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, Mr. Edwards, Ms. Fletcher, Mrs. Parnell
Student Representatives: Cedric Nagata, Sierra Owens

CEDARCREST HIGH SCHOOL STUDENT PRESENTATION

Seth Mullinnex, Cedarcrest High School (CHS) Theater Director and Drama Teacher, brought students from Cedarcrest’s Thespian Society to do a quick performance from the play, Almost Maine, that begins this week. It is a romantic comedy with ten scenes that are repeated over and over again, but with different people in each scene. The actors introduced themselves: Mason Peters, Zoe Maris, Abbie Collinwood, Elliot Lawrence, Olivia Juarez, and Grace Gentile. They then performed a snowball scene from the play.

Mr. Mullinnex explained that within the CHS Theater Department and outside of the Thespian Society, we actually have several divisions of activities that we do. We have our internal classes that put on one act productions each semester. Everything else outside of classes are extra-curricular. Plays are open to anyone in the school. They can be in the Thespian Society or not. and anyone can be involved. The majority of students in this cast are freshmen, so they are not part of the Thespian Society. They cannot join the Society until November’s induction ceremony. When Mr. Mullinnex started at CHS about five years ago, our club size was 17 students and at the end of last year, we had 88 active members, which is the second largest Thespian group in the State of Washington, second only to Hanford! We are currently four-time state champion in terms of Thespian Club, which manages year-round activities we do. Everything from plays to dinner theaters, ASB club activities, fundraisers, community service and outreach. Everything over the entire year is given point value and then at our state conference, we are ranked, based on our total points. Last year we tied with Capital High School for first in the state. We are really proud of what we do and there are a lot of students at Cedarcrest involved in one way or another.

Chloe Wones, Student Director for the Dinner Theater show this winter, talked about the diner theater show. It is a fundraiser for the Thespian Society, which is a murder mystery dinner theater show that we have here every year. It is put on by the Thespian Society, so you do have to be a member to participate. That is our next big event after the play, Almost Maine. Later in the year we are doing another community theater tie-in show with Brothers Duvall and then our spring musical is Chicago, happening in April/May.

Ms. Van Noy thanked the students for their performance tonight. Their play starts on Thursday and they also have a Saturday matinee at 2:00 PM.
COMMUNICATIONS, AGENDA ADJUSTMENT, AND HEARING OF THE PUBLIC

Board Communications

Ms. Bechtel briefly commented that her vacation was amazing, but she is glad to be back to work.

Student Representative Sierra Owens said they had homecoming this past week and it was lots of fun. She has been busy with that, the clubs she is involved with, and homework.

Student Representative Cedric Nagata said enjoyed the venue for the Homecoming dance and said this is the first homecoming football game he has been to that Cedarcrest won.

Ms. Fletcher said she attended the Board/Superintendent Advance which was great.

Mrs. Parnell acknowledged the hard work of the Superintendent, Superintendent’s Cabinet, and principals. It was a tough week with the loss of another student, who I knew well. Thanks for all you did because it made a hard day bearable.

Mr. Edwards said he attended his 12th Board/Superintendent Advance and said it was the best one we have had. Thanks to Ms. Van Noy for finding our facilitator, Earl Bell, who did a fantastic job. Mr. Edwards echoes what Mrs. Parnell said about it being a tough week. On another note, he said the Sno-Valley Senior Center held an Old School Senior Prom Gala and Auction at McMenamins Anderson School, which raised over $9,000!

Ms. Oviatt agreed that the Board/Superintendent Advance was great, and the venue was amazing. She and Ms. Van Noy attended the Board Leadership meeting with Dr. Smith. She expressed her gratitude to the community for all they did this week. She commented, “Isn’t it fun to have flooding so early?”

