

RIVERVIEW SCHOOL DISTRICT NO. 407
Duvall, WA 98019
Minutes of Board of Directors' Meeting
March 12, 2013
Educational Service Center – Board Room

CALL TO ORDER

Ms. Oviatt, Board President, called the meeting to order at 7:03 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. Leslie

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Ms. Oviatt said prior to tonight's Board meeting, the Board had a work study on the preliminary budget for the 2013-2014 school year. On March 5th, the Board held a Special Board Meeting to approve the bid for the Maintenance/Concession Building – Phase II and adopt a resolution to urge the Washington State Legislature to address K-12 funding. She thanked Mr. Robertson and Dr. Smith for attending the Washington State School Directors' Association (WSSDA) Legislative Conference. She was unable to attend, due to neck problems. She was glad to hear about the Riverview Education Foundation (REF) Auction, which was well-attended with a tentative amount raised of \$53,000. Ms. Oviatt noted that this is Classified Employees' Week and on behalf of the Board, thanked classified staff for their service to the district. She also thanked Ms. Fletcher for coordinating the schedule for the Board to visit the schools on Friday to distribute coffee cups to classified staff as a small token of their appreciation. Ms. Oviatt congratulated Molly Hammontree, who received the Rotary Student of the Month award. She is an excellent athlete and student at Cedarcrest High School. Ms. Oviatt also reported that spring sports have kicked off and the testing season has commenced. Kindergarten registration has also started. The Board has been invited to watch the Dinosaurs and Dragons concert at Tolt Middle School on March 20th, at 7 PM.

Mr. Bawden thanked the Board members for the time spent talking to the legislators.

Ms. Fletcher went to the REF Auction and had a great time there. She said about 298 people attended. She also attended the trip to Olympia to talk with legislators.

Mr. Edwards said he attended the CHS Spring Sports Parent Night. He also was the emcee at the REF Auction, which had a large turnout. He chaired the Legislative Committee meeting for WSSDA on March 10th, prior to the Legislative Conference.

Mrs. Van Noy attended the WSSDA Board Meeting on March 9th. Part of the discussion was the creation of WSSDA U., which would have webinars and PowerPoint presentations to help new Board members. Mrs. Van Noy suggested watching one of the webinars at a future work study. There was also a presentation by Eleni Papadakis, the Workforce Leader in the Western Region. Workforce has an online program called Career Bridge, which helps students find which careers fit their interests.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC, Cont.

Ms. Van Noy also enjoyed the Legislative Conference and thanked Mr. Phil Gore for providing the student reps with an opportunity to get their picture taken with the Governor.

Ms. Leslie was one of only 60 seniors selected to take the NAPE test, which tests for math and reading. She was surprised by the caliber of the questions. She also volunteered at the REF auction and attended the WSSDA Legislative Conference in Olympia. She reported that the boys' soccer game was today against Lake Washington and they have another game tomorrow against Highline.

Mr. Knoth took the SAT test on Saturday and then volunteered at the REF Auction. He had a great time at the WSSDA Legislative Conference. This was his first time visiting the Capitol and thought it was awesome. He thanked the Board for this life-changing experience.

Mr. Edwards commented that the student reps represented our district so well that other district reps looked up to them.

Mr. Robertson said he was very proud of Dr. Smith at the Legislative Conference and how he interacted with everyone. He was also proud of the student reps and Board members. It was a great event and he thanked everyone for attending.

Agenda Adjustment

Motion 13-18: To amend the March 12, 2012, Consent Agenda by adding Item G. Approval of Out of State Travel for up to 10 CHS DECA students and Advisor Marc Hillestad to attend the International Career Development Conference on April 23-28, 2013, in Anaheim, California (Edwards and Oviatt) 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 13-19: To approve the March 12, 2013, Consent Agenda as amended. (Oviatt and Van Noy) Unanimous.

Approval of Regular School Board Meeting Minutes for February 26, 2013, Work Study Minutes for February 26, 2013, Work Study Minutes for March 1, 2013, and Special Board Meeting Minutes for March 5, 2013

Approval of Warrants

General Fund Warrant No. 188137 through 188228 in the amount of \$167,596.44, and direct deposits of \$15,083.22; Capital Projects Fund Warrant No. 188229 through 188233 in the amount of \$134,555.38; ASB Fund Warrant No. 188234 through 188245 in the amount of \$6,712.35, and Private Purpose Trust Fund Warrant No. 188246 through 188250 in the amount of \$3,546.08, and direct deposits of \$9,583.61. Total payroll for February 28, 2013, was \$1,959,724.19, which includes General Fund Warrant No. 188251 through 188262 (Employee Warrants) in the amount of \$15,084.82; General Fund Warrant No. 188263 through 188321 (Payroll Vendor Warrants) in the amount of \$635,326.83, and direct deposits of \$960,428.03.

CONSENT AGENDA, Cont.

Approval of Personnel Actions

Approval of Service Contracts

Approval of Donations

The Board acknowledged the donation by the Stillwater PTSA to assist with field trip expenses.

Approval of CHS Baseball Coach Stipend Petition

Approval of Out of State Travel for up to 10 CHS DECA students and Advisor Marc Hillestad to attend the International Career Development Conference on April 23-28, 2013, in Anaheim, California.

OLD BUSINESS

WSSDA Legislative Conference Report

Mr. Edwards apologized for not having any real structure for the conference, but everything came together perfectly. The visits with the legislators went well and he thanked Mr. Bawden for his help. He said the visits with Senator Andy Hill and Senator Mark Mullet went very well. In fact, Senator Mullet can't wait to get up here and visit our district.

Mr. Bawden talked with Senator Hill about not just funding outcomes, but also meeting the district's needs. He also commented that Senator Mullet was eager to hear what we had to say and, as Mr. Edwards said, would like to come out to Riverview.

Ms. Fletcher said she and Mr. Edwards met with Representative Chad Magendanz, who understands where the Board is coming from since he was recently on the Issaquah School District Board of Directors. She also liked the Governor's speech about science teachers using Valve game portals for teaching students. There's math, science, and programming, which makes learning fun and not like work. It also relates back to STEM education (science, technology, engineering and math).

Ms. Leslie and Mr. Knoth were with students from the Tukwila School District as they toured the room where the Governor signs bills and then went to meet Secretary of State Kim Wyman. Ms. Leslie noted that she enjoyed this conference better than last year's. It was a different dynamic this year and they were able to say what they needed to say and then move on. Mr. Knoth said it was interesting to see the interaction between the Board and the legislators. He also enjoyed seeing the senators' offices.

Mrs. Van Noy said one of the comments she liked was, "just give us the down payment to do the job and if you don't see results, then you can make us accountable." She was also excited that our district was one of the first 40 districts to sign the resolution urging legislators to fund K-12 education.

Mr. Robertson commented on the public's reaction and frustration to responses by the legislators when talking about funding education, which needs to start now. He said WSSDA did a good job of reminding legislators to stay on target. Mr. Edwards said this is what they've been focused on. It's easy to talk about successes in our district, but we need to deliver the message. Mr. Edwards also commented that he was really impressed with Dr. Smith and how he took the lead.

OLD BUSINESS, Cont.

Cedarcrest Baseball Field Center Change Order #17

Erickson McGovern has reviewed the costs and finds them to be acceptable for the materials and work done.

Motion 13-20: To approve the Cedarcrest Baseball Field Change Order #17 in the amount of \$16,323.00. (Van Noy and Edwards) Unanimous.

NEW BUSINESS

Board Agenda Topics

The Board added Superintendent/Board Retreat to the parking lot. Ms. Oviatt and Mr. Bawden will be attending the March 22nd Board Leadership. The Board Breakfast Work Study scheduled for April 5th is cancelled, due to spring break. Ms. Fletcher will be absent for the April 9th Board meeting. The NSBA Conference in San Diego is April 13-15. Mr. Knoth reported that he may be absent for the April 23rd Board meeting if the FIRST Robotics team qualifies for the nation-wide competition. Ms. Leslie will provide the student rep report if this happens. Ms. Oviatt may not be here for CHS graduation.

REPORTS

Enrollment Report

Mr. Robertson reported that enrollment is down by 9.14 students in March. We're about 13.26 students down from the budgeted enrollment.

Superintendent Report

Mr. Robertson reported as follows:

1. Thank you to School Board members for attending the Riverview Education Foundation Dinner and Auction on March 9th, at the Marriott Hotel in Redmond. I would especially like to thank board member, Danny Edwards, for serving as Master of Ceremonies, and our student representatives, Kylee Leslie and Jake Knoth for volunteering at this event. The fundraising event significantly broke the record established last year. The REF Board does an excellent job raising funds to provide a better education for our students.
2. Thank you to Danny Edwards, Carol Van Noy, Jodi Fletcher and Greg Bawden along with student representatives, Kylee Leslie and Jake Knoth, for attending the Legislative Forum this weekend in Olympia and spending Monday meeting with our six legislators. Dr. Anthony Smith and I also appreciated the opportunity to attend the annual two-day legislative event. Lori Oviatt was unable to attend due to illness.

Superintendent Report (Cont.)

3. Thank you to the school board for planning this week to personally thank all classified employees district-wide for their contributions to improving education in the Riverview School District. To my knowledge you are the only school board who makes this personal effort to honor classified staff in this manner during Classified Appreciation Week. I will send out an e-mail to the new principals with the schedule for Friday.
4. Since the last board meeting, I have had the opportunity to attend the following meetings: Board breakfast work study, Special Board meeting on resolution and approving maintenance building bid, REF Dinner and Auction, Legislative Forum, Board work study on 2013-2014 budget and weekly superintendent transition mentoring meetings with Dr. Anthony Smith. Later this week, I will be attending the Center for Collaborative Support and the Puget Sound Educational Service District meetings.

ADJOURNMENT

There being no further business, Ms. Oviatt adjourned the March 12, 2013, Board Meeting at 8:03 PM.

Board President

Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Acting Recording Secretary to the Board of Directors.