

# Franklin Pierce Schools

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

August 16, 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, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

### AGENDA

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as presented.

16-M-85

### ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Hewins commented on district happenings and school events.

### ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

Mrs. Sherman commented on the Community Health and Resource Fair held at Brookdale Elementary School on August 13, 2016.

### ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Ms. Pam Kruse, FPEA President, commented on bargaining and new hires to the district.

### CONSENT AGENDA

The following change was made to the consent agenda: a revised Personnel Action was submitted for approval. It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as amended. Ms. Morgan abstained from the vote as she was absent from the July 5 regular meeting.

16-M-86

#### (1) Minutes

Minutes for the regular meeting of the Board of Directors held on July 5, 2016 and the special meeting held on August 9, 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>
<b>General Fund – Payroll</b>			
	Direct Dep/Bank Fees	\$4,269,348.38	5/31/2016
	256813 – 256819	\$7,653.92	5/31/2016
	256820 - 256862	\$2,034,477.68	5/31/2016
	Direct Dep/Bank Fees	\$4,447,055.97	6/30/2016
	257014 – 257020	\$5,065.13	6/30/2016
	257021 – 257063	\$2,042,653.44	6/30/2016
	Direct Dep/Bank Fees	\$4,765,257.34	7/29/2016
	257248 – 257253	\$6,399.79	7/29/2016
	257254 – 257299	\$2,141,735.20	7/29/2016
	257350 – 257362	\$1,938.24	7/29/2016

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

	<b><u>Number</u></b>	<b><u>Amount</u></b>	<b><u>Date Issued</u></b>
<b>General Fund – A/P</b>	A/P Direct Deposit	\$175,495.52	5/13/2016
	A/P Direct Deposit	\$454,152.53	5/31/2016
	256728 – 256796	\$166,208.61	5/13/2016
	256863 – 256920	\$180,014.63	5/31/2016
	A/P Direct Deposit	\$136,661.82	6/15/2016
	A/P Direct Deposit	\$370,751.63	6/30/2016
	256936 – 257001	\$419,221.42	6/15/2016
	257064 – 257148	\$366,211.08	6/30/2016
	A/P Direct Deposit	\$80,800.55	7/15/2016
	A/P Direct Deposit	\$565,974.92	7/29/2016
	257172 – 257236	\$178,701.53	7/15/2016
	257301 – 257342	\$67,108.35	7/29/2016
<b>Capital Projects</b>	A/P Direct Deposit	\$16,738.20	5/13/2016
	A/P Direct Deposit	\$61,447.34	5/31/2016
	256797 – 256805	\$57,893.23	5/13/2016
	256921 – 256929	\$923,372.11	5/31/2016
	A/P Direct Deposit	\$35,826.00	6/15/2016
	A/P Direct Deposit	\$38,985.35	6/30/2016
	257002 – 257008	\$51,564.49	6/15/2016
	257149 – 257155	\$900,779.07	6/30/2016
	A/P Direct Deposit	\$63,778.43	7/15/2016
	A/P Direct Deposit	\$60,503.69	7/29/2016
	257237 – 257245	\$138,824.46	7/15/2016
	257343 – 257349	\$719,968.67	7/29/2016
<b>ASB</b>	A/P Direct Deposit	\$369.36	5/13/2016
	A/P Direct Deposit	\$35,177.31	5/31/2016
	256806 – 256811	\$2,054.64	5/13/2016
	256930 – 256933	\$922.00	5/31/2016
	A/P Direct Deposit	\$76.62	6/15/2016
	A/P Direct Deposit	\$38,184.95	6/30/2016
	257009 – 257013	\$13,602.70	6/15/2016
	257156 – 257171	\$16,226.22	6/30/2016
	A/P Direct Deposit	\$267.24	7/15/2016
	A/P Direct Deposit	\$30,157.69	7/29/2016
<b>PPF</b>	256812	\$100.00	5/13/2016
	A/P Direct Deposit	\$81.20	6/30/2016

(3) **Personnel Action**

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective Date</u></b>
<b><u>New Hires</u></b>		
Armiger, Pamla	Paraeducator at James Sales	08-30-16
Bains, Kayla	Elem Teacher at Elmhurst	08-22-16
Brugman, Adrienne	MS Asst Principal at Keithley	08-01-16
Callaghan, Britney	Elem Teacher at James Sales	08-22-16
Coumbs, Derick	Paraeducator at Ford	08-30-16
Covert, Trista	Elem Teacher at Elmhurst	08-22-16
Donohue, Trisha	Elem Teacher at Christensen	08-22-16

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

<b><u>Name</u></b>	<b><u>Assignment</u></b>	<b><u>Effective Date</u></b>
<b><u>New Hires (continued)</u></b>		
Franklin, Roger	Elem Teacher at Collins	08-22-16
Gallow, Thane	HS Teacher at Franklin Pierce	08-22-16
Hobden, Jolie	Behavior Technician at Learning Supp Svcs	08-30-16
Hunter, Michael	MS Teacher at Keithley	08-22-16
Inman, Adam	CTE Teacher at Franklin Pierce	08-22-16
Koning, Tess	CTE Teacher at Franklin Pierce	08-22-16
Lahey, JR	Music Teacher at Keithley	08-22-16
Lovin, Nancy	MS Teacher at Ford	08-22-16
Mason, Ava	Elem Teacher at Elmhurst	08-22-16
Miesse, Lavonna	Special Ed Teacher at Brookdale	08-22-16
Miller, Claudia	Family Engagement Coordinator at K-12	07-18-16
Morton, Kristen	Social Worker at Learning Supp Svcs	08-22-16
Mouat-Rich, Nancy	HS Teacher at Washington	08-22-16
Penwell, Susan	Payroll Technician at Business Services	07-29-16
Piercy, Hollye	Elem Teacher at Midland	08-22-16
Pilyayev, Samantha	HS Teacher at Franklin Pierce	08-22-16
Price, Daniel	Paraeducator at Ford	08-30-16
Roberts, Kristina	Elem Office Asst at Midland	08-30-16
Robuck, Mark	Counselor at Ford	08-22-16
Schramm, Mallory	Elem Teacher at Collins	08-22-16
Shouse, Hope	Special Ed Teacher at Elmhurst	08-22-16
Twardowski, Barbara	Elem Teacher at Elmhurst	08-22-16
Vega, Liza	Elem Teacher at Christensen	08-22-16
Wilson, Daniel	Paraeducator at Washington	08-30-16
Xue, Li	ELL Teacher at Washington and Keithley	08-22-16
<b><u>Resignations/Retirements/Replacements/Terminations</u></b>		
Bood, Kelli	Elem Teacher at Elmhurst	08-31-16
Cole, MaryAnn	Paraeducator at Collins	06-21-16
Collins, Kendallyn	Paraeducator at Christensen	06-21-16
Fast, Nichole	HS Teacher at Franklin Pierce	08-31-16
Godwin, Jill	Elem Teacher at Elmhurst	08-31-16
Hale, CeCelya	Paraeducator at Washington	07-11-16
Henderson, Tracy	Curriculum Spec. at Teaching & Learning	08-31-16
Hillius, Kristin	Instructional Coach at Christensen	08-31-16
James, Robert	Custodian at Ford	06-21-16
Jones, Tanya	HS Teacher at Franklin Pierce	08-31-16
Jonker, Nancy	Library Clerk at Central Ave	06-21-16
LaSalata, David	MS Teacher at Ford	08-31-16
Meyers, AJ	Groundskeeper at Support Svcs	07-05-16
Mira, Heather	Business Technician at Business Services	07-31-16
Nofo, Christopher	MS Teacher at Ford	08-31-16
Olson, Christina	Paraeducator at Elmhurst	07-29-16
Perez, Eric	Plumber at Support Svcs	08-15-16
Robinson, Suzanne	MS Teacher at Ford	08-31-16
Whalen, Kimberly	Paraeducator at Franklin Pierce	06-07-16
Wickett, Shelby	MS Teacher at Ford	08-31-16
Wilhelm, Mallory	MS Teacher at Keithley	08-31-16
Wilson, Michael	Paraeducator at Elmhurst	07-13-16

(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>		
Baker, Ashley	Paraeducator at Franklin Pierce	08-30-16
Cook, Kim	Job Coach at Franklin Pierce	08-30-16
Edwards, Nicholas	Teacher at Ford	08-22-16
Kadyk, Jena	Office Coordinator at GATES	08-11-16
Vance, Traci	Nutrition Services Manager II at Collins	08-29-16
Wolfe, Kevin	Paraeducator at Washington	08-30-16

**Leaves of Absence**

None at this time.

(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 May 2016.

(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 June 2016.

**CURRICULUM ADOPTION: PRECALCULUS/UW MATH 120**

**16-M-87**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *PreCalculus/UW Math 120*.

**SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: EARLY NUMERACY INTERVENTIONS**

**16-M-88**

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

**SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: FRACTION FACEOFF**

**16-M-89**

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Fraction FaceOff*.

**SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: SIGNS OF SUICIDE**

**16-M-90**

It was moved by Ms. Morgan, seconded by Mrs. Baumgarten, and unanimously passed that the Board of Directors adopt *Signs of Suicide*.

**RESOLUTION 16-R-09: DELEGATING AUTHORITY TO WIAA**

**16-M-91**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 16-R-09: Delegating Authority to WIAA.

**RESOLUTION 16-R-10: LEGAL ACTION TO CHALLENGE PIERCE CO. ORDINANCE NO. 2016-34S**

**16-M-92**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 16-R-10: Legal Action to Challenge Pierce Co. Ordinance No. 2016-34s.

**SURPLUS OF ITEMS**

**16-M-93**

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.

**POLICY 1450: ABSENCE OF A BOARD MEMBER**

Dr. Frank Hewins, Superintendent, presented Policy 1450: Absence of a Board Member for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

**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.


**EXECUTIVE SESSION**

Mr. Roberts announced an executive session of the Board at 7:43 p.m. for one hour with no action to follow to review the district's proposals for a collective bargaining agreement in accordance with the Open Public Meetings Act and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 8:43 p.m.

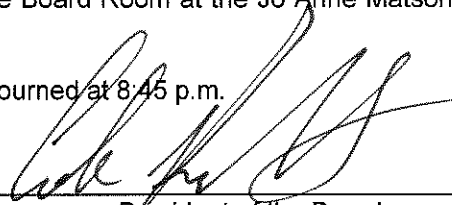
**ADJOURNMENT**

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, September 13, 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 8:45 p.m.



Secretary of the Board



President of the Board