

Franklin Pierce Schools

Keithley Middle School Library 12324 12th Avenue South - Tacoma, WA 98444 - (253) 298-3000

May 1, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 5:10 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Davis, Mr. Roberts, Mrs. Sherman. Absent: Ms. Gallogly.

AGENDA

19-M-42

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Mr. Goodpaster commented on district happenings and school events.

OVERNIGHT FIELD TRIP WITH STUDENTS – JOBS FOR AMERICA’S GRADUATES (JAG), FPHS/WHS

19-M-43

It was moved by Mrs. Sherman, 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 and Washington High School JAG students.

RESOLUTION 19-R-02: ACCEPTANCE OF VALUE ENGINEERING – JAMES SALES ELEMENTARY SCHOOL REPLACEMENT PROJECT

19-M-44

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 19-R-02 accepting the Value Engineering Report prepared by Roen Associates, as well as the Value Engineering summary proposals prepared by Erickson McGovern Architects, PLLC for the James Sales Elementary School Replacement Project.

RESOLUTION 19-R-03: CERTIFYING 5-YEAR CONTINUED USE AND 30-YEAR EXTENSION OF LIFE OF THE JAMES SALES ELEMENTARY SCHOOL REPLACEMENT PROJECT

19-M-45

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 19-R-03 certifying that the new facilities of the James Sales Elementary School will be used for instructional purposes for at least five (5) years and that the useful life of the new facilities of the James Sales Elementary School will be extended by at least thirty (30) years.

RESOLUTION 19-R-04: RIGHT OF WAY CONVEYANCE – JAMES SALES ELEMENTARY SCHOOL REPLACEMENT PROJECT

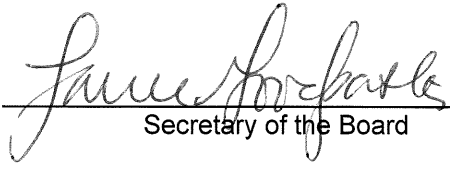
19-M-46

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 19-R-04 authorizing the Superintendent to convey to Pierce County the real property described in Exhibit A hereto, by deed in the form attached as Exhibit B hereto, and to take such additional actions as are necessary to effectuate the conveyance of District real property as described herein.

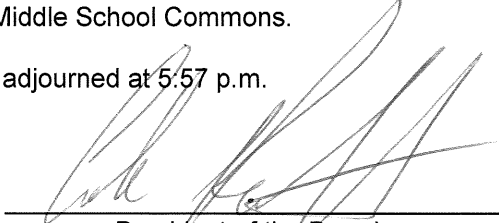
ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 14, 2019 beginning at 6 p.m. in the Ford Middle School Commons.

There being no further business to transact, the meeting adjourned at 5:57 p.m.



Secretary of the Board



President of the Board