

Franklin Pierce Schools

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

Board directors and audience attended in-person in the Jo Anne Matson Administrative Complex
Board Room at 315 129th Street South, Tacoma, WA 98444.

February 7, 2023

BOARD OF DIRECTORS – SPECIAL MEETING MINUTES

CALL TO ORDER

Director Sablan called the special meeting to order at 6:01 p.m.

BOARD MEMBERS PRESENT

Director Davis, Director Nerio, Director Sablan, Director Sherman. District #3 position vacant.

STUDENT REPRESENTATIVES PRESENT

Representative Sasamoto. Excused: Representative Castaneira, Representative McMains.

ASSOCIATION REPRESENTATIVES PRESENT

FPEA Representative Kim Bond, FPESP Representative Sheryl Moore, IUOE Representative Jesse Tuivaiave.

SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. Board Director Candidate Interviews
2. Executive Session – Discussion of Board Director Candidates
3. Appointment of Board Director

INTERVIEWS OF CANDIDATES

The Board publicly interviewed the candidates for the vacant Franklin Pierce Schools District #3 Director position. The candidates who were interviewed included Mark Baumgarten, Shawn Durnen, and Nora Hacker.

EXECUTIVE SESSION

At 7:25 p.m. Director Sablan announced a recess to allow the audience time to clear the room and also allow association representatives time to complete their interview notes for school board review. Director Sablan also announced the recess would be followed by a 30-to-60-minute executive session to evaluate the qualifications of the candidates with action to follow. The executive session began at 7:45 p.m. in accordance with RCW 42.30.110. Director Sablan reconvened the meeting at 8:37 p.m. to take action and announce the Board's choice for the District #3 Director position on the Franklin Pierce Schools Board of Directors.

APPOINTMENT OF NEW BOARD MEMBER

23-M-15

It was moved by Director Nerio, seconded by Director Sherman, and unanimously passed by roll call vote that the Board of Directors approve and appoint Mark Baumgarten to complete the term of District #3 Director on the Franklin Pierce Schools Board of Directors.

ADJOURNMENT

There being no further business to transact, the special meeting adjourned at 8:41 p.m.

DocuSigned by:

Dr. Lance Goodpaster

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Secretary of the Board

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Tono Sablan

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President of the Board