CALL TO ORDER AND FLAG SALUTE

Ms. 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, Ms. Fletcher, Mrs. Parnell, Mr. Edwards
Student Representative: Cedric Nagata

MEMBERS ABSENT

Student Representative: Sierra Owens

STILLWATER ELEMENTARY SCHOOL STUDENT PRESENTATION

Jack Madigan, Stillwater Elementary Principal, brought along Stephanie Smith, a long-term substitute music teacher who will be staying for the rest of the year doing her student teaching. Ms. Smith brought first grade students Camila Tronsen, Luke Gombiski, Daphne Bekins, Yausaf Khan, Riddick Dams, Ryder Bennett, Clare Jackman, Chloe Butterfield, Roxy Smoot, Elena Cruz, and Kaelen Peterson. The students sang two songs from the Winter Wiggles performance. One is the Body Boogie and the other is Winter Wiggles. She said the students worked really hard on the songs and did well at their performance last Thursday.

Ms. Oviatt thanked the students and Ms. Smith for their wonderful performance!

BOARD OATH OF OFFICE

Dr. Smith administered the Oath of Office to the following recently re-elected Board members: Carol Van Noy, Danny Edwards, and Jodi Fletcher.

ANNUAL REORGANIZATION

President Van Noy announced the normal order of business would be modified for the annual reorganization by calling for nominations and election of a President and Vice President for the ensuing year. Prior to nominations, the Board minutes from the previous meeting will be approved.

Motion 19-61: To approve the Regular School Board Minutes for November 26, 2019; and Board Work Study Minutes for December 6, 2019 (Ms. Oviatt and Mr. Edwards). Motion passed unanimously.

Ms. Van Noy, Board President, called for nominations for President to serve the ensuing year. Mr. Edwards nominated Ms. Oviatt for President. With no other nominations, a roll call vote was taken:

Sabrina Parnell Yes
ANNUAL REORGANIZATION (Continued)

Lori Oviatt  Yes
Carol Van Noy  Yes
Danny Edwards  Yes
Jodi Fletcher  Yes

This passed unanimously and Ms. Oviatt took over the position of Board President.

Ms. Van Noy was presented with a gift the Board purchased from Aidan, a senior student at the Riverview Learning Center, which was a beautiful block of wood with a cactus. Aidan made this and he and his mom were selling them at the Carnation Christmas Market. Ms. Van Noy is the longest consecutive Board President of the Riverview School District!

Ms. Oviatt, Board President, called for nominations for Vice President to serve the ensuing year. Ms. Fletcher nominated Mrs. Parnell for Vice President. A roll call vote was taken:

Sabrina Parnell  Yes
Lori Oviatt  Yes
Carol Van Noy  Yes
Danny Edwards  Yes
Jodi Fletcher  Yes

This passed unanimously and Mrs. Parnell took over as Vice President.

COMMUNICATIONS, AGENDA ADJUSTMENT, AND HEARING OF THE PUBLIC

Board Communications

Ms. Bechtel wished everyone a restful holiday break and gave Ms. Fletcher a floral bouquet, wishing her a happy birthday on Friday.

Student Representative Cedric Nagata is excited for the winter break and is looking forward to the winter assembly on Friday.

Ms. Fletcher thanked everyone for the flowers and announced the REF (Riverview Education Foundation) Evening for Education Auction is on February 1st and the SVCN (Snoqualmie Valley Community Network) Heart of the Valley Gala is on February 8th. She also noted that Janet Gavigan, recently retired Assistant Superintendent, sent her a nice note of congratulations on her re-election.

Danny Edwards announced that the PTSA Community Wellness Forum is tomorrow at 5:00 PM at Tolt Middle School

Mrs. Parnell said she attended the staff meeting at Cherry Valley and it was nice to see the presentation that Dr. Smith, Meisha Robertson, and Mike Ward put together. Thanks to Ms. Bechtel for putting together the Board/Ad Team holiday party, which was a lot of fun. She is looking forward to having all her kids home for the holidays.
**Board Communications (Continued)**

Ms. Oviatt thanked Ms. Van Noy for her many years of service as Board President and as a Board member. She reported that prior to tonight’s meeting, the Board had a Board Work Study on the Superintendent’s Contract and had a Board Breakfast Work Study last Friday. Ms. Oviatt excused Sierra Owens from tonight’s meeting, as she is checking out Washington State University. Ms. Oviatt wished everyone a Merry Christmas, Happy New Year, Happy Hanukah, etc. She and Ms. Van Noy are attending the Youth Mental Health First Aid class on Saturday at the Riverview Educational Service Center Assembly Hall.

