

# **Franklin Pierce Schools**

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

March 10, 2015

## **MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

### **CALL TO ORDER**

Mr. Roberts called the special meeting to order at 6:04 p.m.

### **BOARD MEMBERS PRESENT**

Mr. Baumgarten, Mr. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.


### **SPECIAL MEETING**

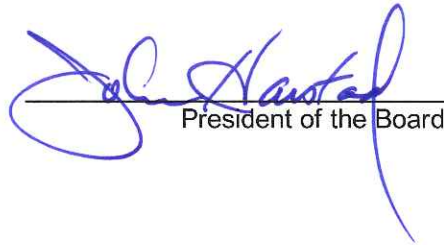
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. WA Kids Results by Ms. Carolyn Treleven, Executive Director of Teaching and Learning
3. District Suspension Trends by Mr. Lance Goodpaster, Assistant Superintendent

### **ADJOURNMENT**

There being no business to transact, the special meeting adjourned at 7:02 p.m.

  
Secretary of the Board

  
President of the Board

# **Franklin Pierce Schools**

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

March 10, 2015

## **MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

### **CALL TO ORDER**

Mr. Roberts called the meeting to order at 7:10 p.m.

### **BOARD MEMBERS PRESENT**

Mr. Baumgarten, Mr. Carlson, Mr. Harstad, Mr. Roberts, Mrs. Sherman.

### **AGENDA**

15-M-23

It was moved by Mr. Baumgarten, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt the agenda as presented.

### **SPECIAL PRESENTATIONS**

- Dr. Hewins presented Ms. Sarah Bridgeford, Drug Free Community Program Coordinator, with a certificate of excellence for the Life Changer Award.
- Ms. Judy Nelson and Ms. Susan Newham from the Pierce County Library System and Ms. Nalani Linder from United Way of Pierce County presented Dr. Hewins with a certificate of recognition for being a Pierce County Early Learning Champion.
- Ms. Katie Gillespie from Pierce County Department of Emergency Management presented information on the Region 5 All Hazard Mitigation Plan for the district.

### **ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT**

Dr. Hewins commented on district happenings and school events. He also ready a proclamation by Governor Inslee honoring Washington State school retirees.

### **ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES**

Kay-Dee Nelson and Michaela Perkins, Washington High School students, reported on student activities and school events.

### **ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS**

Mr. Baumgarten commented on the administrators and staff who have been involved in the 2030 meetings and stated they are doing a great job in presenting useful information.

### **ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY**

- Ms. Pam Kruse, FPEA President, shared her support for Policy 3211: Transgender Students.
- Ms. Anneliese Kellogg, band teacher at Keithley, shared her support for Policy 3211: Transgender Students.
- Ms. Shannon Phillips announced details regarding the upcoming Princess Bowl fundraiser.

### **CONSENT AGENDA**

15-M-24

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

#### **(1) Minutes**

Minutes for the special and regular meetings of the Board of Directors held on February 10, 2015 and the special meeting held on March 3, 2015.

(2) **Audit of Expenditures**

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	<b><u>Number</u></b>	<b><u>Amount</u></b>	<b><u>Date Issued</u></b>
<b>General Fund – Payroll</b>	Direct Dep/Bank Fees	\$3,956,540.13	02/27/2015
	253838 – 253840	\$8,226.46	02/27/2015
	253841 – 253887	\$1,817,434.68	02/27/2015
<b>General Fund – A/P</b>	Transfer to Other Funds	\$190.73	10/31/2014
	A/P Direct Deposit	\$231,967.15	02/13/2015
	A/P Direct Deposit	\$317,270.45	02/27/2015
	253766 – 253823	\$398,003.91	02/13/2015
	253637	\$1,761.00	02/13/2015
	253888 – 253928	\$240,684.96	02/27/2015
<b>Capital Projects</b>	Transfer to Other Funds	\$6,542.00	09/30/2014
	Transfer to Other Funds	\$11,023.62	11/30/2014
	Transfer to Other Funds	\$17,973.73	12/31/2014
	Transfer to Other Funds	\$487.86	01/31/2015
	Transfer to Other Funds	\$1,228.71	02/28/2015
	A/P Direct Deposit	\$238.70	02/13/2015
	A/P Direct Deposit	\$173,340.44	02/27/2015
	253824 – 253828	\$42,775.50	02/13/2015
	253929 – 253934	\$128,267.95	02/27/2015
<b>ASB</b>	Transfer to Other Funds	\$2,704.75	09/30/2014
	Transfer to Other Funds	\$935.28	10/31/2014
	Transfer to Other Funds	\$5,947.56	11/30/2014
	Transfer to Other Funds	\$7,193.17	12/31/2014
	Transfer to Other Funds	\$8,022.61	01/31/2015
	Transfer to Other Funds	\$4,341.11	02/28/2015
	A/P Direct Deposit	\$335.69	02/13/2015
	A/P Direct Deposit	\$41,663.41	02/27/2015
	253829 – 253836	\$1,663.80	02/13/2015

