

Franklin Pierce Schools

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

November 12, 2019

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

SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Greater Lakes Mental Health Update
3. District Portable Relocation
4. Debrief School Improvement Plans
5. WSSDA Annual Conference

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:09 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

November 12, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:16 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

19-M-136

It was moved by Mrs. Sherman, seconded by Mr. Davis, 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, and congratulated Director Sherman and Director Davis on their recent election results.

ANNOUNCEMENTS & COMMENTS FROM STUDENTS

- Mirian Felix, Joseph Hursey, and Jazminne Legg, FPHS ASB Leadership students, commented on student activities and school events.
- Zhanaria Lee and Travis Mann, WHS Youth Leading Change students, commented on student activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Pam Kruse, President of FPEA, commented on the student presentations and FPEA work to assemble backpacks at Our Savior Lutheran Church.
- Ms. Jennifer Cook, President of James Sales PTO, commented on the recent fundraiser.
- Ms. Sarah Wendell, President of FP PTA Council, commented on community health care partnerships and events in surrounding areas.

CONSENT AGENDA

19-M-137

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 meetings of the Board of Directors held on October 8, 2019; and special meetings held on October 22, 2019 and October 24, 2019.

(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 November 12, 2019, authorized the County Treasurer to pay all warrants/transfers specified below.

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$6,141,546.75	10/31/2019
	266168-266190	\$11,348.67	10/31/2019
	266191-266235	\$2,716,315.06	10/31/2019

(2) Audit of Expenditures – (continued)

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – A/P	A/P Direct Deposit	\$217,077.27	10/15/2019
	A/P Direct Deposit	\$385,751.71	10/31/2019
	265978-266054	\$440,484.95	10/15/2019
	266071-266072	\$59,483.60	10/18/2019
	266073-266148	\$1,005,293.37	10/31/2019
Capital Projects	A/P Direct Deposit	\$3,062,714.51	10/15/2019
	A/P Direct Deposit	\$35,839.84	10/31/2019
	266055-266067	\$1,733,857.69	10/15/2019
	266149-266157	\$116,518.40	10/31/2019
ASB	A/P Direct Deposit	\$280.86	10/15/2019
	A/P Direct Deposit	\$47,150.12	10/31/2019
	266068-266070	\$304.84	10/15/2019
	266158-266167	\$10,036.00	10/31/2019
Trust	A/P Direct Deposit	\$28.23	10/31/2019

(3) Personnel Action

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>NEW HIRES</u>		
Baker, Ashlee	Paraeducator at Ford	10/14/2019
Barton, Krystal	Paraeducator at Washington	11/01/2019
Beavers, David	Licensed Practical Nurse at Keithley	10/16/2019
Benton-Berry, Sharon	Paraeducator at Collins	10/07/2019
Berndt, Mason	Paraeducator at James Sales	10/08/2019
Cooper, Kyra	Paraeducator at Central Avenue	10/24/2019
Dobbelaere, Jasmin	Paraeducator at Central Avenue	10/23/2019
Fillbach, Douglas	Middle School Teacher at Keithley	10/24/2019
Kirk, Malcolm	Paraeducator at Elmhurst	10/16/2019
Koho, Betsy	Paraeducator at Hewins Early Learning Ctr	10/25/2019
Lindgren, Keighlyn	Paraeducator at James Sales	10/11/2019
Marshall, Jayne	Paraeducator at Collins	10/02/2019
Martinez, Fotini	Custodian at Franklin Pierce	10/03/2019
Mims, Dwight	Paraeducator at Franklin Pierce	10/07/2019
Rogge, Kristin	Paraeducator at Collins	10/10/2019
Sledge, Andrea	Attendance Intervention Specialist at K-12	10/07/2019

(3) Personnel Action – (continued)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>TERMINATIONS</u>		
Alder, Cher	Paraeducator at Elmhurst	9/23/2019
Barnett, Steven	High School Teacher at Franklin Pierce	10/04/2019
Davis, Megan	Attendance Intervention Specialist at K-12	10/31/2019
Figueroa, Marcela	Special Education Teacher at Elmhurst	11/22/2019
Gauthier, Sarah	Paraeducator at Keithley	10/17/2019
Godfrey, Heather	Nutrition Services Assistant at Keithley	10/28/2019
Henderson, Robert	Paraeducator at Keithley	10/24/2019
Hendrickson, Justin	Licensed Practical Nurse at Keithley	10/03/2019
Knapp, Rebecca	Nutrition Services Manager at Harvard	9/27/2019
Lee, Jenny	Nutrition Services Assistant at Ford	10/10/2019
O'Donnell, Michaelene	Paraeducator at Central Avenue	10/22/2019
Sanders, Sergio	Paraeducator at Elmhurst	10/29/2019
Seals, Joshua	Paraeducator at Midland	10/21/2019

APPOINTMENTS / PROMOTIONS / TRANSFERS

Obee, Eric	Assistant Chief at Admin Small Sites	10/07/2019
Smithlin, Teresa	Transportation Supervisor	10/01/2019
Spencer, Maddison	Assistant Chief at Brookdale	10/07/2019

LEAVES OF ABSENCE

Slagle, Katherine	Special Ed Teacher at Collins - General LOA	10/21/19-6/30/20
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(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 September 2019.

POLICY 5231: LENGTH OF WORK DAY**19-M-138**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 5231: Length of Work Day as presented.

POLICY 6020: SYSTEM OF FUNDS AND ACCOUNTS**19-M-139**

It was moved by Mr. Davis, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Policy 6020: System of Funds and Accounts as presented.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS/WHS CROSS COUNTRY TEAMS**19-M-140**

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 with the Franklin Pierce High School and Washington High School cross country teams.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS VOLLEYBALL TEAM**19-M-141**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with the Washington High School volleyball team.

OVERNIGHT FIELD TRIP WITH STUDENTS – JOBS FOR AMERICA'S GRADUATES**19-M-142**

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 with Jobs for America's Graduates (JAG) students for Franklin Pierce High School and Washington High School.

POLICY 2108: LEARNING ASSISTANCE PROGRAM

Mr. John Sander, Executive Director of Learning Support Services, presented Policy 2108: Learning Assistance Program 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 3413: STUDENT IMMUNIZATION AND LIFE-THREATENING HEALTH CONDITIONS

Mr. John Sander, Executive Director of Learning Support Services, presented Policy 3413: Student Immunization and Life-Threatening Health Conditions 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 4130: TITLE I PARENTAL INVOLVEMENT

Mr. John Sander, Executive Director of Learning Support Services, presented Policy 4130: Title I Parental Involvement 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 5281: DISCIPLINARY ACTION AND DISCHARGE

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 5281: Disciplinary Action and Discharge 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 6500: RISK MANAGEMENT

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 6500: Risk Management 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 3413P: STUDENT IMMUNIZATION AND LIFE-THREATENING HEALTH CONDITIONS

Mr. John Sander, Executive Director of Learning Support Services, presented Procedure 3413P: Student Immunization and Life-Threatening Health Conditions as an informational item.

PROCEDURE 4130P: TITLE I PARENTAL INVOLVEMENT

Mr. John Sander, Executive Director of Learning Support Services, presented Procedure 4130P: Title I Parental Involvement, a procedure which will be retired when the revised Policy 4130 is adopted, as an informational item.

PROCEDURE 6500P: RISK MANAGEMENT

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Procedure 6500P: Risk Management 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, December 10, 2019 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:48 p.m.

Secretary of the Board

President of the Board