

Franklin Pierce Schools

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

April 16, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

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

BOARD MEMBERS PRESENT

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

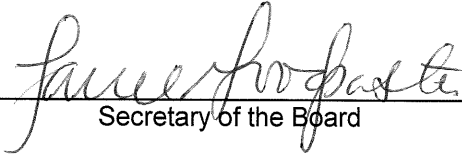
SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

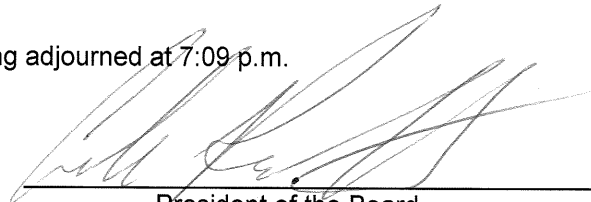
1. School and District Happenings
2. Family Engagement Update presented by Mrs. Claudia Miller, Family Engagement Coordinator
3. Hewins Early Learning Center Update presented by Mr. John Sander, Executive Director of Learning Support Services, and Mrs. Carol Miller, Director of the Hewins Early Learning Center

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:09 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

April 16, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Baumgarten called the meeting to order at 7:14 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

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

19-M-29

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

- Eduardo Lopez Gomez, Julian Garcia, and Moriah Redford, CADCA students, reported on their trip to Washington, D.C. for the Community Anti-Drug Coalition of America conference.
- Breanna Mariano and Myrrin Chick, Washington High School AFROTC students, reported on student activities and school events.
- Kiya Martinez, GATES High School student, reported on the Social Emotional Learning (SEL) class that is being piloted at GATES this year.

ANNOUNCEMENTS & COMMENTS FROM BOARD DIRECTORS

- Mr. Baumgarten commented on the extended work session preceding the Board meeting.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Jennifer Cook, James Sales PTO President, commented on James Sales Elementary fundraisers.

CONSENT AGENDA

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

19-M-30

(1) Minutes

Minutes for the special and regular meetings of the Board of Directors held on March 12, 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:

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

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$5,574,642.07	3/29/2019
	264469-264488	\$7,620.73	3/29/2019
	264489-264532	\$2,551,066.66	3/29/2019
General Fund – A/P	A/P Direct Deposit	\$110,460.03	3/15/2019
	A/P Direct Deposit	\$501,583.72	3/29/2019
	264377-264450	\$468,677.91	3/15/2019
	264533-264583	\$676,788.48	3/29/2019
Capital Projects	A/P Direct Deposit	\$4,530.58	3/15/2019
	A/P Direct Deposit	\$38,938.80	3/29/2019
	264451-264462	\$930,769.75	3/15/2019
	264584-264597	\$351,414.59	3/29/2019
ASB	A/P Direct Deposit	\$499.48	3/15/2019
	A/P Direct Deposit	\$28,095.70	3/29/2019
	264463-264467	\$2,602.00	3/15/2019
	264598-264605	\$1,208.00	3/29/2019
Private Trust	A/P Direct Deposit	\$59.95	3/29/2019
Transportation	264468	\$526,011.04	3/15/2019

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>NEW HIRES</u>		
Atchison, Sarah	Paraeducator at Keithley	3/05/2019
Bailey, Cecil	Custodian at Franklin Pierce	4/01/2019
Balstad, Quinn	Paraeducator at Central Avenue	3/04/2019
Bell, Hazel	Elementary Teacher at Collins	3/27/2019
Coburn, Kent	Paraeducator at Ford	3/04/2019
Dominguez, Gabriela	Temp Paraeducator at Brookdale	3/25/2019
Gold, Sharon	Paraeducator at James Sales	3/05/2019
Legacy, Jeanette	Custodian at Washington	3/19/2019
Martinez, Fotini	Paraeducator at Central Avenue	3/05/2019
Spracklin, Breanna	Paraeducator at Franklin Pierce	4/15/2019
Whitemarsh, Kaleb	Temp Paraeducator at Washington	4/01/2019

