

Franklin Pierce Schools

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

February 14, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:04 p.m.

BOARD MEMBERS PRESENT

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

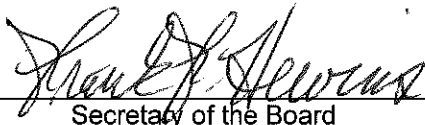
SPECIAL MEETING

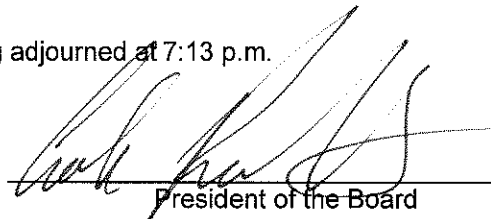
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Debrief of Legislative Conference
3. Debrief of National School Board Association's Advocacy Institute, Presented by Ms. Morgan
4. Update on Maintenance and Operations, presented by Mr. Doug Vanderleest, Assistant Director of Support Services

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:13 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

February 14, 2017

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:18 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

17-M-10

It was moved by Mr. Harstad, 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 read a proclamation by Governor Inslee regarding School Retirees' Appreciation Week.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

- GATES High School student Lawryn West reported on student activities and school events.
- Daniel Shepherd and Maggie Mitchell, Washington High School AFJROTC students, reported on JROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

There were no announcements or comments from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Pam Kruse, FPEA President, commented on attending local, state, and federal events and encouraged everyone to email their legislators.
- Mr. Richard Johnson commented on subbing for the district and shared his concerns regarding a lack of parent and community involvement in schools.

CONSENT AGENDA

17-M-11

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 January 17, 2017.

(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	\$4,372,757.37	1/31/2017
	258386 – 258389	\$1,239.70	1/31/2017
	258390 – 258411	\$2,112,873.60	1/31/2017

(2) Audit of Expenditures (continued)

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fun – A/P	A/P Direct Deposit	\$83,217.96	1/13/2017
	A/P Direct Deposit	\$607,059.29	1/31/2017
	258321 – 258370	\$283,571.45	1/13/2017
	258433 – 258490	\$310,933.76	1/31/2017
Capital Projects	A/P Direct Deposit	\$3,866.10	1/13/2017
	A/P Direct Deposit	\$36,314.68	1/31/2017
	258371 – 258377	\$88,283.47	1/13/2017
	258491 – 258497	\$74,152.67	1/31/2017
ASB	A/P Direct Deposit	\$189.44	1/13/2017
	A/P Direct Deposit	\$23,649.02	1/31/2017
	258378 – 258385	\$2,002.00	1/13/2017
	258498 – 258504	\$1,522.00	1/31/2017
PPF	A/P Direct Deposit	\$36.42	1/13/2017
	A/P Direct Deposit	\$127.66	1/31/2017

(3) Personnel Action

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Boone, Alecia	Temp Paraeducator at Harvard	01-19-17
Infantas, Ilania	Temp Paraeducator at Central Ave	01-19-17
Jardine, Jennifer	Temp Paraeducator at ELC	01-20-17
Ketner, Jordyn	Elem Teacher at Collins	01-17-17
<u>Resignations/Retirements/Replacements/Terminations</u>		
Abels, Janie	Paraeducator at Keithley	12-02-16
Hopkins, James (Pat)	Bus Driver at Transportation	02-28-17
Lucas, Robert	Bus Driver at Transportation	02-28-17
Price, Daniel	Paraeducator at Ford	01-26-17
Watlington, Erin	Drug Free Coordinator at Gates	01-31-17
Wilson, Nicole	HS Teacher at Washington	01-27-17
<u>Appointments/Promotions/Transfers</u>		
Byrd, Teresa	HS Asst Chief Custodian at Franklin Pierce	01-03-17
Dailey, Kelly	Elem Asst Chief Custodian at Midland	01-03-17
McNees, Brittany	ECEAP Teacher at ELC	01-03-17

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 October 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 November 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 December 2016.

POLICY 3140: RELEASE OF RESIDENT STUDENTS

17-M-12

It was moved by Mr. Harstad, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Policy 3140: Release of Resident Students.

POLICY 5270: RESOLUTION OF STAFF COMPLAINTS

17-M-13

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 5270: Resolution of Staff Complaints.

POLICY 5280: SEPARATION FROM EMPLOYMENT

17-M-14

It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 5280: Separation from Employment.

POLICY 5281: DISCIPLINARY ACTION AND DISCHARGE

17-M-15

It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 5281: Disciplinary Action and Discharge.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – KEY CLUB

17-M-16

It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – SPORTS MEDICINE

17-M-17

It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS, WHS – BASEBALL TEAMS

17-M-18

It was moved by Mr. Baumgarten, 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 and Washington High School.

DELETION OF POLICY 5252: STAFF PARTICIPATION IN POLITICAL ACTIVITIES

17-M-19

It was moved by Mr. Harstad, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the deletion of Policy 5252: Staff Participation in Political Activities.

SURPLUS APPROVAL

17-M-20

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

PROCEDURE 4400P: GUIDELINES FOR SCHOOL DISTRICTS IN ELECTION CAMPAIGNS

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Procedure 4400P: Guidelines for School Districts in Election Campaigns as an informational item.

DELETION OF PROCEDURE 5252P: STAFF PARTICIPATION IN POLITICAL ACTIVITIES

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented the deletion of Procedure 5252P: Staff Participation in Political Activities 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.

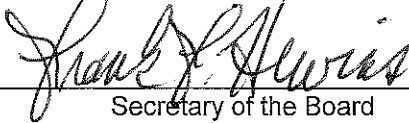
EXECUTIVE SESSION

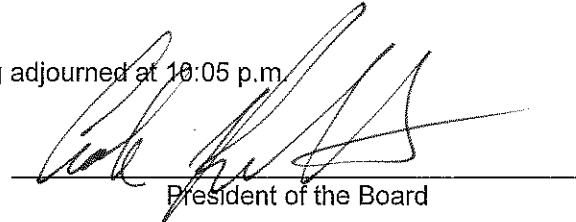
Mr. Roberts announced an executive session of the Board at 8:30 p.m. for ninety minutes with no action to follow to consider the selection of a site or the acquisition of real estate by lease or purchase in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 10:02 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, March 14, 2017 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 10:05 p.m.


Secretary of the Board


President of the Board