

Franklin Pierce Schools

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

April 24, 2018

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 6:04 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

The title of Item 1 under New Business has been revised. It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the agenda as amended.

18-M-54

ANNOUNCEMENTS & COMMENTS FROM THE DEPUTY SUPERINTENDENT

Mr. Goodpaster commented on district happenings and school events; staffing changes for the 2018-2019 school year; and the upcoming equity training for Board members.

ANNOUNCEMENTS & COMMENTS FROM THE EXECUTIVE DIRECTOR OF SUPPORT SERVICES

Mr. Robin Heinrichs, Executive Director of Support Services, commented on recent survey results of district property; design and permitting for Phase 2 of the Early Learning Center; and updates on various sites for bond construction and remodeling.

RECOMMENDATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE WASHINGTON HIGH SCHOOL STEM LAB PROJECT (BUILDINGS 600 & 900)

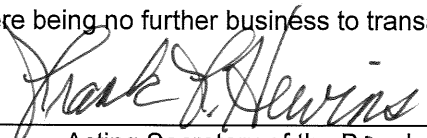
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors award the construction contract for the Washington High School STEM Lab Project (Buildings 600 & 900) to Jones & Roberts Company of Olympia, WA in the amount of \$5,452,500.00.

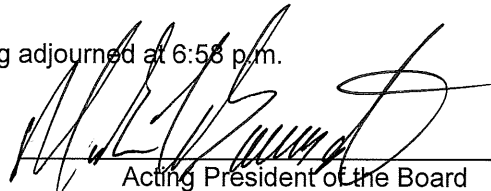
18-M-55

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 8, 2018 beginning at 6:00 p.m. in the Commons at Keithley Middle School, located at 12324 12th Ave S, Tacoma, WA 98444.

There being no further business to transact, the meeting adjourned at 6:58 p.m.


Acting Secretary of the Board


Acting President of the Board

