

# **Franklin Pierce Schools**

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

January 15, 2019

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

### **CALL TO ORDER**

Mr. Roberts called the special meeting to order at 6:05 p.m.

### **BOARD MEMBERS PRESENT**

Mr. Roberts, Mrs. Sherman. Excused: Mr. Baumgarten, Ms. Gallogly. District #1 Director, Alex Davis, present in audience; awaiting oath of office during regular meeting.

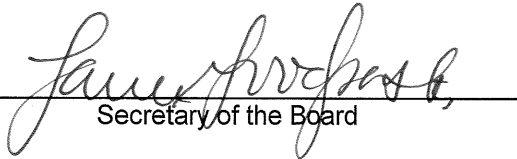
### **SPECIAL MEETING**

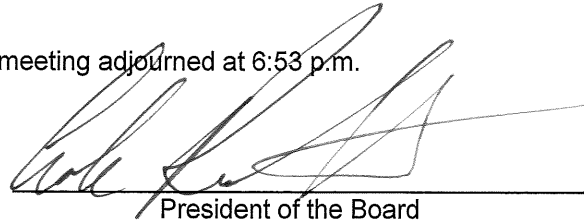
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Ongoing District Partnership Update presented by Noah Brown, Chris Spivey, and Jenna Thomas, from the YMCA of Pierce and Kitsap Counties; and Joel Zylstra, FPS Public Information Officer
3. Discussion of the Superintendent's Mid-Year Report

### **ADJOURNMENT**

There being no further business to transact, the special meeting adjourned at 6:53 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 15, 2019

## **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. Davis, Mr. Roberts, Mrs. Sherman. Attended by phone: Mr. Baumgarten. Excused: Ms. Gallogly.

### **OATH OF OFFICE**

Mr. Alex Davis, who was appointed as the Director of District 1 and replaces Ms. Morgan, took his oath of office. The oath was administered by Mr. Lance Goodpaster, Superintendent.

### **AGENDA**

19-M-2

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

### **SPECIAL RECOGNITION**

Mr. Goodpaster read a proclamation by Governor Inslee regarding School Board Recognition Month and presented certificates of appreciation to all Board members.

### **ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT**

Mr. Goodpaster commented on district happenings and school events.

### **ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES**

- Jazminne Legg and Taychell Lott, Franklin Pierce High School students, reported on student activities and school events.
- Jax Martin and Numori Monteith, Keithley Middle School students, reported on student activities and events.

### **ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY**

- Jennifer Cook, Treasurer of PTO at James Sales Elementary, commented on recent and upcoming events.
- Ms. Pam Kruse, President of FPEA, commented on a WEA School Safety Workshop and other district items.
- Jo Kling, Director of Education of Champions Foundation, commented on human trafficking and resources to raise awareness.
- Larry Volland, Summit Waller Community Association President, commented on the Franklin Pierce Schools Farm.

### **CONSENT AGENDA**

19-M-3

It was moved by Mrs. Sherman, seconded by Mr. Alex Davis, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

#### **(1) Minutes**

Minutes for the special and regular meeting of the Board of Directors held on December 11, 2018; special meeting on December 17, 2018; and special meeting on January 8, 2019.

**(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. Approved for payment are 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	\$5,549,360.67	12/31/2018
	263778-263807	\$10,706.11	12/31/2018
	263808-263850	\$2,522,240.05	12/31/2018
<b>General Fund – A/P</b>	A/P Direct Deposit	\$75,311.50	12/14/2018
	A/P Direct Deposit	\$416,929.42	12/31/2018
	263687-263755	\$412,457.50	12/14/2018
	263851-263894	\$231,367.82	12/31/2018
<b>Capital Projects</b>	A/P Direct Deposit	\$547,979.45	12/14/2018
	A/P Direct Deposit	\$16,674.09	12/31/2018
	263756-263770	\$2,174,370.41	12/14/2018
	263895-263902	\$102,578.58	12/31/2018
<b>ASB</b>	A/P Direct Deposit	\$469.41	12/14/2018
	A/P Direct Deposit	\$50,540.16	12/31/2018
	263771-263777	\$3,660.25	12/14/2018
	263903-263906	\$1,165.00	12/31/2018
<b>Trust</b>	A/P Direct Deposit	\$198.45	12/31/2018

