

Franklin Pierce Schools

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

June 19, 2018

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:04 p.m.

BOARD MEMBERS PRESENT

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

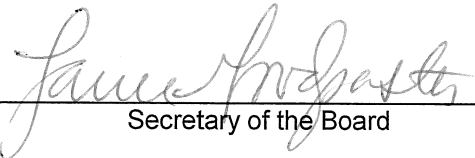
SPECIAL MEETING

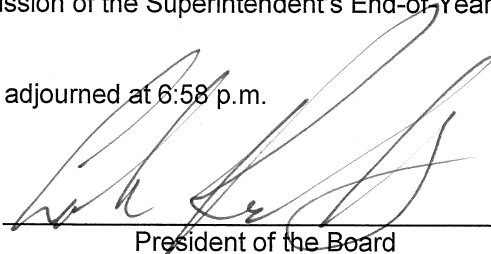
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Public Hearing on the 2017-18 Budget Extension
3. Public Hearing on the 2018-19 Budget
4. Debrief of Board/Principal Roundtable Submission of the Superintendent's End-of-Year Report

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 6:58 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 19, 2018

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, Ms. Gallogly, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

AGENDA

18-M-68

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Hewins commented on the work that has happened and will continue to happen throughout the district. Dr. Hewins thanked the Board for their support throughout the years as Superintendent.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

- Ms. Morgan commented on the various end-of-year events and awards/graduation ceremonies throughout the district. Ms. Morgan thanked Dr. Hewins for his service to the Franklin Pierce School District. She also commented on WSSDA planning and activities.
- Mr. Baumgarten commented on the positive influence Dr. Hewins has had on the Franklin Pierce School District, as well as his influence both state and nationwide. Mr. Baumgarten thanked Dr. Hewins for his service.
- Mr. Roberts thanked Dr. Hewins, Mr. William Rasplia, and Mr. William Painter for their service to the Franklin Pierce School District and wished them well in their future endeavors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Pam Kruse, FPEA President, commented on the Franklin Pierce School Improvement Plans.

CONSENT AGENDA

18-M-69

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, 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 May 22, 2018; June 5, 2018; June 12, 2018.

(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	\$5,131,232.25	5/31/2018
	262045-262069	\$5,820.01	5/31/2018
	262070-262115	\$2,374,214.84	5/31/2018
General Fund – A/P	A/P Direct Deposit	\$105,080.03	5/15/2018
	A/P Direct Deposit	\$279,540.40	5/31/2018
	A/P Direct Deposit (BMO)	\$780,377.47	5/31/2018
	261926-262015	\$470,817.69	5/15/2018
	262116-262186	\$432,849.59	5/31/2018
Capital Projects	Wire Transfer Barr	\$251,879.76	5/03/2018
	Wire Transfer Phuong	\$372,726.62	5/09/2018
	Wire Transfer Brambila	\$295,067.25	5/15/2018
	Wire Transfer Diaz	\$288,772.87	5/22/2018
	A/P Direct Deposit	\$435,407.90	5/15/2018
	A/P Direct Deposit	\$22,048.81	5/31/2018
	A/P Direct Deposit (BMO)	\$42,849.61	5/31/2018
	262016-262032	\$200,245.44	5/15/2018
	262187-262198	\$115,676.21	5/31/2018
ASB	A/P Direct Deposit	\$322.66	5/15/2018
	A/P Direct Deposit	\$1,250.14	5/31/2018
	A/P Direct Deposit	\$45,475.24	5/31/2018
	262033-262043	\$3,876.39	5/15/2018
	262199-262203	\$2,440.00	5/31/2018