Ms. Van Noy said she felt this student loss very personally. She was up at Cedarcrest High School passing out snacks as part of the SVCN (Snoqualmie Valley Community Network). Everyone was wonderful there and she felt tons of love and support there. At the Board/Superintendent Advance, we learned what our superpower is. Ms. Van Noy attended Eva Gremert’s book signing event at the Educational Service Center, where Eva detailed raising her son Nick and the wonderful inclusive environment he experienced while he was a student in Riverview. Ms. Oviatt was the MC and Dr. Smith was one of the speakers. Both did a wonderful job and she was so glad she was able to attend. She attended the Sno-Valley Chamber meeting at an afterhours event at Miller’s in Carnation. Sno-Valley is now including Carnation in their chamber. She attended the Candidate’s Forum with Carnation Chamber, where people had a chance to talk to candidates running for City Council. She attended the Life Enrichment Options (LEO) luncheon. LEO is a community based non-profit organization that advocates for and works to support individuals with developmental disabilities to achieve their goals through supportive housing, recreation, employment opportunities, and community education. They are building a LEO house in North Bend and Riverview and Snoqualmie Valley former students can have first priority for placement. It is called the Nancy Whittaker Home, named after the former Encompass President. Ms. Van Noy actually saw some of our former students at the luncheon. They had a song and dance performance from Beauty and the Beast and were wearing tuxedos.

Ms. Van Noy announced that the Board held a Board Work Study tonight on their WSSDA (Washington State School Directors’ Association) presentation about the RSD Ambassador Program. Thanks to Mike Ward, Communications Coordinator, for attending this.
Board Communications (Continued)

This week, Ms. Van Noy did not hit a bear (that was last week), but she was rear-ended. When the going gets tough, the tough gets going to Hawaii, so she is headed to Hawaii to attend the Wanderers and Migrant Birding Conference in Kona! She will not be able to attend the November 1st Board Breakfast Work Study.

Student Representative Report

Student Representatives Cedric Nagata and Sierra Owens presented on the following events happening at the schools around the district and Cedarcrest High School in October:

**Clubs**

**ASB (Associated Student Body)** has been very busy the past month planning the homecoming dance that was held at the Great Hall at Union Station this past weekend. This year’s theme was “Be our Guest” to commemorate the Disney classic: *Beauty and the Beast*. The spirit days leading up to homecoming were extremely well-accepted by the students, and participation was outstanding as shown by the spirit points awarded to each class based on their level of school spirit. The dance overall was a huge success, and many students had great things to say about the experience.

**NHS (National Honor Society)** has been planning their induction ceremony and blood drive coming up in November. They also have been giving students opportunities and are brainstorming ideas to put their funds towards. These ideas have ranged from donating to various charities and organizations to purchasing a life-sized chess board for the school.

**DECA** members are working on their written events for competition which will be in early January. They are also beginning to plan for the annual DECA member fiesta later in the year and they are currently planning their part of the Halloween event at the district office (pumpkin golf).

**TSA (Technology Student Association)** is currently working on restoring their middle school chapter at Tolt. They have two fall leadership sessions coming up in the next month, one for new members and the other for their new chapter officers. They are also starting to prep for state right now and working hard on preparing several new CHS TV episodes and their live broadcasting program.

**FIRST Robotics** is hard at work preparing their three freshmen teams for their first league competition on November 2nd here at Cedarcrest. This event will be followed up by their second league event on December 7th again at Cedarcrest. Aside from this, the Stealth Robotics team is currently planning their competition events in March and preparing for the season kickoff in January.

**Camerata/Choir:** Camerata recently sang the national anthem at the homecoming game last Friday to much applause by the students. Choir is beginning to learn several Christmas songs for the choir winter concert.

**Link Crew** has many activities planned for the freshman advisories that are Halloween-themed to celebrate the spooky season. The activities are designed to get the freshmen more active on their own and have them meet different Link Leaders than those typically in their advisory.
Thespian Society just began tech week for their fall play “Almost, Maine” which opens this Thursday night the 24th and has five shows over the course of the next two weeks. Once the shows are complete, they will be having auditions in November for additional spots in the Thespian Society. Other upcoming events to look out for are the winter dinner theatre show in December, which will be student directed by Chloe Wones, along with another partially-student directed show outside of CHS which will be directed by Erin Dalton.

