CALL TO ORDER AND FLAG SALUTE

Ms. Van Noy, Board President, called the meeting to order at 6:30 PM, followed by the Pledge of Allegiance.

MEMBERS PRESENT

Ms. Van Noy, Ms. Oviatt, Mr. Edwards, Ms. Fletcher, Mrs. Parnell
Student Representatives: Delany Tobin, Cedric Nagata

EXECUTIVE SESSION

Ms. Van Noy, Board President, convened the Board into Executive Session at 6:32 PM to discuss the Superintendent’s contract.

CALL BACK TO ORDER

Ms. Van Noy, Board President, called the meeting back to order at 7:00 PM.

COMMUNITY SERVICE AWARD

The Board presented Encompass with the 2019 Community Service Award. Julie Forslin, Early Learning Manager for Encompass, and Alex Alcantar Espinoza, Assistant Teacher in the Carnation Encompass classroom, were present to accept this award.

Encompass is a nonprofit community organization that serves children and families for kids up to eight years old. Ms. Van Noy said we appreciate Encompass taking over our ECEAP (Early Childhood Education and Assistance) Program to offer early learning programs for children from the ages for one to five years old in our community. You provide children with a variety of learning centers so they can continue to develop executive functioning skills, which are keys to their success later in life. Your highly trained staff assesses each child and works with parents to create individualized goal plans to ensure all children meet their full potential. You cultivate a love of learning and the skills to succeed in a larger classroom or social environment for our future students. You are a true community contributor that positively impacts our students, staff, and community.

COMMUNICATIONS, AGENDA ADJUSTMENT, AND HEARING OF THE PUBLIC

Board Communications

Student Representative Cedric Nagata said he has been finishing up finals the last couple weeks. He went to the Duvall Days parade and stayed around for a lot of the activities. He participated in the Student Representative interviews for the new junior student representative, who will take his place as he moves up into Delaney Tobin’s spot.
Board Communications (Continued)

Student Representative Cedric Nagata said it has been fun working with Delaney and he is sad to see her go. The new student representative will be Sierra Owens. She will be starting in September to help with the student reports and will do a great job.

Student Representative Delaney Tobin said she went to the SVCN (Snoqualmie Valley Community Network) Rise and Shine Breakfast and received the Youth Award. She thanked Dr. Smith for nominating her and said it was a fun event to attend. She also attended the Cedarcrest High School (CHS) Senior Awards night and received two scholarships, honors in NHS (National Honor Society), and Valedictorian. She thanked the School Board for the scholarship and said she also attended Baccalaureate, which is run by the students. She enjoyed listening to the student speakers and the music was good. She is excited for her last day of school and the walk through the elementary schools. She has been busy getting ready for graduation, working with the other valedictorians on their graduation speech, and having family in town. She is going to attend Montana State University and planning to minor in Art and major in Nursing. She feels that she is ready to move on to college.

Mrs. Parnell said that she also attended the SVCN Rise and Shine Breakfast and received an award. She thanked Ms. Van Noy for nominating her. She attended the CHS Senior Awards Night. She was very pleased to attend the Riverview Learning Center (RLC) Graduation and had the honor of handing out diplomas. She feels that night is one of the best events the Board attends. She talked about how amazing it is to listen to the stories of the students that have overcome the adversity that many of the RLC students face. She also participated as a Board representative on the new student representative interviews and she concurs with Cedric’s opinion that we made a good choice. She thinks that Sierra will be a great addition to our Board.

Ms. Fletcher said she also attended the Riverview Learning Center Graduation and helped hand out diplomas. They are a great group of kids and she complimented the Riverview Learning Center for doing a phenomenal presentation in telling the students’ stories. She will be at Stillwater Elementary School tomorrow to watch the CHS seniors walk through the hallways and Mr. Madigan is cooking breakfast. She also told Delaney Tobin, Student Representative, that it has been great having her on the Board and fun to watch her grow. She wished her well.

Mr. Edwards apologized for missing the meeting last week due to illness. He also missed Duvall Days for the first time in a long time as he was in Federal Way for a meeting with WSSDA (Washington State School Directors’ Association) for a Legislative Committee meeting. He also has another Legislative Committee meeting coming up in two weeks at the same location. He also attended the SVCN Rise and Shine Breakfast and the student representative interviews. He said it was a tough decision, but he feels that Sierra will be great to have on the Board. He attended CHS Senior Awards Night and congratulated Delaney Tobin on all her accomplishments. He said there were so many amazing students attending that are going to go off and do amazing things. He said they had another Board Breakfast Work Study on Friday. He attended the memorial service for Tova Burhen and also attended the Riverview Learning Center Graduation. He commented that to be able to see these kids who have a lot of challenges and be able to come out of it and be successful is very heartwarming. He said he is privileged to be able to hand out diplomas at the CHS Graduation on Friday. Mr. Edwards has served as the legislative representative on our Board since he started over 12 years ago and after nearly 10 years of serving on and chairing for two years on the WSSDA Legislative Committee, he was talked into officially running for WSSDA Vice President.
Board Communications (Continued)

Ms. Oviatt said she has a WSSDA Planning Committee meeting coming up and has applied for our Board to present at the WSSDA Annual Conference in November in Bellevue. She also applied for the Board to present at the NSBA (National School Board Association) in April in Chicago. Hopefully the applications will be accepted, and they will be able to present. The Board’s presentation will be on the RSD Ambassador Program, which is a very valuable program in our district. She said she is looking forward to Cedarcrest High School Graduation. She presented Delaney Tobin, Student Representative, with a tradition that she does for graduating student representatives. Ms. Oviatt picked out a children's book titled, *The Day the Crayons Quit*. Ms. Oviatt told Delaney it is to remind her of her passion for art. It is also something to take with her to college and on those days that we have all experienced with homesickness or that big test that’s coming up, to have others sign the book and write encouraging messages in it. So, on those days she feels sad and days are hard, please pick up this book and read it.

Ms. Van Noy announced that Student Representative, Delaney Tobin, will be in charge at the Board meeting in August. Ms. Van Noy announced that the Board attended a Board Breakfast Work Study on June 7, 2019. They also held an Executive Session tonight on the Superintendent’s contract. The Board attended the District Retirement Reception earlier today and were able to honor the wonderful teachers, administrators, and other staff members that will be retiring this year. Dr. Smith said there were 178 years of experience combined with the nine retirees. Ms. Van Noy is going up to Stillwater Elementary to watch the Cedarcrest High School (CHS) seniors walk the hallways and is really looking forward to CHS Graduation.

**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 19-17:** To approve the June 11, 2019, Consent Agenda, as presented (Ms. Oviatt and Ms. Parnell). Motion passed unanimously.

Approval of Regular School Board Minutes for May 14, 2019; and Board Work Study Minutes for May 28, 2019, and June 7, 2019.

Approval of Warrants.

General Fund Warrant No. 208508 through No. 208565 in the amount of $257,536.81; and direct deposits of $153,075.08. Capital Projects Fund Warrant No. 208566 through No. 208571 in the amount of $45,967.92; and direct deposits of $121,166.80. ASB Fund Warrant No. 208572 through No. 208585 in the amount of $10,379.62; and direct deposits of $10,597.41. Total Payroll for May 31, 2019, was $3,036,257.56, which includes General Fund Warrant No. 208453 through No. 208455 (Employee Warrants) in the amount of $2,434.20; and General Fund Warrant No. 208456 through No. 208507 (Payroll Vendor Warrants) in the amount of $992,971.87; and direct deposits of $1,486,066.23. Total Payroll for Special Payroll on May 2, 2019 was $4,443.36 and direct deposits of $3,699.72.
CONSENT AGENDA (Continued)

Approval of Personnel Actions.
Ms. Van Noy noted Rebecca Fredrickson, Bus Driver, is resigning and has been with the district since 1988. She has done a wonderful job for our district. Also, Hope Penny, Maintenance and Operations Program Assistant, is moving to the district office, which is exciting. Ms. Oviatt noted Adriana Armstrong, Managing Cook at the high school, is leaving us and will be greatly missed.

Approval of Service Contracts.

Approval of Donations.
Ms. Van Noy noted the generous donation of $2,500 by an anonymous donor to Stillwater Elementary for the Garden Program.

Approval of Budget Status Report for April 2019.

Approval of Out of State Travel for Tim Kennedy and Cedarcrest High School CTE/Technology Student Association (TSA), who will be headed to Washington D.C. to attend the 2019 National TSA Conference from June 27 to July 3, 2019.

BUSINESS

ASB Budget Presentations

ASB officers from Cedarcrest High School and Tolt Middle School were here to present their ASB budgets for the 2019-2020 school year.

First to present from Tolt Middle School were Caedyn Martin, ASB President, Tejasvini Vijay, ASB Vice President, Zoe Maris, ASB Secretary, Elyn Franson, ASB Treasurer. The students reported on activities they have been focusing on starting with two spirit weeks with a pep assembly promoting school spirit. The assembly was the Teachers versus Students in a volleyball game. They also held a magazine drive which raised close to $1,000. ASB gives out hot chocolate to student in the mornings and it is especially nice in the winter when it’s cold. This year they held their second winter dance were over 350 students attended. It was a bigger crowd this year. A few students helped at the Kindergarten event at Stillwater Elementary to help show the incoming kindergarteners around the school so they could get to know their way around. They also helped with a Multi-Cultural Night where they invited families to come and experience different cultures from all around the world. They had a leadership retreat scheduled, but due to the snow it was cancelled, and they have been unable to reschedule. Next year they will not be doing the magazine drive. They will be working with a different company to schedule a Walkathon in the fall and maybe another event in the spring, depending on how the Walkathon goes.

Ms. Oviatt commented on the winter dance having that many people attend. It must be a record. That was a fantastic turn out. Dr. Smith encouraged the students to invite them to the Walkathon next year.

A few of the Tolt ASB representatives also participated in a local softball tournament at Big Rock Fields. They went to help some of the younger kids and really connect with the community.
ASB Budget Presentations (Continued)

The Tolt ASB representatives are planning a lemonade event towards the end of the summer in the morning where people would come get a refreshing drink on the hot days ahead. Tolt is trying to keep up with the new traditions of having more inclusive events.

This past November, Tolt Middle School ASB held an all school social and they are hoping to plan one for next week to say farewell to their 8th graders. There have been a few Student of the Month events and a couple of the ASB representatives have handed out certificates to the student who have received the awards. They also have students read the daily bulletin. This year they started two new classes and after school events. One is the Leadership class, led by Mr. Taylor, which is getting 7th and 8th graders who are starting to build their leadership skills and helping around the school. The second is the WEB (Where Everyone Belongs) Program, which is an inclusive group for 6th graders hosted by 8th graders to help 6th graders transition from 5th grade into 6th grade into at Tolt and helping them throughout the year. Tolt now has two water bottle refilling stations on campus. Mr. Pierce said the biggest thing for next year is having the magazine drive go away and replacing it with a Walkathon. Dr. Smith said that he really appreciates Mr. Pierce’s leadership.

After attending all of the events for this school year with WEB and the 5th Grade Transition event along with all the others, Dr. Smith has noticed more student voice and student leadership this year than in the 25 years he had been with the district. Kudos to Mr. Pierce and the wonderful staff for their great leadership. Dr. Smith looks forward to seeing how student careers develop as they move through Cedarcrest. Keep up the great work!

Next came the ASB officers from Cedarcrest High School, which were Shareni Ojeda, ASB President, and McKenna Cato, ASB Vice President. Katie Fulton, ASB Secretary and Annalise Irwin, ASB Treasurer, were unable to attend tonight. The students reported that the ASB officers had a budget committee meeting to discuss the budget for the 2019-20 school year on May 31, 2019. The members present included the officers for 2019-20; Shareni Ojeda, ASB President; McKenna Cato, ASB Vice President; Katie Fulton, ASB Secretary; Annalise Irwin, ASB Treasurer; Patricia Koster, CHS ASB Secretary; Mike Ruhland, ASB Advisor/Vice Principal, and Jason Frederick, Asst. Principal/Athletic Director. The agenda for the day was to review budget requests for next year, review the uniform rotation schedule for 2019-20, and plan special project and special request spending to benefit the Cedarcrest Associated Student Body (ASB).

The historic uniform rotations were reviewed. Because uniforms in some sports have a shorter lifespan than in others, they need to review uniform spending on an as needed basis each year. They will retain a general framework to track historic and future uniform spending. For 2018-19, the ASB approved spending for uniforms in the sports of girls basketball, track and field, and boys soccer.

Special projects can change from year to year or be funded on a more continual basis. Special projects for ASB spending included:

- Purchase of Cedarcrest T-shirts that will be given to all students who purchase an ASB card.
- The ASB will be hosting a one-day leadership conference in August for all class and club leaders at CHS. The conference will feature guest speakers and activities to help bring our student leaders together working on projects to improve the environment of CHS. Costs for this event will be speaking fees and food.
- Cement foosball table for courtyard.
ASB Budget Presentations (Continued)

- Winter Formal dance.
- Video screen for gym.
- Work with the Class of 2019 to install a large outdoor chess board.

