

Franklin Pierce Schools

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

May 8, 2018

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Baumgarten called the meeting to order at 6:23 p.m. The meeting was held in the Commons of Keithley Middle School, located at 12324 12th Avenue South, Tacoma, WA 98445.

BOARD MEMBERS PRESENT

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

AGENDA

It was moved by Ms. Morgan, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt the agenda as presented.

18-M-56

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

- Ms. Morgan commented on meeting with community groups and attending national and local events.
- Ms. Gallogly commented on the equity work begun by the School Board and Cabinet. This work will continue throughout the district.
- Mr. Baumgarten commented on the success of the equity workshop.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Hayden Burt, Troop 362, commented that his troop attended this meeting to earn their Boys Scouts communication badges.
- Ms. Pam Kruse, FPEA President, thanked all educators and Dr. Hewins for their contributions to Franklin Pierce School District.

RECESS

Mr. Baumgarten recessed the regular meeting of the Board of Directors at 6:40 p.m. for the special recognition ceremony and reception honoring award winners.

SPECIAL RECOGNITION/PRESENTATION

- Mr. Willie Painter, Public Information Officer, presented Partner in Education Awards to the following community members: Bill Eubanks, Steve Holt, George Rebar, and Marie Ressler, Jennifer Velazquez.
- Mr. Painter presented Excellence in Education Awards to the following district employees: Diane Blankenship, Deb Braegelmann, Jeff Kurbis, Kristina Levendoski, Colleen Moe, Cara Reese, Katie Schlesinger, Sharon Stone, Mike Trammel, and Susan Wilson.
- Mr. Painter recognized William Rasplia for his 18 years of leadership and service as the Executive Director of Learning Support Services.
- Mr. Painter recognized Dr. Frank Hewins for his 30 years of leadership and service as a teacher, principal, Assistant Superintendent, and Superintendent.

MEETING RECONVENED

Mr. Baumgarten reconvened the regular meeting at 7:49 p.m.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

Marci Huggler and Auricia Johnson, Washington High School students, reported on Washington High School activities.

CONSENT AGENDA

18-M-57

It was moved by Ms. Morgan, seconded by Ms. Gallogly, 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 April 3, 2018 and April 24, 2018.

(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	\$5,085,761.68	4/30/2018
	261852-261877	\$10,831.35	4/30/2018
	261878-261924	\$2,349,660.52	4/30/2018
General Fund – A/P	A/P Direct Deposit	\$107,973.70	4/13/2018
	A/P Direct Deposit	\$494,161.02	4/30/2018
	261661-261744	\$319,108.94	4/13/2018
	261763-261835	\$365,359.97	4/30/2018
Capital Projects	A/P Wire Transfer - Duong	\$285,133.52	4/02/2018
	A/P Wire Transfer - McCain	\$357,492.90	4/13/2018
	A/P Direct Deposit	\$506.18	4/13/2018
	A/P Direct Deposit	\$110,500.82	4/30/2018
	261745-261757	\$228,340.65	4/13/2018
	261836-261848	\$87,017.23	4/30/2018
ASB	A/P Direct Deposit	\$72.16	4/13/2018
	A/P Direct Deposit	\$23,904.81	4/30/2018
	261758-261762	\$2,719.00	4/13/2018
	261849-261851	\$829.00	4/30/2018
PPF	A/P Direct Deposit	\$150.46	4/30/2018

(3) Personnel Action

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Alicea-Ward, Kenyatta	Paraeducator at GATES	04-03-18
Apelu, Faataualofa	Paraeducator at Franklin Pierce	04-04-18
Boone, Alecia	Paraeducator at Collins	04-16-18
Burnett, Stephen	Learning Specialist at Collins	04-03-18

(3) Personnel Action (continued)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires (continued)</u>		
Gaulke, Tad	Music Teacher at Collins	08-20-18
Glynn, Gibbs	Paraeducator at Franklin Pierce	04-16-18
Hernandez, Diana	Elem Teacher at Harvard	08-20-18
Howard, Kathrynne	Elem Teacher at Brookdale	08-20-18
Kexel, Daniel	MS Teacher at Ford	08-20-18
Kvamme, Marian	Elem Teacher at Christensen	08-20-18
Ross, Rachel	MS Teacher at Keithley	08-20-18
Sander, John	Executive Director at Learning Suppt Svcs	07-01-18
Shoecraft, Charissa	Counselor at Elmhurst	08-20-18
Simpson, Gail	Special Ed Teacher at ELC	08-20-18
Stuck, Kory	Mechanic at Transportation	05-14-18
Weeks, Todd	Temp Network Systems Admin at Info Tech	04-30-18
Williamson, Patricia	Paraeducator at Washington	03-28-18
Zapanta, Jamie	Counselor at Washington	08-20-18

