

Franklin Pierce Schools

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

September 11, 2018

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:08 p.m.

BOARD MEMBERS PRESENT

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

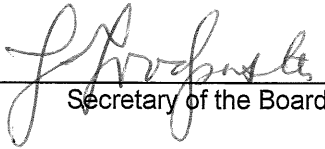
SPECIAL MEETING

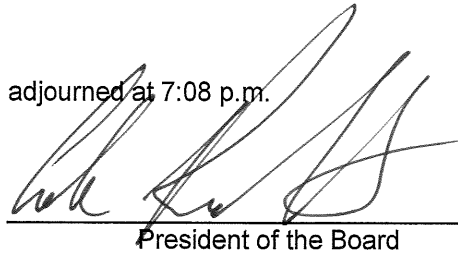
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Summer Programs Debrief
3. Start of School Update
4. Legislative Assembly Proposals
5. 2018-2024 Capital Facilities Plan

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:08 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

September 11, 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.

MOMENT OF SILENCE

Mr. Roberts called for a moment of silence to honor the victims of the attack on September 11, 2001.

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-99

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

Marci Huggler, WHS ASB Vice-President, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

- Ms. Morgan commented on the upcoming WSSDA Legislative Assembly, meetings with community members, and Superintendent's Day.
- Ms. Gallogly commented on the progress of The Farm.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Pam Kruse, FPEA President, commented the revised FPEA Agreement and Salary Schedule.

CONSENT AGENDA

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

18-M-100

(1) Minutes

Minutes for the regular meeting of the Board of Directors held on August 21, 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	\$5,044,769.70	8/31/2018
	262782-262786	\$4,036.13	8/31/2018
	262787-262831	\$2,449,661.57	8/31/2018

(2) **Audit of Expenditures (continued)**

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – A/P	A/P Direct Deposit	\$89,995.69	8/15/2018
	A/P Direct Deposit	\$499,232.02	8/31/2018
	262705-262758	\$368,595.49	8/15/2018
	262832-262897	\$346,842.12	8/31/2018
Capital Projects	A/P Direct Deposit	\$558,079.18	8/15/2018
	A/P Direct Deposit	\$45,492.98	8/31/2018
	Wire Transfer - Yu	\$327,358.81	8/24/2018
	262759-262780	\$1,047,843.40	8/15/2018
	262898-262909	\$635,627.38	8/31/2018
ASB	A/P Direct Deposit	\$5.74	8/15/2018
	A/P Direct Deposit	\$32,997.42	8/31/2018
	262781	\$90.00	8/15/2018
	262910-262913	\$9,647.11	8/31/2018

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Benitez, Neyshma	Paraeducator at Elmhurst	8/28/2018
Bofa, Emmanuel	Paraeducator at Ford	8/28/2018
Boser, Megan	Paraeducator at Early Learning Center	8/28/2018
Gibson, Aaron	Farm Program Assistant at the Farm	8/28/2018
Greer, Delanie	Paraeducator at Keithley	8/28/2018
Hagler, Heather	Elem Teacher at James Sales	8/28/2018
Hander, Kurt	Paraeducator at Franklin Pierce	8/30/2018
Hundven, Ronda	Paraeducator at Harvard	8/28/2018
La Pointe, Taylor	Paraeducator at Harvard	8/28/2018
Mills, Anyah	Paraeducator at Collins	8/28/2018
Morrison, Elizabeth	Nutrition Services Asst III at Central Avenue	8/28/2018
Murry, Amy	Paraeducator at Early Learning Center	8/28/2018
Neel, Anna	Elem Teacher at Central Avenue	8/28/2018
O'Donnell, Michaelene	Education Intern at Central Avenue and ELC	8/28/2018
Perez-Murray, Elena	Paraeducator at Elmhurst	8/28/2018
Raikes, Kathleen	Temp Paraeducator at Midland	8/28/2018
Schumacher, Elise	Psychologist Intern at Learning Support Servs	8/28/2018
Seals, Joshua	Paraeducator at Midland	8/28/2018
Sherry, Andrea Carmen	Paraeducator at Christensen	8/28/2018

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires (continued)</u>		
Sims, Hudson	Paraeducator at Central Avenue	8/28/2018
Stanley, Steffon	Paraeducator at Keithley	8/28/2018
Waage, Samantha	Paraeducator at Keithley	8/28/2018
Weatherby, William	Temp Paraeducator at Elmhurst	8/28/2018
Weaver, Alyssa	Education Intern at Central Avenue and ELC	8/28/2018
Wiebe, Hailey	Education Intern at Central Avenue and ELC	8/28/2018
Williamson, Chelsea	Office Manager at Elmhurst	8/28/2018
Wright, Stacey	Assistant Principal at Franklin Pierce	8/13/2018

Terminations

Alicea-Ward, Kenyatta	Paraeducator at GATES	6/19/2018
Cross, Corey	Bus Driver at Transportation	6/19/2018
Durant, Joseph	Temp IT Support at Information Technology	8/31/2018
Kilbury, Peggy	Nutrition Services Manager II at ELC	6/19/2018
Latham, Jennifer	Nutrition Services Asst II at Central Avenue	6/19/2018
Schoemaker, James	Temp IT Support at Information Technology	8/31/2018

Appointments/Promotions/Transfers

Gorham, Jamie	Psychologist Intern at LSS	8/28/2018
Kennedy, Kayla	Custodian at Keithley	8/22/2018
Lunhu, Iryna	Nutrition Services Asst III at Keithley	8/01/2018
Wilmot, Suk	Head Start Teacher at ELC	8/28/2018

Leaves of Absence

None at this time.

POLICY 2170: CAREER AND TECHNICAL EDUCATION

18-M-101

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 2170: Career and Technical Education.

POLICY 5411: STAFF VACATIONS

18-M-102

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 5411: Staff Vacations.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – JROTC (9-14-18)

18-M-103

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, 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 – WHS – JROTC (2-15-19)

18-M-104

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 Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – JROTC (3-15-19)**18-M-105**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, 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 – WHS – VARSITY VOLLEYBALL (10-5-18)**18-M-106**

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, 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 – WHS – GLOBAL ACADEMY (4-2-20)**18-M-107**

It was moved by Ms. Morgan, 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.

2018-2019 CTE COURSES**18-M-108**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the list of 2018-2019 CTE courses.

2018-2024 CAPITAL FACILITIES PLAN**18-M-109**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Franklin Pierce Schools Six-Year Capital Facilities Plan for 2018-2024.

CONDITIONAL TEACHING CERTIFICATES**18-M-110**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors authorize the Franklin Pierce Schools request to grant conditional certificates to Tara Blahm, James Boyan, Kolanye Bykoff, George Culver, Benjamin Figueroa, Reiamari Guevarra, Heather Hagler, Lavinea Harvey, Mike Isaacson, Marcisa Johnson, Janelle Murray, Yon Rowe, Sienna Talbert, and Felicia Thornton.

REVISED 2018-19 AND 2019-20 FPEA AGREEMENT AND SALARY SCHEDULES**18-M-111**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Revised Agreement between Franklin Pierce Schools and the Franklin Pierce Education Association, including the revisions made to the Franklin Pierce Certificated Salary Schedule for the periods of September 1, 2018 through August 31, 2019 and September 1, 2019 through August 31, 2020 as presented.

POLICY 4040: PUBLIC ACCESS TO DISTRICT RECORDS

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 4040: Public Access to District Records 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 4040P: PUBLIC ACCESS TO DISTRICT RECORDS

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Procedure 4040P: Public Access to District Records as an informational item.

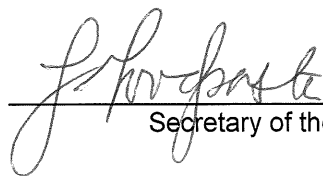
APPROVED TRAVEL REQUESTS

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

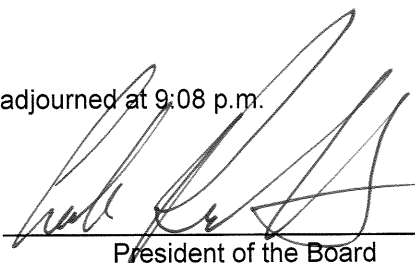
ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, October 9, 2018 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 9:08 p.m.



Secretary of the Board



President of the Board