

Franklin Pierce Schools

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

October 11, 2016

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:12 p.m.

BOARD MEMBERS PRESENT

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

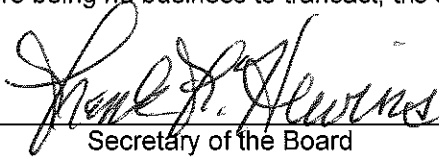
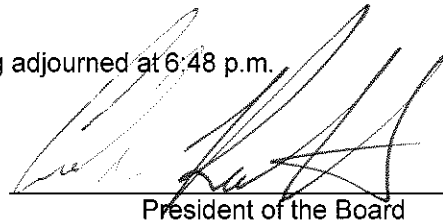
SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. WSSDA Legislative Assembly Report
3. School Improvement Plan Presentation Preparations

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 6:48 p.m.


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

October 11, 2016

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:00 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

16-M-102

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, 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 presented a certificate of appreciation to Mrs. Sherman for ten years of service to the School Board, and read a proclamation by Governor Inslee regarding Filipino America History Month during the month of October 2016.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

- Kaylee Meach and Benjamin Wheelock, Franklin Pierce High School students, reported on student activities and school events.
- Jordan San Agustin, Maggie Mitchell, and Daniel Shepherd, Washington High School AFJROTC students, reported on JROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

Ms. Morgan commented on National Voter Registration Day, speaking with political candidates about advocating for the Franklin Pierce community, and Elizabeth Wesley Scholarship awards.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Ms. Pam Kruse, FPEA President, commented on phone banking for the bond campaign and cultural responsive classes being held on December 1.

CONSENT AGENDA

16-M-103

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 special and regular meetings of the Board of Directors held on September 13, 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	\$4,397,062.29	9/30/2016
	257587 – 257608	\$20,591.73	9/30/2016
	257609 – 257651	\$2,033,493.14	9/30/2016

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

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fun – A/P	A/P Direct Deposit	\$125,692.88	9/15/2016
	A/P Direct Deposit	\$480,395.78	9/30/2016
	257529 – 257577	\$453,514.01	9/15/2016
	257586	\$12,500.00	9/16/2016
	257652 – 257724	\$290,561.10	9/30/2016
Capital Projects	A/P Direct Deposit	\$222.50	9/15/2016
	A/P Direct Deposit	\$75,067.22	9/30/2016
	257578 – 257584	\$817,004.30	9/15/2016
	257725 – 257740	\$334,529.00	9/30/2016
ASB	A/P Direct Deposit	\$71.91	9/15/2016
	A/P Direct Deposit	\$20,717.49	9/30/2016
	257585	\$2,778.75	9/15/2016
	257441 – 257749	\$2,509.73	9/30/2016

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Bergeron, Michelle	Paraeducator at James Sales	10-14-16
Fullerton, Ronda	Bus Driver at Transportation	09-20-16
Jacobsen, Heidi	Paraeducator at Collins	09-23-16
Phipps, Madison	Asst Principal Secretary at Washington	10-10-16
Ratliff, Jackson	Paraeducator at Harvard	09-29-16
Santos Warner, Carol	Paraeducator at Franklin Pierce	09-12-16
Strong, Emily	Paraeducator at Central Ave	09-19-16
Tribbett, Gary	Bus Driver at Transportation	08-30-16
Von Rotz, Katie	Paraeducator at Franklin Pierce	09-12-16
Ward, Keith	Security Officer at Franklin Pierce	09-19-16
<u>Resignations/Retirements/Replacements/Terminations</u>		
Bohannon, James	Paraeducator at James Sales	09-23-16
Burgess, Sandra	Paraeducator at Central Ave	09-13-16
Carlton, Tiffany	Paraeducator at Harvard	10-05-16
Davis-Holmes, Raeven	Paraeducator at Harvard	09-01-16
Englebright, Angela	Paraeducator at Brookdale	06-21-16
Huffman, Ada	Elem Office Assistant at James Sales	09-09-16
Jackson, Jhena	Paraeducator at Collins	06-21-16
Jenkins, Stacie	HS Asst Principal Secretary at Washington	09-01-16
Miskar, Dawn	Paraeducator at James Sales	09-12-16
Niblack, Michelle	Paraeducator at Central Avenue	06-21-16
Ortega, Marisol	Paraeducator at Midland	09-23-16
Osorio, Karianna	Bus Driver/Trainer at Transportation	09-09-16
Ostrowski, Karin	Paraeducator at Ford	09-30-16
Sigmon, Billy Scott	Bus Driver at Transportation	09-12-16
Soper, Tamara	Paraeducator at James Sales	09-07-16
Summers, Courtney	Nutrition Services Asst I at Keithley	09-19-16
Tripp, Andrew	Support Specialist at Information Tech	09-23-16
Wiest, Kyle	Paraeducator at Washington	09-30-16
Xue, Li	ELL Teacher at Washington and Keithley	09-23-16

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Appointments/Promotions/Transfers</u>		
Bolte, Kathleen	Office Manager at Learning Support Svcs	09-15-16
Callahan, Kenneth	Groundskeeper at Support Services	10-03-16
Campos, Karina	Paraeducator at Midland	09-12-16

Leaves of Absence

Parsons, Jennifer; Social Worker at LSS; .433 FTE Gen LOA; 08/22/16-09/01/17

(5) **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 July 2016.

(6) **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 August 2016.

POLICY 3115: HOMELESS STUDENTS – ENROLLMENT RIGHTS AND SERVICES

16-M-104

It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Policy 3115: Homeless Students – Enrollment Rights and Services.

POLICY 4210: REGULATION OF DANGEROUS WEAPONS ON SCHOOL PREMISES

16-M-105

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 4210: Regulation of Dangerous Weapons on School Premises.

POLICY 4215: USE OF TOBACCO, NICOTINE PRODUCTS, AND DELIVERY DEVICES

16-M-106

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 4215: Use of Tobacco, Nicotine Products, and Delivery Devices.

OVERNIGHT FIELD TRIP WITH STUDENTS – BROOKDALE – 5TH GRADERS

16-M-107

It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors table the travel request for the overnight field trip with students for Brookdale Elementary School until the next regular Board meeting in order to verify the correct travel costs.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS, WHS, AND GATES – YOUTH FIRST

16-M-108

It was moved by Ms. Morgan, seconded by Mrs. 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, Washington High School, and GATES High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – WRESTLING

16-M-109

It was moved by Mrs. Sherman, 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.

SURPLUS OF ITEMS

16-M-110

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

2016-2022 CAPITAL FACILITIES PLAN

16-M-111

It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' Six-Year Capital Facilities Plan for 2016-2022.

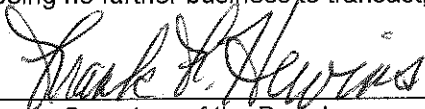
APPROVED TRAVEL REQUESTS

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.

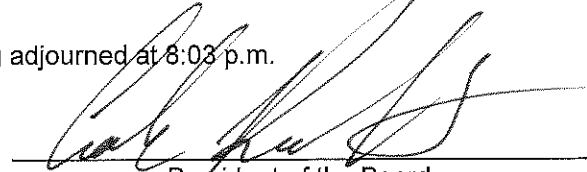
ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, November 8, 2016 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 8:03 p.m.



Secretary of the Board



President of the Board