

Franklin Pierce Schools

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

October 8, 2019

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. Davis, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Ms. Gallogly

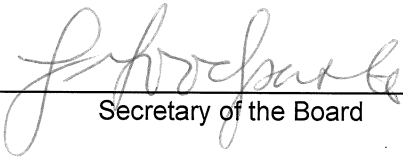
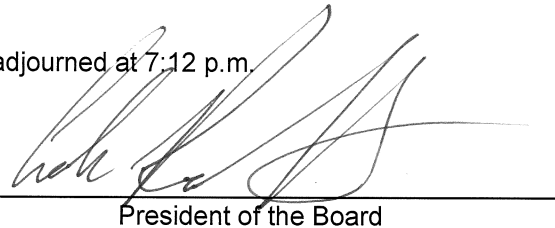
SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. School Improvement Plan Preview
3. Board Director Handbook
4. Superintendent Evaluation Criteria
5. Student Presenters
6. Outdoor Education Camp

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:12 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 8, 2019

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. Davis, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Ms. Gallogly.

AGENDA

19-M-128

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

- Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENTS

- Ms. Melanie Jones, Keithley Middle School CHAMPS coordinator, and students Angel Sabari, an eighth grader, and Jesus de la Cruz-Solis, a seventh grader, commented on the Keithley Middle School CHAMPS program.
- C/Lt Col Aaliyah Mae Lewis and C/Maj Jacob Detert commented on Air Force JROTC events and activities at Washington High School.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD

- Dr. Mendoza thanked district administrators for orientation tours and discussions.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Jennifer Cook, James Sales Elementary School Parent and PTO President, commented on upcoming PTO fundraising, activities, and the Faith Collins Scholarship.
- Ms. Pam Kruse, FPEA President, invited Board Directors to visit district schools and commended the high number of National Board Certified Teachers in our district.

CONSENT AGENDA

19-M-129

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

(1) Minutes

Minutes for the special and regular meeting of the Board of Directors held on September 10, 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, are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held October 8, 2019, authorized the County Treasurer to pay all warrants/transfers specified below.

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$5,949,299.76	9/30/2019
	265812-265817 (18/19)	\$9,452.37	9/30/2019

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

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	265927-265932 (19/20)	\$8,306.38	9/30/2019
	265933-265977 (19/20)	\$2,707,202.34	9/30/2019
General Fund – A/P	A/P Direct Deposit (18/19)	\$11,416.43	9/13/2019
	A/P Direct Deposit (19/20)	\$4,957.75	9/13/2019
	265724-265772 (18/19)	\$1,104,993.86	9/13/2019
	265783-265809 (19/20)	\$407,793.68	9/13/2019
	A/P Direct Deposit (18/19)	\$232,288.01	9/30/2019
	A/P Direct Deposit (19/20)	\$496,561.34	9/30/2019
	265818-265849 (18/19)	\$416,611.04	9/30/2019
	265853-265904 (19/20)	\$522,101.60	9/30/2019
Capital Projects	A/P Direct Deposit (18/19)	\$869,060.64	9/13/2019
	A/P Direct Deposit (19/20)	\$1,399,041.53	9/13/2019
	265773-265780 (18/19)	\$1,095,768.72	9/13/2019
	265810-265811 (19/20)	\$26,039.10	9/13/2019
	A/P Direct Deposit (19/20)	\$442,250.52	9/30/2019
	265905-265917 (19/20)	\$426,141.49	9/30/2019
ASB	A/P Direct Deposit (18/19)	\$143.15	9/13/2019
	265781-265782 (18/19)	\$1,128.00	9/13/2019
	A/P Direct Deposit (18/19)	\$10.21	9/30/2019
	A/P Direct Deposit (19/20)	\$30,329.23	9/30/2019
	265850-265852 (18/19)	\$4,857.20	9/30/2019
	265918-265926 (19/20)	\$3,992.00	9/30/2019
Trust	A/P Direct Deposit (19/20)	\$8.76	9/30/2019

