



## MINUTES

**Riverdale School Board  
Regular School Board Meeting  
Monday, February 11, 2019, 6:00 pm - 8:00 pm  
Riverdale Grade School Commons**

### **In Attendance**

Member Cindy Duley; Jim Schlachter; Joanna Tobin; Joe Prats; John Bogaty; Megan Ticer; Michelle Janke; Paul Spellman; Paula Robinson

### **Not In Attendance**

Member Michael Gunter; Rob Pridemore

#### **1. Call to Order**

Chair Janke called the meeting to order at 6:03PM.

#### **2. Roll Call**

#### **3. Public Communication**

Please see Item 8.

#### **4. Approve Meeting Agenda**

Director Prats made a motion to approve the 2/11/2019 Regular Board Meeting Agenda. Director Bogaty seconded the motion. The motion passed unanimously.

#### **5. Consent Agenda**

approve minutes with change Director Spellman made a motion to approve the consent agenda with the 2/11/2019 agenda to read "Minutes from the 2/4/2019 Work Study Meeting" and not "Minutes from the 2/11/2019 Work Study Meeting". Director Prats seconded the motion. The motion passed unanimously.

#### **6. Riverdale School District Foundation Report**

Nothing to report.

##### **1. Superintendent's Report**

Nothing to report.

#### **7. Presentations**

No presentations at this meeting.

##### **1. Information Items**

Superintendent Schlachter presented the five board priorities that were established at the Board Retreat, August 2018.

He reviewed the discussion from the 2/4/2019 Work Study.

Superintendent Schlachter indicated that the document was being presented for the record in order to mark the district's progress part way through the year.

#### **8. Public Communication**

There was no public communication.

##### **1. Action Items**

##### **2. 2nd Reading policy IGDK and IGDK - AR Non-School Sponsored Athletic Tours/Trips/Competitions/Events**

Director Bogaty made a motion to approve the changes made to Policy IGDK .

Principal Tobin discussed the guidelines in Policy IGDK - AR that have been developed in response to the proposed changes to Policy IGDK.

It is intended that the grade school musical and 8th grade promotion will not be affected by IGDK - AR.

Director Prats seconded the motion. The motion passed unanimously.

3. 1st and 2nd Reading - Appointment of Board Member

Chair Janke opened discussion regarding the appointment of a new Board Member to fill Director Gunter's position until June.

Superintendent Schlachter detailed that the position term would be March 2019 through June 2019.

Director Bogaty stated that there are frustrations in the community about appointing someone to fill this position.

He also indicated that the appointee would only attend 4 meetings before May elections.

Director Spellman asked if there would be any quorum issues if the position were not filled at this meeting?

Superintendent Schlachter said that there would be no quorum issues.

The Board agreed to take no action to appoint a new board member at this time.

4. 2nd Reading - Budget Committee Appointments

Director Bogaty made a motion to appoint Adrienne Hill, Jeff Dominitz, and Jay Somera to the Budget Committee to serve a term that expires 6/30/2021. Director Spellman seconded the motion. The motion passed unanimously .

5. 1st and 2nd Reading - Enrollment Projections and Targets

Hilary Chandler presented 2019-20 enrollment targets to the board.

The board decided that no action was needed.

**9. Board Reports and Requests**

Director Spellman shared that students participating in Science Bowl did very well. He also congratulated the HS Girls Basketball team.

Chair Janke shared her thoughts on the challenges and the rewards of being a board member.

**10. District Leadership Team Reports**

1. Riverdale Grade School

Principal Tobin shared the progress being made at the grade school around Professional Development. The focus has been on Restorative Justice and Circle Forward training. Teachers have also been creating a matrix of desired professional development.

2. Riverdale High School

Principal Robinson reported to the board that the high school will be hosting their last installment of the safety plan with Lieutenant Hayes. He will provide them with feedback on lock down drill that recently took place on campus.

The staff is continuing their work on equity.

Principal Robinson shared some exciting athletics news:

The HS Boys Basketball team is now All League.

2nd Team: Clayton P.

Honorable Mention: Nick W., Isaac A., Jackson G., and Ethan H.

Girls Basketball Player of the Year is Zoe Z.

2nd Team: Alma T. and Jordan P.

Honorable Mention: Taylor B. and Venous S.

Coach of the Year: Girls Basketball coach Mark Scarlett

The Girls Basketball team is Les Schwab OSAA's 3A Team of the Month, and they received OSAA Sportsmanship Award.

Boys Basketball team will be in the league playoffs on Tuesday at Horizon Christian at 7:00PM

Girls Basketball team will play in the championship on Saturday at Wilson High School at 6:00PM.

**11. Announcements**

1. March 4th, 2019 Work Study Meeting Riverdale Grade School Commons 4:30PM

2. March 18th, 2019 Work Study Meeting Riverdale Grade School Commons 4:30PM

3. March 18th, 2019 Regular School Board Meeting Riverdale Grade School Commons 6:00PM

**12. Adjourn**

Chair Jank adjourned the meeting at 7:20PM.