

Franklin Pierce Schools

Ford Middle School Commons 1602 104th Street East – Tacoma, WA 98445

May 14, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 6:06 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

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

19-M-47

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

- Marci Huggler and Jana Mulder, Washington High School students, reported on student activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Pam Kruse, FPEA President, commented the strong relationships within our district.
- Ms. Jennifer Cook, Treasurer of the James Sales PTO, invited attendees to join and serve on the James Sales PTO.

RECESS

Mr. Roberts recessed the regular meeting of the Board of Directors at 6:40 p.m. for the special recognition ceremony and reception honoring award winners.

SPECIAL RECOGNITION/PRESENTATION

- Mrs. Claudia Miller, Family Engagement Coordinator, presented Partner in Education Awards to the following community members: Chance Las Dulce, Greg Klein, Graffiti Vintage Car Collection, and Parkland Farrelli's Pizza.
- Mr. Joel Zylstra, Public Information Officer, presented Excellence in Education Awards to the following district employees: Kurt Brandner, Meghan Gonzalez, Audra Goodman, Kristin Holten, Lucille "Miss Lucy" Jessop, Cheryl Larson, Justin Nolan, Elaine Paterson, Corinne Smith, and Craig Snider,
- Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, recognized National Board Certified Teachers: Nicole Broadwell, Erin Gann, Brittany Giovannini, Madeline Isaacson, Debbie Kudlo, Scott Stugelmeyer, Michael Szutu, and Garret Whitmyre.

MEETING RECONVENED

Mr. Roberts reconvened the regular meeting at 7:13 p.m.

CONSENT AGENDA

19-M-48

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, 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 April 16, 2019, and minutes of the special meeting on May 1, 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>
General Fund – Payroll	Direct Dep/Bank Fees	\$5,612,299.90	4/30/2019
	264708-264726	\$7,377.09	4/30/2019
	264727-264773	\$2,554,858.21	4/30/2019
General Fund – A/P	A/P Direct Deposit	\$103,845.62	4/15/2019
	A/P Direct Deposit	\$464,885.06	4/30/2019
	264606-264686	\$404,909.66	4/15/2019
	264774-264838	\$477,308.65	4/30/2019
	264856	\$200,000.00	4/30/2019
Capital Projects	A/P Direct Deposit	\$5,083.58	4/15/2019
	A/P Direct Deposit	\$331,514.75	4/30/2019
	264687-264695	\$1,082,711.77	4/15/2019
	264839-264852	\$266,636.70	4/30/2019
ASB	A/P Direct Deposit	\$150.28	4/15/2019
	A/P Direct Deposit	\$21,963.45	4/30/2019
	264696-264702	\$1,919.55	4/15/2019
	264853-264855	\$1,127.00	4/30/2019
Private Trust	A/P Direct Deposit	\$486.30	4/30/2019

(3) Personnel Action

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>NEW HIRES</u>		
Andrews, Alyssa	Counselor at Keithley	8/19/2019
Bond, Kimberly	MS Teacher at Keithley	8/19/2019
Collins, Austyn	Elem Teacher at James Sales	8/19/2019
De La Torre, Amber	Elem Teacher at James Sales	8/19/2019

(3) Personnel Action

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>NEW HIRES (continued)</u>		
Gott, Erica	Elem Teacher at James Sales	8/19/2019
Gutierrez, Theresa	Temporary Paraeducator at Midland	4/17/2019
Hall, Claire	Special Ed Teacher at Ford	8/19/2019
Iverson, Brenna	HS Teacher at Washington	8/19/2019
James, Devon	MS Teacher at Keithley	8/19/2019
Killi, Serina	LAP/Supervision Para at Elmhurst	4/05/2019
Rodgers, Kimberly	Elem Teacher at Collins	8/19/2019
Singletary, Roberto	Custodian at Small Sites/GATES	4/29/2019
Thompson, Kimberly	Special Ed Teacher at Ford	8/19/2019
Wacker, Garlyn	HS Teacher at Franklin Pierce	8/19/2019
Wilmot, Suk	Special Ed Teacher at Hewins ELC	8/19/2019
<u>TERMINATIONS</u>		
Auton, Michael	Elem Teacher at Collins	8/31/2019
Barr, James	Paraeducator at Franklin Pierce	6/20/2019
Brown, Hannah	CTE Teacher at Franklin Pierce	8/31/2019
Cheesman, Alyssa	Paraeducator at Central Avenue	6/20/2019
Christie, Ronald	Paraeducator at Midland	6/20/2019
Daniel, James	Special Ed Teacher at Ford	8/31/2019
Edenfield, Susan	Special Ed Teacher at Ford	6/30/2019
Edwards, Beverly	Paraeducator at Hewins ELC	6/20/2019
Gann, Erin	Dean of Students at Midland	8/31/2019
Heritage-Hensley, Jennifer	Paraeducator at Christensen	3/21/2019
Hester, Anna	Paraeducator at Keithley	6/20/2019
Hill, Catrina	Elem Teacher at Elmhurst	8/31/2019
Hughes, Thomas	MS Teacher at Keithley	8/31/2019
Ingham, Sarah	MS Teacher at Ford	8/31/2019
Kaiser, Theresa	Special Ed Teacher at Ford	8/31/2019
Kennach, Paaga	Elem Teacher at Christensen	8/31/2019
Land, Amanda	Paraeducator at Midland	4/23/2019
Larkey, David	CTE Teacher at Ford	6/30/2019
Lemons, Michealea	Paraeducator at James Sales	6/20/2019
Maples, Brenda	Paraeducator at Hewins ELC	6/20/2019
McCormick, Ryan	Elementary Assistant Chief at James Sales	4/19/2019
Miller, Stephanie	Special Ed Teacher at Elmhurst	8/31/2019
Moskalenko, Yuliya	Elem Teacher at Central Avenue	8/31/2019
Nolan, Justin	Assistant Principal at GATES	6/30/2019
Patton, Marnie	CTE Teacher at Washington	8/31/2019
Rawie, Tessa	Elem Teacher at Harvard	8/31/2019

(3) Personnel Action

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>TERMINATIONS (continued)</u>		
Smith, Kelly	Paraeducator at Christensen	4/24/2019
Stugelmeyer, Scott	MS Teacher at Keithley	8/31/2019
Van Wyhe, Jacqueline	Elem Teacher at Collins	8/31/2019
Ward, Ernest	Assistant Chief at Brookdale	6/28/2019
Whitehead, Henry	MS Teacher at Ford	6/30/2019

APPOINTMENTS/PROMOTIONS/TRANSFERS

Borton, Sonja	Paraeducator at Washington	5/02/2019
Cease, Shawna	Assistant Chief at Keithley	4/08/2019
Dominguez, Gabriela	Paraeducator at Harvard	4/22/2019
Musillo, Chenoa	Teacher at Franklin Pierce	8/19/2019
Skolrud, Breanne	Counselor at Franklin Pierce	8/19/2019
Spencer, Madison	Assistant Chief at Central Avenue	4/22/2019
Tuivaiaave, Jesse	Assistant Chief at James Sales	4/17/2019

(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 March 2019.

OVERNIGHT FIELD TRIP WITH STUDENTS – COLLINS 5TH GRADE OUTDOOR EDUCATION CAMP **19-M-49**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Collins Elementary School 5th graders.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS FOOTBALL TEAM **19-M-50**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel requests for the overnight field trip with students for the Washington High School football team.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS AIR FORCE JROTC **19-M-51**

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 Washington High School Air Force JROTC students.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS ASB LEADERSHIP **19-M-52**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, 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 ASB Leadership students.

RESOLUTION 19-R-05: PIERCE COUNTY COLLEGE & CAREER INTERLOCAL COOPERATIVE AGREEMENT **19-M-53**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten and unanimously passed that the Board of Directors adopt Resolution 19-R-05: Pierce County College and Career Interlocal Cooperative Agreement.

