

# Franklin Pierce Schools

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

June 13, 2017

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

### CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:05 p.m.

### BOARD MEMBERS PRESENT

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

### SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Debrief of Commencement Ceremonies

### PUBLIC HEARING

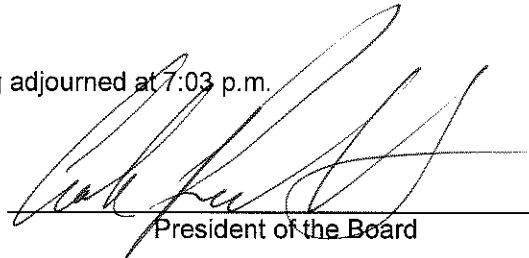
Mr. Roberts recessed the special meeting at 6:13 p.m. and announced a public hearing for the 2017-2018 school year budget. Following a presentation by Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, and discussion among district administrators and the Board of Directors, Mr. Roberts called for questions or comments from the audience. Hearing none, Mr. Roberts closed the public hearing at 6:47 p.m. and reconvened the special meeting of the Board of Directors.

### ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:03 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

June 13, 2017

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

### CALL TO ORDER

Mr. Roberts called the meeting to order at 7:07 p.m.

### BOARD MEMBERS PRESENT

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

### AGENDA

17-M-49

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

### ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Hewins commented on district happenings and school events.

### ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

- Ms. Morgan commented on attending recent activities and events within the district and community. She also shared information from an urban planning meeting.

### ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Ms. Pam Kruse, FPEA President, commented on the final days of the school year.

### CONSENT AGENDA

17-M-50

It was moved by Mr. Baumgarten, 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 May 23, 2017, and the minutes for the special meeting held on June 6, 2017.

#### (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>
<b>General Fund – Payroll</b>	Direct Dep/Bank Fees	\$4,489,989.59	5/31/2017
	259138 - 259144	\$3,022.74	5/31/2017
	259145 - 259188	\$2,126,259.01	5/31/2017
<b>General Fund – A/P</b>	A/P Direct Deposit	\$114,373.50	5/15/2017
	A/P Direct Deposit	\$562,708.11	5/31/2017
	259067 - 259125	\$276,118.33	5/15/2017
	259205 - 259275	\$455,132.81	5/31/2017

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

	<b><u>Number</u></b>	<b><u>Amount</u></b>	<b><u>Date Issued</u></b>
<b>Capital Projects</b>	A/P Direct Deposit	\$445.49	5/15/2017
	A/P Direct Deposit	\$82,841.37	5/31/2017
	259126 - 259130	\$117,822.75	5/15/2017
	259276 - 259284	\$146,587.91	5/31/2017
<b>ASB</b>	A/P Direct Deposit	\$378.17	5/15/2017
	A/P Direct Deposit	\$48,166.58	5/31/2017
	259131 - 259137	\$3,237.10	5/15/2017
	259285 - 259289	\$1,946.53	5/31/2017
<b>PPF</b>	A/P Direct Deposit	\$92.54	5/31/2017

(3) **Personnel Action**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective Date</u></b>
<b><u>New Hires</u></b>		
Atherton, Sean	Temp IT Support Spec at Info Technology	05-17-17
Bozich, Joshua	Music Teacher at Keithley	08-21-17
Cheema, Briana	Elem Teacher at Brookdale	08-21-17
Duez, Camille	Special Ed Teacher at Keithley	08-21-17
Judge, Breahnna	.5 Elem Teacher at Central Avenue	08-21-17
Monahan, Emily	Elem Teacher at Elmhurst	08-21-17
Musillo Olson, Chenoa	MS Teacher at Keithley	08-21-17
Nilson, Kyle	Paraeducator at Washington	05-22-17
Paddock-Garcia, Brenda	Paraeducator at Early Learning Center	05-24-17
Perkins-Stoker, Stephanie	LPN at Central Avenue	08-29-17
Santillan, Jose	MS Teacher at Ford	08-21-17
Sims, Curtis	Paraeducator at Keithley	08-29-17
Slagle, Katherine	Special Ed Teacher at Collins	08-21-17
Smith, Elizabeth	Speech-Lang Path at Learning Support Svcs	08-21-17
Walston, Ryan	Special Ed Teacher at Washington	08-21-17
<b><u>Resignations/Retirements/Replacements/Terminations</u></b>		
Barley, Heather	Office Assistant at Elmhurst	06-21-17
Batley, Selkie	Paraeducator at Washington	06-01-17
Biggs, Christina	Paraeducator at Elmhurst	06-21-17
Birdsall, Deborah	Head Start Teacher at ELC	06-21-17
Boyum, Mary	Music Teacher at James Sales	08-31-17
Coumbs, Derick	Paraeducator at Washington	06-21-17
Davis, Kizzy	Elem Teacher at Christensen	08-31-17
DuCharme, Susan	Office Manager at Central Ave	06-29-17
Foley, Susan	Paraeducator at Brookdale	06-21-17
Krolikowski, Linda	Health Tech at Christensen	06-21-17
Powers, Robin	Paraeducator at Central Ave	06-21-17
Sagara, Melissa	Special Ed Teacher at Midland	08-31-17
Von Rotz, Katherine	Paraeducator at Washington	06-21-17
Wise, Heather	Office Assistant at Brookdale	06-23-17
<b><u>Appointments/Promotions/Transfers</u></b>		
Blanas, Victoria	ELL teacher at Brookdale	08-21-17
Clark, Rebecca	Nutrition Services Assistant I at Keithley	05-30-17

**(3) Personnel Action (continued)****Leaves of Absence**

Kruse, Pam; Teacher at Ford; .5 FPEA President LOA; 08/31/17-09/01/18

**4) Investment and Financial Reports**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of April 2017.

**POLICY 1210: ANNUAL ORGANIZATIONAL MEETING****17-M-51**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 1210: Annual Organizational Meeting.

**POLICY 1220: BOARD OFFICERS AND DUTIES OF BOARD MEMBERS****17-M-52**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 1220: Board Officers and Duties of Board Members.

**INSTRUCTIONAL MATERIALS ADOPTION: THE WASHINGTON JOURNEY****17-M-53**

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt *The Washington Journey*.

**INSTRUCTIONAL MATERIALS ADOPTION: SCIENCE DIMENSIONS****17-M-54**

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Science Dimensions*.

**INSTRUCTIONAL MATERIALS ADOPTION: COLLEGE PHYSICS 11<sup>TH</sup> EDITION****17-M-55**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *College Physics 11<sup>th</sup> Edition*.

**SUPPLEMENTAL MATERIALS ADOPTION: HIDDEN FIGURES****17-M-56**

It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *Hidden Figures*.

**2017-2019 SUPERINTENDENT'S CONTRACT****17-M-57**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Superintendent's contract for 2017-2019.

**SURPLUS APPROVAL****17-M-58**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the surplus of the listed items.

**OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – CROSS COUNTRY****17-M-59**

It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

**RESOLUTION 17-R-05: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES WITH BATES TECHNICAL COLLEGE****17-M-60**

It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 17-R-05: Interlocal Cooperative Agreement for Educational Services with Bates Technical College.

**RESOLUTION 17-R-06: AUTHORIZATION OF DISTRICT FUNDS FOR WSSDA  
CONFERENCE ATTENDANCE FOR NEWLY ELECTED BOARD MEMBERS**

17-M-61

It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 17-R-06: Authorization of District Funds for WSSDA Conference Attendance for Newly Elected Board Members.

**RESOLUTION 17-R-07: 2017-2018 FISCAL YEAR BUDGET**

17-M-62

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 17-R-07, approving the fiscal year 2017-2018 budget for Franklin Pierce Schools.

**2017-2018 REVISED PROFESSIONAL-TECHNICAL SALARY SCHEDULE**

17-M-63

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the revised Professional-Technical Personnel Salary Schedule for the period of September 1, 2017 through August 31, 2018 as presented.

**2017-2018 REVISED ADMINISTRATORS SALARY SCHEDULE**

17-M-64

It was moved by Mr. Harstad, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the revised Administrators Salary Schedule for the period of July 1, 2017 through June 30, 2018 as presented.

**2017-2018 REVISED UNREPRESENTED PRESCHOOL SALARY SCHEDULE**

17-M-65

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the revised Unrepresented Preschool Salary Schedule for the period of September 1, 2017 through August 31, 2018 as presented.

**2017-2018 REVISED ADMINISTRATIVE SUPPORT PERSONNEL SALARY SCHEDULE**

17-M-66

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the revised Administrative Support Personnel Salary Schedule for the period of September 1, 2017 through August 31, 2018 as presented.

**2017-2020 AGREEMENT WITH THE ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS**

17-M-67

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and passed with a four-to-one vote that the Board of Directors approve the negotiated settlement between the Franklin Pierce School District and the Association of Franklin Pierce Principals for the period of July 1, 2017 through June 30, 2020.

**2017-2018 ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS' SALARY SCHEDULE**

17-M-68

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Association of Franklin Pierce Principals' Salary Schedule for the period of July 1, 2017 through June 30, 2018 as presented.

**PROCEDURE 2409P: CREDIT FOR COMPETENCY/PROFICIENCY**

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2409P: Credit for Competency/Proficiency as an informational item.

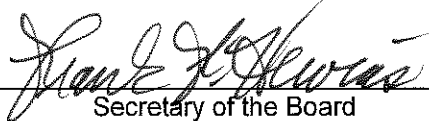
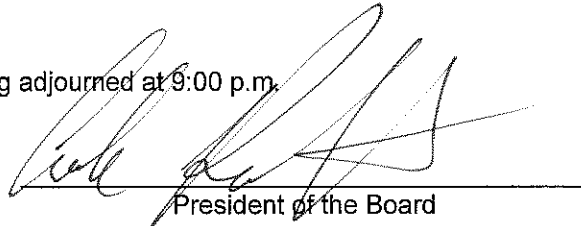
**EXECUTIVE SESSION**

Mr. Roberts announced an executive session of the Board at 8:25 p.m. for approximately thirty-five minutes with no action to follow to consider the acquisition of real estate in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 8:58 p.m.

**ADJOURNMENT**

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Thursday, July 6, 2017 beginning at 12:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 9:00 p.m.

  
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Secretary of the Board  
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President of the Board