**Agenda Adjustment**

**Motion 19-62:** To amend Consent Agenda Item C. Personnel Actions, to reflect current changes (Mr. Edwards and Ms. Fletcher). Motion passed unanimously.

**Hearing of the Public**

No one signed up or came forward to speak.

**Student Representative Report**

Student Representative Cedric Nagata gave the following report on events happening in our schools:

**Clubs**

**ASB (Associated Student Body)** is working on their annual Winter Holiday Assembly, which will take place on the Friday before winter break. There are some exciting spirit days planned, including Pajama Day, Family Photo Day, and Ugly Sweater Day. Along with this, they are planning a Leadership Interhigh for student leaders across the district, which will most likely take place sometime before the end of the semester. The Martin Luther King Jr./Diversity Assembly will be held on January 17th, led by Mrs. Armenta, Mrs. Parks, and the Latino Club. Also, Winter Formal will be held on January 25th, hosted by Argosy Cruises with an Enchanted Forest theme.

**NHS (National Honor Society)** just finished up the food drive last week, and the result was hundreds of cans were collected and will be driven to Hopelink this week. Other than that, the club has been getting ready for the induction ceremony in early January and they have been giving members more volunteer opportunities to get their 30 hours.

**DECA** just held their annual Holly Jolly Fun Run this past Saturday and even though it was a little wet outside, all the participants had a great time. They are currently planning the 14th annual Big Rock Classic Car Show. In January, the area competition is coming up, with official DECA testing this week. They are looking for DECA judges, if anyone is interested.

**TSA (Technology Student Association)** elected a new team this week, whose term starts in January. They are also working on a transfer of leadership between their new and old officers. Other than that, they are hard at work preparing for the state competition in March and the regional competition in January.

**Camerata/Choir** are still preparing for the upcoming winter choir concert on December 16th, which the choir will be headlining alongside a performance from Camerata.
FIRST Robotics attended their second FTC League event this past Saturday here at Cedarcrest and they currently are preparing for the Interleague championship event which will be late January. Along with this, Stealth Robotics is preparing for the FRC kickoff event which will be held at Auburn High School on Saturday, January 4th.

Thespian Society had regionals last weekend and had four people qualify in the top 20%, and one group qualify as the first alternate for state. They also have their dinner theatre production auditions coming up next Tuesday and Wednesday and they are continuing to provide dance lessons for members who plan on auditioning for the upcoming production of “Chicago”.

Link Crew has some exciting events planned for the freshmen advisories for the upcoming holiday spirit week before winter break. They also are planning on participating in some activities during the winter pep assembly on the Friday before break.

FFA: In the last few weeks FFA has had a meeting to discuss fun December events that are coming up like the gingerbread making competition on December 17th. Every year they do this event to have a fun bonding afternoon with friendly competition and sugary goodness. While all the competing teams of the year are hard at work studying.

RYC (Riverview Youth Council) is having a meeting on December 12th where they will be doing a white elephant and another service project or games, so everyone can hang out!

RAK (Random Acts of Kindness) had a fundraising hot cocoa stand on December 7th in Duvall. They handed out free hot chocolate taking any donations that went to Hopelink. In the next few weeks, RAK is looking into buying shirts to sell that say "dude, be nice".

GSA (Gay Straight Alliance) happily got to help NHS put on the food drive recently and have been keeping regular meetings getting to know everyone better.

FCA (Fellowship of Christian Athletes) is excited to have a meeting Thursday, December 12th after a few weeks break. They are officially getting to hear a member's testimony to start off the year for sharing people's stories. The club's leaders are thrilled to learn the members’ lives on a deeper level.

Equestrian: The drill team has recently perfected this season’s new patterns. While the cow sorting teams went up to Bellingham for the third years cows' practice, the performance team put together new practice patterns recently and were excited to show off their new skills! This weekend the teams get to take on gaming and dressage.

Sports

Boys Basketball just had their first Varsity win of the season this past Friday against Sehome, along with wins from both the JV (Junior Varsity) and C-team as well. The teams have been working extremely hard, and after a close loss against Anacortes last week, they bounced back at home to get some momentum going for the rest of the season. They also have a game tomorrow and Friday at home.
**Student Representative Report (Continued)**

**Boys Wrestling** had their first match against Marysville-Getchell this past Wednesday and all the competitors showed the hard work they’ve been putting in this season. There are many first-year wrestlers that have come out this year and they all showed their dedication to the team and the sport.

