CALL TO ORDER AND FLAG SALUTE

Ms. Lori Oviatt, Board President, called the meeting to order at 6:00 PM, followed by the Pledge of Allegiance. Ms. Oviatt read the following, “Members of the public will be accessing this meeting by phone access only, per Governors Proclamation 20-28 Open Public Meetings issued on March 24, 2020, restricting public participation to online or phone access, with no oral or public comment -- the public is welcome and encouraged to provide input by emailing the School Board at rsdschoolboard@rsd407.org or Sandy Bechtel at bechtels@rsd407.org.

MEMBERS PRESENT

Ms. Oviatt, Mrs. Parnell, Ms. Fletcher, Ms. Van Noy, Mr. Edwards (all via Zoom)
Student Representatives: Cedric Nagata, Sierra Owens (all via Zoom)

COMMUNICATIONS, AGENDA ADJUSTMENT, AND HEARING OF THE PUBLIC

Board Communications

Ms. Oviatt said she and Mrs. Parnell met to go over the Student Representative interview questions to review and update. She is recommending Board members participate in the Remote Learning Thoughtexchange because you can get an idea how remote learning is doing. She also encouraged the Student Representatives to participate and have their colleagues as well. Dr. Smith said there will be a Remote Learning Thoughtexchange with all staff and then one with all students.

Mrs. Parnell said she worked with Ms. Oviatt on the Student Representative interview questions and they are now more streamlined. Other than that, she is just participating in the weekly Board work studies. She checked in with some teacher from Cedarcrest who said remote learning seems as good as it can be. Mrs. Parnell is supporting seniors as much as she can. She also participated in the Adopt a Senior program through the Riverview Learning Center (RLC) PTSA and the new Adopt a Duvall/Carnation 2020 Senior. She is keeping an eye on their website to see how she can help and that everyone is aware of this program.

Ms. Van Noy said she got also adopted a Riverview Learning Center’s senior. She is working on a grant with the Snoqualmie Valley Community Network (SVCN) to support students going into the trade industry. She sent Board members a video with Phil Gore, former Riverview School Board President, working on a year-round calendar for students. It is good to see what other states are planning on starting school again in the fall.
Mr. Edwards said he participated in the Adopt a Senior program at the Riverview Learning Center. He is closely watching the Adopt a Duvall/Carnation 2020 Senior Facebook group to see if there are students that are not adopted, so he can. He is participating in WSSDA (Washington State School Directors’ Association) Legislative Committee meeting this Friday and Saturday. He is also gearing up for a June like no one has experienced yet!

Ms. Fletcher reported that she adopted seniors at the Riverview Learning Center. She wished Ms. Oviatt a happy birthday and said she has been working in her yard like crazy, so she can get ready for an event at her house.

Ms. Bechtel said she adopted a senior at the Riverview Learning Center and is hoping to adopt another one from Cedarcrest High School.

Student Representative Cedric Nagata said he has some more AP tests next week and picked up his cap and gown at Cedarcrest High School where he saw Dr. Smith. He and Sierra Owens have had a couple of meetings with WSSDA’s Suicide Prevention Group.

Student Representative Sierra Owens said she got her fishing license and went fishing at Lake Margaret. She talked to quite a few students that got packets for the Student Representative opening. She is excited to see how this goes. She has been busy with many Zoom meetings from WSSDA, school, committees, FFA, etc.

Student Representative Report

Student Representatives Cedric Nagata and Sierra Owens provided the following report to the Board.

General Updates:

There still have not been many activities that clubs are organizing or participating in, however, Cedarcrest DECA is finishing up planning the first ever virtual Big Rock Classic Car Show. In this version of the event, people can submit pictures of their cars to be featured virtually. Other than that, many clubs are holding officer elections for next year’s cohort in the coming weeks. ASB finished executive officer voting last week and now are moving into the class officer elections soon. “ASB Vlogs” are still happening, which allows students to take over the Instagram for a day and show something cool they are doing. Applications for the next Student Representative to the School Board have been received from current sophomores and the selection process will be underway soon.

