

Franklin Pierce Schools

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

**Board directors and audience attended either via Zoom video webinar 892 9817 9157 – (253) 215-8782
or in-person in the Jo Anne Matson Administrative Complex Board Room located at
315 129th Street South, Tacoma, WA 98444.**

February 14, 2023

BOARD OF DIRECTORS – MEETING MINUTES

CALL TO ORDER

Director Sablan called the meeting to order at 7:01 p.m.

OATH OF OFFICE

Mark Baumgarten, who was appointed as the Director of District 3 on February 7, 2023, and replaces Director Mendoza, took his oath of office. The oath was administered by Superintendent Lance Goodpaster.

BOARD DIRECTORS PRESENT

Director Baumgarten, Director Nerio, Director Sablan. Excused: Director Davis, Director Sherman.

STUDENT REPRESENTATIVES PRESENT

Representative Castaneira. Excused: Representative McMains, Representative Sasamoto.

AGENDA

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

23-M-16

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Superintendent Goodpaster commented on district activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD

Director Baumgarten commented on serving as District 3 Board Director.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

Representative Castaneira commented on GATES High School events and activities.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

FPEA President Kevin Marshall commented on district systems and supports.

CONSENT AGENDA

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

23-M-17

(1) Minutes

Minutes of the Board of Directors were approved for the work session and meeting held January 17, 2023, and the special meeting held February 7, 2023.

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(2) Audit of Expenditures

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, expense reimbursement claims certified as required by RCW 42.24.090, and payroll disbursements are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held February 14, 2023, authorized the County Treasurer to pay all warrants/transfers specified below.

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	\$6,639,617.84	1/31/2023
	273927-273930	\$580.65	1/06/2023
	274054-274071	\$10,741.43	1/31/2023
	274072-274108	\$3,172,163.58	1/31/2023
General Fund – A/P	A/P Direct Deposit	\$11,468.73	1/13/2023
	273931-273981	\$245,862.08	1/13/2023
	273987	\$39,807.28	1/13/2023
	A/P Direct Deposit	\$384,985.50	1/31/2023
	273988-274044	\$413,612.83	1/31/2023
Capital Projects	A/P Direct Deposit	\$363,937.08	1/13/2023
	273982-273986	\$127,894.98	1/13/2023
	A/P Direct Deposit	\$37,560.93	1/31/2023
	274045-274048	\$28,501.82	1/31/2023
ASB	A/P Direct Deposit	\$41.07	1/13/2023
	A/P Direct Deposit	\$20,917.53	1/31/2023
	274049-274053	\$3,353.14	1/31/2023
Trust	A/P Direct Deposit	\$52.91	1/31/2023

(3) Personnel Action**NEW HIRES**

NAME	POSITION	LOCATION	HIRE DATE
Alexy, Julie	Paraeducator	Hewins ELC	01/20/2023
Blodgett, Amelia	Paraeducator	Christensen	01/18/2023
Coleman, Endia	Paraeducator	Brookdale	01/24/2023
Hilliard, Peiyton	Paraeducator	Washington	02/10/2023
Lukinov, Ekaterina	Paraeducator	Harvard	01/24/2023
Misley, Cole	IT Support Specialist	Information Technology	02/01/2023
Muai, Margaret	LPN	Brookdale	02/09/2023
Reyes, Luis	Paraeducator	Hewins ELC	01/23/2023

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

NAME	POSITION	LOCATION	EFFECTIVE DATE	REASON
Freeman, Samuel	CCS/CC Office Assistant	GATES/CTE	01/31/2023	Resignation
Ibarra, Maddison	Custodian	Keithley	01/31/2023	Resignation
Johnson, Demetrius	Assistant Chief Custodian	James Sales	01/20/2023	Resignation
Johnson, Jordan	Teacher	Collins	02/17/2023	Resignation
Kuich, Melisa	Paraeducator	Central Avenue	02/08/2023	Termination
Lemke, Rebecca	Payroll Coordinator	Payroll	01/18/2023	Termination
Pound, Hailie	Assistant Chief Custodian	Elmhurst	01/20/2023	Resignation
Powell, Elizabeth	Paraeducator	Washington	02/03/2023	Termination
Rambow, Sierra	LPN	Brookdale	01/31/2023	Resignation
Randall, Kirsten	Paraeducator	Washington	01/27/2023	Resignation
Sledge, Andrea	Data System Specialist/ Project Manager	Information Technology	01/31/2023	Resignation
Vigus, David	Dispatcher	Transportation	01/31/2023	Retirement
Watson Gipson, Brenda	Bus Driver	Transportation	01/13/2023	Retirement