(3) **Personnel Action**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective Date</u></b>
<b><u>New Hires</u></b>		
Chanthavongnaseng, Kaysone	Paraeducator at Midland	02-27-15
Dykman, Bernie	HS Teacher at Franklin Pierce	02-11-15
Harris, Chelsy	Paraeducator at Collins	02-23-15
Horttor, Jeffrey	General Maintenance at Support Svcs	03-02-15
Juarez Jimenez, Guadalupe	Paraeducator at Harvard	02-24-15
Morrison, Linda	Paraeducator at James Sales	03-02-15
O'Neil, Katie	Family Support Spec at ELC	02-09-15
Reyes-Guillen, Alma	Paraeducator at Early Learning Center	02-23-15
Williams, Justen	General Maintenance at Support Svcs	03-02-15

(3) **Personnel Action (continued)**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective Date</u></b>
<b><u>Resignations/Retirements/Replacements/Terminations</u></b>		
Allen, Denise	MS Teacher at Keithley	06-30-15
Hamilton, Christine	Elem Teacher at Christensen	08-31-15
Iacobazzi, Karen	Elem Teacher at Elmhurst	06-30-15
Kellogg, Anneliese	MS Teacher at Keithley	08-31-15
Osborn, Mariannette	HS Teacher at New Pathways	02-27-15
Sherry, Patrice	Elem Teacher at Central Avenue	08-31-15
Stover, Tara	Paraeducator at Christensen	02-12-15
<b><u>Appointments/Promotions/Transfers</u></b>		
Bolte, Kathy	Office Asst at ELC	03-02-15
Detering, Matthew	Groundskeeper at Support Svcs	02-11-15
Hansen, Lisa	Nutritional Svcs Asst III at Ford	02-23-15
Kropilak, Erica	Office and Library Asst at Collins	02-27-15
Wiest, Angela	Paraeducator at Washington	02-23-15
<b><u>Leaves of Absence</u></b>		
None at this time.		

(4) **Investment and Financial Reports**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of December 2014.

(5) **Investment and Financial Reports**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of January 2015.

**POLICY 3211: TRANSGENDER STUDENTS**

**15-M-25**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and passed 3-0 with two abstentions that the Board of Directors adopt Policy 3211: Transgender Students.

**POLICY 3416: MEDICATION AT SCHOOL**

**15-M-26**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 3416: Medication at School.

**SURPLUS OF ITEMS**

**15-M-27**

It was moved by Mr. Baumgarten, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the surplus of the listed items.

**OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – ASB**

**15-M-28**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

**OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – SPORTS MEDICINE CLUB**

**15-M-29**

It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

**OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – FBLA**

15-M-30

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

**RESOLUTION 15-R-03: REGION 5 ALL HAZARD MITIGATION PLAN**

15-M-31

It was moved by Mr. Carlson, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 15-R-03: Region 5 All Hazard Mitigation Plan.

**INSTRUCTIONAL MATERIALS ADOPTION: GOANIMATE**

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *GoAnimate*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

**INSTRUCTIONAL MATERIALS ADOPTION: THE MIRACULOUS JOURNEY OF EDWARD TULANE**

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *The Miraculous Journey of Edward Tulane*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

**INSTRUCTIONAL MATERIALS ADOPTION: INTENSIFIED ALGEBRA**

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Intensified Algebra*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

**INSTRUCTIONAL MATERIALS ADOPTION: BRIDGE TO COLLEGE – MATH**

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Bridge to College – Math*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

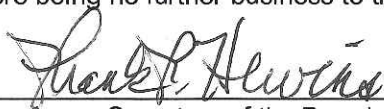
**APPROVED TRAVEL REQUESTS**

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

**ADJOURNMENT**

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, April 21, 2015 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:12 p.m.

  
Secretary of the Board

  
President of the Board