CALL TO ORDER AND FLAG SALUTE

Ms. Delaney Tobin, exiting Student Representative, is running tonight’s meeting. As Acting Board President, she called the meeting to order at 6:00 PM, followed by the Pledge of Allegiance.

MEMBERS PRESENT

Ms. Van Noy, Ms. Oviatt, Mr. Edwards, Mrs. Parnell, Ms. Tobin (Student Rep)

MEMBERS ABSENT

Ms. Fletcher

STUDENT REPRESENTATIVE APPRECIATION

Ms. Carol Van Noy and Dr. Anthony Smith presented Delaney Tobin with gifts of appreciation for her time as a Student Representative. This included an engraved pen/pencil set and picture collage of her time as Student Representative.

COMMUNICATIONS, AGENDA ADJUSTMENT, AND HEARING OF THE PUBLIC

Board Communications

Ms. Bechtel attended the Snoqualmie Valley Community Network (SVCN) Key Leaders Summit on Monday and the Riverview Ad Team Summer Institute at Costco Corporation earlier today. It was fascinating learning about their corporation and the amazing opportunities they have for our students. She gave Ms. Van Noy some flowers from Costco for her birthday and gave Mr. Edwards a Starbuck’s gift card for his birthday.

Mr. Edwards said other than planning for the WSSDA (Washington State School Directors’ Association) Legislative Assembly and a vacation, that is all he had going on this past month.

Ms. Tobin reported that Ms. Fletcher is excused from tonight’s Board meeting.

Ms. Van Noy wished Mr. Edwards a happy birthday. She has been enjoying her summer and also attended the SVCN Key Leaders Summit and found it to be very valuable. There were so many people from Riverview there.

Mrs. Parnell said she met with Dr. Smith last week to go over her speech for the Welcome Back ceremony.

Ms. Oviatt wished a happy birthday to Ms. Van Noy and Mr. Edwards. She also attended the SVCN Key Leaders Summit and encouraged people to go online and download the findings of the Snoqualmie Valley Community Needs Assessment.
Board Communications (Continued)

Ms. Oviatt said one of the statistics was that there are over 1,000 senior householders that live by themselves and are in need of help. She showed the Delaney Tobin original artwork she purchased. Ms. Oviatt has been out of the state, both for work and pleasure. She really enjoyed herself and it was refreshing to spend some time with her daughter.

Ms. Tobin has been working as a nanny to two kids this summer, along with dog sitting, and hanging out with her friends. She also went to Montana State for freshman orientation and went to Michigan to visit her mom. She leaves on Monday to head to college!

Agenda Adjustment

Motion 19-25: To amend Consent Agenda Item C. Personnel Actions, and Consent Agenda Item D. Service Contract, to reflect current changes. (Ms. Van Noy and Mrs. Parnell). 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 19-26: To approve the August 13, 2019, Consent Agenda, as amended (Ms. Oviatt and Ms. Van Noy). Motion passed unanimously.


Approval of Warrants.
General Fund Warrant No. 208942 through No. 208983 in the amount of $554,195.80; and direct deposits of $38,772.52. Capital Projects Fund Warrant No. 208984 through No. 208990 in the amount of $81,664.72. ASB Fund Warrant No. 208991 through No. 208993 in the amount of $660.68; and direct deposits of $6,266.33. Total Payroll for July 31, 2019, was $3,137,162.81, which includes General Fund Warrant No. 208886 through No. 208890 (Employee Warrants) in the amount of $9,256.99; and General Fund Warrant No. 208891 through No. 208941 (Payroll Vendor Warrants) in the amount of $1,070,513.15; and direct deposits of $1,558,257.37.

Approval of Personnel Actions.

Ms. Van Noy congratulated Kory Loresch in his new position as Maintenance and Operations Supervisor and Dr. Randy Stocker as Assistant Superintendent, Teaching and Learning. She also acknowledged that William Ojeda, Cedarcrest Spanish Teacher, is leaving our district to accept a Dean of Students position. He will be missed. Ms. Oviatt acknowledged Jaren Oustercamp, who is in the audience, as the new Special Education Teacher at Carnation Elementary.
CONSENT AGENDA (Continued)

Approval of Service Contracts.

Approval of Budget Reports for May and June 2019.

Approval of State Transitional Bilingual Grant.

Approval of 2019-2020 Highly Capable Program Comprehensive Plan.

BUSINESS

Resolution #19-02, Certifying the Findings of Contiguous Districts for Available and Suitable Facilities

Meisha Robertson, Director of Business and Operations, came forward to report that all neighboring school districts have responded to our survey, stating that they do NOT have room for our students, and we are now given the “okay” to build in our district for them. This is part of the process with the state in order to receive state funding.

Motion 19-27: To adopt Resolution 19-02, Certifying the Finding of Contiguous Districts for Available and Suitable Facilities, as presented (Mrs. Parnell and Mr. Edwards). Motion passed unanimously.

PTSA Annual Report

Theresa Tenney, 2018-2019 Riverview PTSA Council Vice President, came forward to give the Riverview PTSA Annual Report. The Riverview PTSA Council mission statement is, “To support, mentor, educate, and empower local PTSA’s.” The PTSA Council offered the following this past school year: 2nd Summer Resource Fair; training classes here and a regional training event for their officers; assigned mentors for each school; sponsored the Reflections contest with over 90 pieces collected, 22 moving on to the state level; School Board Appreciation, which is a unique opportunity for PTA leaders and School Board to communicate any issues they may have. Local PTSA’s offer volunteers for school classrooms at every school every single day; grants for classroom startups, playground equipment, field trip scholarships, and so many family events that there are too many to list! We strive to keep families engaged because we know that is important to our students. PTSA Awards include five out of seven schools receiving the prestigious 100% Staff Participation in PTSA Award; while Stillwater PTSA also earned the Silver Standards of Excellence Award and Gold Awards for Communications Strategies, Newsletter and Website. The 2019-20 PTSA Council goals are to increase membership by 5%; encourage more local PTSA’s to be recognized for their accomplishments; continue to recruit, train and develop our leadership for our local PTAs and Council; increase our delegates; and have equal representation at our Council meetings. We appreciate your support and the thank-you notes that you personally wrote and sent to each PTSA leader were very impactful and appreciated. Thank you for taking the time to do that. To thank the Board, Ms. Tenney passed out cards featuring the artwork from the Reflections finalist entries. A portion of the proceeds from the card sales goes back to the PTSA.

Ms. Van Noy commented that the Board is so appreciative of Ms. Tenney for communicating with Dr. Smith to have our Board get more involved in our PTSA and come to a meeting.
Dr. Smith commented that we can now call you the award winning PTSA Council, since you received the WASA (Washington Association of School Administrators) Community Award.

**Riverview Website Design Update**

Nathan Rhodes, Mike Ward, and Chris Collins came forward to show the Board the new Riverview website design updates. Chris Collins, Director of Information Technology, explained that part of the Strategic Plan was to address ADA (Americans with Disabilities Act) requirements. The structure that we have in place has served the district well, but we designed a new website/solution that is representative of Riverview with a fresh new look. Nathan Rhodes, former Cedarcrest graduate now under contract, said we wanted to unify the brand district as well. He has done this with the levy information, newsletters, and other publications. The new website combines them into a connecting way. They then showed what the new website would look like. It has a quick access tabs for Bus Schedules, Emergency Information, Employment, Lunch Menus, and Skooler. We have created a generic account for a district calendar that grabs three events at a time. We were planning to launch this before the school starts. Mike Ward, Communication Coordinator, said the functionality is increased and you can add something easily. This allows us to create efficiencies, which in turn go to the school websites. Mr. Ward will be an Administrator on all of them. These are hosted in the cloud, so if there is a power outage, our website is still live and able to post messages. Mr. Rhodes has been integral to coding the website and making it ADA compliant and is an easy interface. The Board commented that they would like to see their web page, so they can give input.

Ms. Oviatt asked what Skooler is. Mr. Collins explained that Skooler is a learning management system being adopted by the Riverview School District. There will be a lot of communication out there about this program and then there will be information out to parents and the community. This system provides privacy, integration with district resources, consolidation, makes a consistent system across all buildings, and connects families to the classroom and learning. We can not have teachers using Instagram to post math assignments. We need one tool that streamlines with our Office 360. Ms. Oviatt cautioned against labeling it as a learning management system, but simply as a way to help with student learning. Mr. Collins further explained that for a parent, Skooler will take the place of Skyward. It has been in the development stages for a year and a half. This also replaces our district calendar and shows you what is happening every day in the Riverview School District.

Dr. Smith commented that this is what happens when we engage students and contract with them to create and integrate everything. He could not be more excited and there are not many districts with this type of communication.

**First Reading, New Policy 3120, Prohibition of Harassment, Intimidation, and Bullying**

Sandy Bechtel, Executive Assistant, reported that Robert Gallagher, Director of Human Resources, has reviewed other district policies, WSSDA (Washington State School Directors’ Association) recommendations, and our district policy on Harassment, Intimidation, and Bullying (HIB) to create this policy. This replaces Policy #6580 and is for students only. We do not need a HIB for staff, as this would follow the complaint process for Staff to Staff.

**Motion 19-28:** To approve Policy #3120, Prohibition of Harassment, Intimidation, and Bullying, for first reading, as presented (Ms. Van Noy and Ms. Oviatt). Motion passed unanimously.
First Reading, New Policy 4075, Language Access Plan

Sandy Bechtel, Executive Assistant, reported that Robert Gallagher, Director of Human Resources, and Mike Ward, Communications Coordinator, have reviewed other districts and WSSDA’s recommended policy on a language access plan and adapted it for our district.

Motion 19-29: To approve Policy #4075, Language Access Plan, for first reading, as presented (Mrs. Parnell and Mr. Edwards). Motion passed unanimously.

First Reading, New Policy 3125, Sexual Harassment of Students Prohibited

Sandy Bechtel, Executive Assistant, reported that Robert Gallagher, Director of Human Resources, reviewed other district policies and WSSDA’s policy on Sexual Harassment, along with our Risk Management, which recommends separating students from district staff. This new policy will eliminate Policy #6590, Sexual Harassment.

Motion 19-30: To approve Policy #3125, Sexual Harassment of Students Prohibited, for first reading, as presented (Ms. Oviatt and Mr. Edwards). Motion passed unanimously.

First Reading, New Policy 5100, Sexual Harassment of District Staff Prohibited

Sandy Bechtel, Executive Assistant, reported that Robert Gallagher, Director of Human Resources, reviewed other district policies and WSSDA’s policy on Sexual Harassment, along with our Risk Management, which recommends separating students from district staff. This new policy will eliminate Policy #6590, Sexual Harassment.

Motion 19-31: To approve Policy #5100, Sexual Harassment of District Staff Prohibited, for first reading, as presented (Ms. Oviatt and Mr. Edwards). Motion passed unanimously.

First Reading, Revised Policy 5085, Leave Sharing

Sandy Bechtel, Executive Assistant, reported that Janet Gavigan, Assistant Superintendent, Human Resources, reviewed other district policies and WSSDA’s policy to update our leave sharing language, consistent with new regulations.

Motion 19-32: To approve Policy #5085, Leave Sharing, for first reading, as presented. (Mrs. Parnell and Mr. Edwards). Motion passed unanimously.

REPORTS

Superintendent’s Report

Dr. Smith reported on the following topics that are high level:

- *The Riverview Way* – most changes to this document are on pages five and six, which include what the priority services are for Teaching and Learning, Student Services, and Information Technology. The next page on PBIS (Positive Behavioral Interventions and Supports) is showing what we are doing on Tier 1, Tier 2, and Tier 3. (Continued on next page)
Superintendent’s Report (Continued)

- The PBIS page has a checklist approach of what we need to do before moving on. This is a huge monumental step for our district to have this laid out for our employees. More to come later! We also copyrighted some pages and elevated our tasks. We will have an Equity Community Forum in the fall and Strategic Plan Community Forum in the early spring.
- He is so proud of the whole team that worked together – district administrators and REA (Riverview Education Association) to come to a tentative agreement. He will have Janet Gavigan give a high-level synopsis on the changes. This was a collaborative effort to help students, staff, and community.
- The Welcome Back theme is Student Engagement. We will have Austin Jenckes performing with his band, how he sees engagement and what he recommends to engage students. He is meeting and talking with lots of young students around the country.
- Beverly Jacobson has completed the preschool and daycare list for Carnation and Duvall.
- We have hired between 30-40 classified and 35-40 certificated employees. He congratulates everyone in the district office for this.
- Bond Preparation: We have been doing multiple projects on the property. Duvall now wants another study done about wetland sensitivity between the county and the city on what they want us to do. We figured out the easement of our property and where we see a retaining wall. In 2007, Toll Brothers purchased the property from Lake Washington, so both our attorneys and Toll Brother’s attorneys are working on an agreement to put in a roadway to our property and a possible easement for an emergency lane or walking road.
- At least every other day, he and Meisha Robertson, Director of Business and Operations, are working with consultants, city officials, and scheduling meetings. There is a City of Duvall Planning Committee, which is separate from the City Council meetings. We will be attending the planning meeting tomorrow at 7:00 PM.
- In September, we can get out of this or make a decision on King County or annexation with the City of Duvall. We think there are many advantages to annexation, but we need to explore all our options.
- I have never been more excited about the start of the school year as this year!

Ms. Tobin thanked him for his report.

ADJOURNMENT

There being no further business, Ms. Delaney Tobin, Acting Board President, adjourned the August 13, 2019, Board meeting at 7:23 PM.

____________________________________
Carol Van Noy
Board President

____________________________________
Dr. Anthony Smith
Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors