

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Zoom Meeting
August 11, 2020
Duvall, WA 98019
Educational Service Center – Board Room

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 the 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 Stacy Cook at cooks@rsd407.org.

MEMBERS PRESENT

Ms. Oviatt, Ms. Fletcher, Ms. Van Noy, Mr. Edwards, Ms. Parnell (all via Zoom)

COMMUNICATIONS, AGENDA ADJUSTMENT, AND HEARING OF THE PUBLIC

Board Communications

Ms. Oviatt talked about having a Board Work Study to go over the Reopening plan for the 2020-2021 school year with members of the District Superintendent’s Cabinet members. Ms. Oviatt encouraged all Board members to look at both the Washington Interscholastic Activities Association (WIAA) and the Western Conference (WESCO) Athletics League website for announcements. She commented on our Senior Student Representative, Sierra Owens, was involved with the COVID-19 weekly call and spoke about the House Bill 2589 she worked on that requires contact information for suicide prevention and crisis intervention organizations on student and staff identification cards that was passed in the state.

Ms. Van Noy attended the Snoqualmie Valley Community Network (SVCN) Key Leaders Summit and thought they did a great job talking about Institutional Racism. She found it very valuable.

Mr. Edwards attended the WSSDA Board of Directors retreat. He attended a zoom meeting with Harlan Gallinger, School Board Director from Issaquah School District and other Director Area 2 participants. The meeting topic discussed was regarding reopening or not reopening of schools and the different options on both sides. Area 2 makes up a great majority of King County and is the most populated area in the state containing more than one third of all students in the entire state. He also participated in the director Area 2 Caucus meeting to prepare for the virtual general assembly then WSSDA, Washington State School Directors Association. The general assembly and the legislative assembly will be combined this year with a Resolutions Committee meeting as well. The benefits of having the assemblies combined is having access to all other sessions because they will be recorded. He will be participating in the WSSDA weekly “COVID-19 call” with Tricia Lubach, who will be moderating, WSSDA president, Brenda Rodgers, WSSDA president elect, Rick Jansen past president Arora Flores. They will be discussing what is going on across the broader area of the state. Mr. Edwards will also be doing a virtual National School Boards Association (NSBA) delegate assembly serving as an alternate.

Agenda Adjustment

Motion 20-54: To amend the Consent Agenda Item C. Personnel Actions and D. Service Contracts to reflect current changes; and add Business Item D. REA/RSD Memorandum of Understanding regarding Delivery of District Services impacted by the COVID-19; Crisis and Business Item E. PSE/RSD Memorandum of Understanding regarding; Delivery of District Services impacted by the COVID-19 crisis as amended. Ms. Van Noy motioned, and Ms. Parnell seconded. Motion passed unanimously.

Hearing of the Public

No one submitted an email to the board to be shared at tonight's meeting.

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 20-55: To approve the August 11, 2020, Consent Agenda, as amended. Mr. Edwards motioned, and Ms. Fletcher seconded. Motion passed unanimously.

Approval of Regular School Board Minutes for July 28, 2020; and Board Work Study Minutes for July 30 and August 6, 2020.

Approval of Warrants

General Fund Warrant No. 211959 through No. 211990 in the amount of \$129,184.20; and direct deposits of \$76,526.00. Capital Projects Fund Warrant No. 211991 through No. 211993 in the amount of \$582,438.58; and direct deposits of \$7,883.76. ASB Fund Warrant No. 211994 through No. 211994 in the amount of \$273.67; and direct deposits of \$198.96. Total Payroll for July 31, 2020, was \$3,416,524.22, which includes General Fund Warrant No. 211924 through No. 211929 (Employee Warrants) in the amount of \$6016.49; and General Fund Warrant No. 211930 through No. 211958 (Payroll Vendor Warrants) in the amount of \$1,181,744.34; and direct deposits of \$1,635,855.58.

Approval of Personnel Actions.

Ms. Oviatt welcomed our new Assistant Principal for Tolt Middle School, Paul Beckel. He comes from the Vancouver School District.

Approval of Service Contracts.

BUSINESS

First Reading, New Policy 3096, Opioid-Related Overdose

Molly Lutz, Director of Student Services and Robert Gallagher, Director of Human Resources, have reviewed other districts and WSSDA's recommended policy on Opioid-Related Overdose policy and adapted it for our district.

Recommended **Motion: 20-56** To approve Policy #3096, Opioid-Related Overdose Policy, for first reading, as presented. Ms. Van Noy motioned, and Ms. Parnell seconded. Motion passed unanimously.

Riverview Schools Fall 2020-2021 Reopening Plan

The School Board has received and reviewed the Riverview Schools Fall 2020-2021 Reopening Plan as presented. After reviewing information from Public Health - Seattle & King County, ongoing collaboration with surrounding school districts, and analyzing potential school re-opening options, the Riverview School District is planning to open the 2020-2021 school year in a Remote Learning Model. Re-opening plans are subject to change. Decisions by the Governor's Office, Office of Superintendent of Public Instruction, and/or Public Health - Seattle & King County may impact our current plan.

School districts are required to adopt reopening plans through local board resolution. Those plans need to be on file with OSPI and the State Board of Education within two weeks of a district's fall starting date. The school board has received and reviewed the reopening plan as presented.

Recommended Action: **Motion: 20-57** to approve the Riverview Schools Fall Reopening plan for the beginning of the 2020-2021 school year. (Ms. Parnell and Mr. Edwards) Motion Passed Unanimously

Dr. Smith gave a synopsis of the Riverview Schools Fall Reopening plan for Ms. Van Noy. This plan is split into sections including mandatory health requirements, statutory education requirements, safety precautions we are putting in place, educational model, which will be remote learning except approximately 41 students that are in specific intensive programs. The plan goes from district level contacts, to daily health screening, to physical distancing. Riverview submitted documentation to meet the instructional hours and days requirement through IGrants. Professional Development for staff to help prepare them for effective instruction during the 2020-2021 school year. We are coming out with a more comprehensive version plan between August 17-22 which will be a matter of public record.

The Riverview School District will continue sending out information communications about the various school departments as they become solidified.

Board Agenda Topics for the 2020-2021 school year

The Board reviewed a preliminary version of upcoming Agenda Topics and made the following additions/changes:

- The board work studies will continue Thursdays and on Tuesday before the board meeting until further notice.

REA/RSD Memorandum of Understanding regarding Delivery of District Services Impacted by the COVID-19 Crisis.

Ms. Oviatt explained whenever we need to make changes to the contract there needs to be a memorandum of understanding with our bargaining unions.

The Riverview School District and Riverview Education Association have agreed upon this Memorandum amidst the COVID-19 pandemic in order to resolve questions regarding employment and District services in this unprecedented time.

Recommended Action: **Motion: 20-58** to approve the Memorandum of Understanding between the Riverview School District and the Riverview Education Association regarding employment and District services during the COVID-19 pandemic. (Mr. Edwards and Ms. Van Noy) Motion Passed Unanimously.

PSE/RSD Memorandum of Understanding regarding Delivery of District Services Impacted by the COVID-19 Crisis.

The Riverview School District and Public School Employees of Riverview have agreed upon this Memorandum amidst the COVID-19 pandemic in order to resolve questions regarding employment and District services in this unprecedented time.

Recommended Action: **Motion: 20-59** to approve the Memorandum of Understanding between the Riverview School District and Public School Employees of Riverview regarding employment and District services during the COVID-19 pandemic. (Ms. Van Noy and Ms. Fletcher) Motion Passed Unanimously.

REPORTS

Superintendent's Report

Dr. Smith reported on the following:

- Dr. Smith wanted to thank everyone for all their hard work and effort during this unprecedented time. He understands the hardship this has put on our community as a whole. He also wants to thank REA and PSE for working together to come up with an agreement that is fair and beneficial to all concerned in our Memorandums of Understanding.
- Dr. Smith welcomed Paul Beckel, Assistant Principal at Tolt Middle School and is excited to have him with us in Riverview.
- We are continuing to communicate to the public and staff
- We kicked off professional development around technology and delivery to students and staff. We have one learning management system and we honed down our technology platforms with our CORE 4 model.
- Property annexation meetings with city officials and well on its way. Another wetlands survey needs to be completed this fall. The sixty-acre parcel formerly known as Burnite and Lennon property, is moving forward with this property and our partnership with the city and other consultants each party has brought in.
- Dr. Smith had several meetings with King County Sherriff's department about services in our community. Their plan is to work with us on aspects of prevention and getting to know our community, our kids, and to have an intermittent presence in our schools, from a relationship and prevention lens.
- We continue to meet with public officials, consultants, and others with possibly running another Bond in February election and we need to analyze this with Superintendent's Cabinet partnership and decide in October if we want to move forward. We listened loudly to our community as to why we did not pass last time and are adjusting what we are asking for. We will be re-assembling a Pre-Bond Advisory Committee to provide input.

- The District focus going forward will continue to be personalizing student learning and learning in general with an equity lens. We have been approved to be a part of Cohort 2 of the Washington Association of School Administrators (WASA) of Inclusionary Practices with Katie Novack. Dr. Smith would like to have a board member serve on this group.
- He is reestablishing the Community Wellness committee. He is also in the process of designing a Reopening committee which will be inclusive with parents and staff representation.

Ms. Oviatt thanked Dr. Smith for his report.

ADJOURNMENT

There being no further business, Ms. Oviatt, Board President, adjourned the August 11, 2020, Board meeting at 6:47 PM.

Board President

Board Secretary

MINUTES PREPARED BY

Stacy Cook, Recording Secretary to the Board of Directors