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, Mrs. Parnell, Mr. Edwards
Student Representative: Delany Tobin, Cedric Nagata

MEMBERS ABSENT

Ms. Fletcher

PROCLAMATION

Dr. Smith read two proclamations – one declaring January National Mentoring Month and the other from Governor Jay Inslee declaring January School Board Recognition Month.

2018 NATIONAL BOARD CERTIFIED TEACHER RECOGNITION

This year we have four teachers that have earned their National Board Teacher Certification (NBTC). They are: Scott Goldsberry, Social Studies Teacher at CHS; Adrian Lawrence (not in attendance), Spanish Teacher at CHS; Alia Loewen-Friedley, Science Teacher at TMS; and Bobbie Simoni, Math Teacher at CHS. The Board presented them with their NSBA pins and a small bag of goodies to congratulate them on this accomplishment. Ms. Van Noy asked each one to share their experiences with the process. Scott Goldsberry, who has worked for the district since 1999, said it was kind of a crazy, intense experience for him. Bobbie Simoni, who has worked here since 2007, said it was an unpleasant experience and she is glad it is over. Alia Loewen-Friedley, who has worked here since 2015, said she actually really enjoyed the experience. Ms. Van Noy said the Board really appreciates their hard work and having NBCT certification helps our students and district. Dr. Smith commented that each of the teachers here are the difference makers, affecting our students in a positive ways. All of them put in extra time in a variety of areas to positively impact students.

COMMUNICATIONS, AGENDA ADJUSTMENT, AND HEARING OF THE PUBLIC

Board Communications

Mr. Nagata said the interview he did for Junior Achievement is now on the Money Jar Podcast. He said it was lots of fun and he had a great winter break.

Mrs. Parnell said she enjoyed having all her kids, who are former Cedarcrest students, home for the holidays.
Board Communications (Continued)

Ms. Oviatt said she just completed the interview for the WSSDA (Washington State School Directors’ Association) Leadership Cadre. If she is accepted, it would be an opportunity for her to go around and support school board directors by teaching and training them. Ms. Oviatt said some people in our community are still without power and she hopes this will be restored soon.

Ms. Bechtel said she enjoyed some time off over winter break with her family.

Ms. Tobin went to Michigan over winter break to spend some time with her mom. Ms. Tobin has been accepted to Pacific Lutheran University and has just started pyrography, which is the art of decorating wood or other materials with burn marks.

Mr. Edwards had the opportunity to attend the WSSDA Legislative meeting, where legislators have a busy week filled with committee work sessions and public hearings. He is headed out to Washington DC to advocate on the national level for our students when he attends the NSBA (National School Board Association) Advocacy Institute.

Ms. Van Noy reported that the Board had a Work Study prior to tonight’s meeting on Board Initiatives. The Board also has a Breakfast Work Study this Friday at 7:00 AM. Ms. Fletcher is excused from tonight’s meeting, as she is out of state.

Agenda Adjustment

Motion 18-58: To amend Consent Agenda, Item D. Service Contracts, to reflect current changes (Ms. Oviatt and Mrs. Parnell). Motion passed unanimously.

Hearing of the Public

Seamus Allen is a 10th grade student that used to be in the PARADE Program at the Riverview Learning Center. He read up about the later start times in our district, which he refers to as a “nudge.” According to a University of Washington study, teenage students need more rest. Alaska and Colorado have been having the elementary grades start earlier than the high school, so it can be done. Mr. Allen is asking the Board to re-look at their start times for the high school to help prevent chronic sleep deprivation of our students.

Ms. Oviatt asked Mr. Allen to send the Board the information he referred to in his statement. Ms. Van Noy thanked Mr. Allen for coming and said there are many variables when changing school start times.

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 18-59: To approve the January 8, 2019, Consent Agenda, as amended (Mr. Edwards and Ms. Oviatt). Motion passed unanimously.