Special requests were granted from the following groups:
- Class of 2022 received $500 in start-up money to help them get fundraising off the ground.
- Athletics general account is allotted $8,000 to help offset team equipment needs (balls, bats, range balls, track and field equipment, etc.).
- Fastpitch, baseball, boys golf, girls golf, girls soccer teams will receive $2,500 for uniforms (uniform replacement schedule).
- $4,000 was added to the post season account to replenish the account to $20,000, which is used to take care of all expenses that arise from teams that qualify for post-season play.
- Link Crew was allotted $500 for social events partnered with ASB, including Freshman Registration.

The amount of funds for distribution to all individual accounts, including general athletics was $28,000. The estimated ending balance for all ASB accounts is $85,520.05. The estimated ending balance for General ASB in $29,687.72 (General ASB, Uniform Contingency, Interest, Contingency and Past Classes). The 2019-20 budget reflects income generated through ASB cards, gate receipts, vending machine revenue, parking permits and interest earned. Annual operating costs include official’s fees, ticket takers, security, post-season costs, training equipment, equipment repair and maintenance, homecoming expenses, as well as other miscellaneous costs.

McKenna Cato talked about some of the highlights throughout the school year. ASB tried to get people excited at lunches. They did that by having different give-a-ways at lunch like pizza and on National Oreo Day they went around and handed out Oreo cookies to all the students. Students really liked that! During the morning announcements they have been doing the “Wolf Paws” and “Pride of Packs” which are awards that teachers and staff give out when they witness students doing something great like random acts of kindness or doing well in school. They can come down to the office and get a prize. The ping pong tables have been a huge success and there are students out playing at the tables come rain or shine, even ice at times. ASB has adopted four Red Wolves because they are endangered, and this was part of McKenna’s DECA project as well. There are a couple of programs throughout the United States who are trying to get them back into the wild. They have pictures of the wolves and a live cam available to watch them. They just had babies, which makes the students feel that the companies aren’t just taking their money; they really are helping them get back into the wild. They all really feel like they are making a difference and they don’t want to have a mascot that goes extinct!

Shareni Ojeda talked about what they are looking forward to next year. One of the first things they want to do is update their spirit gear. They want to make sure it is appealing to all teens and adults. They want to make sure it is more accessible by giving out spirit beads before football games. They are really looking forward to their Leadership camp in August where all the executives and presidents come together and have some bonding experiences in hopes that during the school year it helps them be more collaborative and not have any separation. The four new executives really talked about making sure of being all inclusive of the different clubs and making sure they get that representation. Shareni also talked about Freshman Orientation and how ASB wants to make lots of posters of all the different clubs that are available.
Cedarcrest ASB want to make sure the incoming freshmen feel welcome and know all the things that are available to them. Some of our school walls are very grey and we want to color them up! For Freshman Orientation, ASB is teaming up with LINK crew this year. Freshman will get to apply for ASB and give their speeches that day and find out if they are selected.

The Cedarcrest ASB have talked about making some trips down to Tolt Middle School throughout the year to see what goes on with their leadership ideas. Because when the middle school students were talking, the high school students heard a lot of great ideas of things that never happened when they were there. They thought about going to the socials and taking some other clubs executives there. Shareni is very excited about organization and hopes they find an ASB advisor very soon so they can stop bugging Mr. Ruhland. It’s more helpful to have a room to go to for ASB and there seemed to be more attendance, whereas now they meet in the commons and there doesn’t seem like a lot of attendance. Last year ASB students put on an “Inner High” that turned out to be very successful. They are thinking about doing one in October this coming school year. It is a program where all the elementary and middle school representative come together at the high school for the day. They play some games that teach them about leadership, as well as giving them a tour of the high school. The goal is to get them excited about going back to their own school and implementing some of the things that Cedarcrest ASB are doing. That way when they attend Cedarcrest as high schoolers, they are equally as strong and even stronger leaders than we are now, to make the program better.

Ms. Van Noy told the ASB officers what a great job they are doing and thanked them for coming to present.

Dr. Smith said they should all be commended on the leadership they have demonstrated by showing inclusiveness and fostering a supportive environment. Congratulations on all your leadership successes and thank you to Mr. Ruhland, as well.

Motion 19-18: To approve the ASB budgets for the 2019-2020 school year, as presented (Ms. Oviatt and Ms. Fletcher). Motion passed unanimously.

Board Agenda Topics

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

- A Board Self-Assessment Work Study needs to be added, which will take about ½ hour. This could possibly be combined with the work study on the bond.
- A Board Work Study on bond planning and next steps for 1½ hours needs to be added on July 23, 2019. Ms. Bechtel and Dr. Smith will meet with Ruby Perez to schedule this. Two Board members will be unable to attend this meeting. Ms. Fletcher could Zoom in for this meeting, while Ms. Oviatt said the Board could always call a special meeting if needed to meet the timelines. Dr. Smith and Ms. Bechtel will take a look to see what we can come up with.
- Mr. Edwards commented that it might be helpful to have next year’s agenda topics handy as we moved forward. We are basically looking at three meetings now.
REPORTS

Enrollment Report

Dr. Smith reported that we projected a budget and we really want to stay within 30 FTE of what we project which is a 1% swing in the Riverview School District with over 3,250 students. We averaged around 3,280 students this year. In recapping the year, we set an enrollment record for the most full-time student FTE of 3,303 students, which occurred in October. Dr. Smith projects that we will break that record in the fall. For a month-to-month look, we are down 1.01 student FTE from last month. They are looking at having a less liberal projection for next year, because they projected too high for this year. This year we projected for 1.4% increase for enrollment, but we are going to be more around 1%. The net we are going to end up with is about .82% of a gain. That’s basically 24 students. Once again, the trend is happening which has taken place over the last six years. We are growing slowly. There are lots of things going on in our cities, but we need to remember not every home in our cities bring school-aged kids with them.

Ms. Van Noy said she thinks Dr. Smith did an excellent job projecting student enrollment this year and she is completely comfortable if he stayed at 1.4%, since he did such a good job. Ms. Van Noy just hopes that he is not undercutting, because she sees it starting to grow faster and faster. Dr. Smith thanked Ms. Van Noy.

Superintendent’s Report

Dr. Smith reported on the following:

- He has been attending all the end of the year events throughout the district.
- Things he is working on include observing professional learning. We are continuing with professional learning even this late in the year. For instance, all of our elementary teachers grade level by grade level have gone a collaborative touch base units of study, which is our newly adopted literacy curriculum. That is going very well.
- He went on to talk about Kari Schuh, our CTE (Career and Technical Education) Director, and Kristin Edlund, our Assistant. Director of Teaching and Learning. With Ms. Schuh, we are continuing to make progress on having an articulation agreement with Lake Washington Technical College and fabrication manufacturing certification program by this fall. Ms. Edlund is working with Cascade Community College to roll out some type of articulated agreement in the fall of 2020 so high school students can earn college credits while attending Cedarcrest High School. Currently 25% of our juniors and seniors are enrolled in Running Start. These students should be able to decide if they want to earn the same college credits right here at Cedarcrest and not have to travel outside their community. This way they can be part of the high school experience as well.
- He is finishing up all his evaluations for the year.
- He attended the fantastic Honors Induction ceremony at Tolt Middle School.
- He participated for the first time in the Watchdog Program. Hats off to Stephanie Rosevear, who is a teacher at Cherry Valley and runs that program. He was able to work in some math groups, meet parents, and attend the wonderful All School Concert as part of that.
- Negotiations are going well with the REA (Riverview Education Association).
Superintendent’s Report (Continued)

- He is working with Mike Ward, Communications Coordinator, to film the next Superintendent’s video. They are also working together on a community-wide article about the recommendations that the Bond Advisory Committee made to the Board. Now starts the mass targeted communication to the community. They are also going to share the results of our community communications survey, which showed incredible support for our bond measure coming up, contingent upon Board approval.

- He met with the City of Duvall today along Ruby Perez, Director of Business and Operations, to work on the property annexation by Cedarcrest.

- Dr. Smith, along with the rest of the Board, attended the District Retirement event this afternoon, which was amazing.

- He thanked Mr. Edwards for organizing the Tova Burhen memorial. There were over 100 people that showed up and several of our political leaders spoke. It was a wonderful ceremony. Chet Burhen is very interested in continuing to have a relationship with the school district and our community. Tova was a life well lived; she was 93 years old and people continue to find out all the things she did quietly to lead and contribute to this community, especially the school district.

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

ADJOURNMENT

There being no further business, Ms. Van Noy, Board President, adjourned the June 11, 2019, Board meeting at 8:06 PM.

__________________________
Carol Van Noy
Board President

__________________________
Dr. Anthony Smith
Board Secretary

MINUTES PREPARED BY

Stacy Cook, Substitute Recording Secretary to the Board of Directors