

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
August 22, 2017
Duvall, WA 98019
Educational Service Center – Board Room

CALL TO ORDER AND FLAG SALUTE

Carol Van Noy, Board President, called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

MEMBERS PRESENT

Ms. Van Noy, Ms. Fletcher, Ms. Oviatt, and Mrs. Parnell

MEMBERS ABSENT

Mr. Edwards

PUBLIC HEARING – 2017-2018 FISCAL BUDGET

Board President Van Noy asked if anyone wanted to speak to the 2017-2018 Fiscal Budget. No one came forward.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Ms. Bechtel reported that she attended the Carnation Farms tour and lunch with the Riverview Ad Team. There are so many amazing events happening there and the food was delicious, which is harvested and prepared on site. She has been busy working on the details for the Welcome Back Ceremony. Today we had two groups at the Riverview Educational Service Center (ESC). One was the Transportation Inservice led by Sabrina Warren, Transportation Supervisor. She did an amazing job and it was great to see all the transportation staff preparing for the new school year. Then upstairs we had the Right Response Recertification class taught by Jessica Bierhaus. Ms. Bechtel told Jessica that she loves it when people start coming back to the district office, because it is a completely different energy. It is exciting and it reminds us that school will be starting soon! There's an electricity in the air at the ESC!

Ms. Fletcher reported that she attended the Sno Valley Key Leaders Summit on August 14th, which was very interesting. They talked about ACEs (Adverse Childhood Experiences) and how these events can affect children and their development.

Mr. Edwards reported that he has been out of town over the past month. He has been attending WSSDA (Washington State School Directors' Association) Legislative Committee meetings over the last couple of months, which culminates with the WSSDA Legislative Assembly on September 22-23 at the Southcenter Doubletree in Tukwila.

Mrs. Parnell is looking forward to getting back into the swing of things.

Board Communications

Ms. Oviatt will be attending the New Certificated Staff Orientation with Ms. Van Noy tomorrow. She will be attending the Cedarcrest Fall Sports Parent Meeting on Thursday to talk to parents about her role with the WIAA (Washington Interscholastic Activities Association). On August 29th, she will be attending the REF (Riverview Education Foundation) Leadership Dinner and on August 30th she will be attending the Welcome Back Ceremony, where she will be welcoming back staff as a representative of the Board. There are many PTA events at the various schools.

Ms. Van Noy asked the Board about coordinating their attendance at back to school kick-off events at the schools. Prior to tonight's Board meeting, the Board held a Work Study with the first hour on the Superintendent's Evaluation and the second hour on Board Initiatives.

Hearing of the Public

No one signed up or came forward to speak.

Agenda Adjustment

Motion 17-36: To amend Consent Agenda, Item C. Personnel Actions, and Item D. Service Contracts, to reflect current changes (Mr. Edwards and Mrs. Parnell). Motion passed unanimously.

CONSENT AGENDA

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

Motion 17-37: To approve the August 22, 2017, Consent Agenda, as amended (Ms. Fletcher and Mr. Edwards). Motion passed unanimously.

Approval of the Regular School Board Minutes for August 8, 2017, and Board Work Study Minutes for August 8, 2017.

Approval of Warrants.

General Fund Warrant No. 203916 through 203956 in the amount of \$99,276.14; and direct deposits of \$29,619.35 and \$741.93, for a total of \$30,361.28. Capital Projects Fund Warrant No. 203957 in the amount of \$2,631.36; and direct deposits of 7,329.39. ASB Fund Warrant No. 203958 through 203959 in the amount of \$5,585.52; and direct deposits of \$3,518.59 and \$592.86, for a total of \$4,111.45. Total Payroll for August 15, 2017, was \$106,770.35, which includes General Fund Warrant No. 203915 (Employee Warrants) in the amount of \$749.69; and direct deposits of \$73,473.40.

Approval of Personnel Actions.

Approval of Service Contracts.

Approval of Donations.

- Red Wolves Football Booster Club donated \$1,500 for food for breakaway August camp and \$3,365.52 for HUDL software subscription at Cedarcrest High School.

CONSENT AGENDA (Continued)

Approval of Dr. Anthony L. Smith, Superintendent, as Designated Agent for the District.

BUSINESS

Riverview Education Foundation (REF) Donation for District Initiatives

Sue Davenport, Kim Piira, and Linda Rubin from the Riverview Education Foundation came forward to present a check in the amount of \$51,000 to the Riverview School District for district programs and curriculum. \$1,000 will go towards Vision Screening, \$30,000 towards the Reading Program, and \$20,000 towards the Math Program. 100% of the money will directly benefit students.

Motion 17-38: To approve the donation from the Riverview Education Foundation in the amount of \$51,000.00 for district initiatives (Mr. Edwards and Ms. Oviatt). Motion passed unanimously.

Ms. Van Noy thanked REF for their very generous donation!

Resolution 17-04 – 2017-2018 Fiscal Budget Adoption

Ruby Perez, Director of Business and Operations, commented that not much has changed in the budget since the Board’s Work Study on August 8th. We have come back and looked at expenditures, allocated them, while allowing some room for state adjustments. Right now, the budget is based on estimates and then in January, it will be finalized with actual numbers. We will track the budget monthly as always.

Mr. Edwards would like to meet with Dr. Smith and Ms. Perez to discuss the budget, since he was unable to attend the Work Study on August 8th.

Motion 17-39: To approve Resolution 14-04, adopting the Riverview School District No. 407 2017-2018 fiscal budget as follows:

General Fund	\$ 40,679,832
Transportation Vehicle Fund	\$ 395,000
Capital Projects Fund	\$ 3,500,000
Debt Service Fund	\$ 5,024,415
Associated Student Body Fund	\$ 628,696

And, setting the excess levies for the calendar year 2018, as follows:

Maintenance and Operations	\$ 9,000,000
Debt Service Fund	\$ 4,353,000
Capital Projects Fund	\$ 1,850,000

Motion was moved and seconded (Ms. Oviatt and Mrs. Parnell). Motion passed unanimously.

Ms. Van Noy thanked Ms. Perez for her presentation.

2017-2018 Board Initiatives

The Board decided to wait until after the Board/Superintendent Advance on September 29th to finalize Board Initiatives for the 2017-2018 school year.

2017-2018 Board Roundtables

Board Roundtable sessions are to meet with specific groups, get input and updates, and better understand their needs and roles. The Board decided on the following roundtables for 2017-2018:

- October 3, 2017 – PTSA Council
- October 10, 2017 – Student Voice (Cedarcrest Students)
- October 17, 2017 – Student Voice (Tolt Students)
- October 24, 2017 – Community Roundtable focusing on ACEs (Adverse Childhood Experiences)

Superintendent's Report

Dr. Smith reported on the following:

- There are two themes that emerged over the past few weeks:
 - Incredible professional learning opportunities throughout the last several weeks:
 - Administrative Summer Institute
 - Training with Nikum Pon on Equity and Access
 - Administrative Sub-Committee defining what our mission is
 - Creating cohesion between our mission, what our district focus is, the Strategic Plan, and our vision
 - Our mission is to “educate children.” We do this through personalizing learning with an equity lens and focusing on our strategic goals to become a national model of educational excellence.
 - Special thanks to Marcie Shepard, Orting Superintendent, who assisted Dr. Smith with making the “Creating Cohesion” document more coherent.
- He attended a day of training at the Center for Collaborative Support (CCS) Powerful Learning Conference, which was fabulous and well attended. About 15 of our teachers/professional learning leaders were leading sessions. John Bomar led a session on leadership.
- Today was our inservice with the Transportation Department. It went well.
- Maria Mahowald, Riverview Emergency Manager, has been working with Sabrina Warren for the past six months to create an emergency operations notebook for every bus that goes into detail for any type of scenario that might occur. Maria presented this information to the Transportation Staff at their inservice.
- Ton of activities going on and he agrees with Ms. Bechtel that we get so excited when our staff start coming in and this becomes a vibrant school district. And then we hit a whole other level when students start arriving.
- He volunteered with Rotary at the final Concerts in the Park on Wednesday, which proceeds go back to the community.

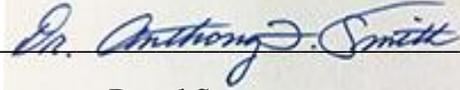
Ms. Van Noy thanked Dr. Smith for his report.

ADJOURNMENT

There being no further business, Ms. Carol Van Noy, Board President, adjourned the August 22, 2017, Board meeting at 7:39 PM.

Carol Van Noy

Board President

A handwritten signature in blue ink that reads "Dr. Anthony J. Smith". The signature is written over a horizontal line.

Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors