

# Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000  
Board Directors and audience attended via Zoom video Webinar ID 975 2109 8513 – (253) 215-8782

September 8, 2020

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

### CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:03 p.m.

### BOARD MEMBERS PRESENT

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

### SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. Superintendent's Update
2. Summer Programs
3. Capital Facilities Plan Discussion
4. General/Legislative Assembly Proposals

### ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:01 p.m.

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*Lance Goodpaster*

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Secretary of the Board

DocuSigned by:

*Cole Roberts*

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President of the Board

# **Franklin Pierce Schools**

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000  
Board Directors and audience attended via Zoom video Webinar ID 975 2109 8513 – (253) 215-8782

September 8, 2020

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

### **CALL TO ORDER**

Mr. Roberts called the meeting to order at 7:04 p.m.

### **BOARD MEMBERS PRESENT**

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

### **AGENDA**

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

20-M-91

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

- Mrs. Pam Kruse, FPEA President, commented on the first day of school and remote/hybrid learning.

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

- Mr. Goodpaster commented on the beginning of the 2020-2021 school year.

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

- Mr. Roberts commented on the positive impacts that schools provide for students.
- Mr. Davis commented on the excitement of the first day of school.

### **CONSENT AGENDA**

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

20-M-92

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

Minutes of the Board of Directors for the special and regular meetings held on August 18, 2020.

#### **(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 September 8, 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>
<b><u>General Fund – Payroll</u></b>	Direct Dep/Bank Fees	\$5,892,311.65	8/31/2020
	268394-268401	\$10,977.93	8/31/2020
	268402-268437	\$2,995,692.28	8/31/2020
<b><u>General Fund – A/P</u></b>	A/P Direct Deposit	\$47,946.71	8/14/2020
	A/P Direct Deposit	\$625,742.04	8/31/2020
	268354-268385	\$462,935.91	8/14/2020
	268438-268475	\$324,344.01	8/31/2020
<b><u>Capital Projects</u></b>	A/P Direct Deposit	\$1,686,416.75	8/14/2020
	A/P Direct Deposit	\$149,431.94	8/31/2020
	268386-268393	\$2,319,785.14	8/14/2020
	268476-268485	\$415,997.08	8/31/2020
<b><u>ASB</u></b>	A/P Direct Deposit	\$18.83	8/14/2020
	A/P Direct Deposit	\$4,425.26	8/31/2020
<b><u>Transportation Vehicle Fund</u></b>	268486 (3 buses)	\$414,106.26	8/31/2020

**(3) Personnel Action****NEW HIRES**

<u>NAME</u>	<u>JOB TITLE / LOCATION</u>	<u>EFFECTIVE DATE</u>
Christian, Ashley	Teacher / Midland	8/31/2020
Gaume, Samuel	Teacher / Brookdale	8/31/2020
Houston, Abigail	Special Education Teacher / Collins	8/31/2020
Marshall, Jayne	Teacher / Collins	8/31/2020
Sok, Sathoun	Special Education Teacher / Ford	8/31/2020
Summers-Smith, Matthew	Counselor / Washington	8/31/2020
Thomas, Patricia	LPN / Midland	8/31/2020
Troutman, Mandy	Teacher / Ford	8/31/2020
Weimer, Jennifer	Teacher / Midland	8/31/2020
Wolfs, Nicole	LPN / Christensen	8/31/2020

**TERMINATIONS**

<u>NAME</u>	<u>JOB TITLE / LOCATION</u>	<u>EFFECTIVE DATE</u>
Beaumont, Holley	Special Ed Teacher / Collins	8/03/2020
Diaz, Mark	Paraeducator / Franklin Pierce	8/31/2020
Faison, Aliyah	Paraeducator / Washington	8/31/2020
Miller, Christine	Paraeducator / Harvard	8/31/2020

**TERMINATIONS (continued)**

<b>NAME</b>	<b>JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Murry, Amy	Paraeducator / Hewins ELC	8/31/2020
Patterson, Rebecca	Paraeducator / Washington	8/31/2020
Rau, Allison	Teacher / Midland	8/03/2020
Seastrum, Seth	Network Specialist / Information Technology	8/28/2020
Sexton, Tina	Financial Coordinator / Ford	8/21/2020

**APPOINTMENTS / PROMOTIONS / TRANSFERS**

<b>NAME</b>	<b>NEW JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Deck, Lawrence	Chief / GATES & Small Sites	8/24/2020
Wilson, Cynthia	Chief / Christensen	8/24/2020

**LEAVE OF ABSENCE**

<b>NAME</b>	<b>POSITION / LOCATION</b>	<b>LEAVE TYPE</b>	<b>LEAVE   RETURN DATES</b>
Kim, Young	Paraeducator / Christensen	Medical Leave	09/08/2020   8/31/2021

**CORRECTION**

<b>NAME</b>	<b>POSITION / LOCATION</b>	<b>REASON</b>
Lengyel, Tami	LPN / Central Avenue	Start date initially listed as 09/02/2020; per CBA start date is now 08/31/2020

**(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 July 2020.

**SIX-YEAR CAPITAL FACILITIES PLAN 2020-2026****20-M-93**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Franklin Pierce Schools Six-Year Facilities Plan 2020-2026.

**2020-2023 FRANKLIN PIERCE EDUCATION ASSOCIATION COLLECTIVE BARGAINING AGREEMENT****20-M-94**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the 2020-2023 Franklin Pierce Education Association Collective Bargaining Agreement as presented.

**2020-2023 PUBLIC SCHOOL EMPLOYEES COLLECTIVE BARGAINING AGREEMENT****20-M-95**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2020-2023 Public School Employees of Franklin Pierce Collective Bargaining Agreement as presented.

**2020-2021 FRANKLIN PIERCE EDUCATION SUPPORT PERSONNEL SALARY AGREEMENT****20-M-96**

It was moved by Mr. Davis, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve the 2020-2021 Franklin Pierce Education Support Personnel Salary Agreement as presented.

**2020-2021 PUBLIC SCHOOL EMPLOYEES MEMORANDUM OF UNDERSTANDING****20-M-97**

It was moved by Dr. Mendoza, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Public School Employees Memorandum of Understanding as presented.

**2020-2021 FRANKLIN PIERCE EDUCATION SUPPORT PERSONNEL MEMORANDUM OF UNDERSTANDING** **20-M-98**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Memorandum of Understanding by and between the Franklin Pierce School District and the Franklin Pierce Education Support Personnel: Agreement Regarding Terms of Employment and Delivery of District Services Impacted by the COVID-19 Crisis as presented.

**2020-2025 AFFIRMATIVE ACTION PLAN** **20-M-99**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the 2020-2025 Affirmative Action Plan as presented.

**CONDITIONAL TEACHING CERTIFICATES** **20-M-100**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' request to grant conditional certificates for Kelsey Akins Moe, Sandra Postell, and Rejie Wright.

**OUT-OF-ENDORSEMENT ASSIGNMENTS** **20-M-101**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the assignments of Jayne Marshall to teach Spanish at Collins Elementary School, Suzanne Miller to teach Science at Keithley Middle School, and Beth Weisenmiller to teach Social Studies at GATES High School.

**INTERAGENCY AGREEMENT FOR 2020-2022 MEDICAID ADMINISTRATIVE CLAIMING** **20-M-102**

It was moved by Ms. Gallogly, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve the Interagency Agreement between the Washington State Health Care Authority and Franklin Pierce School District for Medicaid Administrative Claiming HCA Contract Number K4375 as presented.

**INTERAGENCY AGREEMENT FOR 2020/2021 SUPPLEMENTAL SUMMER PROGRAMMING** **20-M-103**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the Interagency Agreement between Puget Sound Educational Service District Early Learning Program and Franklin Pierce School District for Supplemental Summer Programming 2020/2021 as presented.

**POLICY 3225: SCHOOL-BASED THREAT ASSESSMENT**

Mr. James Hester, Deputy Superintendent, presented new Board Policy 3225: School-Based Threat Assessment 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 4311: SCHOOL RESOURCE OFFICER**

Mr. James Hester, Deputy Superintendent, presented new Board Policy 4311: School Resource Officer 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 3225P: SCHOOL-BASED THREAT ASSESSMENT**

Mr. James Hester, Deputy Superintendent, presented new Board Procedure 3225P: School-Based Threat Assessment as an information only item.

**FORM 4311F: SCHOOL RESOURCE OFFICER – MEMORANDUM OF UNDERSTANDING**

Mr. James Hester, Deputy Superintendent, presented new Board Form 4311F: School Resource Officer – Memorandum of Understanding as an information only item.

**ADJOURNMENT**

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, October 13, 2020, beginning at 7 p.m. The meeting will be held remotely or in the Jo Anne Matson Administrative Center depending on current health regulations.

There being no further business to transact, the meeting adjourned at 8:13 p.m.

DocuSigned by:

*Lance Goodpaster*

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Secretary of the Board

DocuSigned by:

*Cole Roberts*

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President of the Board