Approval of Regular School Board Minutes for December 7, 2018; and Board Work Study Minutes for December 7, 2018, and December 11, 2018.
CONSENT AGENDA (Continued)

Approval of Warrants.
General Fund Warrant No. 207323 through No. 207377 in the amount of $342,929.42, and No. 207457 through No. 207526 in the amount of $254,685.29; and direct deposits of $124,158.02, $795.48, and $115,707.87, for a total of $240,661.37. Capital Projects Fund Warrant No. 207378 through No. 207382 in the amount of $130,076.35, and No. 207527 through No. 207532 in the amount of $79,941.18; and direct deposits of $10,166.60 and $44,996.58 for a total of $55,163.18. ASB Fund Warrant No. 207383 through No. 207396 in the amount of $10,957.17, and No. 207533 through No. 207539 in the amount of $2,779.60; and direct deposits of $3,105.80, $23.61, and $7,093.79 for a total of $10,223.20. Total payroll for mid-month payroll on December 14, 2018, is $34,206.55, which includes General Fund Warrant No. 207320 through No. 207322 (Employee Warrants) in the amount of $1,228.46; and direct deposits of $25,881.09. Total payroll for December 28, 2018, was $2,985,273.06, which includes General Fund Warrant No. 207399 through No. 207404 (Employee Warrants) in the amount of $6,159.29; and General Fund Warrant No. 207405 through No. 207456 (Payroll Vendor Warrants) in the amount of 966,528.75; and direct deposits of $1,486,224.58.

Approval of Personnel Actions.

Approval of Service Contracts.

Approval of Donations.
Ms. Van Noy noted the generous donation by Stillwater Elementary PTSA in the amount of $8,845.70 for teacher classrooms gifts at Stillwater Elementary School.

Approval of Out of State Travel for Heather Nelson and Wendy Ward.
Heather Nelson and Wendy Ward will be attending the Teachers College on Units of Study/Writing Institutes on February 16-24, 2019, in New York, NY.

Approval of Out of State Travel for Kara Crouch and Suzanna Dunn.
Kara Crouch and Suzanna Dunn will be attending Columbia University to Attend a Writing Instructional Conference on February 20-23, 2019, in New York, NY.

BUSINESS

Board Agenda Topics

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

- Add two more work studies to the calendar – one on Bond Information and the other on Roundtables to discuss their purpose and how they have changed.
  - February 12th – Board Work Study on Roundtables
  - March 19th – Board Work Study on 2020 Bond
- Reminder to sign up for the Riverview Education Foundation Evening for Education Dinner Auction on January 26th and Snoqualmie Valley Community Network Heart of the Valley Gala on February 9th.
REPORTS

Enrollment Report

Dr. Smith reported we are down 16.47 FTE students between December and January. The decrease could be caused by families moving out of the district, along with high school students enrolling in college classes.

Superintendent’s Report

Dr. Smith reported on the following:

- Cherry Valley Elementary was closed yesterday, due to a power outage. Puget Sound Energy said they couldn’t predict when the power would go on – sometime between 10:00 AM to noon. So, school was cancelled for the day. Dr. Smith will be applying for a waiver for Cherry Valley so they will not have to make up the day.
- He has been busy with pre-bond planning and he will be leading the Pre-Bond Planning Advisory Committee meeting on Thursday.
- He met with Dr. Randy Stocker, Director of Teaching and Learning, and Kristin Edlund, Assistant Director of Teaching and Learning, to plan the equity and access training, which culminated in a training for the Educational Service Center staff. This training was held on December 20th.
- He spoke at the December 12th PTSA Council General Membership meeting about pre-bond planning and the upcoming bond in 2020.
- He attended the Puget Sound Educational Service District (PSESD) Superintendents meeting on December 14th where Glenna Gallo, OSPI (Office of Superintendent of Public Instruction) Assistant Superintendent for Special Education presented on her four-year plan to get Washington more in line with the funding we need for Special Education students.
- He was honored to be one of three superintendents to speak on a panel at the quarterly Washington Association of Community and Technical College Presidents retreat on what it means to lead for racial equity. Superintendents from the Auburn and Highline School Districts also were invited on the panel.
- He attended numerous sporting events throughout the district.
- He attended Cedarcrest High School’s Winter Concert.
- He attended the RSD Ambassador Program on December 19th.

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

RECESS

Ms. Van Noy recessed the regular Board meeting at 7:50 PM to enter into Executive Session to discuss the Superintendent’s Contract Extension.

EXECUTIVE SESSION

Superintendent Contract Extension
ADJOURNMENT

Ms. Van Noy called the meeting back to order at 7:55 PM. There being no further business, Ms. Van Noy, Board President, adjourned the January 8, 2019, Board meeting at 7:56 PM.

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Carol Van Noy
Board President

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[Signature]
Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors