

RIVERVIEW SCHOOL DISTRICT NO. 407
Duvall, WA 98019
Minutes of Board of Directors' Meeting
July 23, 2013
Educational Service Center – Board Room

CALL TO ORDER

Ms. Oviatt, Board President, called the meeting to order at 6:30 PM, and immediately entered into Executive Session for approximately thirty minutes to discuss negotiations.

EXECUTIVE SESSION

REA Negotiation Update

RECESS

Ms. Oviatt recessed the meeting from Executive Session at 6:55 PM for a five-minute break.

CALL BACK TO ORDER

Ms. Oviatt called the meeting back 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

SUPERINTENDENT OATH OF OFFICE

Ms. Oviatt administered the Superintendent Oath of Office to Dr. Smith.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

The Board Members all welcomed Dr. Smith and said they were glad to be back after almost a month off. Mr. Bawden also welcomed the new Director of Teaching and Learning, Roni Rumsey.

Mr. Edwards noted he just finished the WSSDA Legislative Committee meeting on Friday and Saturday, and is looking forward to a great Legislative Assembly in September.

Ms. Fletcher welcomed her best friend, Peggy Fyn, who encouraged Jodi to run for school board. Peggy is a bookkeeper for a small school district in Hitchcock County, Nebraska.

Ms. Oviatt acknowledged Paul Censullo and Mike Ward for sending out the first E-Newsletter. She mentioned the Key Leaders Summit on August 12th at Chief Kanim Middle School in Fall City, and asked those wanting to attend to register through Mrs. Layman. She also mentioned that registration is now open for the REF Golf Tournament on October 5th.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC, Cont.

Agenda Adjustment

Motion 13-43: To amend the Consent Agenda, Item D. Service Contracts, to reflect current changes. (Edwards and Oviatt) Unanimous.

Hearing of Public

On behalf of the Riverview Education Association, Marc Hillestad, REA President, welcomed Dr. Anthony Smith to the position of Superintendent, noting he has worked with Dr. Smith for 19 years. He thanked the Board for working so hard with the legislature, and also recognized Roxanne Luchini, REA legislative representative, who also visited the legislature several times. We have all gone through lean times together over the last few years and now some funding is coming through to benefit staff and students. He appreciated the collaborative relationship between REA and RSD.

CONSENT AGENDA

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

Motion 13-44: To approve the July 23, 2013, Consent Agenda, as amended. (Bawden and Van Noy) Unanimous.

Approval of Regular School Board Meeting Minutes for June 25, 2013

Approval of Warrants

General Fund Warrant No. 189648 through 189727 in the amount of \$192,297.12, No. 189764 through 189832 in the amount of \$156,897.40, and direct deposits of \$15,977.88; Capital Projects Fund Warrant No. 189728 through 189729 in the amount of \$4,218.57, and No. 189833 through 189841 in the amount of \$109,719.38; ASB Fund Warrant No. 189730 through 189749 in the amount of \$15,464.75, No. 189842 through 189844 in the amount of \$1,398.70, and direct deposits of \$76.98; and Private Purpose Trust Fund Warrant No. 189750 through 189762 in the amount of \$12,917.43, No. 189845 in the amount of \$220.00, and direct deposits of \$9,550.19. Total payroll for June 28, 2013, was \$2,288,250.34, which includes General Fund Warrant No. 189583 through 189647 in the amount of \$759,947.50, and direct deposits of \$1,113,786.15. Total payroll for July 15, 2013, was \$18,237.89, which includes General Fund Warrant No. 189763 in the amount of \$785.29, and direct deposits of \$12,997.96.

Approval of Personnel Actions

The Board acknowledged the retirement of Debra Westermann and the resignation of Nancy Timson.

Approval of Service Contracts, as amended

The Board noted one item was duplicated on the list.

Approval of Additional Facility Use Fees

BUSINESS

Final Reading Policies 2055 Interscholastic Activities; 2070 Substance Abuse Program; 4010 Safe and Orderly Learning Environment; 4050 Relations with the Law Enforcement, CPA, and County Health; and 5020 Drug-Free Schools, Community and Workplace

The only change to these policies is the inclusion of marijuana (cannabis) in any reference to controlled substances. The district asked to approve these changes in one reading in order to finalize teacher and student handbooks. The board asked that they be proofread again.

Motion 13-45: To approve policies 2055 Interscholastic Activities; 2070 Substance Abuse Program; 4010 Safe and Orderly Learning Environment; 4050 Relations with the Law Enforcement, CPA, and County Health; and 5020 Drug-Free Schools, Community and Workplace for Final Reading. (Edwards and Bawden) Unanimous.

Review Board Procedures P1115-1, Meetings, Quorum, Order of Business

The procedures have been updated to address best practices for board member presence at meetings via electronic devices, and recommending board members avoid communicating with fellow board members by text/e-mail/social media during board meetings. After discussion, the Board agreed to update the P1115-1 procedures as presented.

Board Agenda Topics

The Board reviewed the future agenda topics. They cancelled the August 2nd Board Breakfast Work Study due to members being unavailable. Mr. Bawden noted he would be absent from the August 13th meeting. Mrs. Van Noy volunteered to speak at the Welcome Back Assembly on August 28th.

Board/Superintendent Retreat

The Board reviewed the agenda for the July 26th Board/Superintendent Retreat. Items to be discussed included Superintendent Goals and Entry Plan; Board/Superintendent Mutual Protocols, i.e. communications, board cycle and meeting agendas. The Board will also extend the retreat with dinner at The Grange Café.

REPORTS

Superintendent Report

Dr. Smith said he was excited to have completed his first week as superintendent and presented a few highlights:

- He met with John Mark on the signage for the Riverview Ancillary Programs (RAP) (old district office) which will include the 18-21 Transition Program, and the non-profit Bridge of Promise that leases two offices, as well as a clear address for the building.
- He has met at least two hours a day with Roni Rumsey, Director of Teaching and Learning, and she in turn has been busy meeting with teacher leaders on a daily basis.
- He has had informal discussions with his direct reports.

REPORTS, Cont.

Superintendent Report, Cont.

- He attended the weekly construction meeting on the Maintenance/Concession building. The cement slab is poured and completed and now executing next steps in the permitting process and ordering building parts.
- The district received the ultimate compliment when Joel Aune, Snoqualmie Valley Superintendent and Don McConkey, Assistant Superintendent, asked to meet on our Strategic Planning Process on August 13th, bringing in Mike Vidos.
- He visited the CHS Track Resurfacing project several times.
- He attended the AWSP/WASA New Superintendent Mentoring Meeting in June and found he was far ahead of others in making the transition to superintendent.

ADJOURNMENT

There being no further business, Ms. Oviatt adjourned the July 23, 2013, Board Meeting at 7:30 PM.

Board President

Superintendent, Board Secretary

MINUTES PREPARED BY

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