RESOLUTION 19-R-06: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES WITH BATES TECHNICAL COLLEGE 19-M-54

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 19-R-06: Interlocal Cooperative Agreement for Educational Services with Bates Technical College.

RESOLUTION 19-R-07: INTENT TO CONSTRUCT JAMES SALES ELEMENTARY SCHOOL REPLACEMENT PROJECT 19-M-55

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 19-R-07: Intent to Construct James Sales Elementary School Replacement Project.

RESOLUTION 19-R-08: RECOMMENDATION TO AWARD CONSTRUCTION CONTRACT FOR JAMES SALES ELEMENTARY SCHOOL REPLACEMENT PROJECT 19-M-56

It was moved by Mrs. Sherman and seconded by Ms. Gallogly, to recommend award of the construction contract for James Sales Elementary School Replacement Project to Neeley Construction Company of Puyallup. It was moved by Mr. Baumgarten and seconded by Mrs. Sherman, to amend the Resolution 19-R-08 to state, pending approval by OSPI, the Franklin Pierce District Board of Directors awards the contract to Neeley Construction Company of Puyallup, Washington. The motion unanimously passed that the Board of Directors adopt Resolution 19-R-08: Recommendation to Award Construction Contract for James Sales Elementary School Replacement Project as amended.

2019-2020 CAREER AND TECHNICAL EDUCATION (CTE) COURSES 19-M-57

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the 2019-2020 Career and Technical courses as presented.

INFORMATION TECHNOLOGY SURPLUS APPROVAL 19-M-58

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the surplus of the items as presented by the Information Technology Department.

SUPPLEMENTAL INSTRUCTIONAL MATERIAL – MAIALEARNING COLLEGE AND CAREER READINESS PLATFORM

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the Supplemental Instruction Material: *MaiaLearning College and Career Readiness Platform*, which was approved by the Curriculum Adoption Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

SOCIAL STUDIES CURRICULUM ADOPTION MATERIALS

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the Social Studies Curriculum Adoption Materials: *Discovering Our Past: A History of the World Early Ages, Since Time Immemorial: The Tribal Sovereignty in Washington State, National Geographic: U.S. American Stories Beginnings to 1877, World History and Geography Modern Times, United States History: Reconstruction to the Present, Give Me Liberty, 5th AP Edition, and Civics-Macgruder's American Government*, which were approved by the Curriculum Adoption Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

CURRICULUM ADOPTION MATERIAL – PRE-CALCULUS WITH TRIGONOMETRY, 3RD EDITION: CONCEPTS AND APPLICATIONS

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the Curriculum Adoption Material: *Pre-Calculus with Trigonometry, 3rd Edition: Concepts and Applications*, which was approved by the Curriculum Adoption Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

CURRICULUM ADOPTION MATERIAL – HIDDEN FIGURES, A VIDEO

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the Curriculum Adoption Material: *Hidden Figures*, a video, which was approved by the Curriculum Adoption Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

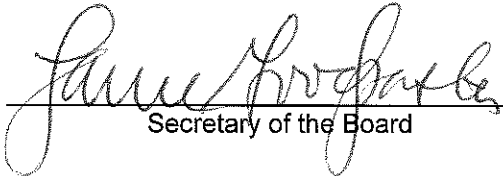
CURRICULUM ADOPTION MATERIAL – SCHOOL-CONNECT: OPTIMIZING THE HIGH SCHOOL EXPERIENCE

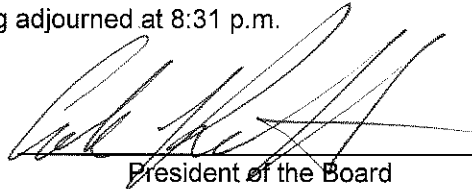
Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the Curriculum Adoption Material: *School-Connect: Optimizing the High School Experience*, which was approved by the Curriculum Adoption Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 28, 2019 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:31 p.m.


Secretary of the Board


President of the Board