

Franklin Pierce Schools

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

March 8, 2016

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:04 p.m.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

AGENDA

The following change was made to the agenda: an overnight field trip with students for Washington High School's FCCLA group was added under New Business. It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as amended.

16-M-22

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Hewins commented on district happenings and school events. He also read a proclamation by the governor regarding School Retirees Appreciation Week and gave Mr. Roberts a certificate to thank him for his fifteen years of service on the Board.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

Kaleb Whitmarsh and Candee Blanc, Washington High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

Ms. Morgan commented on attending various events throughout the district.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Pam Kruse, FPEA President, announced that it is International Women's Day.
- Ms. Tina Barr shared her concerns regarding early start times at Keithley and Washington, and asked that administrators consider changing the early school start times and bus route schedules.

CONSENT AGENDA

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

16-M-23

(1) Minutes

Minutes for the special and regular meetings of the Board of Directors held on January 19, 2016.

(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. Approve for payment 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	\$4,215,471.65	2/29/2016
	256207 – 256215	\$5,893.96	2/29/2016
	256216 – 256621	\$2,032,616.83	2/29/2016

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

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – A/P	A/P Direct Deposit	\$116,051.11	2/12/2016
	A/P Direct Deposit	\$616,060.86	2/29/2016
	256135 – 256196	\$373,184.23	2/12/2016
	256262 – 256306	\$140,020.37	2/29/2016
Capital Projects	A/P Direct Deposit	\$30,092.58	2/12/2016
	A/P Direct Deposit	\$18,761.92	2/29/2016
	256197 – 256204	\$495,300.43	2/12/2016
	256307 – 256309	\$294,958.35	2/29/2016
ASB	A/P Direct Deposit	\$9.18	2/12/2016
	A/P Direct Deposit	\$19,436.66	2/29/2016
	256205 – 256206	\$701.94	2/12/2016
	256310 – 256310	\$692.56	2/29/2016
PPF	A/P Direct Deposit	\$75.73	2/29/2016

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Barr, James	Paraeducator at Franklin Pierce	02-23-16
Cheesman, Alyssa	Paraeducator at Central Avenue	02-29-16
Cole, Maryann	Temp Paraeducator at Collins	02-22-16
Goettling, Jonathan	Paraeducator at Ford	02-22-16
Grissom, Rhonda	Payroll Technician	02-17-16
Jackson, Jhena	Paraeducator at Collins	02-22-16
Niblack, Michelle	Paraeducator at Central Avenue	02-22-16
Robinson, Porsha	Paraeducator at Franklin Pierce	02-08-16
Schmid, Heather	Office Assistant at Nutrition Services	02-22-16
Servin, Daniel	Security Officer at Washington	01-22-16
Sortore, Tamara	MS Teacher at Ford	02-02-16
<u>Resignations/Retirements/Replacements/Terminations</u>		
Bass, Aubrie	Elem Teacher at Christensen	08-31-16
Dunbar, Shakoyia	Paraeducator at Keithley	02-12-16
Frackenpohl, Caitlin	Paraeducator at Early Learning Center	02-02-16
James, Mary	Paraeducator at James Sales	03-29-16
Palmer, Beth	MS Teacher at Keithley	06-30-16
Stolhand, Melva	Teacher of Visually Impaired at LSS	08-31-16
Waage, Mary	Paraeducator at Midland	01-14-16
Wiedow, James	Security Officer at Washington	02-03-16
Witt, Stephanie	HS Teacher at Franklin Pierce	04-15-16
<u>Appointments/Promotions/Transfers</u>		
Miskar, Dawn	Paraeducator at James Sales	02-22-16
<u>Leaves of Absence</u>		
Bishop, Kylie; Paraeducator at Washington; Military LOA; 03/14/16-10/17/16.		

(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 September 2015.

(5) 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 October 2015.

(6) 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 November 2015.

(7) 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 December 2015.

(8) 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 January 2016.

POLICY 1105: DIRECTOR DISTRICTS

16-M-24

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 1105: Director Districts.

RESOLUTION 16-R-01: BONDS TO CONSTRUCT AND IMPROVE SCHOOL FACILITIES

16-M-25

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed by a roll call vote that the Board of Directors adopt Resolution 16-R-01: Bonds to Construct and Improve School Facilities.

RESOLUTION 16-R-02: SURVEY OF SPACE AVAILABILITY IN CONTIGUOUS DISTRICTS

16-M-26

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 16-R-02: Survey of Space Availability in Contiguous Districts.

RESOLUTION 16-R-03: ADOPTING THE STUDY AND SURVEY

16-M-27

It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 16-R-03: Adopting the Study and Survey.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – FBLA

16-M-28

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – LEADERSHIP

16-M-29

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

OVERNIGHT FIELD TRIP WITH STUDENTS – FMS, KMS, FPHS, WHS, GHS – JAG

16-M-30

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Ford Middle School, Keithley Middle School, Franklin Pierce High School, Washington High School, and GATES High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS AND WHS – VARSITY BASEBALL

16-M-31

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 Franklin Pierce High School and Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPS – SPECIAL OLYMPICS JR. BASKETBALL 16-M-32

It was moved by Ms. Morgan, 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 Schools.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – FCCLA 16-M-33

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

SURPLUS OF ITEMS 16-M-34

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the surplus of the listed items.

POLICY 3141: NONRESIDENT STUDENTS

Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Policy 3141: Nonresident Students 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 4060P: DISTRIBUTION OF MATERIALS

Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Procedure 4060P: Distribution of Materials as an informational item.

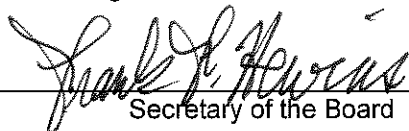
APPROVED TRAVEL REQUESTS

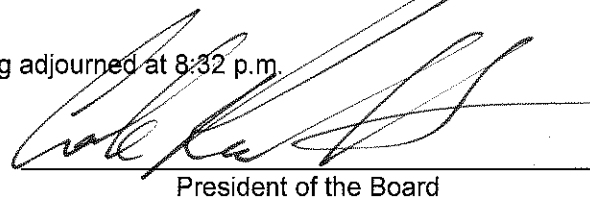
Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, April 12, 2016 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:32 p.m.


Secretary of the Board


President of the Board