**(3) Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<b><u>New Hires</u></b>		
Ballew, Laurie	Temp Paraeducator at Midland	12/11/2018
Blanchet, Sarah	Office Assistant at Early Learning Center	12/17/2018
Buce, Jacque	Temp Paraeducator at Elmhurst	12/13/2018
Dobbelaere, Jasmin	Paraeducator at Central Avenue	12/06/2018
Folitau, Isaac	One-on-one Paraeducator at Washington	12/13/2018
Irving, Deborah	Temp Paraeducator at Collins	12/14/2018
Land, Amanda	Temp Paraeducator at Midland	12/11/2018
Rivera Santiago, Jennifer	Temp Paraeducator at Christensen	12/10/2018
Rodriguez Perez, Ana	Temp Paraeducator at Early Learning Center	01/02/2019
Shadle, Tara	Temp Paraeducator at Midland	12/11/2018
Steele, Rachelle	Nutrition Service Asst III at Washington	12/13/2018

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

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<b><u>New Hires (continued)</u></b>		
Wall, Stacie	Paraeducator at Central Avenue	12/17/2018
<b><u>Terminations</u></b>		
Ames, Alina	Paraeducator at Christensen	12/18/2018
Cone, Kelley	Elementary Teacher at Collins	01/23/2019
Rivera Santiago, Jennifer	Temp Paraeducator at Christensen	12/13/2018
<b><u>Appointments/Promotions/Transfers</u></b>		
Pair, Jessica	Office Assistant at Brookdale	01/02/2019
<b><u>SPECIAL ACTION</u></b>		
Bott, Paula	Teacher at Washington High School	01/02/2019
<b><u>Leaves of Absence</u></b>		
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 November 2018.

**POLICY 5050: CONTRACTS**

**19-M-4**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 5050: Contracts.

**OVERNIGHT FIELD TRIP WITH STUDENTS – WHS AFJROTC**

**19-M-5**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with AFJROTC students for Washington High School.

**OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS CHOIR**

**19-M-6**

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

**OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS BOYS BASEBALL TEAM**

**19-M-7**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for the Franklin Pierce High School Boys Baseball Team.

**RESOLUTION 19-R-1: AMENDED 2018-2019 BUDGET EXTENSION FOR THE TRANSPORTATION VEHICLE FUND**

**19-M-8**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve Resolution 19-R-1: Amended 2018-2019 Budget Extension for the Transportation Vehicle Fund.

**OUT-OF-ENDORSEMENT ASSIGNMENT**

**19-M-9**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the Out-of-Endorsement Assignment of Paul Bott.

**NON-REPRESENTED ADMINISTRATOR VACATION ALLOCATION**

19-M-10

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the one-time allocation of four (4) vacation days to all administrators included on the non-represented administrator or principal salary schedules.

**SUPPORT SERVICES SURPLUS APPROVAL**

19-M-11

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the Support Services surplus of listed items.

**POLICY 5406: LEAVE SHARING**

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 5406: Leave Sharing 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 6000: PROGRAM PLANNING, BUDGET PREPARATION, ADOPTION, AND IMPLEMENTATION**

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 6000: Program Planning, Budget Preparation, Adoption, and Implementation 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 5406P: LEAVE SHARING**

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Procedure 5406P: Leave Sharing as an informational item.

**APPROVED STAFF TRAVEL REQUESTS**

Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests to the Board of Directors as an informational item.

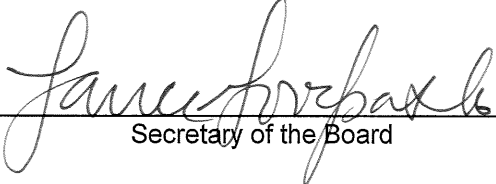
**EXECUTIVE SESSION**

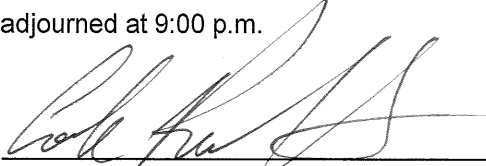
Mr. Roberts announced an executive session of the Board at 8:15 p.m. for approximately forty-five minutes with no action to follow to discuss the Superintendent's informal mid-year evaluation in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 8:57 p.m.

**ADJOURNMENT**

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, February 12, 2019 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 9:00 p.m.

  
Secretary of the Board

  
President of the Board