

Franklin Pierce Schools

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

June 18, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:01 p.m.

BOARD MEMBERS PRESENT

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


SPECIAL MEETING

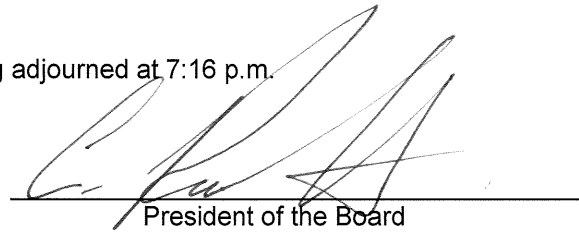
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Public Hearing on 2019-2020 Budget
3. Debrief of Board/Principal Roundtable Discussions
4. 2019-2020 Board Meeting Calendar
5. Review of Board Assessment Tools
6. Submission of Superintendent's End-of-Year Report

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:16 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

June 18, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:21 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

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

19-M-72

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

- Mr. Goodpaster commented on district happenings and school events.
- Mr. Goodpaster read School Board Director Mark Baumgarten's letter of resignation.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD

- Mr. Roberts commented on the success of the Franklin Pierce Schools electric bus event.
- Ms. Gallogly commented on the success of the Franklin Pierce Schools electric bus event and thanked the other directors and staff for their assistance during her first full year on the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Mr. Mike Marsh thanked the Franklin Pierce Schools Board of Directors and Franklin Pierce Schools staff for the opportunities provided to him during his forty years of employment with the district. Mr. Roberts thanked Mr. Marsh for his service as a teacher.
- Ms. Pam Kruse, FPEA President, commented on the Board/Principal Roundtable discussion.
- Ms. Jennifer Cook, James Sales PTO Treasurer and parent, commented on fundraisers, the changes coming to the Faith Collins Impact Scholarship and the James Sales PTO Scholarship, SBA testing, and parent involvement. Mr. Davis and Mr. Roberts commented on increasing parent involvement.

REVISED AGENDA

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors accept the consent agenda as presented and revise the main agenda to accept the resignation of Director Baumgarten during the new business portion of this meeting.

19-M-73

(1) Minutes

Minutes for the special and regular meetings of the Board of Directors held on May 28, 2019 and the special meeting of the Board of Directors held on June 4, 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	\$5,753,215.26	5/31/2019
	264953-264973	\$10,488.47	5/31/2019
	264974-265021	\$2,634,990.86	5/31/2019
General Fund – A/P	A/P Direct Deposit	\$75,619.65	5/15/2019
	A/P Direct Deposit	\$635,230.28	5/31/2019
	264857-264937	\$335,805.39	5/15/2019
	265022-265089	\$589,687.28	5/31/2019
Capital Projects	A/P Direct Deposit	\$27,482.57	5/15/2019
	A/P Direct Deposit	\$327,568.47	5/31/2019
	264938-264952	\$234,416.61	5/15/2019
	265090-265097	\$1,016,554.49	5/31/2019
ASB	A/P Direct Deposit	\$12.18	5/15/2019
	A/P Direct Deposit	\$41,586.34	5/31/2019
	265098-265110	\$2,417.97	5/31/2019
Private Trust	A/P Direct Deposit	\$1,286.08	5/31/2019

(3) Personnel Action

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>NEW HIRES</u>		
Cutting, Nicholas	MS Teacher at Ford Middle School	8/19/2019
Hathaway, Hayley	MS Teacher at Keithley Middle School	8/19/2019
<u>TERMINATIONS</u>		
Alvarado, Ludmilla	Paraeducator at Collins Elementary	6/20/2019
Baker, Gary	Paraeducator at Keithley Middle School	6/20/2019
Borden, Tyler	MS Asst Principal at Ford Middle School	6/30/2019
Daniel, Roxanne	MS Teacher at Ford Middle School	8/31/2019
Dust, Jared	Paraeducator at Christensen Elementary	6/20/2019
Foster, Catherine	Bus Driver at Transportation	6/20/2019
Infantas, Ilania	Paraeducator at Central Avenue Elementary	6/20/2019
Jones-Lee, Preston	Paraeducator at Keithley Middle School	6/20/2019
Kerby, Jessica	Elem Teacher at Central Avenue Elementary	8/31/2019
Kessel, Kaitlyn	Elem Teacher at Midland Elementary	8/31/2019
Legacy, Jeannette	Custodian at Washington High School	5/24/2019

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>TERMINATIONS - continued</u>		
Mims, Dwight	Paraeducator at GATES High School	6/20/2019
Monahan, Emily	Elem Teacher at Elmhurst Elementary	8/31/2019
Morris, Tiffany	Paraeducator at Franklin Pierce High School	6/06/2019
Newton, Abigail	MS Teacher at Keithley Middle School	8/31/2019
Ortiz, Carla	Nutrition Services Assistant III at Hewins ELC	6/19/2019
Pfeiffer, Barbara	Records Specialist at Human Resources	6/28/2019
Pullum, Genevieve	ECEAP Teacher at Hewins ELC	5/31/2019
Roeben, Cindy	Paraeducator at Ford Middle School	6/20/2019
Watland, Katherine	Director at Nutrition Services	6/28/2019

APPOINTMENTS/PROMOTIONS/TRANSFERS

Brugman, Adrienne	Assistant Principal at Collins Elementary	7/01/2019
Foss, Rosalia	Paraeducator at Elmhurst Elementary	8/27/2019
Hillius, Kristin	Assistant Principal at Central Avenue Elementary	7/01/2019
Hwang, Lucyka	Special Ed Teacher at James Sales Elementary	8/19/2019
Kehoe, Katherine	Assistant Principal at Harvard Elementary	7/01/2019
Obee, Eric	Assistant Chief Custodian at Brookdale Elementary	6/10/2019
Romberg, Andrew	Teacher at Washington High School	8/19/2019
Sarachman, Suzanne	Counselor at Ford Middle School	8/19/2019
Sims, Joy	Assistant Principal at James Sales Elementary	7/01/2019

LEAVES OF ABSENCE

Kruse, Pamela	Teacher; 0.5 FTE Union President's Leave	8/19/2019-6/30/2020
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(4) **Investment and Financial Reports**

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of April 2019.

