey.

Board Agenda Topics

The Board reviewed upcoming board agenda topics and made the following additions and/or changes:

- Schedule a Board Leadership meeting in December.
- Add a Board Work Study on December 11th to review the Superintendent's Contract and get updated on evaluation goal progress.

REPORTS

Enrollment Report

Dr. Smith reported that the enrollment from October to November went down 2.51 students, so we are at 3,300.49 students. We are down 10.49 students from what we projected but could end up close to what we projected after calculating averages for this school year. Enrollment is increasing steadily at a rate of around 1% per year (33 students, K-12) over the last four years.

Superintendent's Report

Dr. Smith reported on the following;

- Thanked the Board for approving his vacation time last week.
- He is keeping his commitment to seeing specialized programs when he is out visiting the schools. He recently visited Donna Harvold's special education class and commented what a wonderful teacher she is, a treasure.
- He and Ms. Van Noy attended the Lake Washington Institute of Technology breakfast benefit. Thank you to the School Board for encouraging him to attend.
- He is set to have his goal setting meeting with Amie Karkainen, which will complete goal setting meetings.
- He had another pre-bond planning meeting and will send out the minutes to the School Board and Ad Team.
- He congratulated the Board for receiving the WSSDA (Washington State School Directors' Association) Board of Distinction for the fifth year in a row.

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

ADJOURNMENT

There being no further business, Ms. Van Noy, Board President, adjourned the November 13, 2018, Board meeting at 7:43 PM.

Carol Van Noy

Board President

Dr. Anthony J. Smith

Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors