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
Student Representatives: Delany Tobin, Cedric Nagata

MEMBERS ABSENT

Mr. Edwards

CHERRY VALLEY ELEMENTARY STUDENT PRESENTATION

Roxanne Luchini, Cherry Valley Elementary Principal, said today she has some students who are part of counseling groups ran by our school counselor, Ms. Abby Crouteau. As you all know, we must take care of a child’s heart and brain before they will be at full capacity for learning. Today Team Cheetah will be sharing some of the strategies that they’ve learning during group. Students from the Worry Ninjas group are: Liam Richart (Kindergarten), Maggie Carosina (Kindergarten), Lily Jenson (1st Grade), Julia Moran (1st Grade), and Vivienne Rodgers (3rd Grade). Owen Fisk (3rd Grade) is part of The Growth Mindset group.

Liam and Maggie talked about what worries are and how worries impact their bodies. Worries are thoughts that happen over and over again. They make you feel uncomfortable and hurt parts of our body – head, heart, shoulders, stomach, and knees. Worry Ninjas are in control of their thoughts. They think of happy things, remember times when the worry didn’t come true, and they think about how big the problem really is, instead of how big it feels. Lily said her worry was that there would be a monster under her bed, and she would say, “Of course it wouldn’t happen.” Her plan is to check under her bed and read about magical things like unicorns and fairies.

Worry Ninjas are in control of their bodies. They know how to calm themselves if they begin to get anxious. They breathe slowly and deeply. They ask if they can take a walk or run around. They squeeze a stress ball. They sit with a friend. They listen to calming music. Vivienne said the group has helped her face her fears by using a stress ball and a relaxing activity. The stress ball helps calm her down by squeezing it because her body focuses on the ball and not the worry. For a relaxing activity, she uses a worry box. This is where you close your eyes and put all your worries into the box and shut the lid. This helps her calm down.

Julia said they also do cupcake breathing to relax. You pretend you are holding a birthday cupcake and breathe in to smell it and breathe out to blow out the candle.
Julia also showed mountain breathing, which is holding your hand up with fingers spread. You place a finger from your other hand on your thumb and take five deep breaths. With each breath you move your finger up off your thumb.

Owen shared a diagram of his growing brain. He learned that our brain is always growing and the more we practice things, the stronger it becomes. His strong pathway is basketball and his growth pathway is reading.

Ms. Crouteau said she has eight counseling groups with about four to eight students in each group that meet once per week.

Ms. Van Noy thanked the students for their presentation.

**COMMUNICATIONS, AGENDA ADJUSTMENT, AND HEARING OF THE PUBLIC**

**Board Communications**

Ms. Van Noy said the Board had a Board Work Study with Strategic Plan Managers working on the fourth rendition of the Strategic Plan. She was sad to report that Lt Colonel Mike Vidos, our Strategic Plan Advisor, passed away unexpectedly on March 12. We will miss him. Ms. Van Noy said Mr. Edwards is excused today, as he is on vacation. The Board and Superintendent will be heading to the NSBA (National School Board Association) Conference in Philadelphia on March 29-April 1st. Ms. Van Noy and Dr. Smith will be attending the Snoqualmie Valley Governments Association (SVGA) meeting on March 27. She attended a 5th District Town Hall Meeting with Senator Mark Mullet, Representative Bill Ramos, and Representative Lisa Callan at the North Bend Library on March 16.

Student Representative Nagata reported that he participated in the FIRST Robotics competition and they did pretty well. They made it to the finals. Their team also decided to go to Worlds this year in Houston, Texas. Yesterday at Cedarcrest, they had the March Magnanimous 3-on-3 basketball games. The championship game is on Friday.

Dr. Smith commented that he echoes Ms. Van Noy’s sentiments about Mike Vidos and positive thoughts go out to his family.

Mrs. Parnell reported that for the WSSDA (Washington State School Directors’ Association) Special Election, they are really trying to increase voting. She added that she is looking forward to traveling to Philadelphia.

Ms. Oviatt has been in Arizona visiting her daughter and recently had dental surgery.

Ms. Bechtel said she was saddened to hear about Mike Vidos and our thoughts go out to his family.

Student Representative Tobin said she has been busy tutoring and volunteered at Cultural Night.

Ms. Fletcher reminded Board members that it is time to do their political disclosure by the middle of April.
Board Communications (Continued)

Ms. Van Noy thanked Ms. Lutz, Ms. Gavigan, and Dr. Stocker for attending the SVCN (Snoqualmie Valley Community Network) Dinner and Auction this coming Friday, since she and the Board will be on their way to the NSBA (National School Board Association) Conference in Philadelphia. Ms. Van Noy just spent three weeks traveling in Morocco.

Agenda Adjustment

Motion 19-10: To add Consent Agenda Item J. Out of State Travel for Mark Klune, and Item K. Out of State Travel for CHS FIRST Robotics Team (Mrs. Parnell and Ms. Fletcher). Motion passed unanimously.

Hearing of the Public

No one signed up, but David Johnston and Eric Nesbitt came forward to speak about Consent Agenda Item I. Approval of Out of State Travel for Cedarcrest High School FIRST Robotics. They are mentors on FIRST Robotics and started the team seven years ago. Mr. Nesbitt is an engineer at Boeing and really enjoys the Robotics competitions. They ended up in 5th place at their last competition. Struggled with first time. Mr. Nesbitt explained that every year that you do not go to Worlds, you earn a point to put in for a drawing. The kids decided to put their name into the hat for this year’s Worlds. Since it has been seven years and they haven’t gone to Worlds yet, they had more points. Their name got drawn from the lotto and since our robot did so well at the last competition, the kids decided they wanted to go. Mr. Johnston said the travel information was pulled together in 12 hours and all of it is tentative (best guess). Mr. Nesbitt said we have to decide right away if we are going. Boeing matches Mr. Nesbitt’s time, so the team has enough money from that along with matching money from Microsoft, to fund this trip. Mr. Johnston is also president of the Booster Club and works with Eric McFarland at FIRST Lego League.

Ms. Van Noy thanked the gentlemen for all they do for our students.

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 19-11: To approve the March 26, 2019, Consent Agenda, as amended (Ms. Oviatt and Mrs. Parnell). Motion passed unanimously.

Approval of Regular School Minutes for March 12, 2019; and Board Work Study Minutes for March 12, 2019.

Approval of Warrants.
General Fund Warrant No. 207906 through No. 207969 in the amount of $115,994.58; and direct deposits of $129,181.42. Capital Projects Fund Warrant No. 207970 through No. 207974 in the amount of $49,997.36, and direct deposits of $375.86. ASB Fund Warrant No. 207975 through No. 207984 in the amount of 8,190.36; and direct deposits of $5,800.05. Total Payroll for March 15, 2019 was $31,933.89, which includes General Fund Warrant No. 207985 through No. 207986 (Employee Warrants) in the amount of $1,433.66; and direct deposits of $23,395.01.
CONSENT AGENDA (Continued)

Approval of Personnel Actions.
Mrs. Parnell noted that Sally Sanden, Secretary at Cherry Valley Elementary, is retiring. Sally was the first person she met in the Riverview School District and she will be greatly missed.

Approval of Service Contracts.

Approval of Donations.
Ms. Van Noy thanked the Stillwater PTSA for their generous donation of $1,100.00 to Stillwater Elementary for Kindness Week ($100) and Safety Patrol field trip ($1,000).

Approval of Out of State Travel for Marc Hillestad.
Marc Hillestad, Cedarcrest CTE Teacher, will be attending Project Manager Trainer Training on June 6-8, 2019, in Columbus, Ohio, and DECA Advisor Training on June 23-27, 2019, in Providence, Rhode Island.

Approval of Out of State Travel for Chris Collins.
Chris Collins, Director of Information Technology, will be attending the ACPE (Association for Computer Professionals in Education) Conference on May 1-3, 2019, in Welches, Oregon.

Approval of 2019-2020 Student Fees.
Ms. Van Noy noted that some of the student fees at Cedarcrest have gone down for the 2019-2020 school year.

Approval of Asset Preservation Program Compliance.
Will need to bring up the systems up to code in the buildings we will be spending money on. Cedarcrest’s HVAC system is struggling and will need to be upgraded when we go for the bond.

