

# Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000  
Board Directors and audience attended via Zoom video Webinar ID 382 374 541 – (253) 215-8782

April 14, 2020

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

### CALL TO ORDER

Mr. Roberts called the meeting to order at 7:07 p.m.

### BOARD MEMBERS PRESENT

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

### AGENDA

20-M-37

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.

### WRITTEN ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- No written comments were received prior to tonight's meeting.

### CONSENT AGENDA

20-M-38

It was moved by Mrs. Sherman, seconded by Mr. Davis, 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 March 10, 2020; special meeting on March 19, 2020; and special meeting on April 7, 2020.

#### (2) Audit of Expenditures

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, expense reimbursement claims certified as required by RCW 42.24.090, and payroll disbursements are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held April 14, 2020, authorized the County Treasurer to pay all warrants/transfers specified below.

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
<b>General Fund – Payroll</b>	Direct Dep/Bank Fees	\$6,000,887.20	3/31/2020
	267283-267316	\$7,928.83	3/31/2020
	267317-267356	\$2,926,489.89	3/31/2020
<b>General Fund – A/P</b>	A/P Direct Deposit	\$21,299.77	3/13/2020
	A/P Direct Deposit	\$426,467.68	3/31/2020
	267172-267255	\$685,746.57	3/13/2020
	267357-267415	\$1,011,411.53	3/31/2020

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

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
<b>Capital Projects</b>	A/P Direct Deposit	\$3,484,460.52	3/13/2020
	A/P Direct Deposit	\$45,298.00	3/31/2020
	267256-267266	\$2,515,017.56	3/13/2020
	267416-267426	\$485,993.12	3/31/2020
<b>ASB</b>	A/P Direct Deposit	\$35.74	3/13/2020
	A/P Direct Deposit	\$34,358.08	3/31/2020
	267267-267280	\$2,881.17	3/13/2020
	267427-267438	\$11,860.85	3/31/2020
<b>Trust</b>	A/P Direct Deposit	\$340.23	3/31/2020

**(3) Personnel Action****NEW HIRES**

<u>NAME</u>	<u>JOB TITLE / LOCATION</u>	<u>EFFECTIVE DATE</u>
Beaumont, Holley	Special Education Teacher / Collins	08/31/2020
Culver, George	Elementary Teacher / Christensen	01/23/2020
Elbaum, Claire	Elementary Teacher / James Sales	08/31/2020
Godinez, Jonathan	Custodian / Franklin Pierce	03/11/2020
Hamel, Roland	Paraeducator / Ford	03/09/2020
Las Dulce, Chance	High School Teacher / Washington	08/31/2020
Moreno, Heather	Special Education Teacher / Christensen	08/31/2020
Rau, Allison	Elementary Teacher / Midland	08/31/2020
Reyes, Kaitlyn	Elementary Teacher / Christensen	08/31/2020
Robbins, Tia	Special Education Teacher / Elmhurst	08/31/2020
Root, Bud	Bus Driver / Transportation	02/26/2020
Smith, David	Middle School Teacher / Keithley	03/11/2020
Zuniga, Juan	Temporary Custodian / Keithley	03/11/2020
Zurfluh, Donald	Temporary Custodian / Franklin Pierce	03/23/2020

**TERMINATIONS**

<u>NAME</u>	<u>JOB TITLE / LOCATION</u>	<u>EFFECTIVE DATE</u>
Aquino, Gabriel	Paraeducator / Keithley	02/27/2020
Beavers, David	Licensed Practical Nurse / Keithley	03/13/2020
Beck, Whitney	Elementary Teacher / Midland	08/31/2020
Bennett, Adrienne	Psychologist / LSS	08/31/2020
Cox, Suzanne	Family Service Worker / Hewins ELC	06/19/2020

**(3) Personnel Action**

**TERMINATIONS (continued)**

<b>NAME</b>	<b>JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Dandridge, Nicole	Elementary Teacher / James Sales	08/31/2020
Donbeck, Emily	Middle School Teacher / Keithley	08/31/2020
Fagan, Kyle	High School Teacher / GATES	08/31/2020
Floyd, Diane	Learning Specialist / Midland	08/31/2020
Floyd, Karli	Middle School Teacher / Ford	08/31/2020
Gunderson, Beth	Paraeducator / James Sales	08/31/2020
Houlden, Julia	Custodian / Franklin Pierce	03/05/2020
Kaiser, Taylor	Teacher on Leave / James Sales	08/31/2020
Koho, Betsy	Paraeducator / Hewins ELC	03/13/2020
Lindgren, Keighlyn	Paraeducator / James Sales	08/31/2020
Miese, Lavonna	Special Education Teacher / Brookdale	08/31/2020
Mueller, Brooke	Middle School Teacher / Keithley	08/31/2020
Peebles, Renee	Paraeducator / Brookdale	08/31/2020
Pierce, Surojit	Elem Assistant Principal / Christensen	06/30/2020
Reese, Pamela	Paraeducator / Midland	03/11/2020
Rivera, Sonyalynn	Paraeducator / Brookdale	03/02/2020
Roybal, Paula	Paraeducator / James Sales	07/31/2020
Schumacher, Morgan	Special Education Teacher / Keithley	08/31/2020
Slagle, Katherine	Special Education Teacher / Collins	03/20/2020
Treleven, Carolyn	Exec. Dir. Teaching & Learning / Admin	06/30/2020

**APPOINTMENTS / PROMOTIONS / TRANSFERS**

<b>NAME</b>	<b>NEW JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Webber, Matyson	Assistant Chief / Brookdale	03/23/2020

**(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 February 2020.

**SUPPLEMENTAL MATERIAL ADOPTION: JUST MERCY**

**20-M-39**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt the 10<sup>th</sup> grade Advanced English Language Arts supplemental material, *Just Mercy*.

**SUPPLEMENTAL MATERIALS ADOPTION: SOCIAL EMOTIONAL LEARNING**

**20-M-40**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the social emotional learning supplemental materials, *Merrell's Strong Kids* and *How to Do Restorative Peer Mediation in Your School*.

**POLICY 2410: HIGH SCHOOL GRADUATION REQUIREMENTS**

**20-M-41**

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt revised Board Policy 2410: High School Graduation Requirements as presented.

**POLICY 2418: WAIVER OF HIGH SCHOOL GRADUATION CREDITS****20-M-42**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt new Board Policy 2418: Waiver of High School Graduation Credits as presented.

**POLICY 3141: NONRESIDENT STUDENTS****20-M-43**

It was moved by Ms. Gallogly, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt revised Board Policy 3141: Nonresident Students as presented.

**POLICY 3144: RELEASE OF INFORMATION CONCERNING STUDENT SEXUAL AND KIDNAPPING OFFENDERS****20-M-44**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt revised Board Policy 3144: Release of Information Concerning Student Sexual and Kidnapping Offenders as presented.

**POLICY 3410: STUDENT HEALTH****20-M-45**

It was moved by Ms. Gallogly, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt revised Board Policy 3410: Student Health as presented.

**POLICY 5403: EMERGENCY AND DISCRETIONARY LEAVE****20-M-46**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt revised Board Policy 5403: Emergency and Discretionary Leave as presented.

**AWARD CONTRACT FOR NEW BROOKDALE ELEMENTARY SCHOOL****20-M-47**

It was moved by Dr. Mendoza, seconded by Mr. Davis, and unanimously passed with Mrs. Sherman abstaining, that the Board of Directors award the contract for construction of the New Brookdale Elementary School to Neeley Construction, Co. of Puyallup, Washington in the amount of \$20,404,000.00. This amount includes the base bid, plus alternatives A-1, E-1, and E-2.

**ANNUAL REPORT OF CONDITIONS OF BUILDINGS UNDER THE ASSET PRESERVATION PROGRAM**

Mr. Robin Heinrichs, Executive Director of Support Services, presented the Annual Report of Conditions of Buildings under the Asset Preservation Program as an informational item.

**APPLICATION FOR EMERGENCY WAIVER OF CREDIT-BASED GRADUATION REQUIREMENTS**

Mr. Goodpaster presented the Application for Emergency Waiver of Credit-Based Graduation Requirements as an information only item.

**ADJOURNMENT**

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held remotely on Tuesday, May 12, 2020, beginning at 7 p.m. via Zoom webinar video conference.

There being no further business to transact, the meeting adjourned at 8:13 p.m.

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 Secretary of the Board

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 President of the Board