

Franklin Pierce Schools

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

July 3, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 12:06 p.m.

BOARD MEMBERS PRESENT

Mr. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Vacant Position: District 3

ELECTION OF 2019 SCHOOL BOARD VICE PRESIDENT

19-M-92

Mr. Roberts nominated Mrs. Sherman for School Board Vice President for the remainder of 2019. There were no further nominations. It was unanimously passed by roll call vote that the Board of Directors approve Mrs. Sherman as the School Board Vice President for the remainder of 2019.

ELECTION OF 2019 SCHOOL BOARD LEGISLATIVE REPRESENTATIVE

19-M-93

Mrs. Sherman nominated Ms. Gallogly for School Board Legislative Representative for the remainder of 2019. There were no further nominations. It was unanimously passed by roll call vote that the Board of Directors approve Ms. Gallogly as the School Board Legislative Representative for the remainder of 2019.

AGENDA

19-M-94

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

- Mr. Goodpaster commented on district happenings, school events, and the vacant director position.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD

- Mrs. Sherman commented on the positive impact of The Farm Community Supported Agriculture (CSA) program.
- Ms. Gallogly commented on the positive impact of The Farm CSA program.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 12:40 p.m. for approximately 40 minutes with no action to follow to review the performance of a staff member in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 1:20 p.m.

CONSENT AGENDA

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

19-M-95

(1) Minutes

Minutes for the special meetings of the Board of Directors held on June 11, 2019; June 13, 2019; and June 18, 2019. Minutes for the regular meeting of the Board of Directors held on June 18, 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	\$5,928,457.99	6/28/2019
	265211-265228	\$4,944.39	6/28/2019
	265229-265271	\$2,592,038.86	6/28/2019
General Fund – A/P	A/P Direct Deposit	\$96,785.64	6/14/2019
	A/P Direct Deposit	\$579,613.48	6/28/2019
	265111-265194	\$1,084,090.58	6/14/2019
	265272-265323	\$333,856.76	6/28/2019
Capital Projects	A/P Direct Deposit	\$27,867.57	6/14/2019
	A/P Direct Deposit	\$2,315,794.23	6/28/2019
	265195-265208	\$274,446.88	6/14/2019
	265324-265332	\$422,004.83	6/28/2019
ASB	A/P Direct Deposit	\$183.79	6/14/2019
	A/P Direct Deposit	\$45,753.47	6/28/2019
	265209-265210	\$1,059.98	6/14/2019
	265333-265338	\$3,266.03	6/28/2019
Private Trust	A/P Direct Deposit	\$413.45	6/28/2019

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>NEW HIRES</u>		
Allen, Anthony	MS Teacher at Ford	8/19/2019
Aponte, Jinahira	Elementary Teacher at Harvard	8/19/2019
Banks, Frank	Custodian at Washington	6/11/2019
Baumgarten, Mark	Construction Project Manager at Support Services	7/01/2019
Brown, Tara	Special Ed Teacher at Midland	8/19/2019
Crabtree, April	Occupational Therapist - Learning Support Services	8/19/2019
Diaz, Mark	Paraeducator at Franklin Pierce	8/27/2019
Ferguson, Kari	Assistant Principal at Brookdale	7/01/2019
Gorham, Jamie	Psychologist at Learning Support Services	8/19/2019
Hartley, Amanda	MS Teacher at Keithley	8/19/2019
Hester, Anna	Counselor at Keithley	8/19/2019
Jarnesky, Mark Vincent	Nutrition Services Assistant III at Washington	8/26/2019
Jenkins, Nathan	Paraeducator at Franklin Pierce	8/27/2019
Knowels, Gary	MS Teacher at Keithley	8/19/2019

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>NEW HIRES - continued</u>		
Lord Copeland, Mary	MS Teacher at Keithley	8/19/2019
Madle, Mykala	Paraeducator at Keithley	8/27/2019
Okese, Bennett	Paraeducator at James Sales	8/27/2019
Pierce, Surojit	Assistant Principal at Christensen	7/01/2019
Price, Tiana	Registered Nurse at Learning Support Services	8/27/2019
Rambow, Sierra	Licensed Practical Nurse at Christensen	8/22/2019
Rice, Haylee	HS Teacher at Franklin Pierce	8/19/2019
Rogers, Kara	Paraeducator at Keithley	8/27/2019
Salter, Anastasha	MS Teacher at Keithley	8/19/2019
Schumacher, Morgain	Special Ed Teacher at Keithley	8/19/2019
Thorson, Kristina	Elementary Teacher at Elmhurst	8/19/2019
Wright, Alexys	MS Teacher at Ford	8/19/2019
Wright, Priscilla	Paraeducator at Hewins Early Learning Center	8/27/2019
Yoo, Hyungsook	Licensed Practical Nurse-Learning Support Services	8/22/2019