(3) Personnel Action

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>TERMINATIONS</u>		
Allen, Brian	HS Teacher at Franklin Pierce	8/31/2019
Apostol, Crystal	Elem Teacher at Collins	8/31/2019
Boben, Mary	Social Worker at Hewins ELC	8/31/2019
Broderick, Erik	MS Teacher at Keithley	8/31/2019
Buce, Jacque	Paraeducator at Elmhurst	4/01/2019
Clayton, Hillary	MS Teacher at Keithley	8/31/2019
Ditolla, Cami	Paraeducator at Franklin Pierce	3/05/2019
Duez, Camille	Special Ed Teacher at Keithley	8/31/2019
Foss, Nicole	Elem Teacher at James Sales	8/31/2019
Grant, Wendy	HS Teacher at Franklin Pierce	8/31/2019
Hagler, Heather	Elem Teacher at James Sales	8/31/2019
Koning, Tess	CTE Teacher at Franklin Pierce	8/31/2019
Legge, Lynette	Paraeducator (on leave) at Brookdale	3/13/2019
McRae, Theda	HS Teacher at Franklin Pierce	8/31/2019
Mercado, Katrina	Elementary Teacher at James Sales	8/31/2019
Names, Byron Chris	MS Teacher at Keithley	8/31/2019
Query, Joe	MS Teacher (on leave) at Keithley	8/31/2019
Query, Michaela	Elem Teacher (on leave) at Central Ave	8/31/2019
Rosario, Tina	LPN at Elmhurst	4/05/2019
Snider, Craig	Speech Language Pathologist at LSS	6/30/2019
Steele, Rachelle	Nutrition Services Asst III at Washington	3/11/2019
Thompson Latham, Rebecca	MS Teacher at Keithley	8/31/2019
Woods, Brien	Elem Teacher at Brookdale	8/31/2019

APPOINTMENTS/PROMOTIONS/TRANSFERS

Elliot, Catherine	Assistant Chief at Hewins ELC	3/11/2019
Libby, Robin	Temporary Paraeducator at Christensen	4/04/2019
Martinez, Fotini	Support Center Paraeducator at Central Ave	3/11/2019
Melville, Tammy	Chief Custodian at GATES and Small Sites	3/06/2019
Wilson, Cynthia	Assistant Chief at Washington HS	3/20/2019

LEAVES OF ABSENCE

Thomson, Desiree	Head Start Teacher at Hewins ELC; Gen LOA	8/26/2019-9/08/2020
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(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 February 2019.

POLICY 1400: MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM

It was moved by Mr. Davis, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Policy 1400: Meeting Conduct, Order of Business, and Quorum.

POLICY 2030: SERVICE ANIMALS IN SCHOOLS

19-M-32

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 2030: Service Animals in Schools.

POLICY 3143: DISTRICT NOTIFICATION OF JUVENILE OFFENDERS

19-M-33

It was moved by Mr. Davis, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Policy 3143: District Notification of Juvenile Offenders.

POLICY 3231: STUDENT RECORDS

19-M-34

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 3231: Student Records.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS YMCA YOUTH & GOVERNMENT

19-M-35

It was moved by Ms. Gallogly, 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 Youth and Government Club students.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS, FMS, & KMS YOUTH & GOVERNMENT

19-M-36

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the travel requests for the overnight field trip with students for the Washington High School Youth and Government Club students, Ford Middle School 8th grade students, and Keithley Middle School youth and government students.

OVERNIGHT FIELD TRIP WITH STUDENTS – GHS/WHS PREVENTION CLUB

19-M-37

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for GATES and Washington High School Prevention Club students.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS AFJROTC

19-M-38

It was moved by Ms. Gallogly, 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 Washington High School Air Force JROTC students.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS FOOTBALL TEAM

19-M-39

It was moved by Mr. Davis, seconded by Ms. Gallogly, 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 football team.

RECOMMENDATION TO AWARD THE CONTRACT FOR CONSTRUCTION OF THE NEW COLLINS ELEMENTARY SCHOOL

19-M-40

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors award the contract for construction of the new Collins Elementary School to Pease Construction of Lakewood, Washington in the amount of \$19,003,000.00 This amount includes the base bid, plus alternatives A-1, A-2, A-4, E-1, E-2, and E-3.

SUPPORT SERVICES SURPLUS APPROVAL

19-M-41

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the surplus of the items as presented by the Support Services Department.

PROCEDURE 3231P: STUDENT RECORDS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3231P: Student Records for a second reading as an informational item.

ANNUAL REPORT OF CONDITIONS OF BUILDINGS UNDER THE ASSET PRESERVATION PROGRAM

Mr. Robin Heinrichs, Executive Director of Support Services, presented the Annual Report of Conditions of Buildings under the Asset Preservation Program 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.

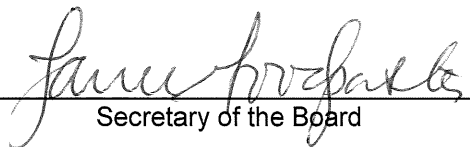
WSSDA REGIONAL MEETING

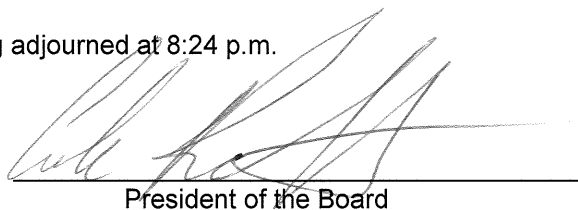
Mr. Baumgarten announced that there is a WSSDA Director Area 3 Regional Meeting scheduled for Thursday, April 18, 2019 at 6 p.m.

ADJOURNMENT

Mr. Baumgarten 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 8:24 p.m.


Secretary of the Board


President of the Board