**Girls Basketball**: Are very excited to see where this team goes. In their words, they may not have lots of height, but they definitely have a lot of speed. Their quickness was very prominent in the first game against Interlake scoring 54 points. They have started the season with some illness and injury, but with their bench being so deep, only having 8-9 players is not a disadvantage to them. They think this is a team very capable of making it to state this year and for future years as well, since only one senior is graduating this year. The captains are excited for a fast-paced season with the best group of girls and the best coach any player could ask for.

**Girls Wrestling**: The girls have been doing very well considering the first time for most of them. At the meets and tournaments, they have been to so far, all the girls have shown that the team could turn into a team that others should watch out for. All of them are super ready for what lies ahead.

**Riverview Highlights**

**Tolt Middle School** is currently preparing for their upcoming ASB dance this Friday, and they are having spirit days at school for this week leading up to the dance. Also, the Tolt Talent Show had tryouts on November 26th and the show will be held on December 11th.

**Cherry Valley Elementary** launched their Random Acts of Kindness (RAK) Club this past week. Their purpose is to promote kindness in our community and be positive role models for the student body. Their 5th grade RAK Ambassadors have been hiding positive bookmarks in the school library, passing out Kindness Coins to students that are kind, and they also recognized 6 students that went above and beyond in their kindness and invited them to be members of RAK. At 13 members, they say the club is small, but mighty.

**Eagle Rock Multi-Age** is getting ready for their Holidays Around the World where students learn about how other countries celebrate. The students are also doing Power Packs for the holidays through which they can earn feathers, and so far, they have earned over 10,201 feathers this year. Their goal is to reach 18,000 feathers in order to turn Mrs. Lutz into a human pancake during field day.

**Carnation Elementary** is looking forward to having a Twin Day spirit day on December 13, where students dress up like another or several others, in order to have some fun before the upcoming holiday break.

**Stillwater Elementary** finished their food drive this past November, and like the Cedarcrest National Honor Society Food Drive, they collected a huge quantity of cans to donate to Hopelink.

**Riverview Learning Center**: Many of the PARADE students that attended Camp Orkila had nothing but positive comments about the trip, and said it was a great experience. For the CLIP and CHOICE programs, they recently attended the Seattle Repertory Theater production of “Shout, Sister, Shout” on December 5th and all the attendees had great experiences. They also went to Lake Sammamish State Park to visit the Greenway Trust Nursery and help their AmeriCorps employees do some much-needed maintenance work in the plant nursery to help them prepare for potting tree seedlings later in the winter.
Student Representative Report (Continued)

Student Life

The annual Duvall Tree Lighting was held this past Friday, and although he could not be there personally, he heard some great experiences from those who did attend. The event is a staple in Duvall tradition, and it symbolizes the transition into a holiday season that lights the town up with jolly spirits. Through all the activities, including the vendors serving hot cocoa, the live performances by Duvall Performing Arts, the Fire Truck sleigh for Santa, and the lighting of the enormous tree, the event truly embodies the holiday spirit in Duvall.

Dr. Smith commended both Student Representatives Cedric Nagata and Sierra Owens for reporting on the other schools in the district and their events.

Ms. Oviatt thanked Student Representative Cedric Nagata for his student report.

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 19-63: To approve the December 10, 2019, Consent Agenda, as amended (Mrs. Parnell and Mr. Edwards). Motion passed unanimously.

Approval of Warrants.
General Fund Warrant No. 209708 through No. 209762 in the amount of $152,021.71; and direct deposits of $201,381.89 and $1,358.34 for a total of $202,740.23. Capital Projects Fund Warrant No. 209763 through No. 209764 in the amount of $16,413.24; and direct deposits of $16,876.90. ASB Fund Warrant No. 209765 through No. 209768 in the amount of $5,072.62; and direct deposits of $5,516.33 and $338.88 for a total of $5,855.21. Total Payroll for November 15, 2019, was $104,298.81, which includes General Fund Warrant No. 209704 through No. 209707 (Employee Warrants) in the amount of $1,181.63; and direct deposits of $48,415.83.

Approval of Personnel Actions.

Approval of Service Contracts.

Approval of Donations.

