

**RIVERVIEW SCHOOL DISTRICT NO. 407**  
**Minutes of Board of Directors' Meeting**  
**August 25, 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](mailto:rsdschoolboard@rsd407.org) or Stacy Cook at [cooks@rsd407.org](mailto:cooks@rsd407.org).

**MEMBERS PRESENT**

Ms. Van Noy, Ms. Oviatt, Mr. Edwards, Ms. Parnell

**MEMBERS ABSENT**

Ms. Fletcher is excused from tonight’s meeting

**PUBLIC HEARING ON 2020-2021 FISCAL BUDGET**

Ms. Oviatt asked if anyone wanted to speak to the 2020-2021 Fiscal Budget. No one came forward.

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

**Board Communications**

Ms. Oviatt talked about our Welcome Back event via zoom this year. She will be presenting at the meeting. It will be different this year and will be good to see everyone’s faces.

Ms. Parnell is looking forward to our Welcome Back event on Wednesday and feels it is important to continue to have it this year more than ever no matter what it looks like to welcome back our staff and teachers.

Mr. Edwards shared about his WSSDA (Washington State School Directors Association) delegate assembly practice with Director Area 2 going through the caucus meeting. He is also helping in the Washington Legislature 101, making sure all of the legislative committee members are getting together with their own director areas to make sure that the Legislative Representatives in all the various school districts are familiar with how all of this works.

The School Board invited new Tolt Middle School Assistant Principal, Paul Beckel and new Carnation Elementary Principal, Terri Bookey to attend the board meeting to introduce themselves.

Mr. Beckel appreciated being invited to the meeting. This is his first Assistant Principal position. He is originally from Vancouver, Washington and spent the last seven years teaching and coaching in the

same high school he and his family graduated from. Mr. Beckel's grandfather was also a principal at that same school. He is looking forward to being in the Riverview School District. He said from being in the building for the last two weeks he felt like he was an actual person and not just a title. He already feels like he is a valued member of the school district. Coming from a larger school district, he said, "you feel like just a name or title and that is the complete opposite of what he feels in Riverview after only two weeks of being in the building." He absolutely loves it.

Ms. Bookey expressed how happy she is to be in the Riverview School district and at Carnation Elementary. She spent about nine years teaching at Sedro Wooley before moving into administration. She has recently been in Arlington for the past 17 years. She was previously an elementary principal for nine years before moving into administration at the district office as a director for the past seven years. Her heart is with the students and that is why she wanted to get back into a building. Riverview has been of high interest for her, and she has been watching the district for a few years waiting for her time to join our district. She feels she is in the right spot and having a lot of fun. She appreciates all the support she has received from the district level and teachers and how hard we are working and that it is all about the students. She is excited and looking forward to kicking off the year next week and it may be different, but the bottom line is we are still educating kids, so our core purpose has not changed.

### **Agenda Adjustment**

**Motion 20-60:** To amend Consent Agenda Item C. Personnel Actions and item D. Agenda Topics 2020-2021 to reflect current changes. Mr. Edwards motioned, and Ms. Van Noy seconded. Motion passed unanimously.

### **Hearing of the Public**

No one emailed to address the school board.

### **CONSENT AGENDA**

A list of routine agenda items was considered in a single motion. Board Members received and studied background information on all items.

**Motion 20-61:** To approve the August 25, 2020, Consent Agenda, as amended Ms. Edwards motioned, and Ms. Van Noy seconded. Motion passed unanimously.

### **Approval of School Board Work Study Minutes for August 11, 2020 and August 20, 2020.**

#### **Approval of Warrants**

General Fund Warrant No. 211995 through No. 212034 in the amount of \$202,122.47; and direct deposits of \$46,068.01 and \$1,348.42 for a total deposit of \$47,416.43. Capital Projects Fund Warrant No. 212035 through No. 212038 in the amount of \$9,180.90; and direct deposits of \$300.35. ASB Fund Warrant No. 212039 through No. 212040 in the amount of \$21,000.38; and direct deposits of \$261.10. Total Payroll for August 14, 2020 was \$6,111.03, and direct deposits of \$4,713.82.

#### **Approval of Personnel Actions**

## Approval of Service Contracts

### Approval of State Transitional Bilingual Grant

This is an annual grant that is used to staff English Learner programs and requires board approval. The monies can be used for Instruction, Substitutes, Professional Development, Translation and Interpreters, and Program Evaluation.