Approval of Out of State Travel for Mark Klune.
Mark Klune, PLL (Professional Learning Leader), will be attending a Be GLAD training on April 11-12 and April 15-18, 2019 in White Salmon, Washington.

Approval of Out of State Travel for Cedarcrest High School FIRST Robotics
About 15 students in Cedarcrest High School FIRST Robotics Team will be attending the 2019 FIRST Championship on April 17-20, 2019, in Houston, Texas.

BUSINESS

Strategic Plan Updates

Goal 1: Increase the academic achievement of all students.

Objective 1A. Further develop curriculum and supports for student learning.

Task 5: Assess supports/needs for those students served by Student Services Department, meet with principals and school teams quarterly. Molly Lutz, Director of Student Services, reported that this task is complete. Next year they will be moving to something different and there will be more training for principals and staff.
Strategic Plan Updates (Continued)

Ms. Van Noy thanked Ms. Lutz for her report and said she is very excited about next year’s plans.

Task 6: Identify and develop curriculum supports for students as determined by classroom, building and state assessments. Dr. Randy Stocker, Director of Teaching and Learning, reported that this task is going to shift because identifying and developing those supports is really researching and defining those supports attached to the core curriculum. We need to research this before we can develop it. This task will be updated in next year’s Strategic Plan.

Objective 1B. Align initiatives of Information Technology (IT), Student Services (SS), and Teaching and Learning (T&L).

Task 3: Provide data informed professional learning for staff (T&L). Dr. Randy Stocker, Director of Teaching and Learning, reported that this task is complete for certificated staff. We will be moving into more classified training for next year.

Ms. Van Noy commented that she is super excited that we are moving into more classified training.

Goal 3: Provide Human Resources and Communication practices to improve student learning.

Objective 3A. Implement the 2018-2023 Human Resources (HR) Plan.

Task 3: Coordinate with Teaching and Learning to restructure and implement new employee orientation/onboarding and mentoring program, including professional learning opportunities for continuing employees in their first five years. Janet Gavigan, Assistant Superintendent, reported that this year we restructured the orientation to include both classified and certificated employees. We restructured that day with the help of Teaching and Learning to do more onboarding with staff on the second half of the day. They also met with Teaching and Learning to revive the mentoring program so we can increase leadership capacity at the building level. This is going to be a continuing goal for next year in the Strategic Plan.

Ms. Van Noy said she attended the new employee orientation and it was great to see both classified and certificated staff together.

REPORTS

Superintendent’s Report

Dr. Smith reported on the following:

- Update on Negotiations: Just wrapped up a very successful and fair negotiations with principals. We are close to wrapping up with classified exempt and will be meeting with classified nurses and the athletic trainer. REA (Riverview Education Association) negotiations are kicking off this week.
- Board Leadership Meeting on March 21st: Dr. Smith shared the results of the community survey, which were phenomenal and will be shared with the Pre-Bond Advisory Committee in April, along with the School Board and community.
Superintendent’s Report (Continued)

- The last two Saturdays, Dr. Smith has been involved with incredible school activities. One was the CHS (Cedarcrest High School) Stem Day, which was an excellent success and a big theme was plastics - how they are in the earth forever and what are some ways we can address this chronic problem worldwide. This last Saturday, he went to Blaine to watch the Elementary and Middle School State Math Competition, which consisted of three hours of complex math testing, which was really fun. He acknowledged all the kids and their courage to participate.
- Attended the CCS (Center for Collaborative Support) meeting and we are focused on combining our resources on special education (training, creative ways to attract and retain staff), ACEs (Adverse Childhood Experiences), and SEL (Social Emotional Learning) and how we are impacted by that.
- Excited that we hired Scott Peterson, new Assistant Principal at Tolt Middle School (TMS). He will be introduced at the April School Board meeting when TMS students are presenting.
- He met with Lindsey Tolson, PTSA Council President, and Dr. Smith will be presenting at their next meeting.
- He had a meeting with Laura Smith regarding SVCN (Snoqualmie Valley Community Network).
- He did a promo for Valley Radio 104.9.

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

There being no further business, Ms. Van Noy, Board President, adjourned the March 26, 2019, Board meeting at 7:49 PM.

Carol Van Noy
Board President

Dr. Anthony Smith
Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors