

RIVERVIEW SCHOOL DISTRICT NO. 407
Minutes of Board of Directors' Meeting
January 10, 2017
Duvall, WA 98019
Educational Service Center – Board Room

CALL TO ORDER

Ms. 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, Mrs. Parnell, and Mr. Edwards

MEMBERS ABSENT

Student Representatives: Pascal Nagata and Sophie Paradis (due to icy road conditions, the Student Representatives were excused from tonight's meeting)

SCHOOL BOARD RECOGNITION MONTH PROCLAMATION

Dr. Smith read Governor Inslee's proclamation, which proclaims January 2017 as School Board Recognition Month. Dr. Smith then handed out frames to each Board member with their WSSDA (Washington State School Directors' Association) Board of Distinction and Board of the Year certificates. Ms. Oviatt also received a framed certificate for 10 years of dedicated service as a Board member. Ms. Bechtel handed out flowers to the Board as well.

COMMUNICATIONS, AGENDA ADJUSTMENT AND HEARING OF PUBLIC

Board Communications

Ms. Fletcher gave thanks to Ms. Bechtel and Dr. Smith for their help on the application to become selected as Board of the Year. She reminded Board members about the REF (Riverview Education Foundation) Evening for Education Dinner and Auction, which will be held on Saturday, February 25th from 5:30-10:00 PM at the Bellevue Marriott.

Mr. Edwards reported that he spent last Saturday in Federal Way attending a WSSDA Legislative Committee meeting. Now instead of going down to Olympia for the meetings, the committee meets in Federal Way. This saves WSSDA some money because a nearby hotel provides shuttles to and from the airport. The new legislative session started yesterday. He is busy setting up appointments for the "Day on the Hill" and will be headed to Washington, D.C. to attend the NSBA (National School Board Association) Advocacy Institute on January 29-31. It will be held a little over a week after the Presidential Inauguration, so it should be interesting.

Mrs. Parnell reported that she and her husband are attending the REF Dinner and Auction. She gave thanks to Dr. Smith and the Transportation Department for getting up early and driving out on the icy roads to determine if school was held or not. It was a great decision to cancel school today.

Board Communications (Continued)

Ms. Oviatt echoed what Ms. Fletcher, Mr. Edwards, and Mrs. Parnell said.

Ms. Van Noy wished everyone a Happy New Year. She listened to President Obama's farewell speech about embracing the word "citizen" and that we are all citizens of a great nation. We need to understand and know that we are all citizens together. Tim Garchow, Executive Director for Washington State School Directors' Association (WSSDA) will be meeting with her to do a WSSDA Board member exit interview. Regarding today's school closure, Dr. Smith totally make the right call.

Agenda Adjustment

Motion 17-01: To amend Consent Agenda, Item D. Service Contracts to reflect current changes; and add Consent Agenda Item F. Surplus Request (Ms. Fletcher and Mrs. Parnell). Motion passed unanimously.

Hearing of the Public

Fred Bereswill, Carnation City Council member and council liaison to the Riverview School District, wished everyone a Happy New Year. He reported that the Tolt Avenue Improvement Project is going ahead for design and they have hired a lobbyist for the upcoming legislative session in Olympia. The improvements will be similar to Duvall's downtown design. The city has received \$50,000 from the 2017 King County Youth Sports Facility Grant Program to improve Hockert Park (Yellow Park), which is the most used park in the city. The Carnation City Council elected Dustin Green to the position of Deputy Mayor for 2017. The city ended the year with a positive budget. Another couple of plats are coming up for residential housing. Homes are selling out at the new developments. Mr. Bereswill said there will be about 65-85 homes estimated to be occupied in the next year.

Ms. Van Noy thanked Mr. Bereswill for coming and sharing his report.

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 17-02: To approve the January 10, 2017, Consent Agenda, as amended (Mr. Edwards and Mrs. Parnell). Motion passed unanimously.

Approval of Regular School Board Minutes for December 13, 2016, and Board Work Study Minutes for January 6, 2017.

Approval of Warrants.

General Fund Warrant No. 202042 in the amount of \$3,674.42 and No. 202046 through 202162 in the amount of \$372,815.25; and direct deposits of \$1,015.73 and \$59,446.06 for a total of \$60,461.84. Capital Projects Fund Warrant No. 202043 in the amount of \$2,104.98 and No. 202163 through 202168 in the amount of \$493,320.22; and direct deposits of \$171.96. ASB Fund Warrant No. 202169 through 202181 in the amount of \$13,562.86; and direct deposits of \$576.47. Transportation Fund Warrant No. 202182 in the amount of \$69,507.23. (Continued on next page)

CONSENT AGENDA (Continued)

Approval of Warrants (Continued)

Total payroll for December 15, 2016, was \$37,746.564, which includes General Fund Warrant No. 202044 through 202045 (Employee Warrants) in the amount of \$138.86; and direct deposits of \$29,854.20.

Approval of Personnel Actions.

Ms. Van Noy commented that Roni Rumsey, Director of Teaching and Learning, is resigning at the end of June. She is thankful for the work Ms. Rumsey has done for the district and for giving us ample time to find a replacement.

Approval of Service Contracts.

Ms. Van Noy commented that it is exciting to see that we have a partnership with Cascadia College to teach English classes to our ESL (English as a Second Language) parents.

Approval of Donations.

Ms. Van Noy thanked the following for their generous donations: The Benevity Community Impact Fund in the amount of \$2,440.86 for general usage at Cherry Valley Elementary; and Stillwater PTSA in the amount of \$5,881.97 in a variety of supplies and materials.

Approval of Surplus Item.

BUSINESS

Board Agenda Items

The Board discussed upcoming agenda items for future Board meetings. They noted the following:

- Reminder that on January 18th, Sophie Paradis, Pascal Nagata, Mrs. Parnell, Ms. Oviatt, and Dr. Smith will be headed to the Kent School District to take part in a Board Work Study on the possibility of including student representatives to their School Board. They will be meeting at the Educational Service Center at 4:00 PM to carpool.
- After discussion about Cedarcrest Senior Awards Night being held on the same day as the Board meeting, the Board will change their June 13th Board meeting from 6:00-8:00 PM to 4:00-6:00 PM in order to allow Board members to attend Senior Awards Night. We may need to change some of the agenda topics for that evening to accommodate the earlier time allotment.

REPORTS

Enrollment Report

Dr. Smith reported that we are up 11.02 student FTE from December to January, which is opposite of the trend in past enrollment numbers for this month. This is the most enrollment Riverview has ever had (3,236). We are also above our enrollment projections for this year.

Cherry Valley/Stillwater Boundary Review Committee Report

Dr. Smith reported on the progress of the Cherry Valley/Stillwater Boundary Review Committee, which has had three meetings so far. He thanked Boyd Benson from the City of Duvall for his help with the maps.

Dr. Smith shared the following with the Board:

- The committee is considering three viable options.
- The committee will review the three plans again at their next meeting and make a recommendation to the Board.
- Dr. Smith showed options the committee is considering, along with maps:
 - Red Option, which is a hybrid of the current boundary
 - Blue Option, which extends Stillwater's boundary to 143rd Street
 - Green Option, which extends Stillwater's boundary to 145th Street
- The district will need to continue denial of new out-of-district student waivers.
- A new Boundary Review Committee may need to convene in 2-3 years, regardless of this decision because of continued growth.
- If the district passes a construction bond in 2020, a new elementary won't be ready to occupy until 2023.
- We need to begin the Communications Plan and have a community forum in March in order to receive public input.

Ms. Van Noy asked if the district could wait to change the boundaries. Dr. Smith replied that if we don't change the boundaries now, we will need more portables at Cherry Valley. We have tried to choose an area that has the lowest impact to students now, but has the biggest growth projected in the future.

Dr. Smith also said that the district will be contacting the families affected by the proposed boundary change, prior to the community forum.

Superintendent Report

Dr. Smith reported on the following:

- He will be attending a press conference on the levy cliff and McCleary decision at Renton High School on Thursday.

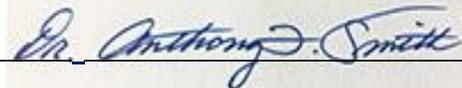
Ms. Van Noy thanked Dr. Smith for his report.

ADJOURNMENT

There being no further business, Ms. Van Noy, Board President, adjourned the January 10, 2017, Board meeting at 8:08 PM.



Board President



Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Recording Secretary to the Board of Directors