### Approval of Budget Status Report for July 2020

## **BUSINESS**

### **Resolution #20-08, 2020-2021 Fiscal Budget Adoption**

Meisha Robertson, Director of Business and Operations, presented to the Board on the 2020-2021 fiscal budget. The Board held a Board Work Study prior to tonight's Board meeting to review the fiscal budget. View Report [Here](#)

**Motion 20-62:** To adopt Resolution 20-08, adopting the Riverview School District #407 fiscal budget as follows:

General Fund \$52,449,813  
Transportation Vehicle Fund \$912,652  
Capital Projects Fund \$4,345,000  
Debt Service Fund \$5,100,887  
Associated Student Body Fund \$667,140

**AND, FURTHER** fixes and determines a transfer of \$1,500,00 from the General Fund to the Debt Service Fund for the purpose of making a principle payment to non-voted debt, a transfer of \$282,627 from the Capital Project Fund to the Debt Service Fund for the purpose of making the principle and interest payments due on non-voted debt, and that the excess levies for the calendar year 2021 be set as follows:

Maintenance and Operations \$7,820,000  
Debt Service Fund \$3,500,00  
Capital Projects Fund \$2,845,000

This motion was made by Mr. Edwards and seconded by Ms. Parnell. Motion passed unanimously.

### **Resolution 20-09, Riverview Schools Fall Reopening Plan Adoption**

The School Board has reviewed and hereby adopts its reopening plan for the 2020-2021 school year, which addresses the mandatory health requirements, statutory education requirements, and additional expectation, as identified by the Office of Superintendent of Public Instruction's June 11, 2020 official guidance for reopening Washington schools.

**Motion 20-64:** To adopt Resolution 20-09, adopting the Riverview School District #407 Reopening Plan for the 2020-2021 School year as presented. Ms. Van Noy motioned, and Ms. Parnell seconded. Motion passed unanimously.

Ms. Van Noy wants the public to know the school board has been briefed on this plan many times and appreciates being kept up to date so closely.

### **Second 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 the Washington State School Directors Association (WSSDA) recommended policy on Opioid-Related Overdose policy and has adapted it for our district.

**Motion 20-65:** To approve Policy #3096 Opioid-Related Overdose, for second reading, as presented. Ms. Van Noy motioned, and Mr. Edwards seconded. Motion passed unanimously.

### **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:

- Added Board Work Studies on Tuesday's before the board meeting and on every Thursday through the month of October.
- Took off all Board Breakfast Work Studies.

## **REPORTS**

### **Superintendent's Report**

Dr. Smith reported on the following:

- Dr. Smith is excited to start the school year and although there are many challenges, there are many opportunities.
- We have approved and submitted the Office of Superintendent of Public Instruction (OSPI) Reopening plan and the State Board of Educational Instructional hours and days requirement with compliance.
- We are starting this school year with a significantly improved learning plan. We will continue to work with families to meet their needs.
- Our Riverview Engage website has been ramping up the last three weeks as expected. We appreciate our Technology department for all the work they have done.
- Dr. Smith presented at a Rotary meeting and gave them a brief preview of what the school schedule looks like in our Reopening plan.
- Planning for committees this year which include Reopening Advisory Committee, Riverview Community Wellness Alliance, Strategic Planning Community Forum and setting up a series of focus groups.
- Two other major efforts that are going on is work with the Puget Sound Educational Service District Transformational Collaborative which is focusing on our black and brown students

and issues of equity. Dr. Smith along with the Renton Superintendent and Highline Superintendent that are involved in this exciting group. There are many diverse people and parents represented in this group. We were accepted in late July to participate in the WASA Inclusionary Practices group. They have met once, and the next meeting is in October. Dr. Smith is working with getting at least one board member to participate in this group along with other staff members.

- Dr. Smith is working on getting our Pre-Bond Advisory Committee back together sometime in October. We will work with the school board to determine our plan and criteria. We will be looking at the economic landscape in early October. We should have a work study on this topic.
- Dr. Smith suggested we start a review and update of all policies starting with the 1000 series this year.
- Dr. Smith would like to walk the Riverview School District property across from Cedarcrest High School to show the School Board during one upcoming board work studies.
- We are in the final stages of signing the first contract with Snoqualmie Valley Community Network. This will increase social-emotional services, community services, parent education, and continue suicide prevention efforts.
- Dr. Smith had a meeting with Seattle Public Utilities about the false alarm that created some community challenges. In the meeting Dr. Smith recommended that we need to create an event for everyone involved including city residents, SPU being onsite and all stake holders and then having a region wide debrief afterward. As much as our students know about this evacuation drill, our parents and community members do not know as much.
- Dr. Smith had a meeting with Superintendents from Lake Washington School District, Northshore School District, and Skykomish School District, and Congresswomen Suzan DelBene. The topics of the meeting were: how are things going? What can we help with on the Federal level? Other issues discussed were: Transportation, Personal Protective Equipment (PPE), and Childcare. Dr. Smith will continue to advocate at the federal level for funding for during the day childcare. They also discussed what the protocols and actual statistics on transmission would create conditions to reopen schools.

Ms. Oviatt thanked Dr. Smith for his report.

### **ADJOURNMENT**

There being no further business, Ms. Oviatt, Board President, adjourned the August 25, 2020, Board meeting at 7:16 PM.

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Board President

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Board Secretary

### **MINUTES PREPARED BY**

Stacy Cook, Recording Secretary to the Board of Directors