



MINUTES

**Riverdale School Board
Regular School Board Meeting
Monday, June 17, 2019, 6:00 pm - 8:00 pm
Riverdale Grade School Commons**

In Attendance

Member Carrie Banks; Cindy Duley; Jim Schlachter; Joanna Tobin; John Bogaty; Megan Ticer; Paul Spellman; Paula Robinson; Rob Pridemore

Not In Attendance

Member Joe Prats; Michelle Janke

1. Call to Order

Director Bogaty called the meeting to order at 6:03PM.

2. Roll Call

3. Approve Meeting Agenda

Director Spellman made a motion to approve the meeting agenda with the suggested change of moving the Budget Adoption before the Information Items section. Director Banks seconded the motion. The motion passed unanimously.

4. Consent Agenda

Director Bogaty asked if there was anything in the financial report that has changed since the last meeting. Cindy Duley responded that there was no significant change. The district is on target for spending. Director Spellman made the motion to approve the Consent Agenda. Director Banks seconded the motion. The motion passed unanimously.

5. Riverdale School District Foundation Report

There was nothing to report.

6. Superintendent's Report

Superintendent Schachter discussed summer facilities work:

1. Grade school playground - the installation will take place in a few weeks and the swings will be completed in August. A rock wall will also be added.
2. High School Lighting - there will be a potential 60% reduction in energy cost once the lights in the gym lobby, gym, and parking lot are replaced.
3. New wall pads at GS and HS will be installed in July by our custodians.
4. There will be a HS Science room upgrade, thanks to a generous grant.

The new athletic bus was delivered, and sports teams have already been using it. This was a purchase from the PTC Paddle Raise.

Depending on board action, Riverdale does have a new Communications Coordinator, Elizabeth Gibson. She is a Linfield College graduate with experience in Social Media and PR Communications. She will be using Social Media as key strategy starting on August 12th.

There is an Oregon School Board Summer camp in Central Oregon. Please talk to Megan if you are interested.

Director Bogaty asked:
When will the swings be installed?

Principal Tobin replied that they will be installed in approximately 5 weeks.

7. Presentations

8. Information Items

1. RHS Accreditation

Principal Robinson presented to the board the results of the AdvancEd Performance Accreditation.

There were three domains that Riverdale was assessed on:

Leadership Capacity - Riverdale performed exceptionally in this domain

Learning Capacity - Riverdale has three areas for opportunities for improvement

Resource Capacity - Riverdale has one improvement

Please see attached PPT

Riverdale has met all assurances and is certified as an AdvancEd accredited secondary school.

Principal Robinson also reviewed some numbers with the board:

The Index of Education Quality is graded on a scale of 100-400. Riverdale's IEQ is 330. The average score for schools is between 278 and 283.

Director Spellman asked if these numbers are public.

Principal Robinson responded that the website will only state if a school is accredited.

Director Bogaty clarified that there is no way to compare level of accreditation to other schools.

Principal Robinson confirmed that this was correct.

Principal Tobin pointed out that these processes are intended for growth and not for comparative analysis with other districts.

9. Public Comment

There was no public comment.

10. Action Items

1. 2019-2020 Budget Adoption

Cindy Duley let the board know that the Marketing and Advertising Budget was overstated by \$23,895. She suggested reducing three budget lines, increasing the contingency in the general fund to an equal amount.

Director Bogaty moved to reduce the three budget lines and increase the contingency by \$23,895. Director Banks seconded the motion. There was no discussion. The motion passed unanimously.

Director Bogaty made the motion to approve Resolution No.19-02 to Adopt the Budget and Make Appropriations for 2019-20. Director Prats seconded the motion. The motion passed unanimously.

Director Bogaty made the motion to Impose Tax Rates for 2019-20. Director Prats seconded the motion. The motion passed unanimously.

Director Bogaty made the motion to Categorize Taxes for 2019-20. Director Spellman seconded the motion. The motion passed unanimously.

2. 1st & 2nd Reading Budget Balancing Amendment

Director Bogaty asked Cindy Duley why isn't this done in the regular budget adoption?

Cindy replied that these numbers are for the 2018-19 budget, not the 2019-20 budget that we just adopted.

Director Spellman made the motion to approve Resolution No. 19-03 to Amend the Budget for 2019-20.

Director Banks seconded the motion. The motion passed unanimously.

3. 2nd Reading Policy KJ - Advertising in District Facilities

Director Spellman made a motion to approve Policy KJ. Director Banks seconded the motion. The motion passed unanimously.

4. 1st & 2nd Reading New Board Members - Swearing In

It was noted that Carrie Spurlock's name was misspelled in the Executive Session document.

Carrie Banks and Carrie Spurlock were sworn in.

5. 1st Reading Audit Finding Response

Director Spellman made a motion to approve the Audit Finding Response. Director Banks seconded the motion. The motion passed unanimously.

6. 2nd Reading Strategic Plan Adoption

Director Banks made a motion to adopt the 2024 Strategic Plan. Director Spellman seconded the motion. The motion passed unanimously.

7. 2nd Reading 2019-20 Board Calendar

Director Spellman made a motion to adopt the 201920 Board Calendar Director Banks seconded the motion. The motion passed unanimously.

11. Board Reports and Requests

Director Bogaty thanked District Office staff for all their hard work this year.

Director Spellman thanked the board and Superintendent Schlachter. He also thanked the principals for all their reports. Lastly, he thanked the newly elected board members for their upcoming service.

Director Bogaty thanked Director Spellman for this service.

12. District Leadership Team Reports

Principal Tobin reviewed resignations and new hires at the grade school.

The development of a k-12 Student Handbook is underway. She met last week with Principal Robinson regarding the development of the handbook.

Principal Robinson met with the high school Science team for curriculum development with their new teacher, Megan Buell, in order to identify areas for improvement.

13. Announcements

There were no announcements.

14. Adjourn

Director Bogaty adjourned the meeting at 7:33PM.