

Franklin Pierce Schools

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

Board directors and audience attended either via Zoom video webinar 885 5482 9777 – (253) 215-8782 or in-person in the Harvard Elementary School Gym located at 1709 85th Street East in Tacoma, WA.

March 21, 2023

BOARD OF DIRECTORS – MEETING MINUTES

CALL TO ORDER

Director Sablan called the meeting to order at 7:16 p.m.

BOARD DIRECTORS PRESENT

Director Baumgarten, Director Davis, Director Nerio, Director Sablan, Director Sherman.

STUDENT REPRESENTATIVES PRESENT

Representative Castaneira, Representative McMains, Representative Sasamoto.

AGENDA

23-M-28

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Superintendent Goodpaster commented on district activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE HARVARD ELEMENTARY STUDENTS

Harvard Elementary School Assistant Principal Katie Kehoe introduced students: Orion Lynn and Luna Wirth (2nd grade); Luxziah Luengas and Liliana Gonzalez-Knight (3rd grade); Isaac Rankin and Emma Mang (5th grade) who commented on Harvard Elementary School activities and events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

Representative Sasamoto commented on Franklin Pierce High School activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Washington High School teacher Kevin Budrevich-Ryan commented on funding and school resource officers.
- Washington High School student Talene Cruz commented on funding, patrol and counselors.
- Community member Greg Briggs commented on gender inclusivity.
- Central Avenue Elementary School teachers Amy and Andie commented on teacher wellness.
- Franklin Pierce Education Association representative and Keithley Middle School teacher TJay Johnson commented on funding.
- Franklin Pierce Education Association representative and Keithley Middle School teacher Katie Van Etten commented on the staff survey.
- Franklin Pierce Association President commented on accountability.

CONSENT AGENDA

23-M-29

It was moved by Director Baumgarten, seconded by Director Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes

Minutes of the Board of Directors were approved for the work session and meeting held February 14, 2023, and the special meeting held March 7, 2023.

(2) Audit of Expenditures

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, expense reimbursement claims certified as required by RCW 42.24.090, and payroll disbursements are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held March 21, 2023, authorized the County Treasurer to pay all warrants/transfers specified below.

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$6,862,308.77	2/28/2023
	274258-274278	\$14,371.92	2/28/2023
	274279-274313	\$3,180,839.50	2/28/2023
General Fund – A/P	A/P Direct Deposit	\$680,601.37	2/15/2023
	274109-274193	\$1,021,601.24	2/28/2023
	A/P Direct Deposit	\$376,175.69	2/15/2023
	274208-274252	\$348,633.72	2/28/2023
Capital Projects	A/P Direct Deposit	\$508,015.02	2/15/2023
	274194-274201	\$99,304.46	2/28/2023
	A/P Direct Deposit	\$31,367.66	2/15/2023
	274253-274257	\$81,726.12	2/28/2023
ASB	A/P Direct Deposit	\$63.89	2/15/2023
	274202-274207	\$4,852.20	2/15/2023
	A/P Direct Deposit	\$31,595.25	2/28/2023
Trust	A/P Direct Deposit	\$328.11	2/28/2023

(3) Personnel Action**NEW HIRES**

NAME	POSITION	LOCATION	HIRE DATE
Atchison, Sarah	Counselor	Elmhurst	08/21/2023
Johnson, Jessica	Paraeducator	Ford	03/13/2023
Maxie, Jean	Paraeducator	Franklin Pierce	03/13/2023
Ramirez, Marisol	Paraeducator	James Sales	03/06/2023
San Nicolas, Brian	Paraeducator	Washington	02/28/2023
Scherer, Savannah	Paraeducator	Harvard	02/13/2023
Tart, John	Paraeducator	Collins	03/06/2023

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

NAME	POSITION	LOCATION	EFFECTIVE DATE	REASON
Bourgaize, John	Teacher	Elmhurst	08/31/2023	Resignation
Gatlin, Eileen	Counseling Office Coordinator	Washington	01/03/2023	Resignation
Gibson, Aaron	Teacher	Washington	08/31/2023	Resignation

