

# Franklin Pierce Schools

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

January 13, 2015

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

### CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:07 p.m.

### BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Carlson, Mr. Harstad, Mr. Roberts. Absent: Mrs. Sherman.

### SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

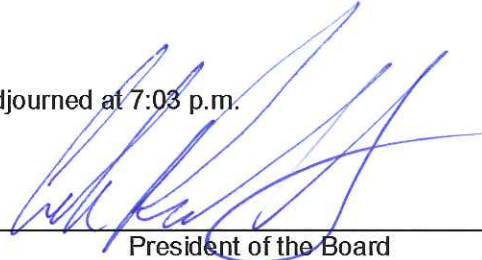
1. School and District Happenings
2. Update on Ongoing District Partnerships by Mr. Willie Painter, Public Information Officer
3. Draft of the District's Public Service Announcement Video
4. Run, Hide, Fight Video
5. McCleary Video

### ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:03 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

January 13, 2015

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

### CALL TO ORDER

Mr. Roberts called the meeting to order at 7:08 p.m.

### BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Carlson, Mr. Harstad, Mr. Roberts. Absent: Mrs. Sherman.

### ELECTION OF 2015 SCHOOL BOARD PRESIDENT

15-M-01

Mr. Baumgarten nominated Mr. Roberts for School Board President for 2015. There were no further nominations. It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve Mr. Roberts as the School Board President for 2015.

### ELECTION OF 2015 SCHOOL BOARD VICE PRESIDENT

15-M-02

Mr. Carlson nominated Mr. Harstad for the School Board Vice President for 2014. There were no further nominations. It was moved by Mr. Carlson, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve Mr. Harstad as the School Board Vice President for 2015.

### AGENDA

15-M-03

It was moved by Mr. Baumgarten, seconded by Mr. Carlson, 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 read a proclamation by the governor regarding School Board Appreciation Month and handed out certificates of recognition to the Board members.

### ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

Svetlana Brocka-Cox and Nehemiah Woodley, Washington High School AFJROTC students, reported on JROTC activities.

### ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

Mr. Roberts shared some concerns from an anonymous community member regarding the upcoming bond.

### ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Ms. Pam Kruse, FPEA President, commented on jury duty, Dr. Hewins visiting classrooms at Ford, and that the district is a nice place to work.

### CONSENT AGENDA

15-M-04

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, 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 December 9, 2014 and the special meeting held on January 6, 2015.

#### (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>
<b>General Fund – Payroll</b>	Direct Dep/Bank Fees	\$3,858,683.39	12/31/2014
	253456 – 253459	\$8,752.85	12/31/2014
	253534 – 253584	\$1,770,455.86	12/31/2014
<b>General Fund – A/P</b>	A/P Direct Deposit	\$100,629.12	12/15/2014
	A/P Direct Deposit	\$333,696.83	12/31/2014
	253384 – 253450	\$256,404.61	12/15/2014
	253460 – 253518	\$255,852.95	12/31/2014
<b>Capital Projects</b>	A/P Direct Deposit	\$16,759.63	12/15/2014
	A/P Direct Deposit	\$77,742.46	12/31/2014
	253451 – 253454	\$642,344.31	12/15/2014
	253519 – 253524	\$116,467.29	12/31/2014
<b>ASB</b>	A/P Direct Deposit	\$179.22	12/15/2014
	A/P Direct Deposit	\$25,441.72	12/31/2014
	253525 – 253533	\$4,478.21	12/31/2014
<b>PPF</b>	A/P Direct Deposit	\$357.57	12/31/2014
<b>Transportation Vehicle</b>	253455	\$493,897.92	12/15/2014

(2) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<b><u>New Hires</u></b>		
Barley, Heather	Temp Paraeducator at Christensen	12-08-14
Belmore, Evan	Information Tech at Information Technology	01-20-15
Church, Joseph	Custodian at Franklin Pierce	12-08-14
England, Dana	Office Manager, Teaching and Learning	01-05-15
Granados, Cesar	Paraeducator at James Sales	01-05-15
Kennedy, Kayla	Custodian at Ford	12-08-14
Pothen, Salomi	Temp Paraeducator at Washington	12-15-14
Power, Cynthia	Nutritional Asst III at Keithley	01-05-15
Tucker, Misty	Temp Paraeducator at Ford	01-05-15
VanDoren, Nikki	Temp Paraeducator at Washington	12-15-14
Williams, Rhonda	Router at Transportation	01-05-15
<b><u>Resignations/Retirements/Replacements/Terminations</u></b>		
Caudill, Carolyn	Custodian at Franklin Pierce	12-31-14
Elmore, Becky	Paraeducator at Keithley	12-19-14
Hartman, David	Custodian at Ford	12-31-14
Hoffarth, Christina	Paraeducator at Keithley	12-11-14
Reda, Wayne	Groundskeeper at Support Services	01-31-15
Stanley, Mary	Family Support Specialist at ELC	01-16-15
Tucker, Misty	Paraeducator at Ford	01-06-15
Vigil, Frances	Paraeducator at Keithley	11-19-14

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

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective Date</u></b>
<b><u>Appointments/Promotions/Transfers</u></b>		
Bishop, Kylee	Intervention Case Manager at Washington	01-09-15
Graves, Shannon	Elem Asst Chief Custodian at Central Ave	01-05-15
Hansen, Lisa	Office Asst at the Early Learning Center	01-05-15
Hines, Valerie	Nutritional Svcs Asst II at Keithley	01-05-15
James, Joyce	Central Kitchen Manager I at Keithley	12-15-14
Nordlund, Holly	Temporary Paraeducator at Brookdale	01-05-15
Olson, Linda	Nutritional Assistant I at Keithley	12-15-14
Ross, Jenny	Nutritional Services Asst III at James Sales	12-18-14

**Leaves of Absence**

Elliott, Samantha; Paraeducator at Washington; Educational LOA; 01/05/15-03/24/15.