FFA: Overall the last few weeks FFA has done quite few activities keeping the officers and members excited for all that comes their way for the year. On Wednesday October 2nd was the annual Taste Washington Day that keeps the elementary schools and middle school buzzing about all the delicious fruits and vegetables grown near home. A great teaching moment showing all that agriculture has in store. Another outside of school event was the yearly fun time at Bobs corn maze, this year it was on Tuesday October 8th. A member favorite event including muddy boots, full stomachs and fun wet times getting lost in the awesome corn maze. A group of students offered to grab something for Mrs. Thomas ending with them practically swimming in a drainage ditch, the members thought their failed shortcut was also a good laugh to share. So much is planned for FFA’s year keeping the buzz alive and everyone excited for competitions starting.

RYC: Riverview Youth Council will be having a trail walk/cleanup at Cherry Falls on the morning of the 26th and will be participating in Cedarcrest’s Halloween event in the 31st. Previously RYC has had an ice cream social that was said to have went well. During that time, they made 100+ power packs then played games and hung out. On September 28th, they served dinner at Campy Unity Eastside. Serving the people a taco bar for dinner and shared jokes and stories with them enjoying their company very much.

FBLA: Cedarcrest FBLA is excited for their upcoming Fall Leadership Conference on November 4th. Members are starting to choose events and we are excited to help mentor future business leaders of America.

GSA (Gay Straight Alliance): In the last few weeks the GSA Club hasn’t been up to too much they had mentioned. At their meetings they talked about their usual topics such as the LGBTQ news and talked about LGBTQ books, movies and artists. They are in the planning period of hoping to have a movie sometime in early December.

RAK (Random Acts of Kindness): Cedarcrest's RAK has had two meetings so far this year. One was dedicated to making inspirational cards for Ms. Nesting and her journey to recovery. The other meeting was focused on writing for our annual compliment clothes pins which we will be handing out around the school soon. Also, they’ve continued planning for the future events for RAK, such as a hot chocolate stand and Miracle League Basketball!

FCA (Fellowship of Christian Athletes): The FCA has had two meetings so far getting to know members and welcoming the old back. Their meetings have been started off with a quick fun icebreaker game, introduction of each member and leader as well as a few messages from the bible and prayer. Some students such as Shad Mills shared a heartfelt sermon with the students which everyone loved. This Thursday will be their next meeting where they plan to do another prayer circle over a loss of a classmate and come together for some uplifting worship morning.
Student Representative Report (Continued)

**Equestrian:** Has had a successful first meeting and there are many new and returning members. All their registration has been finalized, and the first practice coming up next weekend. The members are looking forward to a great season!

**Sports**

**Football** currently holds a winning record of 5-2 following their homecoming win against Lindbergh last Friday. However, in order to advance to playoffs, the team has to beat Mountlake Terrace this Friday, so they are remaining calm and focused in order to finish strong and qualify for playoffs.

**Cross Country** is currently preparing for their conference meet next Saturday the 26th. The season is beginning to wind down at this point and the team believes they have a solid chance at qualifying for State.

**Girls Soccer:** With their season progressing, the girl soccer team has been hard at work in practice and in their games. Having 2 wins, one tie against Edmonds being the first placing team and one loss in the their last few weeks. The girls were accompanied before one of the games by younger girls from teams in Valley as a part of the Youth Soccer program and got to run out with the players before the game. The younger girls getting to look up at role models and the fun of high school and playing sports was a great experience.

**Volleyball:** The girls have been playing hard this season and they are hoping that they will be going making it to districts. Tonight, the girls will have their senior night match against Shorewood and are hoping for another win to add to their books along with being able to honor their nine senior girls.

**Riverview Highlights**

**Tolt Middle School** has just completed their first spirit week, which culminated with the staff versus 8th grade varsity volleyball match. The teachers squeaked out a victory, but the students put in a great effort, and made the game extremely close. They also had a Thunderbird spirit door decorating competition, which is still in progress.

**Stillwater Elementary** Student Council recently finished up elections for President, Vice President, Treasurer, and Secretary. The students that were running for positions made posters and gave speeches during lunch to promote their campaigns. The Student Council students also helped to organize a school wide food drive that began on Monday this week and is running until mid-November. The food drive is set to benefit families in the Carnation/Duvall community. The Student Council is also hosting a double feature movie night that takes place at Stillwater on October 25th.

