

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Audience attended via Zoom video conference Meeting ID 229 800 768 – (253) 215-8782

March 19, 2020

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:11 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. Superintendent's Update
2. Resolution 20-R-02: Suspension of Policy in Emergencies
3. Memorandum of Understanding with Franklin Pierce Education Association
4. Memorandum of Understanding with Franklin Pierce Educational Support Personnel

RESOLUTION 20-R-02: SUSPENSION OF POLICY IN EMERGENCIES

20-M-34

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt Resolution 20-R-02: Suspension of Policy in Emergencies as presented.

MEMORANDUM OF UNDERSTANDING BETWEEN FRANKLIN PIERCE SCHOOL DISTRICT AND FRANKLIN PIERCE EDUCATION ASSOCIATION

20-M-35

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Memorandum of Understanding between Franklin Pierce School District and Franklin Pierce Education Association dated March 18, 2020.

MEMORANDUM OF UNDERSTANDING BETWEEN FRANKLIN PIERCE SCHOOL DISTRICT AND FRANKLIN PIERCE EDUCATIONAL SUPPORT PERSONNEL

20-M-36

It was moved by Dr. Mendoza, and seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Memorandum of Understanding between Franklin Pierce School District and Franklin Pierce Educational Support Personnel dated March 18, 2020.

ADJOURNMENT

There being no further business to transact, the special meeting adjourned at 6:41 p.m.

Secretary of the Board

President of the Board