

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
December 10, 2013
Duvall, WA 98019
Educational Service Center – Board Room

CALL TO ORDER

Ms. Oviatt, Board President, called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

MEMBERS PRESENT

Ms. Oviatt, Mr. Bawden, Mrs. Van Noy, Mr. Edwards, Ms. Fletcher
Student Representatives: Mr. Knoth, Ms. Korn

OATH OF OFFICE

Dr. Anthony Smith, Superintendent, administered the Oath of Office to the elected Board Members: Lori Oviatt and Greg Bawden.

ANNUAL REORGANIZATION

Ms. Oviatt announced the normal order of business would be modified for the annual reorganization by calling for nominations and election of a President and Vice President for the ensuing year. Prior to the nominations, the Board minutes from the previous meeting were approved.

Motion 13-79: To approve the Regular School Board Meeting Minutes for November 26, 2013, Board Work Study Minutes for December 3, 2013, and Board Work Study Minutes for December 6, 2013. (Van Noy and Oviatt) Unanimous.

Ms. Oviatt, Board President, called for nominations for President to serve the ensuing year. Mr. Bawden nominated Mrs. Van Noy, seconded by Mr. Edwards. A roll call vote was taken.

Danny Edwards	Yes
Greg Bawden	Yes
Jodi Fletcher	Yes
Lori Oviatt	Yes
Carol Van Noy	Yes

Passed unanimously.

ANNUAL REORGANIZATION, Cont.

Mrs. Van Noy, assumed the position of Board President, and called for nominations for Vice President to serve the ensuing year. Ms. Fletcher nominated Ms. Oviatt, seconded by Mrs. Van Noy. A roll call vote was taken.

Danny Edwards	Yes
Greg Bawden	Yes
Jodi Fletcher	Yes
Lori Oviatt	Yes
Carol Van Noy	Yes

Passed unanimously.

TOLT MIDDLE SCHOOL STUDENT PRESENTATION

Mr. Chris Lupo, Principal of Tolt Middle School, explained the student presentation on Geometry Sketchpad. This is a computer-based program, used at Tolt in our computer labs, which allows students to digitally manipulate geometric concepts to build better understanding and help them visualize the content being taught. This also aligns to the Common Core State Standards concept for Math. Two 8th grade students from Thomas Ames’ 8th grade Geometry class, demonstrated the software. Daniel Murphy demonstrated how the software works on determining the orthocenter of a triangle; and Callum Walker demonstrated the circumcenter of a triangle. Callum was TSA National Champion last year. Janet Laverne, Math Teacher, added that this software allows students to see patterns and explore the “what ifs” instantaneously. She also noted that they have requested from the technology levy software licensing for every single computer, including the library.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Mr. Bawden noted it was December 10th, and we’ve had no school delays. He also said this was the first time in his 8 years, not being Board President or Vice President.

Ms. Oviatt mentioned Mrs. Van Noy and she attended Doug Eglington’s retirement ceremony at Lake Washington School District, after his serving 25 years on their Board. She also noted that prior to tonight’s meeting, the Board held a Work Study on Teacher/Principal evaluation process. She learned a lot about what Riverview is doing.

Mr. Edwards mentioned Phil Gore, former RSD Board member, and Interim Executive Director for Washington State School Directors’ Association, has accepted a job for the National School Board Association in Virginia, as Director of State Association Partnership Services. Mr. Edwards also mentioned that at the last Work Study the Board talked about an organization called Code.org. Their national rollout is the week of Dec. 9th – 15th, and he did his hour of code last night, which was a lot fun. The whole idea behind the Hour of Code, held during Computer Science Education Week, is a world-wide campaign to help 10 million students try computer science for one hour during this week.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC, Cont.

Ms. Korn said she attended Interhigh at Archbishop Murphy High School. It was a sportsmanship Interhigh with all schools represented from the conference.

Mr. Knoth noted he started his first job at Starbucks in Duvall last Monday.

Mrs. Van Noy said Mr. Eglington's retirement party was very meaningful, with Doug speaking about leadership and boardmanship, and those that inspired him.

On behalf of the board, Mrs. Van Noy wished everyone Season's Greetings, as the next Board meeting will be January 14, 2014.

Agenda Adjustment

Motion 13-79: To amend the Consent Agenda by adding one item, H. Approval of Donations. (Oviatt and Bawden) Unanimous.

CONSENT AGENDA

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

Motion 13-80: To approve the December 10, 2013, Consent Agenda, as amended. (Edwards and Fletcher) Unanimous.

