

Franklin Pierce Schools

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

April 3, 2018

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:07 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Ms. Gallogly, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

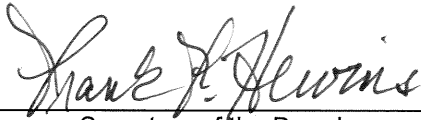
SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

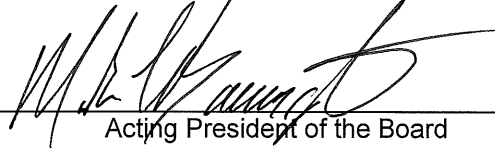
1. School and District Happenings
2. Family Engagement Activities, presented by Ms. Claudia Miller, Family Engagement Coordinator
3. Planning for Equity Training for the Board, facilitated by Ms. Mary Fertakis

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:07 p.m.



Secretary of the Board



Acting President of the Board

Franklin Pierce Schools

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

April 3, 2018

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:15 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Ms. Gallogly, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

AGENDA

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

18-M-40

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

- Grace Seong and Maya Stephens, Washington High School AFJROTC students, reported on JROTC activities.
- Sierra Gilford and Itzel Ramos-Aceves, GATES High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

Ms. Morgan commented on meeting with community groups and attending local events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Pam Kruse, FPEA President, commented on the respectful behavior of students on March 15; the upcoming National Day of Action on April 20; and students' sense of safety and their ability to discuss important issues.
- Ms. Amanda Land, Ms. Tiffany Carlton, and Ms. Linda Williams shared their concerns regarding disruptive student behavior and other issues at Midland Elementary School. All Board members, Dr. Hewins, and Mr. Goodpaster, Deputy Superintendent, discussed their concerns and potential solutions and thanked them for bringing their concerns to the board.

CONSENT AGENDA

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

18-M-41

(1) Minutes

Minutes for the special and regular meetings of the Board of Directors held on March 13, 2018.

(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:

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$4,974,436.95	3/30/2018
	261588-261612	\$4,866.39	3/30/2018
	261613-261660	\$2,360,781.46	3/30/2018
General Fun – A/P	A/P Direct Deposit	\$124,205.70	3/15/2018
	A/P Direct Deposit	\$476,858.74	3/30/2018
	261388-261475	\$351,261.22	3/15/2018
	261503-261569	\$704,922.57	3/30/2018
Capital Projects	A/P Wire Transfer	\$160,531.05	3/01/2018
	A/P Direct Deposit	\$34,497.62	3/15/2018
	A/P Direct Deposit	\$98,329.61	3/30/2018
	261476-261493	\$158,226.03	3/15/2018
	261570-261580	\$197,798.71	3/30/2018
ASB	A/P Direct Deposit	\$324.00	3/15/2018
	A/P Direct Deposit	\$22,082.41	3/30/2018
	261494-261502	\$5,005.06	3/15/2018
	261581-261586	\$1,307.00	3/30/2018
PPF	A/P Direct Deposit	\$348.92	3/30/2018
Transportation	261587	\$689,114.55	3/30/2018

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Brinson, Edward	Bus Driver at Transportation	03-06-18
Bruce, Brittany	Paraeducator at James Sales	08-28-18
Castro, Norma	Paraeducator at Early Learning Center	03-30-18
Colvin, Benjamin	Temp IT Support Specialist at Info Tech	02-22-18
Gessner, Jessica	Paraeducator at Central Avenue	03-26-18
Legg, Erin	.5 Counselor at Midland	03-26-18
McAfee, Mandie	Cert HR Manager at Human Resources	04-02-18
Navas de Gamarra, Mery	Paraeducator at Early Learning Center	03-15-18
Schoemaker, James	Temp IT Support Specialist at Info Tech	03-12-18
Schumacher, Elise	Psychologist Intern at Learning Suppt Svcs	08-28-18
Spencer, Madison	Temp Custodian at Washington	02-23-18
Tait, Angelica	Temp Custodian at Keithley	02-21-18
VanWagner, Dalila	Paraeducator at Franklin Pierce	03-09-18
<u>Resignations/Retirements/Replacements/Terminations</u>		
Ahrens, Mickey	CTE Teacher at Franklin Pierce	08-31-18
Anderson, Heidi	Special Ed Teacher at Elmhurst	08-31-18
Baker-Tatum, Ashley	Paraeducator at Franklin Pierce	03-16-18
Bozich, Joshua	MS Teacher at Keithley	08-31-18
Brandt, Clara	HS Teacher at Franklin Pierce	08-31-18
Clee, Jason	Groundskeeper at Support Services	03-14-18
Conway, Craig	Elem Chief Custodian at Brookdale	04-02-18
Crepeau, Timothy	MS Teacher at Ford	06-30-18
Gallagher, Kathryn	Elem Teacher at James Sales	08-31-18
Hansen, Ann	Learning Specialist at Elmhurst	06-30-18
Higgins, Linda	Occup Therapist at Learning Support Svcs	06-30-18