Sports - General Updates:

Recently the coaches spent designated time periods at the high school for a gear drop off. Students would drive through the roundabout and give their jerseys and equipment to their coaches and say their goodbyes. Some teams are staying in contact, while some players are doing their own training on their own time. Spirit wear was arrived, and individual teams and players picked up their own spirit wear.
Riverview Highlights

Tolt Middle School (TMS) is planning a spirit week for the first week of June. A constant contact will go out this week announcing how they will collect pictures and post them to TMS social media. Tolt ASB also made a video thanking teachers during Teacher Appreciation Week. They have two end-of-year "goodbye" videos in the works - one with staff and one with students. They are also working on the 8th Grade Virtual Moving Up Ceremony with potential for a car parade. Many students and teachers think TMS is doing a good job of remote learning, as the results have been positive so far. This is especially true due to the amount of flexibility staff are giving students in terms of due dates, etc. If one thing could be improved, many are saying that having one LMS (Learning Management System) would be easier to use than having multiple ones.

Cherry Valley Elementary did not have my co to report, just that teachers are continuing to connect with students through Zoom, providing digital activities in Seesaw and Microsoft Teams, and ensuring learning continues in all classes.

Eagle Rock Multi-Age, similar to Cherry Valley, did not have much to report, as they are sticking to their routine and putting in their best effort to make online classes engaging and productive for students.

Carnation Elementary, like the other elementary schools, is navigating the new environment of distance learning, and they are also looking into several options of ways to recognize and celebrate their 5th graders who will be moving up to Tolt Middle School next year.

Stillwater Elementary teachers have continued to adapt and film creative lesson plans for their students. They are still leaning towards Seesaw as their main platform for K-2. The Student Council leaders are now thinking of creative ways they can connect to their peers like they did with the “We Miss You” videos they filmed last month.

The Riverview Learning Center has been continuing remote learning and saw excitement from students during the Senior Showcase that is being put on by the district to recognize the class of 2020.

First Ever WSSDA Student Workgroup

Student Representatives Cedric Nagata and Sierra Owens were selected to be on the WSSDA Student Workgroup. This meeting started with introductions of members from WSSDA students, and legislators like Representative Lisa Callan herself. They had some icebreakers and discussed the plan for this workgroup. Cedric and Sierra shared their experience of why getting so involved was worth it and lead us to testify for House Bill 2589. We discussed HB 2589 and brainstormed how to get the cards to every school and what they should look like.

Cedarcrest ASB helped set up a Drive-in Movie Night for the senior class at the Carnation Dog Park. There was an amazing turnout for the showing of Ferris Bueller’s Day Off.
With help from Dr. Smith, Student Representatives Cedric Nagata and Sierra Owens were invited by John Welch, Superintendent of the Puget Sound Educational Service District (PESD), to attend one of their board meetings and discuss with them the possibility of adding student representatives to the PESD School Board. Cedric and Sierra shared their experiences as student representatives, and helped the board gain a better understanding of how student representatives could benefit them. They also answered questions about how to properly implement student representatives and how to fully utilize the position by allowing them to assist the board, not only at meetings, but also conferences and in the legislative realm.

Other than that, the senior students have been attempting to celebrate their final year in various ways. If you looked at the line for Krispy Kreme Donuts last week, you probably could not find the end of it. This is because hundreds of seniors came to get their share of free donuts that Krispy Kreme was giving away to graduating seniors dressed in their caps and gowns in their cars. Dick’s Drive-In is also offering free food for seniors.

Ms. Oviatt thanked the Student Representatives for their report.

**Agenda Adjustment**

**Motion 20-38:** To revise Consent Agenda Item C. Personnel Actions, to reflect current changes (Mrs. Parnell and Ms. Van Noy). Motion passed unanimously.

**Hearing of the Public**

We received one email from Adriel Fonnesbeck, parent, who would like the Board to address the new CDC (Center for Disease Control) guidelines for kids going back to school next year. Ms. Oviatt, Board President, replied back in an email that the Board and Superintendent are starting discussions around opening our schools and are highly involved in many school-based organizations such as WSSDA (Washington State School Directors Association) and WASA (Washington Association of School Administrators) in which they discuss school issues from colleagues around the State of Washington.