(4) **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 November 2014.

**POLICY 5401: SICK LEAVE**

**15-M-05**

It was moved by Mr. Harstad, seconded by Mr. Carlson, and unanimously passed that the Board of Directors adopt Policy 5401: Sick Leave.

**POLICY 5403: EMERGENCY AND DISCRETIONARY LEAVE**

**15-M-06**

It was moved by Mr. Carlson, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 5403: Emergency and Discretionary Leave.

**POLICY 5408: JURY DUTY AND SUBPOENA LEAVE**

**15-M-07**

It was moved by Mr. Carlson, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 5408: Jury Duty and Subpoena Leave.

**POLICY 5411: STAFF VACATIONS**

**15-M-08**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 5411: Staff Vacations.

**INSTRUCTIONAL MATERIALS ADOPTION: THE ONE AND ONLY IVAN**

**15-M-09**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *The One and Only Ivan*.

**INSTRUCTIONAL MATERIALS ADOPTION: THE TALE OF DESPEREAUX**

**15-M-10**

It was moved by Mr. Carlson, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *The Tale of Despereaux*.

**INSTRUCTIONAL MATERIALS ADOPTION: POPPY**

**15-M-11**

It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *Poppy*.

**INSTRUCTIONAL MATERIALS ADOPTION: LITTLE DOG LOST**

**15-M-12**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *Little Dog Lost*.

**SURPLUS OF ITEMS**

**15-M-13**

It was moved by Mr. Baumgarten, seconded by Mr. Carlson, and unanimously passed that the Board of Directors approve the surplus of the listed items.

**RESOLUTION 15-R-01: 2013-2015 ENERGY EFFICIENCY GRANT**

**15-M-14**

It was moved by Mr. Carlson, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 15-R-01: 2013-2015 Energy Efficiency Grant.

**POLICY 3211: TRANSGENDER STUDENTS**

Mr. Lance Goodpaster, Assistant Superintendent, presented Policy 3211: Transgender Students for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

**POLICY 3240: STUDENT CONDUCT**

Mr. Lance Goodpaster, Assistant Superintendent, presented Policy 3240: Student Conduct for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

**POLICY 3241: CLASSROOM MANAGEMENT, CORRECTIVE ACTIONS, OR PUNISHMENT**

Mr. Lance Goodpaster, Assistant Superintendent, presented Policy 3241: Classroom Management, Corrective Actions, or Punishment 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 2161.1P: SPECIAL EDUCATION AND RELATED SERVICES FOR ELIGIBLE STUDENTS**

Mr. William Rasplca, Executive Director of Learning Support Services, presented Procedure 2161.1P: Special Education and Related Services for Eligible Students as an informational item.

**PROCEDURE 2161.2P: SPECIFIC LEARNING DISABILITY (SLD) ELIGIBILITY PROCEDURES USING MULTI-TIER SYSTEMS OF SUPPORT (MTSS)/RESPONSE TO INTERVENTION (RTI) DATA IN A COMPREHENSIVE EVALUATION**

Mr. William Rasplca, Executive Director of Learning Support Services, presented Procedure 2161.2P: Specific Learning Disability (SLD) Eligibility Procedures Using Multi-Tier Systems of Support (MTSS)/Response to Intervention (RTI) in a Comprehensive Evaluation as an informational item.

**PROCEDURE 3211P: TRANSGENDER STUDENTS**

Mr. Lance Goodpaster, Assistant Superintendent, presented Procedure 3211P: Transgender Students as an informational item.

**PROCEDURE 3240P: RIGHTS AND RESPONSIBILITIES – SCHOOL DISTRICT RULES AND GUIDELINES FOR STUDENT SANCTIONS**

Mr. Lance Goodpaster, Assistant Superintendent, presented Procedure 3240P: Rights and Responsibilities – School District Rules and Guidelines for Student Sanctions as an informational item.

**APPROVED TRAVEL REQUESTS**

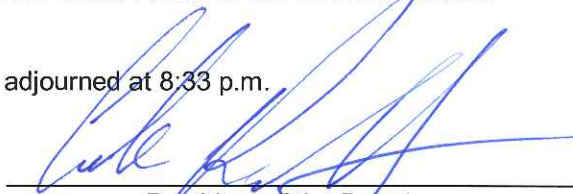
Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

**ADJOURNMENT**

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, February 10, 2015 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 8:33 p.m.

  
Secretary of the Board

  
President of the Board