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Resignations/Retirements/Replacements/Terminations (continued)</u>		
Huggler, Mary	Counselor at Washington	08-31-18
Huggler, Rick	SM Chief Custodian at GATES	03-02-18
Jones, Melissa	Elem Teacher at Christensen	08-31-18
Lehnhoff, Emily	Elem Teacher at Harvard	08-31-18
Moskalenko, Yuliya	ELL Teacher at Central Avenue	08-31-18
Painter, Willie	Public Information Officer at Central Office	06-30-18
Phillips, Judy	Speech-Lang Path at Learning Suppt Svcs	06-30-18
Rasplica, William	Executive Director at Learning Suppt Svcs	06-30-18
Rastelli, Judy	HS Teacher at Franklin Pierce	08-31-18
Ratliff, Kelsey	Paraeducator at Gates	03-09-18
Shelton, Joanne	Head Start Teacher at Early Learning Ctr	06-19-18
Smith, Elizabeth	Speech-Lang Pathologist at Harvard	03-30-18
Spencer, Douglas	Warehouse Driver at Support Services	03-16-18
Tallman, Andrea	Paraeducator at Brookdale	06-19-18
VanWagner, Dalila	Paraeducator at Franklin Pierce	03-09-18
Whetstine, Rebecca	Paraeducator at Elmhurst	06-19-18
Wimbles, Kathryn	Nutrition Svcs Manager at Brookdale	06-19-18
Wood, Theresa	Paraeducator at Elmhurst	03-22-18

Appointments/Promotions/Transfers

Cadero, Melissa	Office Manager at Midland	04-23-18
Carey, Shaun	Assistant Superintendent of PK-12 Svcs	07-01-18
Dickson, Rachel	Asst Director of Learning Support Svcs	07-01-18
Goodpaster, Lance	Superintendent of Franklin Pierce Schools	07-01-18
Madlena, Megan	Elementary Asst Principal at Elmhurst	07-01-18
Pack, Nancy	Paraeducator at James Sales	08-28-18
Saunders, Jamie	Psychologist Intern at Learning Suppt Svcs	08-28-18
Vigil, Frances	Paraeducator at Elmhurst	03-26-18

Leaves of Absence

Dyer, Hilary: Teacher at Central Avenue; Gen LOA; 09/01/18-08/31/19.
 Legge, Lynette: Paraeducator on a LOA; Medical LOA; 09/01/18-08/31/19.
 Snider, Donna; Elem Chief Custodian on a LOA; Medical LOA; 09/01/18-08/31/19.

(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 February 2018.

POLICY 3115: HOMELESS STUDENTS – ENROLLMENT RIGHTS AND SERVICES

18-M-42

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 3115: Homeless Students – Enrollment Rights and Services.

POLICY 3116: STUDENTS IN FOSTER CARE

18-M-43

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3116: Students in Foster Care.

POLICY 5401: SICK LEAVE

18-M-44

It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Policy 5401: Sick Leave.

POLICY 6220: BID REQUIREMENTS

18-M-45

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 6220: Bid Requirements.

OVERNIGHT FIELD TRIP WITH STUDENTS – COLLINS – 5th GRADERS

18-M-46

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

2018-2021 SUPERINTENDENT'S CONTRACT

18-M-47

It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the superintendent's contract for 2018-2021.

RESOLUTION 18-R-05: ACQUISITION OF REAL PROPERTY FOR SCHOOL PURPOSES – BARR PROPERTY

18-M-48

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Resolution 18-R-05: Acquisition of Real Property for School Purposes – Barr Property.

RESOLUTION 18-R-06: ACQUISITION OF REAL PROPERTY FOR SCHOOL PURPOSES – BRAMBILA PROPERTY

18-M-49

It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Resolution 18-R-06: Acquisition of Real Property for School Purposes – Brambila Property.

RESOLUTION 18-R-07: ACQUISITION OF REAL PROPERTY FOR SCHOOL PURPOSES – DIAZ PROPERTY

18-M-50

It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 18-R-07: Acquisition of Real Property for School Purposes – Diaz Property.

RESOLUTION 18-R-08: ACQUISITION OF REAL PROPERTY FOR SCHOOL PURPOSES – HIM AND VING PROPERTY

18-M-51

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Resolution 18-R-08: Acquisition of Real Property for School Purposes – Him and Ving Property.

RESOLUTION 18-R-09: ACQUISITION OF REAL PROPERTY FOR SCHOOL PURPOSES – MCCAIN PROPERTY

18-M-52

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Resolution 18-R-09: Acquisition of Real Property for School Purposes – McCain Property.

SURPLUS APPROVAL

18-M-53

It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the surplus of the listed items.

ANNUAL REPORT OF CONDITIONS OF BUILDINGS UNDER THE ASSET PRESERVATION PROGRAM

Mr. Robin Heinrichs, Executive Director of Support Services, presented the Annual Report of Conditions of Buildings Under the Asset Preservation Program as an informational item.

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.

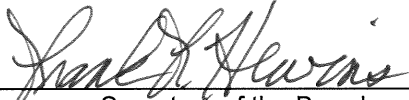
EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 8:57 p.m. for approximately thirty minutes with no action to follow to discuss litigation and the acquisition of real estate in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 9:25 p.m.

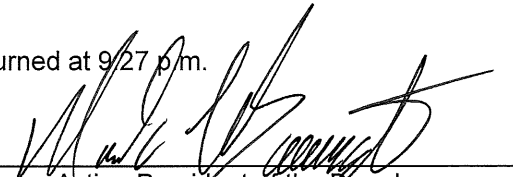
ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 8, 2018 beginning at 6:00 p.m. in the Commons at Keithley Middle School, located at 12324 12th Ave S, Tacoma, WA 98444.

There being no further business to transact, the meeting adjourned at 9:27 p.m.



Secretary of the Board



Acting President of the Board