(3) **Personnel Action**

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>NEW HIRES</u>		
Beach, Gregory	Data and Application Analyst at Info Technology	10/07/2019
Criswell, Haley	Paraeducator at Central Avenue	09/18/2019
Darling, Tiffany	Middle School Teacher at Ford	09/13/2019
Dreller, Marisa	Paraeducator at Christensen	09/09/2019
Faison, Aliyah	Paraeducator at Washington	09/05/2019
Foreman, Trina	Paraeducator at Harvard	09/05/2019
Graham, Nichole	Paraeducator at Washington and GATES	09/25/2019
Henderson, Robert	Paraeducator at Keithley	09/16/2019
Jackson, Nicole	ECEAP Teacher at Hewins Early Learning Center	09/09/2019
Miles, Charles	Paraeducator at Washington	09/09/2019
Montgomery, Jazzmn	Paraeducator at Keithley	09/05/2019
Nelson, Lauren	Paraeducator at Central Avenue	09/09/2019

(3) Personnel Action (continued)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
<u>TERMINATIONS</u>		
Anderson, Sharon	Assistant Principal Secretary at Ford	09/13/2019
Bates, Brittany	Paraeducator at Elmhurst	09/10/2019
Bykoff, Kolanye	Middle School Teacher at Ford	09/13/2019
Godinez, Jonathan	Custodian at Franklin Pierce	09/05/2019
Huckins, Lisha	Bus Driver at Transportation	09/03/2019
Lee, Melissa	Paraeducator at Collins	09/19/2019

(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 August 2019.

POLICY 3207: PROHIBITION OF HARASSMENT, INTIMIDATION, OR BULLYING

19-M-130

It was moved by Mrs. Sherman, and seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt Policy 3207: Prohibition of Harassment, Intimidation, or Bullying as presented.

OVERNIGHT FIELD TRIP WITH STUDENTS – HARVARD 5TH GRADERS

19-M-131

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the Harvard Elementary School overnight field trip with 5th grade students.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS DECA

19-M-132

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 Franklin Pierce High School Distributive Education Clubs of America students.

INTERAGENCY AGREEMENT: WASHINGTON STATE HEALTH CARE AUTHORITY COMMUNITY PREVENTION AND WELLNESS INITIATIVE SERVICES

19-M-133

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve the Interagency Agreement between Franklin Pierce Schools and the Washington State Health Care Authority Community Prevention and Wellness Initiative Services during the 2019-2020 and 2020-2021 school years.

INTERAGENCY AGREEMENT: PIERCE COUNTY SHERIFF SCHOOL RESOURCE OFFICERS

19-M-134

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the Interagency Agreement between Franklin Pierce Schools and the Pierce County Sheriff's Department for school resource officer services during the 2019-2020 school year.

CAREER AND TECHNICAL EDUCATION 5-YEAR DISTRICT-WIDE PLAN

19-M-135

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Career and Technical Education 5-Year District-Wide Plan.

POLICY 5231: LENGTH OF WORK DAY

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 5231: Length of Work Day 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 6020: SYSTEM OF FUNDS AND ACCOUNTS

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 6020: System of Funds and Accounts 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 6020P: SYSTEM OF FUNDS AND ACCOUNTS

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Procedure 6020P: System of Funds and Accounts 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.

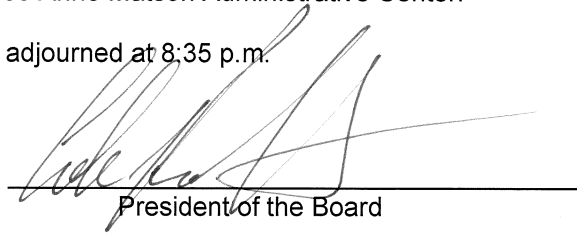
ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, November 12, 2019 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:35 p.m.



Secretary of the Board



President of the Board