Franklin Pierce Schools

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

April 12, 2016

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. Presentation on the Aerospace Partnership with Boeing and Core-Plus Curriculum by Mr. Dan Parker
- 3. Presentation on the Farm/Natural Science Resource Center by Ms. Sly Boskovich, Career and College Readiness Director, and Mr. Matt Price, Agriculture Teacher

ADJOURNMENT There being no business to transact, the special meet	ing adjourned at 7:09 p.m.
D AM -	
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

April 12, 2016

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:14 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

16-M-35

It was moved by Mr. Harstad, 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.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

- Emalee Quintana and Jasmyne Sims, Franklin Pierce High School students, reported on student activities and school events.
- Kade Smith and Samuel Freeman, Washington High School AFJROTC students, reported on JROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

- Ms. Morgan commented on attending various events throughout the district and community.
- Mr. Harstad commented on attending a meeting hosted by the Puget Sound ESD.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Ms. Pam Kruse, FPEA President, commented on the upcoming bond.

SPECIAL PRESENTATION

Ms. Katie Gillespie, Safety, Security, and Emergency Management Supervisor, presented on school safety and security.

CONSENT AGENDA

16-M-36

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 regular meeting of the Board of Directors held on March 8, 2016.

(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	\$4,147,263.99	3/31/2016
	256394 – 256402	\$3,207.70	3/31/2016
	256403 – 256444	\$2,021,359.51	3/31/2016

(2) Audit of Expenditures (continued)

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – A/P	A/P Direct Deposit	\$109,305.04	3/15/2016
	A/P Direct Deposit	\$522,819.92	3/31/2016
	256314 – 256373	\$212,470.67	3/15/2016
	256445 – 256509	\$506,000.21	3/31/2016
Capital Projects	A/P Direct Deposit	\$32,483.56	3/15/2016
	A/P Direct Deposit	\$42,825.56	3/31/2016
	256374 – 256384	\$294,125.50	3/15/2016
	256510 – 256517	\$22,106.97	3/31/2016
ASB	A/P Direct Deposit	\$256.14	3/15/2016
	A/P Direct Deposit	\$30,433.83	3/31/2016
	256385 – 256393	\$9,802.21	3/15/2016
	256518 – 256527	\$3,373.50	3/31/2016
PPF	A/P Direct Deposit	\$21.88	3/31/2016

(3) Personnel Action

<u>Name</u>	<u>Assignment</u>	Effective Date		
New Hires				
Englebright, Angela	Temp Paraeducator at Brookdale	03-07-16		
Osuna Martinez, Aldonza	Paraeducator at Collins	03-18-16		
Whalen, Kimberly	Paraeducator at FPHS	03-15-16		
Resignations/Retirements/I	Resignations/Retirements/Replacements/Terminations			
Albert, Gregary	Elem Teacher at Christensen	08-31-16		
Bernal, Angelica	Family Service Worker at Early Learning			
Brooks, Craig	MS Teacher on Leave at Ford	08-31-16		
Ensign, Sarah	CTE Teacher at GATES	08-31-16		
Ford, Alexis	Elem Teacher at Brookdale	08-31-16		
Fouquette, David	Occup Therapist at LSS	08-31-16		
Goucher, April	NSA III at Brookdale	03-15-16		
Graff, Linda	Paraeducator at James Sales	06-21-16		
Hensley-Seesz, Leigh	MS Teacher on leave at KMS	04-01-16		
Hunston, Alexis	Assistant Prin Sec at KMS	04-07-16		
Karlson, Eric	Paraeducator at Early Learning Center	03-18-16		
Kasahara, Cheri	MS Teacher on leave at KMS	08-31-16		
Kirby, Marigale	Health Tech at Elmhurst	06-21-16		
Lambert, Kelli	Elementary Teacher at Harvard	08-31-16		
Larson, Jaime	MS Teacher at KMS	08-31-16		
Lesner, Jennifer	Elem Teacher at Midland	08-31-16		
Madsen, Lynette	HS Teacher at FPHS	08-31-16		
McIntyre, Karon	Psych Intern at LSS	06-21-16		
McJury, Jill	Info Tech Spec at Midland	06-30-16		
Mulholland, Janet	Paraeducator at James Sales	06-21-16		
Murray, Cheryl	Paraeducator at Christensen	06-21-16		
Rosas, Breea	Psych Intern at LSS	06-21-16		
Screws, Patricia	Paraeducator at James Sales	06-21-16		
Shaw, Sarah	SPED Teacher	08-31-16		
Tacey, Keith	HS Teacher at WHS	08-31-16		
Tiger, Ruth	Director at Early Learning Center	06-30-16		

(3) Personnel Action (continued)

<u>Name</u>	<u>Assignment</u>	Effective Date	
Resignations/Retirements/Replacements/Terminations (continued)			
Valenze, Vincent	Custodian at FPHS	02-29-16	
Wellman, Amy	Elem Teacher at Midland	08-31-16	
Westling, Jan	HS Teacher at WHS	08-31-16	
Williams, Peter	HS Teacher at FPHS	08-31-16	
York, Colleen	Office Manager at Midland	07-01-16	
Appointments/Promotions/Transfers			
Dailey, Kelly	Custodian at FPHS	03-23-16	
Postell, Sandra	Nutrition Services Assistant 3 at Brookdale	e 03-16-16	
Ward, Jodi	District Receptionist at Admin	03-28-16	
Wilson, Cynthia	Custodian at Washington	03-29-16	
Wright, Katherine	Office Manager at Midland	08-11-16	
Leaves of Absence			

Leaves of Absence

None at this time.

(4) <u>Investment and Financial Reports</u>

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of February 2016.

POLICY 3141: NONRESIDENT STUDENTS

16-M-37

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3141: Nonresident Students.

OVERNIGHT FIELD TRIP WITH STUDENTS - FPHS - COLLEGE BOUND

16-M-38

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

DELETION OF POLICY 5211: TRANSFERS

16-M-39

16-M-40

It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the deletion of Policy 5211: Transfers.

<u>DELETION OF POLICY 5215: ASSIGNMENT AND TRANSFER OF CERTIFICATED ADMINISTRATIVE STAFF</u>

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the deletion of Policy 5215: Assignment and Transfer of Certificated Administrative Staff.

POLICY 5253: MAINTAINING PROFESSIONAL STAFF/STUDENT BOUNDARIES

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Policy 5253: Maintaining Professional Staff/Student Boundaries 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 5253P: MAINTAINING PROFESSIONAL STAFF/STUDENT BOUNDARIES

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Procedure 5253P: Maintaining Professional Staff/Student Boundaries 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

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 10, 2016 beginning at 6:00 p.m. in the cafeteria of Franklin Pierce High School, located at 11002 18th Ave E, Tacoma, WA 98445.

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

Secretary of the Board

Fresident of the Board