

Franklin Pierce Schools

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

March 12, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:02 p.m.

BOARD MEMBERS PRESENT

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

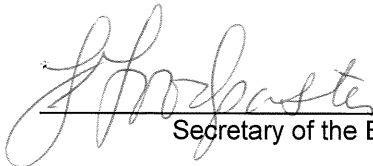
SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

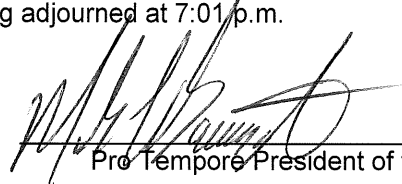
1. School and District Happenings
2. English Language Learner Update presented by Jose de Jesus Melendez
3. Special Education Transition Update presented by John Sander

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:01 p.m.



Secretary of the Board



Pro Tempore President of the Board

Franklin Pierce Schools

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

March 12, 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. Baumgarten, Mr. Davis, Ms. Gallogly, Mr. Roberts. Excused: Mrs. Sherman.

AGENDA

19-M-12

It was moved by Mr. Baumgarten, seconded by Ms. Gallogly, 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.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

- Alexandria Anderson and Ayrathon Clites, Franklin Pierce High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM BOARD DIRECTORS

- Mr. Baumgarten commented on the work of Doug Vanderleest and Robin Heinrichs.
- Mr. Davis commented on his tour of Franklin Pierce school campuses, the people of our district, and on the recent Brookdale African American family night.
- Mr. Roberts commented on Franklin Pierce Schools staff and the WHS STEM lab.
- Ms. Gallogly commented on the work happening at Harvard Elementary School Dual Language Program.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Pam Kruse, President of FPEA, commented on the Backpacks for Kids program, requested donations for their annual fundraiser, and invited attendees to assist with stuffing backpacks.
- Ms. Jennifer Cook, James Sales PTO parent, commented on the annual chocolate fundraiser to cover next year's cost of field trips and invited attendees to the YMCA Mentorship Matters breakfast on May 1st.
- Mr. Daniel Kexel, Ford Middle School band director, commented on March Music in the Schools month, thanked the Board and FPS for support of two electives in middle school, and invited attendees to upcoming music events.
- Mr. Mike Marsh, Ford Middle School teacher, commented on elementary physical education and encouraged restoration of the elementary certificated teacher physical education program.
- Ms. Pam Kruse, President of FPEA, commented on quorum requirements related to the first reading of Policy 1400.

CONSENT AGENDA

19-M-13

It was moved by Mr. Baumgarten, 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 meeting of the Board of Directors held on January 15, 2019, and the special meeting held on March 5, 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>January 2019</u>	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$5,579,028.22	1/31/2019
	264015-264037	\$9,050.97	1/31/2019
	264038-264080	\$2,571,099.92	1/31/2019
General Fund – A/P	A/P Direct Deposit	\$137,099.19	1/15/2019
	A/P Direct Deposit	\$397,521.67	1/31/2019
	263907-263989	\$663,099.94	1/15/2019
	264081-264144	\$494,618.89	1/31/2019
Capital Projects	A/P Direct Deposit	\$322,303.38	1/15/2019
	A/P Direct Deposit	\$31,127.64	1/31/2019
	263990-264011	\$1,096,140.73	1/15/2019
	264145-264159	\$313,893.93	1/31/2019
ASB	A/P Direct Deposit	\$212.07	1/15/2019
	A/P Direct Deposit	\$9,754.82	1/31/2019
	264012-264014	\$340.00	1/15/2019
	264160-264164	\$1,002.26	1/31/2019
Trust	A/P Direct Deposit	\$67.52	1/31/2019
<u>February 2019</u>	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$5,607,944.30	2/28/2019
	264309-264333	\$12,259.10	2/28/2019
	264334-264376	\$2,549,734.13	2/28/2019
General Fund – A/P	A/P Direct Deposit	\$110,509.34	2/15/2019
	A/P Direct Deposit	\$419,024.98	2/28/2019
	264166-264226	\$217,675.60	2/15/2019
	264248-264292	\$262,033.02	2/28/2019
Capital Projects	A/P Direct Deposit	\$6,548.32	2/15/2019
	A/P Direct Deposit	\$238,057.65	2/28/2019
	264227-264242	\$1,310,702.24	2/15/2019
	264293-264304	\$381,820.66	2/28/2019

<u>February 2019 (continued)</u>	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
ASB	A/P Direct Deposit	\$25.07	2/15/2019
	A/P Direct Deposit	\$18,033.84	2/28/2019
	264243-264246	\$436.20	2/15/2019
	264305-264308	\$929.04	2/28/2019
Trust	A/P Direct Deposit	\$142.69	2/28/2019

(3) Personnel Action

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Baduria, Austin	Elementary Teacher at Brookdale	01/23/2019
Baker, Gary	Paraeducator at Keithley	01/16/2019
Beatty, Nikita	Paraeducator at Elmhurst	01/14/2019
Bell, Erica	Temp Paraeducator at Keithley	01/03/2019
Bland, Juliann	Paraeducator at Elmhurst	01/09/2019
Callaway, Rebecca	Paraeducator at Franklin Pierce HS	01/17/2019
Chase, Tara	MS Teacher at Ford	02/15/2019
Claudio, Crystalina	Paraeducator at Brookdale	02/07/2019
Dust, Mackenzie	Elementary Teacher at Collins	01/24/2019
Gill, Parker	Temp Paraeducator at Franklin Pierce HS	01/07/2019
Heritage-Hensley, Jennifer	Paraeducator at Christensen	01/07/2019
Jefferson, Matthew	Mechanic at Transportation	01/28/2019
Kreidler, Jodi	Paraeducator at James Sales	01/02/2019
Mims, Dwight	Paraeducator at GATES	02/13/2019
Moore-McCreary, Nyla	Elementary Teacher at Midland	02/25/2019
Nedrow, Destiny	Paraeducator at Elmhurst	02/13/2019
Price, Jacqueline	Paraeducator at Washington	01/31/2019
Ray, Erin	Elementary Teacher at Midland	01/17/2019
Romano, Samantha	Temp Paraeducator at Hewins ELC	01/07/2019
Sepich-Hall, Trent	Custodian at Franklin Pierce HS	01/02/2019
Sergent, Melody	Temp Paraeducator at Keithley	01/17/2019
Smith, Kelly	Paraeducator at Christensen	02/05/2019
Webber, Janna	Temp Paraeducator at Christensen	01/29/2019
<u>Terminations</u>		
Allen, Patricia	Office Manager at Hewins ELC	12/18/2018
Anderson, Janiece	Paraeducator at Brookdale	01/03/2019
Barrett, Nehemiah	Paraeducator at Franklin Pierce	12/14/2018
Bray, Maddison	Paraeducator at GATES	02/01/2019
Brotherton, Kathleen	Bus Driver at Transportation	02/07/2019
Church, Joseph	Elem Asst Chief Custodian at Central Ave	02/25/2019
Hamlin, Bria	Paraeducator at Elmhurst	02/15/2019
Heftman, Alyssa	Elementary Teacher at Midland	01/18/2019

(3) Personnel Action (continued)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Terminations (continued)</u>		
Lampkin, Isaiah	Custodian at Franklin Pierce HS	12/31/2018
Pair, Jessica	Office Assistant at Brookdale	02/15/2019
Pedro, Diamond	Paraeducator at Keithley	12/18/2018
Seaborn, Karen	Elementary Teacher at Midland	01/11/2019
Shin, Rachel	Paraeducator at Collins	02/28/2019
Tait, Angelica	Custodian at Washington	02/14/2019
Wainscott, Gary	Elem Chief Custodian at Central Avenue	02/18/2019
Wall, Stacie	Paraeducator at Central Avenue	02/28/2019

Appointments/Promotions/Transfers

Aguero, Rachel	Temporary Paraeducator at Elmhurst	01/30/2019
Boyan, James	Paraeducator at Washington HS	01/25/2019
Byrd, Teresa	Elementary Chief Custodian at Brookdale	02/27/2019
Cease, Shawna	Asst Chief Custodian at Central Avenue	02/25/2019
Crawford, Robert	Elementary Chief Custodian at Central Ave	03/01/2019
Desmond, Kristen	Coordinator in Payroll	09/01/2018
Grissom, Rhonda	Coordinator in Payroll	09/01/2018
Pearson, Brenda	Coordinator in Human Resources	09/01/2018
Rodriguez, Levi	Paraeducator at Franklin Pierce HS	02/06/2019
Sylstad, Julia	Office Assistant at Brookdale	02/25/2019
Watts, Michaela	Coordinator in Business Services	09/01/2018

Leaves of Absence

Cooper, Mackenzie	Teacher at Harvard 0.5 FTE Gen LOA	08/19/19-06/30/20
Nelson, Lauren	Counselor at Keithley; 0.5 FTE Gen LOA	08/19/19-06/30/20
Vaught, Hannah	Teacher at Harvard; 0.5 FTE Gen LOA	08/19/19-06/30/20

(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 months of December 2018 and January 2019.

POLICY 5406: LEAVE SHARING

19-M-14

It was moved by Mr. Baumgarten, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Policy 5406: Leave Sharing.

POLICY 6000: PROGRAM PLANNING, BUDGET PREPARATION, ADOPTION, AND IMPLEMENTATION

19-M-15

It was moved by Ms. Gallogly, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 6000: Program Planning, Budget Preparation, Adoption, and Implementation.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS/WHS SUB-REGIONAL WRESTLERS

19-M-16

It was moved by Mr. Baumgarten, 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 and Washington High School wrestlers.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS BOYS BASKETBALL

19-M-17

It was moved by Mr. Baumgarten, 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 basketball team.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS KEY CLUB

19-M-18

It was moved by Ms. Gallogly, 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 Key Club.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS BASEBALL TEAM

19-M-19

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

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS/WHS NATIVE AMERICAN EDUCATION PROGRAM

19-M-20

It was moved by Mr. Baumgarten, 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 and Washington High School Native American Education Program.

OVERNIGHT FIELD TRIP WITH STUDENTS – BROOKDALE OUTDOOR EDUCATION

19-M-21

It was moved by Mr. Davis, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Brookdale 5th graders.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS SPORTS MEDICINE TEAM/CLUB

19-M-22

It was moved by Mr. Baumgarten, 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 Sports Medicine Team/Club.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS ASB/LEADERSHIP

19-M-23

It was moved by Mr. Baumgarten, 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 ASB/Leadership students.

OUT-OF-ENDORSEMENT ASSIGNMENTS

19-M-24

It was moved by Ms. Gallogly, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Out-of-Endorsement Assignments of Michael Auton and Austin Baduria.

CONDITIONAL TEACHING CERTIFICATES

19-M-25

It was moved by Mr. Baumgarten, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Conditional Teaching Certificates for Mackenzie Dust and Nyla Moore-McCreary.

PROFESSIONAL TECHNICAL LONGEVITY SALARY SCHEDULE

19-M-26

It was moved by Ms. Gallogly, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the Professional Technical Salary Schedule as presented for the period of September 1, 2018 through August 31, 2019.

**RECOMMENDATION TO AWARD THE CONTRACT FOR THE ADDITION TO THE HEWINS
EARLY LEARNING CENTER**

19-M-27

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 addition to the Hewins Early Learning Center to Berschauer Construction, Inc. of Olympia, Washington in the amount of \$2,399,900.00 This amount includes the base bid, plus alternatives A1, A2, A3, S1 and S1a.

INFORMATION TECHNOLOGY SURPLUS APPROVAL

19-M-28

It was moved by Mr. Baumgarten, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the surplus of the items as presented.

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

Mr. Goodpaster, Superintendent, presented Policy 1400: Meeting Conduct, Order of Business, and Quorum 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 2030: SERVICE ANIMALS IN SCHOOLS

Ms. Katie Gillespie, Safety, Security and Emergency Management Supervisor, presented Policy 2030: Service Animals in Schools 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 3143: DISTRICT NOTIFICATION OF JUVENILE OFFENDERS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3143: District Notification of Juvenile Offenders 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 3231: STUDENT RECORDS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3231: Student Records 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 1400P: MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM

Mr. Goodpaster, Superintendent, presented Procedure 1400P: Meeting Conduct, Order of Business, and Quorum as an informational item.

PROCEDURE 2030P: SERVICE ANIMALS IN SCHOOLS

Ms. Katie Gillespie, Safety, Security and Emergency Management Supervisor, presented Procedure 2030P: Service Animals in Schools, as an informational item.

PROCEDURE 3231P: STUDENT RECORDS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3231P: Student Records, 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.

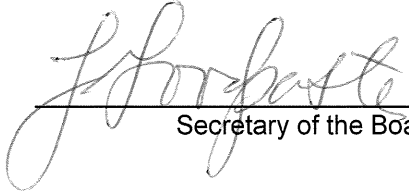
EXECUTIVE SESSION

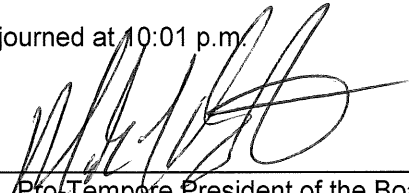
Mr. Roberts announced an executive session of the Board at 9:33 p.m. for approximately 30 minutes with no action to follow to discuss ongoing litigation in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 10:00 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, April 16, 2019 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 10:01 p.m.



Secretary of the Board

Pro Tempore President of the Board