

Franklin Pierce Schools

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

February 11, 2020

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT

Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Mr. Davis.

SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Information Technology Update

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:24 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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February 11, 2020

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:28 p.m.

BOARD MEMBERS PRESENT

Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Mr. Davis.

AGENDA

20-M-12

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

- Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENTS

- Veronica Cardenas, Joseph Hursey, Maria Leandro, and Kahnanni Stewart, FPHS ASB leaders, commented on activities and events at Franklin Pierce High School.
- Marissa Escobedo and Ryan Marinelli, FPHS students, commented on their Biomedical Innovations Program experiences at Franklin Pierce High School.
- Idriana Abinales, Myra Avitia, Shemelah Francis, Rylee Kline, and Kaitlyn Tyler, WHS students, commented on their Biomedical Innovations Program experiences at Washington High School.
- Idriana Abinales, Shemelah Francis, Malachi Maea, and Solana Tune, WHS students, commented on their Ethnic Studies class experiences at Washington High School.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD

- Dr. Mendoza complimented the Dr. Martin Luther King, Jr. assemblies presented at our schools in the district.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Pam Kruse, FPEA President, commented on the current fundraiser and food drive benefitting the Back Pack for Kids program.

CONSENT AGENDA

20-M-13

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

(1) Minutes

Minutes for the special and regular meeting of the Board of Directors held on January 21, 2020.

(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, are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held February 11, 2020, authorized the County Treasurer to pay all warrants/transfers specified below.

(2) Audit of Expenditures (continued)

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$5,969,434.44	1/31/2020
	266795-266827	\$13,909.13	1/31/2020
	266828-266867	\$2,907,687.50	1/31/2020
General Fund – A/P	A/P Direct Deposit	\$18,155.53	1/15/2020
	A/P Direct Deposit	\$303,967.78	1/31/2020
	266713-266781, 266794	\$595,285.96	1/15/2020
	266868-266930	\$620,834.46	1/31/2020
Capital Projects	A/P Direct Deposit	\$3,000,089.45	1/15/2020
	A/P Direct Deposit	\$40,714.40	1/31/2020
	266782-266792	\$2,007,021.34	1/15/2020
	266931-266941	\$236,995.21	1/31/2020
ASB	A/P Direct Deposit	\$80.95	1/15/2020
	A/P Direct Deposit	\$17,689.75	1/31/2020
	266793	\$300.00	1/15/2020
	266942-266948	\$1,258.41	1/31/2020
Trust	A/P Direct Deposit	\$245.09	1/31/2020

(3) Personnel Action**NEW HIRES**

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Chou, Sou-Chen	Custodian / Ford	01/22/2020
Nilles, Karrie	Bus Driver / Transportation	01/15/2020
Peters, Bethany	Paraeducator / Collins	01/14/2020
Whitemarsh, Kaleb	Paraeducator / Keithley	01/30/2020

TERMINATIONS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Atoigue, Peter	Bus Driver / Transportation	01/15/2020
Fallon, Julie	Teacher / Central Avenue	08/31/2020
Finnerud, Amy	Bus Driver / Transportation	01/17/2020
Laurent, Megan	Paraeducator / Franklin Pierce	01/30/2020
Lee, Tefang	Teacher / GATES	08/31/2020
Sanders, Moose	Teacher / Keithley	08/31/2020
Williams, Wanda	Paraeducator / Elmhurst	01/31/2020
Zavala-Beer, Julianna	Paraeducator / Central Avenue	12/20/2019

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW JOB TITLE / LOCATION	EFFECTIVE DATE
Elliott, Catherine	Asst. Chief / Franklin Pierce	01/29/2020

LEAVE OF ABSENCES

NAME	POSITION/ LOCATION	LEAVE TYPE	EFFECTIVE DATES
Wilson, Nicole	Teacher / Washington	General Leave 0.2	01/10/2020 - 09/01/2020

(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 2019.

POLICY 2022: ELECTRONIC RESOURCES, INTERNET SAFETY, AND DIGITAL CITIZENSHIP **20-M-14**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 2022: Electronic Resources, Internet Safety, and Digital Citizenship as presented.

OVERNIGHT FIELD TRIP WITH STUDENTS – 5TH GRADE OUTDOOR EDUCATION CAMP **20-M-15**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip for Brookdale Elementary 5th grade students.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS DISTRIBUTIVE EDUCATION CLUBS OF AMERICA **20-M-16**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip for Franklin Pierce High School Distributive Education Clubs of America students.

POLICY 1105: ELECTORAL SYSTEM

Mr. Lance Goodpaster, Superintendent, presented Policy 1105: Electoral System for first reading. Once additional information is available about revising the title and subtitle of the policy, this item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 2020: COURSE DESIGN, SELECTION, AND ADOPTION OF INSTRUCTIONAL MATERIALS

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented Policy 2020: Course Design, Selection, and Adoption of Instructional Materials for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 2100: EDUCATIONAL OPPORTUNITIES FOR STUDENTS WITH A PARENT IN THE MILITARY

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented Policy 2100: Educational Opportunities for Students with a Parent in the Military for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3120: ENROLLMENT

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3120: Enrollment for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3122: EXCUSED AND UNEXCUSED ABSENCES

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3122: Excused and Unexcused Absences for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 1105P: ELECTORAL SYSTEM

Mr. Lance Goodpaster, Superintendent, presented Procedure 1105P: Electoral System as an informational item.

PROCEDURE 2020P: COURSE DESIGN, SELECTION, AND ADOPTION OF INSTRUCTIONAL MATERIALS

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2020P: Course Design, Selection, and Adoption of Instructional Materials as an informational item and announced that procedures 2020.1P, 2020.2P, and 2020.3P will be retired.

PROCEDURE 2100P: EDUCATIONAL OPPORTUNITIES FOR STUDENTS WITH A PARENT IN THE MILITARY

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2100P: Educational Opportunities for Students with a Parent in the Military as an informational item.

PROCEDURE 3120P: ENROLLMENT

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3120P: Enrollment as an informational item.

PROCEDURE 3122P: EXCUSED AND UNEXCUSED ABSENCES

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3122P: Excused and Unexcused Absences as an informational item.

APPROVED STAFF TRAVEL REQUESTS

Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests 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, March 10, 2020, beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 9:25 p.m.

Secretary of the Board

President of the Board