Resignations/Retirements/Replacements/Terminations

Beni, Tara	Special Ed Teacher at Elmhurst	06-19-18
Cheema, Briana	Elem Teacher at Brookdale	08-31-18
Finnigan, Brooke	Executive Asst at Superintendent's Office	04-30-18
Gedde, Leisha	MS Teacher at Keithley	08-31-18
Hewins, Frank	Superintendent at Superintendent's Office	06-30-18
Kelley, Erin	Elem Teacher at Elmhurst	08-31-18
Knode, Elizabeth	Elem Teacher at Christensen	08-31-18
Marecle, Jessica	Paraeducator at Ford	05-31-18
McClure, Kelly	Assistant Director at Learning Support Svcs	06-30-18
Murdoch, Claire	MS Teacher at Keithley	08-31-18
Nelson, Megan	Transition Specialist at Learning Support Svcs	08-31-18
Palmese, Lela	LPN at Harvard	04-06-18
Parham-Saathoff, Sherie	ECEAP Teacher on leave at ELC	03-31-18
Plankey, Susan	Elem Teacher at James Sales	08-31-18
Pointer, Shalisa	Paraeducator at Franklin Pierce	04-26-18
Quarless, Obe	CTE Teacher at Keithley	08-31-18
Rang, Scott	Elem Teacher at Central Avenue	08-31-18
Whalen, Kimberly	Paraeducator at Washington	03-27-18
Wingerter, Amy	HS Teacher at GATES	08-31-18
Wright, Katherine	Office Manager at Midland	04-26-18

Special Actions

Maude Hackney wishes to rescind her resignation effective August 31, 2018.

Appointments/Promotions/Transfers

Baker, Kristen	Special Ed Teacher at Elmhurst	08-20-18
Broadwell, Nicole	HS Teacher at Washington	08-20-18
Brown, Mary	Chief Custodian at Harvard	04-30-18
Byrd, Teresa	Chief Custodian at Support Svcs	04-24-18
Cadero, Melissa	Office Manager at Midland	04-23-18
Crawford, Robert	Chief Custodian at Brookdale	04-16-18
Gandara, Juan	Program Specialist at Learning Support Ctr	08-20-18
Hackney, Maude	HS Teacher at Franklin Pierce	08-20-18
Hester, James	Executive Director of Human Resources and Business Services	07-01-18
Holten, Kristin	Executive Assistant to the Superintendent	05-01-18
Miranda, Jose	Chief Custodian at Elmhurst	04-26-18

(3) Personnel Action (continued)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Appointments/Promotions/Transfers (continued)</u>		
Miskar, Kristen	Special Ed Teacher at Washington	08-20-18
Money, Christine	Office Manager at Learning Support Svcs	04-30-18
Ray, Jeffrey	Office Manager at GATES	04-25-18
Sanders, Melannie	Office Assistant at Central Avenue	04-16-18
Stauffer, Leticia	Head Start Teacher at Early Learning Center	08-28-18
Whitemarsh, Brent	Principal at Washington	07-01-18

Leaves of Absence

Hoban, Kelsey: Teacher at Elmhurst; Gen LOA; 08/31/18-09/01/19.
Paterson, Elaine: Teacher at Early Learning Ctr; 0.5 FTE medical LOA 08/31/18 – 09/01/19.
Query, Joe: Learning Specialist on a LOA; a gen LOA; 08/31/18-09/01/19.
Query, Michaela: Learning Specialist on a LOA; a gen LOA; 08/31/18-09/01/19.

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Project Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of March 2018.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – Football

18-M-57

It was moved by Ms. Morgan, seconded by Ms. Gallogly, 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 – Key Club

18-M-58

It was moved by Ms. Gallogly, 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 APPROVAL

18-M-59

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

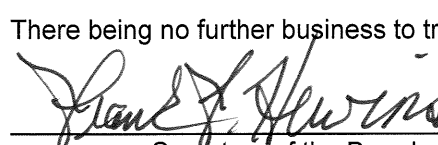
APPROVED TRAVEL REQUESTS

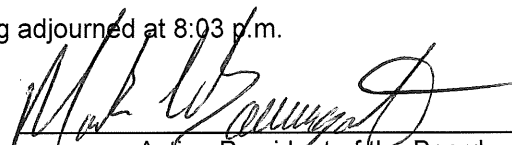
Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Baumgarten announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 22, 2018 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center, located at 315 129th Street South, Tacoma, WA 98444.

There being no further business to transact, the meeting adjourned at 8:03 p.m.


Secretary of the Board


Acting President of the Board