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	DATE	NEW POSITION & LOCATION	REASON
Bailey, Cecil	01/30/2023	Groundskeeper / Support Services	Reassignment
Do, Dung	01/25/2023	Custodian / Keithley	Promotion
Miles, Sierra	02/13/2023	Payroll Coordinator / Payroll	Reassignment
Scott, Gary	01/24/2023	Assist. Chief Custodian / James Sales	Promotion

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of December 2022.

POLICY 1005: KEY FUNCTIONS OF THE SCHOOL BOARD**23-M-18**

It was moved by Director Nerio, seconded by Director Baumgarten, approved by the Student Representative, and unanimously passed that the Board of Directors adopt revised FPS Policy 1005: Key Functions of the School Board.

POLICY: 6570: PROPERTY, DATA, AND RECORDS MANAGEMENT**23-M-19**

It was moved by Director Baumgarten, seconded by Director Nerio, approved by the Student Representative, and unanimously passed that the Board of Directors adopt revised FPS Policy 6570: Property, Data, and Records Management.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS & WHS REGIONAL WRESTLING TOURNAMENT 23-M-20

It was moved by Director Nerio, seconded by Director Baumgarten, approved by the Student Representative, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Franklin Pierce High School and Washington High School students for girls regional wrestling tournament.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS 2023 LEAP CONFERENCE 23-M-21

It was moved by Director Baumgarten, seconded by Director Nerio, approved by the Student Representative, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Franklin Pierce High School LEAP Ambassador students for the 2023 LEAP Conference.

OVERNIGHT FIELD TRIP WITH STUDENTS – HVD 5th GRADE OUTDOOR EDUCATION CAMP 23-M-22

It was moved by Director Nerio, seconded by Director Baumgarten, approved by the Student Representative, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Harvard Elementary School 5th grade students for outdoor education camp.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS SPORTS MEDICINE SYMPOSIUM AND COMPETITION 23-M-23

It was moved by Director Baumgarten, seconded by Director Nerio, approved by the Student Representative, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Franklin Pierce High School Sports Medicine Club students for the Washington State Career and Technical Sports Medicine Association Symposium and Competition.

OVERNIGHT FIELD TRIP WITH STUDENTS – FMS 2024 TRIP TO JAPAN 23-M-24

It was moved by Director Nerio, seconded by Director Baumgarten, approved by the Student Representative, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Ford Middle School students travelling to Japan in July 2024.

OUT-OF-ENDORSEMENT ASSIGNMENTS 23-M-25

It was moved by Director Baumgarten, seconded by Director Nerio, approved by the Student Representative, and unanimously passed that the Board of Directors approve the assignment of Diane Blankenship to teach ELL at Christensen Elementary School and Daniel Kexel to teach Financial Literacy at Ford Middle School.

INTERDISTRICT AGREEMENT WITH PSESD NATIVE AMERICAN EDUCATION PROGRAM 23-M-26

It was moved by Director Baumgarten, seconded by Director Nerio, approved by the Student Representative, and unanimously passed that the Board of Directors approve the FFS No. 2223-5970-002 Interdistrict Agreement with the Puget Sound Educational Service District Native American Education Program.

PSESD SCHOOL SAFETY ASSESSMENT PROPOSAL 23-M-27

It was moved by Director Nerio, seconded by Director Baumgarten, approved by the Student Representative, and unanimously passed that the Board of Directors approve the Puget Sound Educational Service District proposal for school safety assessment services.

APPROVED OUT-OF-STATE STAFF TRAVEL REQUESTS

Superintendent Goodpaster presented a list of recently approved out-of-state staff travel requests as an information only item.

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ADJOURNMENT

Director Sablan announced that the next regular meeting of the Board of Directors with action will be held on Tuesday, March 21, 2023, beginning at 7:00 p.m. The meeting will be held in the Harvard Elementary School Gym located at 1709 85th Street East in Tacoma, WA.

There being no further business to transact, the meeting adjourned at 7:48 p.m.

DocuSigned by:

Dr. Lance Goodpaster

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Secretary of the Board

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Tono Sablan

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President of the Board