**Cherry Valley Elementary** is hosting a clean-up on Thursday, October 24th to promote environmental health and community involvement.

**Carnation Elementary** planned a Spirit Day called “Anything Day” where the students can choose to celebrate their CE spirit in any dress-up they choose for Friday, October 18th. Many students choose to combine days such as a Pajama/Stuffed Animal/Crazy Hair Day, and some just choose their favorite dress-up like Sports Day or Disney Day. Students also received a participation pencil to pose with for pictures to be shown around the school to promote school spirit. (Continued on next page)
Student Representative Report (Continued)

Carnation Elementary will also be holding a donation-only fundraiser with flyers going home on Friday, October 18th. Finally, next month they will be having Stuffed Animal Day on November 8th to celebrate the students’ stuffed friends for a day.

Student Life

The students of Cedarcrest were struck with a tragedy this past Friday after the passing of Carson Willanger, a senior student. This was devastating news for the community. The entire student body was affected, and we all mourn the passing of a truly incredible person. Cedric met Carson his freshman year and the quality of his life that always awed me was his irreplaceable personality and ability to make anyone smile even in their darkest times. He was always fearless when it came to standing up for himself and others, and his confidence radiated throughout the school, inspiring others to stand for what they believe in. We all pray for his family, and for those who would like to support them, a GoFundMe was created for his memorial.

With the sad news that erupted throughout Cedarcrest Friday morning, throughout the mourning the amazing staff and community provided many resources and open doors to all students helping one another to get through the tough times. In the dark times our community's light always shines through and that night everyone came together for the homecoming football game. This gave the boys and fans the dedication to play a breathtaking game ending in a 48-0 win, giving everyone something to be happy about. The night carried over to the students’ Homecoming Dance on Saturday in Seattle at the Great Hall at Union Station. Everyone had a blast dancing the night away happily with Carson in our hearts and mind through it all. He will be greatly missed.

Ms. Van Noy thanked the Student Representatives for their report. Dr. Smith also said it is really nice to have the full report on K-12 programs and this is the first time this has been done.

Agenda Adjustment

Motion 19-54: To remove Board Minutes for October 10, 2019, from Consent Agenda Item A. Minutes, due to incompletion; and amend Consent Agenda Item E. Donations, to reflect current changes (Mrs. Parnell and Ms. Oviatt). Motion passed unanimously.

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 19-55: To approve the October 22, 2019, Consent Agenda, as amended (Ms. Oviatt and Mr. Edwards). Motion passed unanimously.

Approval of Regular School Board Minutes for September 24, 2019; and Board Work Study Minutes for October 4, 2019, and October 8, 2019.
CONSENT AGENDA (Continued)

Approval of Warrants.  
General Fund Warrant No. 209404 through No. 209460 in the amount of $123,593.92 and direct deposits of $78,975.46. Capital Projects Fund Warrant No. 209461 through No. 209464 in the amount of $13,268.34 and direct deposits of $10,694.53. ASB Fund Warrant No. 209465 through No. 209473 in the amount of $6,168.68 and direct deposits of $11,272.69. Total Payroll for October 15, 2019, was $58,703.92, which includes General Fund Warrant No. 209474 through No. 209478 (Employee Warrants) in the amount of $2,266.38 and direct deposits of $41,603.09.

Approval of Personnel Actions.  

Approval of Service Contracts.  

Approval of Donations.  
Ms. Van Noy noted the generous donations from the Cedarcrest Football Boosters to Cedarcrest Football in the amount of $1,970.25 for coaches’ headsets and from the Jacobs’ family to Cherry Valley Elementary in the amount of $1,000 for unpaid lunch balances at Cherry Valley.

Approval of Out of State Travel for Cedarcrest FBLA Student Officers and Tony Kindred, CHS CTE Teacher to attend the FBLA National Fall Leadership Conference on November 14-17, 2019, in Denver, Colorado.

BUSINESS

Strategic Plan Updates

Goal 1: Increase the academic achievement of all students.

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

Task 2: Implement qualifying criteria and services for students served by EL (English Learners), Title, and LAP (Learning Assistance Programs). Dr. Randy Stocker, Assistant Superintendent, reported that this task is completed. EL (English Learners) services are determined by ELPA (English Language Proficiency Act) and we are using a combination of push in and push out supports at the elementary. At the middle school, we have two English Language Development classes for students and an EL specialist who works with teachers who have EL’s in their classroom. Services at the high school are largely student need drive and the high school is served by a .5 FTE (Full-Time Equivalent) EL specialist.

We are using MAP/MPG as a screener for LAP (Learning Assistance Program) and Title I in our elementary schools. When a student scores below an identified threshold, we look at the classroom-based Running Record that is part of the Units of Study curriculum. These two data points allow us to generate a required rank order list for services. Services are a combination of push and pull out support. We are on the cusp on trying a district level intervention support that will be tied to specific data and director from the district, rather than the school level. The task is complete, but is also being reviewed, analyzed, and improved when appropriate and possible. We have a number of students identified for special education needs that are EL students. Some of the students actually need EL services, not special education. This year we are using LAP money at Stillwater and Cherry Valley, while Title I at Carnation.
Student Representative Cedric Nagata asked how long it takes for an EL student to get a qualifying score. Dr. Stocker replied that it depends on if they have literacy in their first language. If they do, it takes about 4-6 years, while if they are a new learner, it takes up to 10 years.

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

**Goal 2: Provide a financial process, business practices, and safe facilities to support the improvement of student learning.**

Objective 2B. Establish and implement a prioritized list of projects consistent with capital projects levy financing with the consent of the School Board.

Task 1: Implement current year prioritized capital project(s) and establish new priorities annually. Meisha Robertson, Director of Business and Operations, reported that we are continuing to finish up the projects that we had planned for last year. We are still working to finish up the Tolt Middle School shop demo and portable installation. We are in the final finishing stages of this project and plan to be done in the next month. Stillwater Elementary has grown to be the largest elementary in terms of student enrollment, so moved up the date and are installing a double portable this weekend. We have received the permit for the portable at Carnation Elementary and are working to schedule this installation. We will start looking at the need for additional portable space for schools in December. As of now, we know we will need another portable at Stillwater and Ms. Robertson has had some initial conversations with our architects about options for placement. We are also removing one portable that is no longer safe for occupancy. With the Transportation Levy, we are on schedule to replace four of our buses this school year as they move off our depreciation schedule. We are still in contract to purchase the two properties across the street from Cedarcrest High School and are continuing to work with the City of Duvall on annexation of the two properties and the remaining King County property at Eagle Rock Multi-Age. We have been busy planning for the bond election in February!

Student Representative Cedric Nagata asked how many portables are located at Stillwater. Ms. Robertson replied that they have four single classroom portables and we have added two new double portables. We moved the science kit supplies from Stillwater to Tolt Middle School.

Ms. Oviatt commented that she is glad to see the Tolt Middle School shop cleaned up and removed. Lori said she is glad to see the Tolt shop cleaned up and removed.

Objective 2C. Manage all aspects of the District’s Safety and Emergency Operations Plan.

Task 1: Continue annual implementation of building-level Emergency Response Teams to include: a) assign roles/responsibilities to team members in their Incident Command System Organization chart; b) plan a minimum of one meeting each year to discuss the response plans and maintain a high level of readiness; and c) each Emergency Response Team will drill one scenario a year related to a building emergency. Meisha Robertson, Director of Business and Operations, reported that at the Educational Service Center (ESC), we have assigned roles and responsibilities to the Emergency Response Team and updated our Incident Command System Organizational charts. We have also received the updated charts from every school in the district. Our first Emergency Management Meeting of the 2019-20 school year is scheduled for November 1st.
Strategic Plan Updates (Continued)

Our Superintendent’s Cabinet participated in the Tolt Dam Evacuation Drill in October, which provided further experience for all of us on what happens in Carnation if there is a Tolt Dam breach. The entire ESC staff will be trained on Run, Hid, Fight Training on October 29th at our first ESC staff meeting. Superintendent’s Cabinet are all going to be trained on Stop the Bleed training, as well as the Maintenance and Transportation Departments. Each school bus will be equipped with a Stop the Bleed kit as soon as the training is complete. We are continuing to 2C. Managing the EMT – We have updated the ESC chart and sent them out to personnel here. As of September, Maria Mahowald, Emergency Management Consultant, and Hope Penny, District Support Specialist, have completed inventory of the emergency containers and have a great system in place to make sure the containers are up to date. In the past, PTSA has helped us with supplies which was very much appreciated when we first started. However, we feel it is important to keep this as a regular part of our general budget moving forward.