POLICY 3200: RIGHTS AND RESPONSIBILITIES

19-M-74

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 3200: Rights and Responsibilities as presented.

POLICY 3240: STUDENT CONDUCT EXPECTATIONS AND REASONABLE SANCTIONS

19-M-75

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors retire Policy 3240: Student Conduct Expectations and Reasonable Sanctions when the new Policy 3241: Student Discipline is adopted.

POLICY 3241: STUDENT DISCIPLINE

19-M-76

It was moved by Mr. Davis, seconded by Ms. Gallogly, and passed with a vote of 3 yes votes to 1 no vote that the Board of Directors adopt Policy 3241: Student Discipline.

MOTION TO RECONSIDER

19-M-77

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors reconsider adopting Policy 3241: Student Discipline.

POLICY 3241: STUDENT DISCIPLINE

19-M-78

It was moved by Mr. Davis, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors retire Policy 3241: Classroom Management, Discipline and Corrective Action and adopt Policy 3241: Student Discipline.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS BOYS BASKETBALL TEAM

19-M-79

It was moved by Mr. Davis, 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 Washington High School Boys Basketball Team.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS CHEERLEADERS

19-M-80

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 Cheerleaders.

2017-2020 REVISED AGREEMENT BETWEEN FPSD AND AFPP

19-M-81

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Memorandum of Agreement between the district and the Association of Franklin Pierce Principals as presented.

2019-2020 REVISED SALARY SCHEDULE 06 – ADMINISTRATION

19-M-82

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the revised Schedule 06 – Administration salary schedule for the period of July 1, 2019 through June 30, 2020 as presented.

2019-2022 SUPERINTENDENT’S CONTRACT

19-M-83

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2019-2022 Superintendent’s Contract.

RESOLUTION 19-R-10: 2019-2020 BUDGET

19-M-84

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the fiscal year 2019-2020 budget, four-year plan, and four-year enrollment projection for Franklin Pierce Schools.

RESOLUTION 19-R-11: 2019-2020 ADMINISTRATOR MILEAGE STIPEND & RETENTION BONUS

19-M-85

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 19-R-11: 2019-2020 Administrator Mileage Stipend and Retention Bonus as presented.

RESOLUTION 19-R-12: APPROVAL OF JAMES SALES CONSTRUCTABILITY REPORT

19-M-86

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 19-R-12: Approval of Constructability Report for the James Sales Replacement School Project as presented.

RESOLUTION 19-R-13: CONTRACT WITH NON-PUBLIC SCHOOL AGENCIES OR INDIVIDUALS

19-M-87

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 19-R-13: Contract with Non-Public School Agencies or Individuals.

RESOLUTION 19-R-14: INTERDISTRICT AGREEMENT FOR EDUCATIONAL OPPORTUNITIES 19-M-88

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 19-R-14: Interdistrict Agreement for Educational Opportunities, which authorizes the district to participate in an interdistrict agreement with local school districts to secure appropriate educational opportunities for its students with disabilities.

RECOMMENDATION TO AWARD THE CONTRACT FOR CONSTRUCTION OF THE NEW HARVARD ELEMENTARY SCHOOL PROJECT 19-M-89

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors award the contract for construction of the New Harvard Elementary School Project to FORMA Construction of Olympia, Washington in the amount of \$20,640,900.00. This amount includes the base bid plus alternatives A-1, A-2, E-1, E-2 and E-3.

BID # 19-008: 2019-2020 MILK & DAIRY PRODUCTS 19-M-90

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors award the 2019-2020 Dairy Contract to Medosweet Farms of Kent, Washington.

RESIGNATION OF BOARD DIRECTOR BAUMGARTEN 19-M-91

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors accept the resignation of Board Director Mark Baumgarten, Director of District 3, effective June 30, 2019.

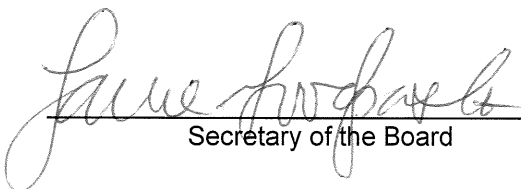
APPROVED STAFF TRAVEL REQUESTS

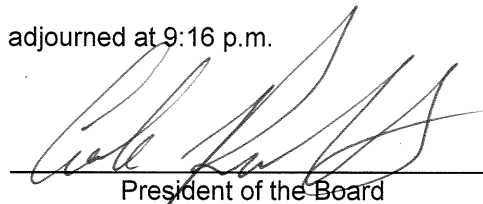
Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Wednesday, July 3, 2019 beginning at noon in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 9:16 p.m.


Secretary of the Board


President of the Board