Ms. Oviatt noted the generous donations from the following:

- Stillwater Elementary PTSA donated $9,703.85 to Stillwater Elementary for classroom and specialist grants.
- Read Products donated $2,000 to Cedarcrest Equestrian Team for arena rental and equipment fund.
- Carnation Elementary PTSA donated $1,000 to Carnation Elementary for books.
- Citizens of Duvall donated $4,960.73 to Food Services for the lunch debt for the school district. Mr. Edwards commented that this is happening around the country and it is great to see people helping out.
CONSENT AGENDA (Continued)

Approval of Out of State Travel for Caroline Fudge, Tracie Kelly, Diana LaBate, and Michelle Parish. Caroline Fudge, CHS Teacher; Tracie Kelly; PLL; Dianna LaBate, CHS LRC; and Michelle Parish, CHS Teacher, will be headed to New York, NY to attend the Book Clubs for Middle School and High School Institute: Grades 6-12 on January 6-8, 2020.

Approval of Out of State Travel for Dr. Randy Stocker and Kristin Edlund. Dr. Randy Stocker, Assistant Superintendent, Teaching and Learning; and Kristin Edlund, Assistant Director of Teaching and Learning, will be headed to San Francisco, CA to attend Educating Anxious Brains on February 14-16, 2020.

BUSINESS

Board Agenda Topics

Board members reviewed upcoming Board agenda topics and made the following changes/additions:

- Add a debrief of the WSSDA Presentation to the February 25th Board Work Study on Creating the Presentation for NSBA Conference.
- Invite RSC (Riverview Schools Committee) to give them an update on what they are doing at a Board meeting in January.
- Have a Board Roundtable with students in February or March on mental wellness, if this will work with the calendar.
- Have a Board Work Study to discuss moving Board meetings to 6:00 PM with stakeholders on April 28th and will let us know who to invite – REA, PTSA, administrators, school leaders, etc.

BOARD INITIATIVES FOR 2019-20

The Board revamped what they had in the past and now have seven board initiatives. This is what our Board is going to accomplish and do during the 2019-2020 school year:

- Roundtables: One to two on mental wellness in February/March – one with students and one with principals, if possible
- Present at WSSDA (Washington State School Directors’ Association) and NSBA (National School Board Association) Conferences on RSD Ambassador Program
- Apply for Superintendent of the Year award
- Complete the Board Evaluation in March
- Complete the Superintendent Evaluation – January/June
- Apply for Board Recognition Programs through WSSDA and NSBA

REPORTS

Enrollment Report

Dr. Smith briefly went over the enrollment report for the month of December. We are down 7.39 student FTE from November to December. Our district has chosen to make budget adjustments in the month of January with OSPI (Office of the Superintendent of Public Instruction).
Superintendent’s Report

Dr. Smith reported on the following:

- Cedarcrest student, Shad Mills (senior) came up with a great idea – We Care 311 campaign. It is to get more students talking by suggesting that for every 3 texts they send, they have 1 face-to-face talk and 1 respectful act. Shad created cards to pass out about the campaign and on the back, it has conversation starters like, “Talk about a time when somebody helped you.” Student Representative Cedric Nagata commented that Shad is really passionate about this campaign and is doing a great job all around. We think it is a great thing he is doing.
- In September, he said he wanted to go over his goals and give updates monthly:
  - Goal #1 – successful campaign for 2020 bond.
  - Goal #2 – timely written feedback as part of the evaluation process – has done this 100%.
  - Goal #3 – Focused Evaluation for Standard 2 – instructional leadership – growth goals for students – first one after 1st semester
- The Community Wellness Task Force is focused on mental health this year. It isn’t just about students, but the whole community.
- He has visited the other schools, attending events. Yesterday he went to Tolt Middle School.
- For his Superintendent Video, he talked about February bond, SEL (Social and Emotional Learning), and encouraged the community to check out the district calendar to view all the holiday events at the schools they can attend.
- Today we had a CCS (Center for Collaborative Support) meeting with five districts which included superintendents and teacher union presidents. We talked about special education and how the state is wanting to start more inclusion in the classroom.
- 10% annexation process – he attended the City of Duvall City Council meeting – the Council and the City pushed this out ahead of our other property, so we are ahead in this process.

Ms. Oviatt thanked Dr. Smith for his report.

ADJOURNMENT

There being no further business, Ms. Oviatt, Board President, adjourned the December 10, 2019, Board meeting at 7:59 PM.

Lori Oviatt  ________________________________
Board President

Dr. Anthony Smith
Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors