

# **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 918 6949 0007 – (253) 215-8782

December 8, 2020

## **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**

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

### **ELECTION OF 2021 SCHOOL BOARD PRESIDENT**

20-M-128

Ms. Gallogly nominated Mr. Roberts for School Board President for 2021. There were no further nominations. It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed by roll call vote that the Board of Directors approve Mr. Roberts as the School Board President for 2021.

### **ELECTION OF 2021 SCHOOL BOARD VICE PRESIDENT**

20-M-129

Mrs. Sherman nominated Dr. Mendoza for School Board Vice President for 2021. There were no further nominations. It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed by roll call vote that the Board of Directors approve Dr. Mendoza as the School Board Vice President for 2021.

### **AGENDA**

20-M-130

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 and community activities and events.

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

- Dr. Mendoza requested more information about the proposed changes by our local health department.
- Mr. Roberts and Mrs. Sherman commented on the 2020 year.

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

Ms. Pam Kruse, FPEA President, commented on following the science in response to the pandemic and thanked the School Board Directors for their staff appreciation video.

### **CONSENT AGENDA**

20-M-131

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 of the Board of Directors for the special and regular meetings held on November 10, 2020, were approved.

#### **(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 December 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>General Fund – Payroll</b>	Direct Deposit/Bank Fees	\$5,665,823.63	11/30/2020
	268886-268900	\$9,024.17	11/30/2020
	268900-268935	\$2,807,450.95	11/30/2020
<b>General Fund – A/P</b>	A/P Direct Deposit	\$29,349.15	11/13/2020
	268832-268875	\$504,485.39	11/13/2020
	A/P Direct Deposit	\$278,696.16	11/30/2020
	268936-268975	\$505,797.37	11/30/2020
<b>Capital Projects</b>	A/P Direct Deposit	\$424,533.47	11/13/2020
	268876-268883	\$1,519,476.41	11/13/2020
	A/P Direct Deposit	\$137,100.58	11/30/2020
	268976-268981	\$223,888.21	11/30/2020
<b>ASB</b>	268884	\$75.00	11/13/2020
	A/P Direct Deposit	\$970.27	11/30/2020
<b>Trust</b>	A/P Direct Deposit	\$27.45	11/30/2020

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

<b>NAME</b>	<b>JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Biggs, Christina	Paraeducator / Brookdale	11/23/2020
Mukai, Jonathan	Bus Driver / Transportation	11/04/2020

**TERMINATIONS**

<b>NAME</b>	<b>JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Sprague, Rebekah	ECEAP Teacher / Hewins ELC	11/06/2020

**APPOINTMENTS / PROMOTIONS / TRANSFERS**

<b>NAME</b>	<b>NEW JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Fulton, Laura	Central Kitchen Manager / Keithley	11/19/2020
Wyatt, Jennie	ECEAP Teacher / Hewins ELC	11/09/2020

**(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 October 2020.

**POLICY 4300 – LIMITING IMMIGRATION ENFORCEMENT IN SCHOOLS**

**20-M-132**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt new Board Policy 4300 – Limiting Immigration Enforcement in Schools.

**2020-2021 AMENDED AGREEMENT WITH PSESD EARLY LEARNING PROGRAM**

**20-M-133**

It was moved by Dr. Mendoza, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve Amendment #4 to Contract #11088 – Agreement between Puget Sound Educational Service District Early Learning Program and Franklin Pierce School District.

**POLICY 3120 – ENROLLMENT**

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Policy 3120 – Enrollment for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

**PROCEDURE 3120P – ENROLLMENT**

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Procedure 3120P – Enrollment as an information only item.

**EXECUTIVE SESSION**

Mr. Roberts announced an executive session of the Board at 7:45 p.m. for approximately 30 minutes with no action to follow to discuss litigation or potential litigation in accordance with RCW 42.30.110 and Board Policy 1410 – Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 8:07 p.m.

**ADJOURNMENT**

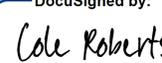
Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, January 19, 2021 beginning at 7 p.m. The meeting will be held remotely or in the Jo Anne Matson Administrative Center depending on current public health and open public meeting regulations.

There being no further business to transact, the meeting adjourned at 8:10 p.m.

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Secretary of the Board

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President of the Board