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	EFFECTIVE DATE	NEW POSITION & LOCATION	REASON
Davis, Shannon	03/01/2023	Paraeducator / Ford	Reassignment
Herd, Kamesha	04/03/2023	District Office Coordinator / District Office	Reassignment
Herron, Luke	02/22/2023	Assist. Chief Custodian / Midland	Promotion
McNees, Brittany	02/21/2023	Center Coordinator / Hewins ELC	Reassignment
Richardson, Aaron	02/15/2023	Custodian / Ford	Promotion
Wright, Erin	03/20/2023	Data & Application Analyst / Information Technology	Reassignment

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of January 2023.

(5) Resolution 23-R-02: Resolution to Approve Settlement in JUUL Litigation

Resolution 23-R-02: Resolution to Approve Settlement in JUUL Litigation was adopted with the consent agenda.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS KEY CLUB**23-M-30**

It was moved by Director Sherman, seconded by Director Nerio, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Franklin Pierce High School Key Club students to the Key Club District Conference.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS BOYS BASEBALL**23-M-31**

It was moved by Director Davis, seconded by Director Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Franklin Pierce High School Boys Baseball Team players to Vancouver, Washington.

OVERNIGHT FIELD TRIP WITH STUDENTS – FMS & KMS WA STATE YOUTH & GOVERNMENT PROGRAM**23-M-32**

It was moved by Director Nerio, seconded by Director Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Ford Middle School and Keithley Middle School students to the Washington State Youth and Government Program.

March 21, 2023
Page 20

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS SPRING YOUTH FORUM

23-M-33

It was moved by Director Sherman, seconded by Director Davis, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Washington High School Prevention Action Squad Club students to the Spring Youth Forum.

OVERNIGHT FIELD TRIP WITH STUDENTS – CA OUTDOOR EDUCATION CAMP

23-M-34

It was moved by Director Nerio, seconded by Director Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Central Avenue Elementary School 5th grade students to Camp Coleman.

OUT-OF-ENDORSEMENT ASSIGNMENTS

23-M-35

It was moved by Director Sherman, seconded by Director Nerio, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the assignment of Neyshma Benitez Angulo to teach Dual Language at Harvard Elementary, Alyson McKenzie-Babler to teach English Proficiency Development at Washington High School, Amy Thoburn to teach Drama at Washington High School, and Brianna Williams to teach English Proficiency Development at Washington High School.

RECOMMENDATION TO AWARD THE CONTRACT FOR THE FPS AGRICULTURAL RESOURCE CENTER

23-M-36

It was moved by Director Baumgarten, seconded by Director Davis, approved by the Student Representatives, and unanimously passed that the Board of Directors award the contract for construction of the Franklin Pierce Agricultural Resource Center to Jones and Roberts Company of Olympia, Washington in the amount of \$4,655,800.00. This amount includes only the base bid and five alternates.

PROCEDURE 3231P: STUDENT RECORDS

Deputy Superintendent James Hester presented Procedure 3231P: Student Records as in information-only item.

APPROVED OUT-OF-STATE STAFF TRAVEL REQUESTS

Superintendent Goodpaster presented a list of recently approved out-of-state staff travel requests as an information-only item.

EXECUTIVE SESSION

Director Sablan announced an executive session of the Board at 8:20 p.m. for approximately sixty minutes with no action to follow to discuss the potential litigation and review the performance of a staff member in accordance with RCW 42.30.110 and Board Policy 1410 – Executive or Closed Sessions. Director Sablan reconvened the meeting at 9:04 p.m.

ADJOURNMENT

Director Sablan announced that the next regular meeting of the Board of Directors with action will be held on Tuesday, April 4, 2023, beginning at 7:00 p.m. The meeting will be held in the Jo Anne Matson Administrative Complex located at 315 129th Street South in Tacoma, Washington.

There being no further business to transact, the meeting adjourned at 9:05 p.m.

DocuSigned by:

Dr. Lance Goodpaster

385A151A17C94AA...

Secretary of the Board

DocuSigned by:

Tono Sablan

129B50401027423...

President of the Board