

Franklin Pierce Schools

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

October 9, 2018

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:05 p.m.

BOARD MEMBERS PRESENT

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

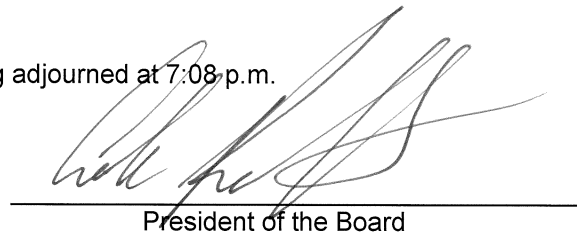
SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Legislative Assembly Report
3. Construction Updates

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:08 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

October 9, 2018

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:15 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

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

18-M-112

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

FPHS ASB officers Brandon Patton, Kama Peters-Balderson, and Abraham Konan, and WHS ROTC officers Grace Seong and Reyna Armenderez reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

- Ms. Morgan commented on district happenings, school events, and community needs.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Pam Kruse, FPEA President, commented on professional development and NEA grant recipients.

CONSENT AGENDA

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

18-M-113

(1) Minutes

Minutes for the regular meeting of the Board of Directors held on September 11, 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. Approved 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	\$5,487,559.67	9/28/2018
	263026-263029 (17/18)	\$1,053.95	9/28/2018
	263030-263040 (18/19)	\$16,721.27	9/28/2018
	263041-263082 (18/19)	\$2,486,464.79	9/28/2018

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

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – A/P	A/P Direct Deposit (17/18)	\$87,826.29	9/14/2018
	A/P Direct Deposit (18/19)	\$3,251.52	9/14/2018
	262916-262968 (17/18)	\$547,192.94	9/14/2018
	262986-263015 (18/19)	\$857,485.73	9/14/2018
	A/P Direct Deposit (17/18)	\$6,045.59	9/28/2018
	A/P Direct Deposit (18/19)	\$491,899.32	9/28/2018
	263083-263103 (17/18)	\$515,891.70	9/28/2018
	263106-263165 (18/19)	\$242,817.87	9/28/2018
Capital Projects	A/P Direct Deposit (17/18)	\$598,590.55	9/14/2018
	262969-262985 (17-18)	\$381,517.80	9/14/2018
	263016-263022 (18-19)	\$1,562,231.47	9/14/2018
	A/P Direct Deposit (17/18)	\$1,391.74	9/28/2018
	A/P Direct Deposit (18/19)	\$62,776.98	9/28/2018
	263104 (17/18)	\$54.95	9/28/2018
	263166-263182 (18/19)	\$891,616.44	9/28/2018
ASB	A/P Direct Deposit (17/18)	\$64.32	9/14/2018
	263023-263025 (18/19)	\$400.00	9/14/2018
	A/P Direct Deposit (17/18)	\$47.98	9/28/2018
	A/P Direct Deposit (18/19)	\$25,428.38	9/28/2018
	263105 (17/18)	\$1,185.00	9/28/2018
	263183-263187 (18/19)	\$4,180.00	9/28/2018
Trust	A/P Direct Deposit (18/19)	\$137.31	9/28/2018

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>New Hires</u>		
Baker, Gary	Paraeducator at Franklin Pierce	9/26/2018
Burdick, Janet	Paraeducator at Christensen	10/3/2018
Faison, Aliyah	Paraeducator at Keithley	9/20/2018
Gauthier, Sarah	Temporary Paraeducator at Keithley	9/04/2018
Harris, Chelsy	Paraeducator at James Sales	10/3/2018
Harris, Sheila	Bus Driver at Transportation	8/28/2018
Kaufmann, Lynette	Headstart Teacher at Early Learning Center	9/10/2018
Mella, Coree	Paraeducator at Washington	9/20/2018
Morton, Jordan	District Receptionist at Admin Complex	9/24/2018
Pedro, Diamond	Paraeducator at Keithley	9/26/2018
Rodriguez, Levi	Paraeducator at Central Avenue	9/17/2018
Scott, Jaomani	Paraeducator at Washington	9/10/2018

Teibel, Cynthia	Bus Driver at Transportation	8/28/2018
Trinchini, Elizabeth	Bus Driver at Transportation	8/28/2018
Tuivaiave, Jesse	Custodian at GATES/Small Sites	9/17/2018
Tuivaiave, Savali	Paraeducator at Washington	9/20/2018
Williams-Thomas, Betty	Paraeducator at Franklin Pierce	9/24/2018

Terminations

Anderson, Jenny	Nutrition Services Asst III at Ford	10/9/2018
Belmore, Evan	IT Support Spec at Information Technology	8/17/2018
Bougard, Nicolle	Paraeducator at Keithley	6/19/2018
Butts, Amber	Paraeducator at Central Avenue	6/19/2018
Campbell, Carrie	Paraeducator at Early Learning Center	6/19/2018
Craig, Kathleen	Paraeducator at Keithley	6/19/2018
Duncan, Nicole	Bus Driver at Transportation	6/19/2018
Dust, Jared	Paraeducator at James Sales	6/19/2018
Gessner, Jessica	Paraeducator at Central Avenue	6/19/2018
Gonzalez, Naomi	Education Intern at ELC/Central Avenue	6/19/2018
Hall, Tyeshia	Paraeducator at Christensen	6/19/2018
Harris, Annette	Paraeducator at Early Learning Center	6/19/2018
Land, Amanda	Paraeducator at Midland	6/19/2018
Lowder, Tamara	Paraeducator at Elmhurst	6/19/2018
Monterrosso, Elisa	Office Assistant at Brookdale	9/13/2018
Ndlovu, Irene	Paraeducator at Collins	6/19/2018
Ratliff, Anna Nicole	LPN at Christensen	6/19/2018
Rivera, Carlos	Education Intern at ELC/Central Avenue	6/19/2018
Sims, Curtis	Paraeducator at Keithley	6/19/2018
Smith, Brittany	Bus Driver at Transportation	6/19/2018
Smith, Kathy	Office Manager at Collins	9/30/2018
Tate, Kimberly	Headstart Teacher at Early Learning Center	8/29/2018
Williamson, Patricia	Paraeducator at Washington	6/19/2018
Williams-Thomas, Betty	Paraeducator at Franklin Pierce	9/25/2018

Appointments/Promotions/Transfers

Bray, Maddison	Paraeducator at GATES	9/17/2018
Spencer, Maddison	Custodian at Ford	9/05/2018
Vance, Traci	Nutrition Services Manager II at ELC	9/17/2018
Young, Cathy	Payroll Supervisor at Business Services	7/01/2018

Leaves of Absence

None at this time.

(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 August 2018.

POLICY 4040: PUBLIC ACCESS TO DISTRICT RECORDS

18-M-114

- It was moved by Mrs. Sherman and seconded by Ms. Gallogly that the Board of Directors adopt Policy 4040: Public Access to District Records.
- It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors amend Policy 4040: Public Access to District Records by removing the first half of the first sentence in the fourth paragraph.
- It was unanimously passed that the Board of Directors adopt Policy 4040: Public Access to District Records as amended.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – PACIFIC ISLANDER CLUB

18-M-115

It was moved by Ms. Morgan, 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.

INFORMATION TECHNOLOGY SURPLUS APPROVAL

18-M-116

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

SUPPORT SERVICES SURPLUS APPROVAL

18-M-117

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

POLICY 5005: EMPLOYMENT AND VOLUNTEERS: DISCLOSURES, CERTIFICATION REQUIREMENTS, ASSURANCES, AND APPROVAL

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 5005: Employment and Volunteers: Disclosures, Certification Requirements, Assurances, and Approval 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 6535: STUDENT INSURANCE

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 6535: Student Insurance 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 5005P: EMPLOYMENT AND VOLUNTEERS: DISCLOSURES, CERTIFICATION REQUIREMENTS, ASSURANCES, AND APPROVAL

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Procedure 5005P: Employment and Volunteers: Disclosures, Certification Requirements, Assurances, and Approval for deletion as an informational item.


APPROVED STAFF TRAVEL REQUESTS

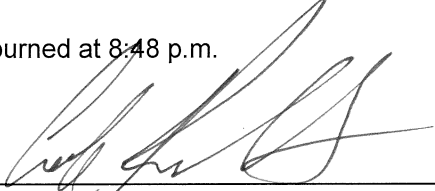
Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, November 6, 2018 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:48 p.m.


Secretary of the Board


President of the Board