Approval of Warrants

General Fund Warrant No. 191060 through 191155 in the amount of \$292,047.25, and direct deposits of \$18,370.21; Capital Projects Fund Warrant No. 191156 through 191158 in the amount of \$22,106.00; ASB Fund Warrant No. 191159 through 191175 in the amount of \$13,977.91; and Private Purpose Trust Fund Warrant No. 191176 through 191178 in the amount of \$2,641.90, and direct deposits of \$12,714.49. Total payroll for November 27, 2013, was \$2,121,273.13, which includes General Fund Warrant No. 191179 through 191252 in the amount of \$721,687.39, and direct deposits \$1,008,596.15.

Approval of Personnel Actions

Approval of Service Contracts, as amended

Approval of Deletion of Policy 6010, Fiscal Year

Approval of Out-of-State Travel for Kaye Wetli to Washington, D.C., for Legislative Action Conference from March 2-5, 2014

Approval of Out-of-State Travel for Dr. Anthony Smith to Nashville, TN, for AASA National Conference from February 13-15, 2014

CONSENT AGENDA, Cont.

Approval of Donations

The Board acknowledged the generous donations from the Red Wolves Football Booster Club.

BUSINESS

Pro-Con Committee Members Appointment

The Board advertised for applicants for the Pro and Con Committees for the February 11, 2014, Voters' Pamphlet, on Propositions No. 1 and No. 2.

Motion 13-81: To appoint Maria Mahowald and Heather Downing to the Committee Advocating Approval for Proposition No. 1 and Proposition No. 2. No one applied for the Committee Advocating Rejection for Proposition No. 1 and Proposition No. 2. (Oviatt and Bawden) Unanimous.

Second Reading, Policies 3020, 6000, 6111, 6620, 6640, 6905, and 6971

No changes were made to these policies from First Reading.

Motion 13-82: To approve Policies 3020, 6000, 6111, 6620, 6640, 6509, and 6971 for Second Reading. (Edwards and Oviatt) Unanimous.

Board Agenda Topics

The Board added the topic "Board Handbook" to their January 3rd Board Breakfast Work Study.

Superintendent Report

Dr. Smith reported this week has been challenging with pipes bursting in three schools due to the weather: TMS on Saturday, Stillwater on Sunday, different pipes at Stillwater and Cherry Valley on Monday, and Stillwater again on Tuesday. He commended all of the maintenance department and custodians for quickly responding to the repairs. Most of the pipes were part of the sprinkler system, except one at Stillwater which was an in-ground clean water pipe that necessitated the water being shut off, leaving Stillwater without water from 9:15–10:40 AM on Monday morning while school was in session.

I'm proud of our AP success. Last year 532 districts in North America were on the College Board AP Honor Roll, and those districts had to increase AP numbers in both the general population and diversity subgroups while maintaining or increasing scores in order to be on the next year's Honor Roll. This year 477 districts in North America were on the Honor Roll, and only 90 in North America received the honor two years in a row, of which Riverview was one.

Superintendent Report, Cont.

I continue to work with principals, and am on the second round of observations and conferencing. I wanted to compliment Roni Rumsey for her hard work on high quality professional development, and she’s getting tremendous help from other administrators, teachers, and classified employees in the district. We are doing longer time throws of professional development, then asking staff to practice implementation, and then again another day of professional development.

Another levy presentation was completed to staff at the Transportation Department. I was also honored to present a Bridge Builder Pin to Trish Scott, bus driver.

I participated myself in another full-day principal evaluation training at the ESD and followed up with a half day of coaching with Jay Hambley, who works with the ESD on coaching superintendents and other principal evaluators on the new evaluation system.

ESC use of the Assembly Hall continues to grow. We have something going on 3-5 evenings per week. I’ve been able to attend parts of many of the events, and it’s great to see students, community, parents and staff using it.

The Friends of Youth breakfast raised \$3,000. Thanks to the board members that attended the event. There will be conversations on how the money will be used, but the goal throughout is to have more counseling services around social and personal, as well as substance abuse issues, at the high school level.

We have received positive feedback about our website and monthly and quarterly district E-letters from various patrons, most recently from a former intern in the district and also the communications person for Erickson McGovern.

ADJOURNMENT

There being no further business, Mrs. Van Noy adjourned the December 10, 2013, Board Meeting at 7:48 PM.

Board President

Board Secretary

MINUTES PREPARED BY

Cheryl B. Layman, Recording Secretary to the Board of Directors.