**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 20-39:** To approve the May 26, 2020, Consent Agenda, as amended (Ms. Fletcher and Ms. Van Noy). Motion passed unanimously.

Approval of Regular School Board Minutes for May 12, 2020; and Board Work Study Minutes for May 14, 2020, and May 21, 2020.

Approval of Warrants. General Fund Warrant No. 210959 through No. 211084 in the amount of $271,475.31; and direct deposits of $127,077.38 and $131.75, for a total of $127,209.13. (Continued on next page)
CONSENT AGENDA

Approval of Warrants (Continued)
Capital Projects Fund Warrant No. 211085 through No. 211088 in the amount of $3,541.37; and direct deposits of $16,327.80 and $60.07, for a total of $16,387.87. ASB Fund Warrant No. 211089 through No. 211091 in the amount of $396.23; and direct deposits of $120.00 and $23.10, for a total of $143.10. Total Payroll for May 15, 2020, was $13,038.66 and direct deposits of $9,205.26.

Approval of Personnel Actions.
Ms. Van Noy and Mr. Edwards are both excited that Mike Ward is being elevated to the Director of Communications. Mrs. Parnell is also pleased that Mardi Rezoski will be working as the District Support Specialist, after being the Registrar at Tolt Middle School for several years.

Approval of Service Contracts.

Approval of Budget Status Reports for April 2020.


BUSINESS

Strategic Plan Updates

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

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

Task 5: Assess, plan, track and continue to implement requirements as mandated through legislation regarding the Paraeducator certificate requirements and the Professional Educator Standards Board. Robert Gallagher, Director of Human Resources (HR), reported that for the 2019-2020 school year, districts were required to provide 14 hours of training to all paraeducators related to the Fundamental Course of Study. It was further mandated that seven of the hours must be in person, and seven hours could be online. On the October 10, 2019, Teacher Conference day for Tolt Middle School, all seven-middle school paraeducators received seven hours of in person training in the following sections of the Fundamental Course of Study:

- FCS02: Methods of Educational and Instructional Support
- FCS06: Equity
- FCS07: Behavior Management Strategies
- FCS03: Technology Basics

They have also completed seven hours of online training using the “What We Do Matters” online training modules provided by PESB (Professional Educator Standards Board).

During Elementary Conference week (November 22-26, 2019) 47 elementary paraeducators received seven hours of in person training in the following sections of the Fundamental Course of Study:
Strategic Plan Updates

- FCS02: Methods of Educational and Instructional Support
- FCS06: Equity
- FCS07: Behavior Management Strategies
- FCS03: Technology Basics

They have also completed seven hours of online training using the “What We Do Matters” online training modules provided by PESB.

Through professional development offerings at the high school throughout the 2019-2020 school year, five high school paraeducators completed seven hours of in person training in the following sections of the Fundamental Course of Study:

- FCS02: Methods of Educational and Instructional Support
- FCS06: Equity
- FCS07: Behavior Management Strategies
- FCS03: Technology Basics

They have also completed seven hours of online training using the “What we do Matters” online training modules provided by PESB.

We were unable to provide training to four paraeducators at the Riverview Learning Center prior to the COVID 19 shutdown. The deadline for training has been extended to the end of the 2020-2021 school year, so our hope is to complete their training next year. We also have a small handful of paraeducators who need to make up some training for days they missed this year.

He and Donna Reier asked the paraeducators for their interests and tailor-made the classes for them.

Ms. Oviatt thanked Mr. Gallagher for his report.

