

Franklin Pierce Schools

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

August 15, 2017

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mrs. Sherman called the meeting to order at 7:05 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

17-M-72

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, 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. He also introduced Ms. Theresa Prather, the new principal at Elmhurst Elementary School.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

Ms. Morgan commented on back to school activities, her appreciation of staff trainings, and shared her condolences for former Franklin Pierce High School graduate Collin Schaaff.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. LeAnne Groves commented on an article she read regarding Washington State's health curriculum standards.
- Ms. Kimberly Pachew commented on the need for family pricing for district athletic events.

CONSENT AGENDA

17-M-73

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

(1) Minutes

Minutes for the regular meeting of the Board of Directors held on July 6, 2017 and the special meeting held on July 12, 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>
General Fund – Payroll	Direct Dep/Bank Fees	\$5,117,287.97	7/31/2017
	259608 - 259616	\$7,848.97	7/31/2017
	259617 - 259658	\$2,218,137.30	7/31/2017
General Fun – A/P	A/P Direct Deposit	\$68,313.45	7/14/2017
	A/P Direct Deposit	\$596,015.42	7/31/2017
	259528 - 259595	\$272,661.54	7/14/2017
	259659 - 259694	\$164,475.73	7/31/2017

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

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
Capital Projects	A/P Direct Deposit	\$185.84	7/14/2017
	A/P Direct Deposit	\$109,348.05	7/31/2017
	259596 - 259605	\$512,267.33	7/14/2017
	259695 - 259702	\$82,870.58	7/31/2017
ASB	A/P Direct Deposit	\$427.81	7/14/2017
	A/P Direct Deposit	\$43,649.63	7/31/2017
	259606	\$78.00	7/14/2017
	259703 - 259705	\$5,081.95	7/31/2017

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Anderson, Eric	Music Teacher at Midland	08-21-17
Barrett, Nehemiah	Paraeducator at Franklin Pierce	08-29-17
Butler, Amanda	Paraeducator at Franklin Pierce	08-29-17
Cone, Kelley	Elem Teacher at Collins	08-21-17
Delgado, Joseph	Music Teacher at James Sales	08-21-17
Dyer, Hilary	Elem Teacher at Central Ave	08-21-17
Fitch, Frederick	ELL Teacher at Central Avenue and Collins	08-21-17
Griffin, Angela	1st Grade Teacher at Elmhurst	08-21-17
Hallahan, Rebecca	Elem Teacher at Midland	08-21-17
Heimfeld, Benjamin	Info Tech Specialist at Elmhurst	08-21-17
Hill, Joseph	Temp Warehouse Driver at Support Svcs	06-12-17
Hoban, Kelsey	Elem Teacher at Elmhurst	08-21-17
Holm, Nicole	Paraeducator at Central Ave	08-29-17
Kelley, Erin	3rd Grade Teacher at Elmhurst	08-21-17
Kirklin, Cristine	Counselor at GATES	08-21-17
Langley, Torea	Paraeducator at Franklin Pierce	08-29-17
Miskar, Kristen	HS Teacher at Washington	08-21-17
O'Flaherty, Richard	HS Teacher at Franklin Pierce	08-21-17
Ottman, Jackie	Intern at ELC/CA	08-29-17
Pascal, Kathryn	0.6 CTE Teacher at Franklin Pierce	08-21-17
Potter, Chelsea	Special Ed Teacher at Keithley	08-21-17
Quarless, Obejsanjo	CTE Teacher at Keithley	08-21-17
Russell, Jessica	Elem Teacher at Central Avenue	08-21-17
Sherry, Toni	Elem Teacher at Brookdale	08-21-17
Siliva, Joshua	Paraeducator at Ford	08-29-17
VanWyhe, Jacqueline	5th Grade Teacher at Collins	08-21-17
Wenzen, Barbara	Paraeducator at Collins	08-29-17
Williams, Tiesha	Paraeducator at Elmhurst	08-29-17
Woods, Samantha	4th Grade Teacher at Elmhurst	08-21-17
<u>Resignations/Retirements/Replacements/Terminations</u>		
Bains, Kayla	Elem Teacher at Elmhurst	08-31-17
Blair, Karen	Custodian at Keithley	07-21-17
Bruhn, Tara	Instructional Coach at Midland	08-31-17
Cedergreen, Manasi	Elem Teacher at Elmhurst	08-31-17
Dawson, Pavielle	HS Teacher at Franklin Pierce	08-31-17
DeRosa, Angela	Elem Teacher at Midland	08-31-17
Marquez, Ana	Paraeducator at Harvard	06-21-17

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Resignations/Retirements/Replacements/Terminations (continued)</u>		
Moler, Joy	Security Officer at Ford	06-21-17
Puterbaugh, Susan	NSA III at James Sales	06-21-17
Stickel, Bryan	Custodian at Franklin Pierce	06-30-17
<u>Appointments/Promotions/Transfers</u>		
Ames, Alina	Paraeducator at Christensen	08-29-17
Borton, Sonja	Paraeducator at Brookdale	08-29-17
Kuol, Yolanda	Paraeducator at the Early Learning Center	08-29-17
Roggers, Steven	Paraeducator at Harvard	08-29-17
Thornberg, Stefanie	Office Assistant at Brookdale	08-29-17

Leaves of Absence

Parham, Sherie; Head Start Teacher at Early Learning Ctr; Gen LOA; 08/29/17-08/27/18

(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 June 2017.

INSTRUCTIONAL MATERIALS ADOPTION: SCIENCE DIMENSIONS

17-M-74

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

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – VOICESTRA

17-M-75

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

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – PATRIOT CREW

17-M-76

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 Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – PATRIOT CREW

17-M-77

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, 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 – AFJROTC

17-M-78

It was moved by Mr. Harstad, 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 – AFJROTC

17-M-79

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 – AFJROTC

17-M-80

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 Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS/WHS – VARSITY CHEER

17-M-81

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

2017-2018 STATE TRANSITIONAL BILINGUAL PROGRAM APPLICATION

17-M-82

It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the 2017-2018 application for the state transitional bilingual program.

SURPLUS APPROVAL

17-M-83

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

POLICY 3240: STUDENT CONDUCT EXPECTATIONS AND REASONABLE SANCTIONS

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Policy 3240: Student Conduct Expectations and Reasonable Sanctions 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 3241: CLASSROOM MANAGEMENT, DISCIPLINE, AND CORRECTIVE ACTION

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Policy 3241: Classroom Management, Discipline, and Corrective Action 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 3240P: STUDENT CONDUCT EXPECTATIONS AND REASONABLE SANCTIONS

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Procedure 3240P: Student Conduct Expectations and Reasonable Sanctions as an informational item.

PROCEDURE 3241P: CLASSROOM MANAGEMENT, DISCIPLINE, AND CORRECTIVE ACTION

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Procedure 3241P: Classroom Management, Discipline, and Corrective Action as an informational item.

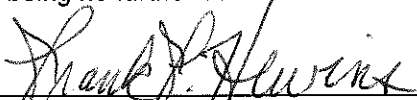
APPROVED TRAVEL REQUESTS

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

ADJOURNMENT

Mrs. Sherman announced that the next regular meeting of the Board of Directors will be held on Tuesday, September 12, 2017 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:57 p.m.


Secretary of the Board


Vice President of the Board