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Anderson, Amy	Elem Teacher at Central Avenue	08-20-18
Bailey, Melissa	Elem Teacher at Collins	08-20-18
Boben, Mary	Social Worker at Early Learning Center	08-20-18
Brown, Hannah	HS Teacher at Franklin Pierce	08-20-18
Cavanagh, Paul	HS Teacher at Gates	08-20-18
Clayton, Hillary	MS Teacher at Keithley	08-20-18
Cole, Amy	Elem Teacher at Elmhurst	08-20-18
Crowe, Maureen	Music Teacher at Elmhurst	08-20-18
Daniel, Roxane	MS Teacher at Keithley	08-20-18
Dosser, Terry	Transition Spec at Learning Support Servs	08-20-18
Dost, Victoria	Elem Teacher at Midland	08-20-18
Hamilla, Kirsten	MS Teacher at Keithley	08-20-18
Hayward, Bessie	Elem Teacher at Elmhurst	08-20-18
Hill, Catrina	Elem Teacher at Elmhurst	08-20-18
Hill, Tiara	MS Teacher at Ford	08-20-18
Hillius, Kristin	Dean of Students at Central Avenue	08-20-18
Hinds, Jesse	Info Technology Specialist at Elmhurst	08-20-18
Hwang, Lucyka	Special Ed Teacher at Elmhurst	08-20-18
Johnson, Kendall	MS Teacher at Keithley	08-20-18
Johnson, Marcisa	HS Teacher at Franklin Pierce	08-20-18
Lemons, Michealea	Paraeducator at James Sales	08-28-18
Lewis, Amanda	Elem Teacher at Elmhurst	08-20-18

(3) **Personnel Action (continued)**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Meharry, Harper	MS Teacher at Keithley	08-20-18
Melendez, Jose de Jesus	Dir of Lang and Equity at Superintendents Ofc	07-01-18
Newton, Abigail	MS Teacher at Keithley	08-20-18
Olkowski, Savannah	MS Teacher at Ford	08-20-18
Plutko, Anne	Counselor at Washington	08-20-18
Randle, Miranda	Office Assistant at Collins	05-31-18
Rosenbalm, Taylor	Elem Teacher at James Sales	08-20-18
Sander, John	Executive Director at Learning Support Servs	07-01-18
Scherting, Madeline	Elem Teacher at Central Avenue	08-20-18
Watkins, Nicholas	MS Teacher at Franklin Pierce	08-20-18
Williams, Nancy	PE Teacher at Ford	08-20-18
Wilson, Nicole	HS Teacher at Franklin Pierce	08-20-18
<u>Resignations/Retirements/Replacements/Terminations</u>		
Allen, Chelsea	Elem Teacher at Central Avenue	08-31-18
Arteaga, Julissa	Paraeducator at Harvard	06-19-18
Bailey, Chelsea	Elem Teacher at Elmhurst	08-31-18
Bond, Kimberly	Paraeducator at Keithley	06-19-18
Boyan, James	Paraeducator at Brookdale	06-19-18
Butela, Julia	Elem Dean at Brookdale	08-31-18
Chase, Tara	MS Teacher at Ford	08-31-18
Coumbs, Derick	HS Teacher at Washington	08-31-18
Douglas, Jakajah	Paraeducator at Washington	06-19-18
Dunbar, Kimberly	Paraeducator at Harvard	06-19-18
Duncan, Lanna	Counselor at Elmhurst	08-31-18
Fitzgerald, Colleen	MS Teacher at Keithley	08-31-18
Harris, Patricia	Nutrition Services Manager II at Midland	06-19-18
Heitz, Linda	Paraeducator at James Sales	06-19-18
Hilton, Angela	Elem Teacher at Elmhurst	08-31-18
Legg, Erin	Counselor at Midland	08-31-18
Lemoncelli, Valentino	Elem Teacher at Brookdale	08-31-18
LeVene, Jennifer	MS Teacher at Ford	08-31-18
Marcum, Sandra	Special Ed Teacher at Harvard	08-31-18
Marcum, Tristan	Elem Teacher at Harvard	08-31-18
Maynard, Trina	Paraeducator at Harvard	06-19-18
Moreno, Shelly	CTE Teacher at Ford	08-31-18
Nagel, Alma	Paraeducator at Harvard	06-19-18
Ottman, Jackie	Intern at Central Avenue	06-19-18
Peruzzi, Heather	MS Teacher at Ford	08-31-18
Rippey, Jennifer	Special Ed Teacher at Harvard	08-31-18
Saunders, Jamie	Special Ed Teacher at Franklin Pierce	08-31-18
Shin, Boram	Music Teacher at Elmhurst	08-31-18
Sutter, Lisa	Music Teacher at Ford	08-31-18
Thornberg, Stefanie	Office Assistant at Brookdale	06-29-18
vanBlommestein, Debra	Elem Teacher at Midland	06-30-18
Ward, Keith	Security Officer at Franklin Pierce	06-19-18
Wells, Phyllis	Paraeducator at Harvard	06-19-18
Yuschalk, Sharla	Paraeducator at Keithley	06-19-18

(3) **Personnel Action (continued)**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>Appointments/Promotions/Transfers</u>		
Bennett, Adrienne	Psych/BIS at Learning Support Services	08-20-18
Chestang, Jonathan	Dean of Students at KMS	08-20-18
Clark, Rebecca	NS Manager II at Brookdale	08-27-18
Dailey, Kelly	Assist. Chief Custodian at Elmhurst	05-22-18
Deck, Lawrence	Assist. Chief Custodian at Collins	05-07-18
Gann, Erin	Dean of Students at Midland	08-20-18
Jefferson, Nicole	Teacher at FMS	08-20-18
Medina, Jimmy	Custodian at KMS	08-20-18
Melville, Tammy	Assist. Chief at WHS	05-14-18
Meray, Jennelle	SpEd Mentor/Teacher at LSS/Brookdale	08-20-18
Negron, Shelbe	Teacher at FPHS	08-20-18
Peckham, Melinda	SpEd Teacher at James Sales	08-20-18
Wilmot, Suk	Intern at Early Learning Center	08-28-18
Wilson, Susan	Preschool Teacher at Early Learning Center	08-20-18
Wilson, Cynthia	Assist. Chief at KMS	05-22-18

Special Actions

Baker, Kristen: No resignation; Remains a SpEd Teacher at FMS; 09/01/18-08/31/19.
Dyer, Hilary: Rescinds LOA Request; 09/01/18-08/31/19.

Leaves of Absence

Kruse, Pamela: Teacher; 0.5 FTE Union President LOA; 09/01/18-08/31/19.
Bott, Paula: Teacher at FMS; Gen LOA; 09/01/18-08/31/19.

(4) **Investment and Financial Reports**

Budget status reports for the General Fund, Capital Project Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of April 2018.

POLICY 6100: REVENUES FROM LOCAL, STATE AND FEDERAL SOURCES

18-M-70

It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Policy 6100: Revenues from Local, State and Federal Sources.

CURRICULUM MATERIALS ADOPTION: MY PERSPECTIVES

18-M-71

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *My Perspectives*.

SURPLUS APPROVAL

18-M-72

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

RESOLUTION 18-R-12: INTERDISTRICT COOPERATIVE AGREEMENT FOR THE FINANCING AND OPERATION OF THE PIERCE COUNTY SKILLS CENTER

18-M-73

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 18-R-12: Interdistrict Cooperative Agreement for the Financing and Operation of the Pierce County Skills Center.

RESOLUTION 18-R-13: 2017-18 BUDGET EXTENSION

18-M-74

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Resolution 18-R-13: 2017-18 Budget Extension.

18-M-75

RESOLUTION 18-R-14: 2018-19 SCHOOL YEAR BUDGET

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 18-R-14: 2018-19 School Year Budget.

POLICY 2410: HIGH SCHOOL GRADUATION REQUIREMENTS

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Policy 2410: High School Graduation Requirements 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 2409P: CREDIT FOR COMPETENCY/PROFICIENCY

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2409P: Credit for Competency/Proficiency as an informational item.

PROCEDURE 2410P: HIGH SCHOOL GRADUATION REQUIREMENTS

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2410P: High School Graduation Requirements as an informational item.

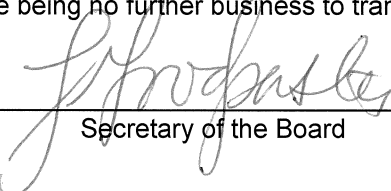
APPROVED TRAVEL REQUESTS

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, July 3, 2018 beginning at noon in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:19 p.m.



Secretary of the Board



President of the Board