Policy No. 1115 – Board Meeting Scheduling, First Reading

The district has surveyed various groups to gather input on changing the start times of School Board regular meetings from 7:00 PM to 6:00 PM. All those surveyed supported changing the meetings to 6:00 PM. The Board previously held a Board Work Study on this topic in April and the pros can cons are listed below:

<table>
<thead>
<tr>
<th>Pros</th>
<th>Cons</th>
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<tbody>
<tr>
<td>Finishes earlier in the evening</td>
<td>Impacts dinner time for constituents</td>
</tr>
<tr>
<td>Staff members that speak at board meetings (ex. Strategic plan updates) can have a shorter day</td>
<td>Competition times with activities</td>
</tr>
<tr>
<td>Benefit to Student Reps for earlier evening</td>
<td>Board member’s work schedules can be impacted</td>
</tr>
<tr>
<td>School Programs presentations are earlier in evening for students and families</td>
<td>School Program presentations may impact families who work and commute from a distance</td>
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</tbody>
</table>
**Policy No. 1115 – Board Meeting Scheduling, First Reading** (Continued)

<table>
<thead>
<tr>
<th>Pros</th>
<th>Cons</th>
</tr>
</thead>
<tbody>
<tr>
<td>All RSD leadership groups, AD Team, WEA reps, PSE, PSTA reps are ok with an earlier start time</td>
<td>Impacts Work study start time and/or length of work studies</td>
</tr>
<tr>
<td>Speakers/ Presenters from out of district can come earlier</td>
<td>Constituents all know the start time as is - change may impact that</td>
</tr>
<tr>
<td>Earlier time is more convenient for board members and/or staff who are traveling</td>
<td>Commute time/ Bridge closures also impact commute time</td>
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**Motion 20-40:** To approve Policy No. 1115 – Board Meeting Scheduling for First Reading, as presented (Ms. Van Noy and Mrs. Parnell). Motion passed unanimously.

**Board Cycle Calendar**

There is a rhythm to the business to the School Board, so we try to look at this and keep track of what is happening each month and make sure we do not miss anything. Board members reviewed the monthly Board cycle calendar and made the following changes or additions:

- Ms. Van Noy noted that she and Ms. Oviatt need to work on the WSSDA (Washington State School Directors’ Association) and NSBA (National School Board Association) presentation proposals.
- Move up the “who hands out diplomas” to May.
- Add Senior Awards to May, as there are some items that need to be done in May.

**Board Agenda Items**

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

- SVCN Rise & Shine Breakfast – cancelled for this year. Ms. Van Noy said next year they will be nominating our Student Representatives Cedric Nagata and Sierra Owens.
- Check to see if they have any seniors graduating at the Transition Graduation.
- Continue weekly Board work studies on Thursdays through the end of June.

**REPORTS**

**Superintendent’s Report**

Dr. Smith reported on the following:

- He has been busy working on events, both participating and planning.
- He is finishing up on evaluations.
- He has been screening principal applications for Carnation Elementary School.
- He is preparing for reopening in all areas and participating in numerous work groups.
- He is attending weekly REA (Riverview Education Association) meetings and the every other week PSE (Public School Employees) meetings.
Superintendent’s Report (Continued)

- He participated in the Encompass fundraiser.
- He is continuing work with the PTSA and is speaking at their Riverview PTSA Council meeting this week.
- He has been contacting parents that have had issues.
- He is helping plan for summer school.
- He has been attending other community group Zoom meetings.
- Rotary Club of Duvall is preparing a sign in Duvall that congratulating all graduates – high school and college.
- He is working with Larch Counseling and Unified Counseling on a plan to work with students during the summer.
- He is continuing to have two meetings per week on the bond.
- They are close to finalizing property acquisitions and have secured financing with an excellent interest rate.

Student Representative Cedric Nagata asked when the sign would be put up on Main Street in Duvall for graduates. Dr. Smith replied that Sandy DuVall is working on getting the sign done and having city workers post it around the first part of June.

Student Representative Sierra Owens commented that she thinks it is great that the district approved Larch Counseling over the summer.

Ms. Oviatt thanked Dr. Smith for his report and then read all the comments posted in the chat section of the Zoom meeting.

ADJOURNMENT

There being no further business, Ms. Oviatt, Board President, adjourned the May 26, 2020, Board meeting at 6:59 PM.

__________________________________________  ________________________________
Board President                                    Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors