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, Mr. Edwards
Student Representatives: Delany Tobin, Cedric Nagata

BRIDGE BUILDER PIN AWARD PRESENTATION

Jay Ann Kendall, Paraprofessional in the PAIVE Program (formerly Transition), was honored for her service to our district on behalf of Dr. Smith and Coleen McDermott. Coleen worked for the district for 24 years, most recently at Tolt Middle School. Jay Ann Kendall has worked for the past 21 years in our district. She not only gives loving and gentle care for our special education students but has come up with a plan to help our disabled adults in our town. Ms. McDermott said she is one of the lucky recipients of this program! A student from PAIVE takes Ms. McDermott’s dogs out for a walk. Dr. Smith said he has had the opportunity to observe Jay Ann and she always excels. Jay Ann will go to the “end of the earth” to help students in her program. The students know and feel her expertise and heart as she goes about her business making a positive difference in each child’s life. Whether working with students one-on-one, in groups, as part of a field trip, transporting them, or out in the community at job sites, Jay Ann is a hero for our students. Words cannot express our appreciation for what you have meant to the Riverview School District. Jay Ann Kendall responded that she loves what she does, and it is great to not only live in this community, but work in it!

COMMUNICATIONS, AGENDA ADJUSTMENT, AND HEARING OF THE PUBLIC

Board Communications

Ms. Bechtel thanked the Board for personally coming to each work site in the district and handing out Riverview key chains to all our staff during Staff Appreciation Week. This is a nice touch and she really appreciates them and all they do for our district.

Student Representative Cedric Nagata reported that he went to Houston to complete in the FIRST Robotics World Championship. There were 175 teams divided into 6 different fields. His team was on the Galileo Field with 67 other teams and placed 27th. This was a great experience with teams from all over the world. He and his friend went to the Houston Rockets game and thoroughly enjoyed their entire experience.

Mrs. Parnell said she enjoyed visiting all of the schools on Thursday and Friday as part of Staff Appreciation Week. This is one of her favorite activities of the year.
**Board Communications (Continued)**

Mrs. Parnell attended a memorial for a Cedarcrest High School student that passed away. The service was very well done, and she thanks the students and parents that arranged this.

Ms. Oviatt and Ms. Van Noy will be attending *Equity: From the Boardroom to the Classroom* on May 22nd. Ms. Oviatt will be attending her second WSSDA (Washington State School Directors’ Association) Leadership Cadre meeting and the WSSDA Spring Regional meeting for District 2 on May 29th in Tahoma. Ms. Oviatt will also be attending the Eastside Leadership Conference on June 21st as part of being involved with Leadership Eastside, an organization that believes in leadership for the greater good. Since the district helped support her in this program, she wanted to keep us informed on what is going on. Leaders are broken up into teams and each team needs to come up with a campaign. Ours will be on civic engagement.

Ms. Fletcher thanked Ms. Bechtel for coordinating the Staff Appreciation schedule, knowing that it is a lot of work!

Mr. Edwards said he thinks this is the first time he has missed Staff Appreciation, but he had an event through work out of town. But being able to go out and thank each employee personally is such a great event and he is sorry that he missed it. It takes some time out of our day, but it is a joyous time to be able to do that. Mr. Edwards ran into Jack Madigan, Stillwater Elementary Principal, at Safeway and congratulated him on having Stillwater be named the Best Public Elementary School by 425 Magazine, an Eastside magazine. Mr. Edwards said he registered to run for re-election, along with Ms. Van Noy and Ms. Fletcher.

Ms. Van Noy announced that if someone is interested in running for School Board, the deadline is this Friday. On May 3rd, the Board had a Board Work Study Breakfast, and they distributed staff appreciation gifts on May 9th and 10th. We really appreciate everything that every staff member does. Ms. Van Noy and Ms. Oviatt will be attending the Equity Conference next week, as well as the District 2 Spring Regional meeting. She reminded Board members that the SVCN (Snoqualmie Valley Community Network) Rise and Shine Volunteer Recognition Breakfast is on June 4th at the Riverview Educational Service Center. Ms. Van Noy and Ms. Oviatt will be attending the Board Leadership meeting with Dr. Smith on Thursday, while Ms. Van Noy and Mr. Edwards will attend the State Auditor Exit Meeting on Friday.

Student Representative Delaney Tobin said she is really excited for graduation. She has taken a lot of AP tests and had her last one today.

**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.
CONSENT AGENDA (Continued)

Motion 19-12: To approve the May 14, 2019, Consent Agenda, as presented (Mrs. Parnell and Mr. Edwards). Motion passed unanimously.

Approval of Regular School Minutes for April 23, 2019; and Board Work Study Minutes for April 23, 2019, and May 3, 2019.

Approval of Warrants.
General Fund Warrant No. 208178 through No. 208239 in the amount of $220,962.15 and No. 208302 through No. 208361 in the amount of $204,033.65; and direct deposits of $79,521.05, $2,498.98, and $121,332.34, for a total of $203,352.37. Capital Projects Fund Warrant No. 208240 through No. 208241 in the amount of $15,038.05 and No. 208362 through No. 208366 in the amount of $46,766.46; and direct deposits of $120.00, $34.14, and $10,294.06, for a total of $10,448.20. ASB Fund Warrant No. 2080242 through No. 208244 in the amount of $9,664.90 and No. 208172 through No. 208176 in the amount of $920.00 and No. 208367 through No. 208373 in the amount of $5,518.29; and direct deposits of $808.56, $64.50, and $1,671.35, for a total of $2,544.41. Total Payroll for April 30, 2019 was $3,025,121.34, which includes General Fund Warrant No. 208245 through No. 208248 (Employee Warrants) in the amount of $6,625.52; and General Fund Warrant No. 208249 through No. 208301 (Payroll Vendor Warrants) in the amount of $975,198.48; and direct deposits of 1,482,719.53.

Approval of Personnel Actions.
Ms. Van Noy commented that it is fun to have our first mother-daughter teaching at the same elementary, Hailey and Susie Archuleta. Also, we are sad to see Ruby Perez, Director of Business and Operations, leaving, but we wish her the best.

Approval of Service Contracts.

Approval of Budget Status Reports for February and March 2019.


Approval of Riverview Directors and Assistant Superintendent Agreement for 2019-2022.

Approval of Riverview Supervisors, Network Administrator, and Executive Assistant Agreement for 2019-2022.

Approval of Out of State Travel for Wendy Ward and Kaeleigh Wilson.
Wendy Ward and Kaeleigh Wilson will be headed to San Jose, CA, to attend Be GLAD Trainer-in-Training on July 21-26, 2019.

Approval of Out of State Travel for CHS Growling Grounds/FBLA
Cedarcrest High School’s CTE Growling Grounds/FBLA will be headed to Oakland, CA, to attend Growling Grounds FBLC/Mr. Espresso Professional Training and Tour on May 17-18, 2019.

BUSINESS
Early Childhood: Report of Pre-School and Childcare Options in the Riverview School District Area

Beverly Jacobson has been contracted with the district to conduct an early childhood report on the local preschool and childcare options for parents in our area. Ms. Jacobson thanked the Board and Superintendent for letting her do this project, since early childhood education has always been a passion of hers. The vision for this coordination is that all children, birth to five, in the Snoqualmie Valley will access opportunities for service and programs so that they will be reading for kindergarten as measured in the six domains of school readiness. The six domains are: social-emotional, physical, cognitive, language, literacy, and mathematics. We are gathering information, identifying gaps, and fostering best practices. Our promise is to provide leadership responsibility to stimulate, convene, and foster specific aspects of the dialogue about how we can best ensure that all children enter kindergarten prepared to succeed and to support innovation community-based projects creating effective action for change.

Ms. Jacobson has been conducting research and searching on the internet, websites, and local organizations. Once completed, this information will be available online and hard copied. Ms. Jacobson has developed two tables – one for Carnation and one for Duvall with a list of preschools and a list of childcare providers. The tables contain the name of each organization/provider, address, contact person, email address, phone number and special focuses. This is a working document and will be continually updated. Ms. Jacobson has completed the preschool tables and is now working on the childcare tables. The Birth to Three will be available by August 1st for those children that are developmentally delayed and highlighting opportunities for those children.

Ms. Van Noy asked if she was looking at the whole Snoqualmie Valley. Ms. Jacobson replied yes; she is doing that. The problem is how far do you go out? Dr. Smith said this research was to provide resources for the upper and lower Snoqualmie Valley. We hired Cindy O’Dannel through our PLL (Professional Learning Leader) Program and she will work with preschools and determine what direction we want to go in. This was to know what our current resources are and will be posted on our website. This will be a fantastic thing for our entire community.

Review Strategic Plan for 2019-2020

Janet Gavigan, Strategic Plan Leader, presented a PowerPoint presentation to review the proposed 2019-2020 Strategic Plan. Goal managers were present to answer any questions the Board might have. Ms. Gavigan explained that Goal Managers presented to the School Board at a Board Work Study on March 26, 2019. The 2019-2020 Strategic Plan will be officially adopted on May 28, 2019. Goal 1, Increase the Academic Achievement of All Students, provided an aligned, articulated, relevant, and rigorous curriculum, which is frequently addressed and communicated. We also work collaboratively integrating three departments: Teaching and Learning, Student Services, and Information Technology. Goal 2, Provide a Financial Process, Business Practices, and Safe Facilities to Support the Improvement of Student Learning, has three objectives with one of the tasks to effectively manage a 9% fund balance, review district internal control, and assess training needs for operations personnel.

Ms. Oviatt asked when the district was going to add a review of the Maintenance Department. Ruby Perez, Director of Business and Operations, said they are trying very hard to find training for the department around what the district is doing. In checking with other districts, no one else is doing this. We will have to create our own program and are working on implementing that.
Review Strategic Plan for 2019-2020 (Continued)

Our RAS (Risk Assessment Survey) this year is all about Maintenance and Operations. Ms. Perez is working with John Mark on putting all his knowledge and information on paper, so this will be our foundation as we move forward. We are looking at other agencies to see if there is anything, we can offer our staff. We are working on this slowly and starting the foundation.

Dr. Smith said with the Risk Assessment Survey focused on this department and an external audit either next year or the following year on Teaching and Learning, he agrees with Ms. Perez’s comments. He doesn’t know of any other districts in the state that have brought out training for their staff in a comprehensive way. We can seek some outside agencies and add this into the Strategic Plan for the following year (2020-21). That will help all of us improve together and promote our programs.

Goal 3 focuses on Human Resources and the Communications Program, which will continue to implement their own plans for 2019-2020.

2019-2020 marks the end of the five-year cycle and next year the Community Forum will occur to receive input from stakeholders. Our integrated approach to planning and collaborating across all goal areas continues to increase, drawing on the skills of many. We will continue to set the standards for Washington schools and set clear, measurable standards for achieving our mission and vision within a collaborative culture. This fifth year of our Strategic Plan has been dedicated to the memory of our consultant and facilitator, Colonel Mike Vidos, in recognition of his leadership and guidance.

Ms. Van Noy thanked Janet Gavigan and the Goal Managers for their presentation.

Community Service Award Nominations

The Community Service Award is given to a business group by the Riverview Board of Directors in recognition of service benefiting our students and district. This award will be presented at the June 11th Board meeting. A list of past winners and suggested winners were included in the Board docs to review. The Board had a brief discussion over who to nominate.

Motion 19-13: To select Encompass for the 2019 Community Service Award (Ms. Oviatt and Ms. Fletcher). Motion passed unanimously.

REPORTS

Enrollment Report

Dr. Anthony Smith reported that we are down slightly over 11 students. The deviation from our projected budget is around 26 students. He pointed out that the trend line has been trending down more than in year’s past, although our average will be higher than last year.

Ms. Van Noy thanked Dr. Smith for his report.
Superintendent’s Report

Dr. Smith reported on the following:

- So much going on!
- This has been a big year for contract negotiations. He is happy to announce that we have concluded all the contracts, with the exception of the Riverview Education Association.
- He has visited every single school over the last couple of weeks. He has been helping out at Cherry Valley with programs.
- He posed as Thomas Hutchinson at Carnation Elementary.
- He and Mike Ward, Communications Coordinator, sent out communication to our staff and community regarding our SSOs (School Safety Officers).
- He has been doing lots of employee onboarding of new administrators. He met with Scott Peterson and Michell Frank last week.
- He helped judge scholar applications for Dollars for Scholars scholarships.
- He will be at the Puget Sound ESD (Educational Service District) with his nominee, the Riverview PTSA Council, to attend a luncheon to honor their contributions to our district.
- He attended the memorial of a student and said if you are hurting, reach out to someone. There are lots of people that care. Put one foot in the front of the other. Reach out, connect, and other people are ready to help.
- The first day for SSOs (School Safety Officers) is tomorrow. They are doing site visits and completing OSPI modules for safety.

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

There being no further business, Ms. Van Noy, Board President, adjourned the May 14, 2019, Board meeting at 8:07 PM.

Carol Van Noy
Board President

Dr. Anthony Smith
Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors