

# **Franklin Pierce Schools**

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

March 10, 2020

## **MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS**

### **CALL TO ORDER**

Mr. Roberts called the special meeting to order at 6:03 p.m.

### **BOARD MEMBERS PRESENT**

Mr. Davis (via speaker phone), Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

### **SPECIAL MEETING**

The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Learning Support Services Update
3. Legislative Update

### **ADJOURNMENT**

There being no business to transact, the special meeting adjourned at 7:17 p.m.

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Secretary of the Board

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President of the Board

# **Franklin Pierce Schools**

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

March 10, 2020

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

### **CALL TO ORDER**

Mr. Roberts called the meeting to order at 7:21 p.m.

### **BOARD MEMBERS PRESENT**

Mr. Davis (via speaker phone), Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

### **AGENDA**

20-M-17

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**

- Tanner Fagering, FPHS student, commented on the Franklin Pierce High School Support Center program.
- Justin Mann and Logan Parejo, FPHS students, commented on the Franklin Pierce Unified Sports program.
- Kelsea Abler, Elizabeth David, and Kasondra Halterman, WHS students, commented on the Washington High School American Sign Language program.
- Thomas Deibel, FPHS student, commented on the Franklin Pierce High School Community-Based Learning program.
- Terina Laban, Shivneil Pillay, and Ezzra Prather, FMS ASB officers, commented on Associated Student Body activities at Ford Middle School.

### **ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY**

- Ms. Pam Kruse, FPEA President, thanked everyone for generously donating to the food backpack program.

### **CONSENT AGENDA**

20-M-18

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, 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 February 11, 2020; and special meeting held on March 3, 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 March 10, 2020, authorized the County Treasurer to pay all warrants/transfers specified below.

(2) **Audit of Expenditures**

	<b><u>Number</u></b>	<b><u>Amount</u></b>	<b><u>Date Issued</u></b>
<b>General Fund – Payroll</b>	Direct Dep/Bank Fees	\$5,990,945.93	2/28/2020
	267047-267077	\$4,961.19	2/28/2020
	267078-267119	\$2,908,664.27	2/28/2020
<b>General Fund – A/P</b>	A/P Direct Deposit	\$37,385.00	2/14/2020
	A/P Direct Deposit	\$489,475.73	2/28/2020
	266949-267029	\$603,964.03	2/14/2020
	267120-267163	\$447,377.88	2/28/2020
<b>Capital Projects</b>	A/P Direct Deposit	\$4,376,917.96	2/14/2020
	A/P Direct Deposit	\$58,734.80	2/28/2020
	267030-267042	\$2,287,570.91	2/14/2020
	267164-267168	\$222,388.54	2/28/2020
<b>ASB</b>	A/P Direct Deposit	\$12.65	2/14/2020
	A/P Direct Deposit	\$18,821.36	2/28/2020
	267043-267046	\$665.00	2/14/2020
	267169-267171	\$739.00	2/28/2020
<b>Trust</b>	A/P Direct Deposit	\$142.77	2/28/2020

(3) **Personnel Action**

**NEW HIRES**

<b><u>NAME</u></b>	<b><u>JOB TITLE / LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Christie, Elise	Paraeducator / Elmhurst	2/20/2020
Clough, Shannon	Nutrition Services Assistant / Collins	2/20/2020
Farley, Cathryn	Paraeducator / Hewins Early Learning	2/07/2020
Figueroa, Ada	Office Assistant / Harvard and Languages & Equity	2/28/2020
Hesseltine, Nathan	Bus Driver / Transportation	1/30/2020
Houlden, Julia	Custodian / Franklin Pierce	2/07/2020
McClanahand, Kylie	Paraeducator / Central Avenue	2/06/2020
Pooser, Virginia	Office Manager / Central Avenue	2/24/2020
Rivera, Sonyalynn	Paraeducator / Brookdale	2/18/2020
Trahan, Tonya	Paraeducator / Elmhurst	2/18/2020
Webber, Matyson	Custodian / Ford	2/07/2020

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

**TERMINATIONS**

<b>NAME</b>	<b>JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Adams, Kaylien	Paraeducator / Franklin Pierce	2/07/2020
Bishop, Kylee	Paraeducator / Washington	3/06/2020
Fullerton, Ronda	Bus Driver / Transportation	2/21/2020
Hastings, Doria	Counselor / Washington	8/31/2020
Klockeman, Gechelle	Paraeducator / Elmhurst	2/05/2020
Kudlo, Debbie	Special Ed Teacher / Christensen	8/31/2020
Larson, Tamara	Elementary Teacher / Midland	8/31/2020
Martinez, Fotini	Custodian / Franklin Pierce	1/31/2020
Mims, Dwight	Paraeducator / Franklin Pierce	2/20/2020
Queen, Amy	Assistant Principal / Ford	6/30/2020
Roberts, Joseph	Elementary Teacher / Christensen	8/31/2020
Robinson, Holly	Bus Driver / Transportation	2/11/2020
Rue, Sharon	MS Teacher / Ford	8/31/2020
Simpson, Richael	Nutrition Services Assistant. / Keithley	2/28/2020
Smith, Sarah	Paraeducator / Central Avenue	2/21/2020
Towne, Tristan	HS Teacher / Washington	8/31/2020
Williamson, Terry	Elementary Teacher / Christensen	8/31/2020
Wise Sanborn, Susan	Elementary Teacher / Christensen	8/31/2020

**APPOINTMENTS / PROMOTIONS / TRANSFERS**

<b>NAME</b>	<b>NEW JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Kennedy, Kayla	Assistant Chief / Hewins ELC	03/02/2020
Watts, Michaela	Payroll Coordinator / Business Services	02/24/2020

**(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 January 2020.

**POLICY 1105: ELECTORAL SYSTEM**

**20-M-19**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt revised Board Policy 1105: Electoral System – Director Districts as presented.

**POLICY 2020: COURSE DESIGN, SELECTION, AND ADOPTION OF INSTRUCTIONAL MATERIALS**

**20-M-20**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt revised Board Policy 2020: Course Design, Selection, and Adoption of Instructional Materials as presented.

**POLICY 2100: EDUCATIONAL OPPORTUNITIES FOR STUDENTS WITH A PARENT IN THE MILITARY** 20-M-21

It was moved by Ms. Gallogly, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt revised Board Policy 2100: Educational Opportunities for Students with a Parent in the Military as presented.

**POLICY 3120: ENROLLMENT** 20-M-22

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt revised Board Policy 3120: Enrollment as presented.

**POLICY 3122: EXCUSED AND UNEXCUSED ABSENCES** 20-M-23

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt revised Board Policy 3122: Excused and Unexcused Absences as presented.

**OVERNIGHT FIELD TRIP WITH STUDENTS – GIRLS BASKETBALL, FPHS** 20-M-24

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip for the Franklin Pierce High School girls basketball team.

**OVERNIGHT FIELD TRIP WITH STUDENTS – BOYS BASKETBALL, FPHS** 20-M-25

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip for the Franklin Pierce High School boys basketball team.

**OVERNIGHT FIELD TRIP WITH STUDENTS – BOYS BASEBALL, FPHS** 20-M-26

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip for the Franklin Pierce High School boys baseball team.

**OVERNIGHT FIELD TRIP WITH STUDENTS – JOBS FOR AMERICA’S GRADUATES, WHS** 20-M-27

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip for the Washington High School Jobs for America’s Graduates students.

**OVERNIGHT FIELD TRIP WITH STUDENTS – SPORTS MEDICINE CLUB, FPHS** 20-M-28

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip for the Franklin Pierce High School sports medicine club students.

**OVERNIGHT FIELD TRIP WITH STUDENTS – YMCA YOUTH & GOVERNMENT, FMS/KMS/FPHS/WHS** 20-M-29

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip for Ford and Keithley middle school and Franklin Pierce and Washington high school students.

**OVERNIGHT FIELD TRIP WITH STUDENTS – 5<sup>th</sup> GRADE OUTDOOR EDUCATION CAMP, CENTRAL AVENUE** 20-M-30

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip for Central Avenue Elementary 5<sup>th</sup> grade students.

**OVERNIGHT FIELD TRIP WITH STUDENTS – AFJROTC CADET LEADERSHIP CAMP, WHS** 20-M-31

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip for Washington High School Air Force JROTC students.

**RESOLUTION 20-R-01: WAIVER OF HIGH SCHOOL GRADUATION CREDITS****20-M-32**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 20-R-01: Waiver of High School Graduation Credits as presented.

**INFORMATION TECHNOLOGY SURPLUS APPROVAL****20-M-33**

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

**SUPPLEMENTAL MATERIALS ADOPTION: JUST MERCY**

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the supplemental material, *Just Mercy*, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

**SUPPLEMENTAL MATERIALS ADOPTION: SOCIAL EMOTIONAL LEARNING**

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the supplemental materials, *Merrell's Strong Kids* and *Kids & How to Do Restorative Mediation in Your School*, for first reading. These items will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

**POLICY 2410: HIGH SCHOOL GRADUATION REQUIREMENTS**

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented revised Board 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.

**POLICY 2418: WAIVER OF HIGH SCHOOL GRADUATION CREDITS**

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented new Board Policy 2418: Waiver of High School Graduation Credits 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 3141: NONRESIDENT STUDENTS**

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented revised Board 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.

**POLICY 3144: RELEASE OF INFORMATION CONCERNING STUDENT SEXUAL AND KIDNAPPING OFFENDERS**

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented revised Board Policy 3144: Release of Information Concerning Student Sexual and Kidnapping Offenders 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 3410: STUDENT HEALTH**

Mr. John Sander, Executive Director of Learning Support Services, presented revised Board Policy 3410: Student Health 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 5403: EMERGENCY AND DISCRETIONARY LEAVE**

Mr. James Hester, Executive Director of Human Resources and Business Services, presented revised Board Policy 5403: Emergency and Discretionary Leave 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 2410P: HIGH SCHOOL GRADUATION REQUIREMENTS**

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

**PROCEDURE 2418P AND FORM 2418F: WAIVER OF HIGH SCHOOL GRADUATION CREDITS**

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented new Board Procedure 2418P and Form 2418F: Waiver of High School Graduation Credits as informational items.

**PROCEDURE 3144P AND FORM 3144F: RELEASE OF INFORMATION CONCERNING STUDENT SEXUAL AND KIDNAPPING OFFENDERS**

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented revised Board Procedure 3144P and new Board Form 3144F: Educational Opportunities for Students with a Parent in the Military as informational items.

**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.

**EXECUTIVE SESSION**

Mr. Roberts announced an executive session of the Board at 9:26 p.m. for approximately 30 minutes with no action to follow, to discuss litigation in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 10:04 p.m.

**ADJOURNMENT**

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, April 14, 2020, beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 10:05 p.m.

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Secretary of the Board

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President of the Board