

RIVERVIEW SCHOOL DISTRICT NO. 407
DUVALL, WA 98019
Minutes of Board of Directors' Meeting
January 8, 2013
Educational Service Center – Board Room

CALL TO ORDER

Ms. Oviatt, Board President, called the meeting to order at 7:02 PM, followed by the Pledge of Allegiance.

MEMBERS PRESENT

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

MEMBERS ABSENT

Mr. Edwards

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Ms. Oviatt announced that prior to tonight's meeting, the Board held a Work Study on communications with Dr. Smith and Mike Ward, our new communications consultant. The Board worked on the new Facebook page, which will be a great tool for the community. The Board also visited the Reflections display in the Assembly Hall before the meeting.

Ms. Oviatt reported Mr. Edwards was excused from the Board meeting as he is ill. During Winter Break, she and Mrs. Van Noy met with current and past student representatives for lunch, to talk about the direction their lives are taking. Those attending were Glynis Bawden, Josh Siegel, and Jake Knoth, along with former Board Member, Dan Pflugrath.

Ms. Oviatt, Mrs. Van Noy, Mr. Robertson and Dr. Smith all attended the Duvall Centennial Celebration, held in the Assembly Hall, with over 600 people there. It was a great success and very positive for the district to be able to display the Educational Service Center and its great sound system.

Ms. Oviatt reminded the presenters to please use the microphone system when speaking to the Board as that system also records the meeting.

Mr. Bawden reminded the Board of the Roundtable next Tuesday at Cascadia Community College with Lake Washington, Northshore, and Cascadia Boards. He noted he would be gone from January 20 to February 1, for work. Mr. Bawden also acknowledged the passing of former Stillwater teacher, Janelle Price, who retired in 2009. Her husband, Jerry Price, was also a Stillwater teacher who retired at the same time.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC, Cont.

Mr. Bawden mentioned the new installation of a Loop Hearing System in the Board Room that works with hearing aids.

Ms. Fletcher reminded the Board of the upcoming January 25th, Senior Project presentations, which she plans to attend.

Mrs. Van Noy wished Duvall a happy birthday and thanked King County Councilmember Kathy Lambert for attending the celebration. Friday and Saturday, she will be attending a WSSDA Board meeting in Olympia, along with Mr. Edwards who will be chairing the WSSDA Legislative Committee meeting.

Mr. Knoth mentioned seniors were stressed at Cedarcrest with the Senior Projects coming up and that sports were doing very well.

Ms. Leslie noted girls' basketball was playing Lakewood at home tonight, with boys' basketball playing at Lakewood. CHS wrestling will be at home on Thursday against Archbishop Murphy. Cheer Team competition is at Skyline High School on January 19th, with the boys' Stunt Crew assisting.

Agenda Adjustment

Motion 13-01: To amend the January 8, 2013 Agenda, by adding under OLD BUSINESS, Item C. Approval of the Carnation Elementary Commissioning Report and Item D. Resolution 13-01, Final Acceptance of the Carnation Elementary School Modernization Project, and by amending the Consent Agenda by revising Item C. Personnel Actions and Item D. Service Contracts to reflect current changes. (Bawden and Oviatt) Unanimous.

Hearing of Public

None

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 13-02: To approve the January 8, 2013, Consent Agenda as amended. (Fletcher and Van Noy) Unanimous.

Approval of Regular School Board Meeting Minutes for December 11, 2012

CONSENT AGENDA, Cont.

Approval of Warrants

General Fund Warrant No. 187391 through 187493 in the amount of \$158,031.95, No. 187552 through 187639 in the amount of \$170,691.51, and direct deposits of \$19,993.89; Capital Projects Fund Warrant No. 187494 through 187511 in the amount of \$65,255.08, and No. 187640 through 187647 in the amount of \$39,618.45; ASB Fund Warrant No. 187512 through 187527 in the amount of \$25,489.40, No. 187648 through 187659 in the amount of \$4,361.27, and direct deposits of \$337.73; Transportation Fund Warrant No. 187531 through 187533 in the amount of \$403,699.47; and Private Purpose Trust Fund Warrant No. 187528 through 187530 in the amount of \$1,015.20, No. 187660 through 187672 in the amount of \$10,819.54, and direct deposits of \$11,506.98. Total payroll for December 14, 2012, was \$30,152.43, which includes General Fund Warrant No. 187534 in the amount of \$133.97, and direct deposits of \$24,433.43. Total payroll for December 28, 2012, was \$1,937,442.12, which includes General Fund Warrant No. 187535 through 187551 (Employee Warrants) in the amount of \$20,379.89; and General Fund Warrant No. 187673 through 187707 and No. 187727 through 187728 in the amount of \$620,620.36; Capital Projects Fund Warrant No. 187708 through 187723 and No. 187728 in the amount of \$13,931.75; and ASB Fund Warrant No. 187724 through 187726 in the amount of \$22.95; and direct deposits of \$960,557.62.

Approval of Personnel Actions, as amended

Approval of Service Contracts, as amended

Approval of Donations

The Board acknowledged the generous donations from Stillwater PTSA and Cedarcrest PTSA.

Approval of Out-of-State Travel for Kaye Wetli to Washington School Nutrition Conference in WDC, March 3-6, 2013

OLD BUSINESS

HealthierUS School Challenge Presentation

King County Councilmember Kathy Lambert noted it was a pleasure to recognize Riverview School District's outstanding work to achieve excellence in nutrition and physical activity by being awarded the HealthierUS School Challenge for five schools. She introduced Donna Oberg of the King County Board of Health, and explained Donna has championed the anti-obesity campaign for King County starting in 2008 and since then, King County employees have lost a total of 24 tons. The King County Board of Health has focused considerable efforts to intervene on childhood obesity in King County where 1 in 5 middle and high school students are overweight or obese.

OLD BUSINESS, Cont.

HealthierUS School Challenge Presentation, Cont.

The King County Board of Health passed Resolution 12-04 in March 2012, to recognize King County schools that achieved the HealthierUS School Challenge supported by First Lady Michelle Obama's Let's Move Campaign. On behalf of the Board of Health, she commended Riverview School District, and that achieving the rigorous requirements and completing the comprehensive application form is a great accomplishment, recognizing Kaye Wetli for her hard work. Riverview is the second district in King County to receive this honor, with Highline being the first.

Councilmember Lambert thanked the School Board, saying she appreciated this opportunity to recognize Riverview School District's leadership in creating healthy school environments to help students establish healthier habits for a lifetime. She then presented King County Board of Health certificates for the HealthierUS School Challenge to Kaye Wetli, Food Services Supervisor, and Dr. Stocker, Principal, Carnation Elementary; Jack Madigan Principal, Stillwater Elementary; Darcy Becker, Principal, Cherry Valley Elementary, and Conrad Robertson, Superintendent, for the Riverview Learning Center and Eagle Rock Multi-Age.

Board Leadership Initiatives

The Board reviewed the Initiatives, noting the Superintendent Contract was completed, as well as the work study on communications. The Board asked Mrs. Van Noy to update her bio on the website so that item can be completed. Ms. Oviatt suggested forming a committee to plan the superintendent retirement event, and Ms. Fletcher and Mrs. Van Noy volunteered to join. Mr. Bawden asked that the yearly calendar for the Board include deadlines for Board actions.

Acceptance of the Carnation Elementary Commissioning Report

Erickson McGovern recommends acceptance of the Commission Report for Carnation Elementary School provided by Welsh Commissioning Group.

Motion 13-03: To accept the Commissioning Report for Carnation Elementary School as written. (Van Noy and Oviatt) Unanimous.

Resolution 13-01, Final Acceptance of the Carnation Elementary School Modernization Project

Erickson McGovern has made their final inspection and recommends acceptance of the Carnation Elementary School Modernization Project.

Motion 13-04: To adopt Resolution 13-01, accepting completion of the Carnation Elementary School Modernization Project. (Bawden and Fletcher) Unanimous.

NEW BUSINESS

Board Agenda Topics

As part of the Board Initiatives, a Work Study was added on January 22nd, from 5:30-7:00 PM to reviewing the calendar half-days. Mr. Bawden mentioned the Emergency Preparedness Committee is mostly focusing on natural disasters and he would like more information on school safety. The Board set a Work Study for February 26, from 5-7:00 PM, to discuss with administration on how well the district is prepared. Mrs. Van Noy asked that the Board further delve into the assessment data at a higher level and the Board agreed to set another Work Study on March 26th, from 5-7:00 PM.

REPORTS

Enrollment Report

Mr. Robertson reported December's enrollment was down 10.07 FTE students from December. The average from September is 10.38 FTE less than budget projections.

Superintendent Report

Mr. Robertson reported as follows:

1. As a reminder, the school board will be attending the January 15th, meeting hosted by Cascadia Community College Board of Trustees for the Northshore, Lake Washington and Riverview School Boards. The high school principals from the same districts will meet the next day at Cascadia. In addition, the Cedarcrest High School Senior Projects presentations will be given on Friday, January 25th, beginning at 11:30 AM.
2. Since returning from the winter break, he has participated in the following meetings: the preconstruction meeting for the Riverview Maintenance and Grounds Building (Phase I moving the sewer line) in Carnation, and the Duvall Centennial Celebration held in the Riverview School District Assembly Hall.
3. Over the past month, the Educational Service Center Assembly Hall has been used for the following events: the Eagle Rock Multi-Age musical, the Duvall Cultural Commission's Winter Solstice Concert, the Duvall Centennial Celebration, and the district-wide Reflections event.
4. The Riverview Education Foundation will be meeting on January 14th, to select the successful grant recipients for 2013. They will attend the January 22nd Board meeting to present for approval the successful grants for 2013. Our students and staff have greatly benefited from the efforts of the Riverview Education Foundation.

ADJOURNMENT

There being no further business, Ms. Oviatt, Board President, adjourned the January 8, 2013 Board meeting at 8:30 PM.

Board President

Board Secretary

MINUTES PREPARED BY

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