TERMINATIONS

Ballew, Laurie	Paraeducator at Midland	6/20/2019
Hunter-Sims, Audrey	MS Teacher at Keithley	8/31/2019
Prather, Theresa	Principal at Elmhurst	6/30/2019
Scott, Jaomani	Paraeducator at Washington	6/14/2019
Sergent, Melody	Paraeducator at Keithley	6/14/2019
Sisko, Courtney	Elem Teacher at Midland	8/31/2019
Sjoden, Zachery	Network Systems Administrator at IT	6/18/2019
Stevens Chelius, Tonya	ELL Teacher at Central Avenue	8/31/2019
Stippich, James	Spec Ed Teacher at Washington	8/31/2019
Sydney, Sheila	Driver at Transportation	6/20/2019

APPOINTMENTS/PROMOTIONS/TRANSFERS

Bigelow, Tammy	Director in Business Services Department	7/01/2019
Burnett, Annette	Director in Teaching and Learning Department	7/01/2019
Castellano, Rosita	Assistant Principal at Keithley	7/01/2019
Chanthavongnaseng, Kaysone	Paraeducator at James Sales	8/27/2018
Cruz, Sherise	Licensed Practical Nurse at Elmhurst	8/22/2019
Demorest, Brandy	Paraeducator at Hewins ELC	8/27/2019
Dickson, Rachel	Director in Learning Support Services	7/01/2019
Figuerola, Marcela	Spec Ed Teacher at Elmhurst	8/20/2019
Goodman, Audra	Assistant Principal at Ford	7/01/2019
Marshall, Brandy	Director in Human Resources Department	7/01/2019
Obee Jr., Eric	Assistant Chief Custodian at Brookdale	6/10/2019

(3) Personnel Action

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>APPOINTMENTS/PROMOTIONS/TRANSFERS - continued</u>		
Ray, Jeffrey	Office Manager at Support Services	6/26/2019
Schlesinger, Katie	Dean of Students at Midland	8/20/2019
Vanderleest, Doug	Director in Support Services Department	7/01/2019

LEAVES OF ABSENCE

Albers, Amanda	Elem Teacher at Midland – General LOA	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 May 2019.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS VOISTRA

19-M-96

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 VOISTRA members.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS AFJROTC NEW CADET ORIENTATION

19-M-97

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 AFJROTC cadets.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS AFJROTC DRILL MEET

19-M-98

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 AFJROTC Drill Meet.

RESOLUTION 19-R-15: INTER-FUND LOAN TO TRANSPORTATION VEHICLE FUND

19-M-99

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 19-R-15: Inter-fund Loan to the Transportation Fund approving the inter-fund loan from the General Fund to the Transportation Vehicle Fund.

SUPPORT SERVICES SURPLUS APPROVAL

19-M-100

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

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: ELA NOVELS

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the ELA Novels supplemental instructional materials including *Anything But Typical*, *I Am Malala*, *A Long Way Gone: Memoirs of a Boy Soldier*, *The House on Mango Street*, and *the Importance of Being Earnest*, for first reading. These items will be placed on the agenda for action at the next regularly scheduled meeting.

CURRICULUM MATERIALS ADOPTION: AP BIOLOGY

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the curriculum materials *The Unity and Diversity of Life, 15th Edition* for first reading. These items will be placed on the agenda for action at the next regularly scheduled meeting.

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.

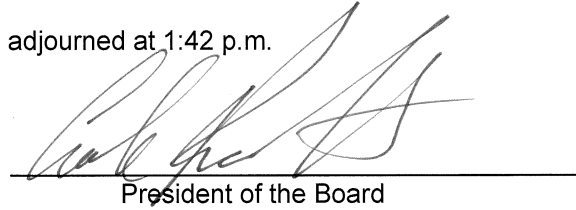
ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, August 20, 2019 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 1:42 p.m.



Secretary of the Board



President of the Board