Ms. Van Noy thanked Ms. Robertson for her report.

Dr. Smith announced that on Saturday, March 21, 2020, we will be holding the Strategic Planning Forum. All students, staff, and community members are invited to attend to review our goals, tasks, and plan for the next five years.

REPORTS

Superintendent’s Report

Dr. Smith reported on the following:

- On October 7th, he did a report on federal actions and where the country is headed with education as part of his role as one of the four state representatives from WASA (Washington Association of School Administrators) to attend the Legislative Advocacy Conference in Washington DC. In the evening, they recognized Mike Colbrese, former Executive Director of WIAA (Washington Interscholastic Activities Association) for his excellent work over the 26 years with WIAA.
- On October 8th, we had a very production Board Work Study on attendance policy and procedure. We had a very inclusive group, and this will result in another Board Work Study on proposed policy. For policy that we have procedures connected with it, that is the building procedure. We have work to do on future policies and will do careful work to make sure they work for our district. WSSDA (Washington State School Directors’ Association) gives a general policy, but we have to see what can be changed and adapted to work in our district.
- The Superintendent’s Cabinet has been talking about how we can acknowledge and thank our Transportation Department. We all donated some money and treated all our transportation staff to lunch where we thanked them for all the great work they do.
- He thought the Board/Superintendent Advance on October 10th was excellent. That evening he attended the 4th Annual Tolt Middle School’s Astronomy Night, which has become a community thing. Community members are now bringing their telescopes down and set up for students, parents, and the community to view different planets. I was able to view Saturn’s rings and Jupiter, which was amazing. It was close to a full moon, which was probably planned by Scott Coats, TMS Science Teacher, who does a great job with this.
Superintendent’s Report (Continued)

• On October 11th, we had interviews for the custodial and grounds position. We are really excited to get the new person on board, which is much needed!
• As he headed into this last week, he spent the whole day on Monday at Tolt Middle School, shadowing Principal Amie Karkainen and do her first cycle of observations. He also visited several classrooms for extended periods of time. In the evening, he spoke at Eva Gremmert’s book signing. She really sang the praises of our district and the teachers and staff for how they worked on including her son Nick. We can’t always see the results of inclusion when it is happening. Eva Gremmert did a great job of explaining the benefits of inclusion in Nick’s adult life. Nick still remembers and looks back and talks about his experiences in high school and how much they are impacting his life now. He just turned 40 – happy birthday Nick!
• He and Meisha Robertson, Director of Business and Operations, have been working on the bond with meetings and phone conversations with bond experts.
• He, Dr. Randy Stocker, Mark Klune, and Tracie Kelly headed to PSESD (Puget Sound Educational Service District) to meet with Eileen Yoshina, Manager of Equity in Education, to talk about next steps in the district’s equity journey.
• On October 16th, he went to Hamlin Park and watched the Cedarcrest High School Boys and Girls Cross Country teams beat Shorewood, Shorecrest and Archbishop Murphy.
• I presented a variety of information, including bond information to Eagle Rock Multi-Age parents and gave them copies of The Riverview Way.
• Dr. Smith commented that his thoughts are with the family of the student we lost, and he really appreciated the thoughts expressed by students and the community.

Both Student Representatives, Cedric Nagata and Sierra Owens, would like to know when Astronomy Night is, since it sounds like a fun event.

Ms. Oviatt congratulated Ray LaBate, Cedarcrest Principal, on the marriage of his son. Ms. Oviatt’s daughter also recently got married.

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

ADJOURNMENT

There being no further business, Ms. Van Noy, Board President, adjourned the October 22, 2019, Board meeting at 8:15 PM.

Carol Van Noy

Board President

Dr. Anthony D. Smith

Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors