

Franklin Pierce Schools

Jo Anne Matson Administration Center - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
School Board Directors and audience attended via Zoom video Webinar ID 919 8174 3503 – (253) 215-8782

June 16, 2020

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, Mrs. 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. 2020-2021 Budget Presentation with Public Q & A
3. Submission of Superintendent’s End-of-Year Report
4. Superintendent’s Evaluation Tools
5. Debrief of Elementary and Secondary Roundtable Discussions

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:01 p.m.

DocuSigned by:

Lance Goodpaster

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Secretary of the Board

DocuSigned by:

Cole Roberts

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President of the Board

Franklin Pierce Schools

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June 16, 2020

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:02 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

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

20-M-63

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

- Mr. Goodpaster commented on the end-of-school-year activities and planning for a safe start of the 2020-2021 school year.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF THE DIRECTORS

- Mrs. Sherman commented on the graduation yard signs and the public response to them.

WRITTEN ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Pam Kruse, FPEA President, submitted written comments acknowledging that FPEA members look forward to working with the district in a collaborative manner to create a safe plan to re-open schools.
- Ms. Cate Roscoe, FPHS teacher, submitted written questions, asking about online options for staff and students.
- Mr. Casey Bruinsma, WHS teacher, submitted written comments and questions about scheduling options and possible conflicts when schools re-open.
- Ms. Sara Wendell, FP Council PTA President, submitted comments and questions related to the Franklin Pierce Council PTA, the need for PTA support from the district, and re-opening school options.
- Mr. Brian Pease, Pease Construction, submitted written comments to bring attention to a letter written to school board directors and the school district relating to school construction.

CONSENT AGENDA

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

20-M-64

(1) Minutes

Minutes for the special and regular meeting of the Board of Directors held on May 12, 2020; special meetings held on June 2, 2020; and special meeting held on June 8, 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 June 16, 2020, authorized the County Treasurer to pay all warrants/transfers specified below.

(2) Audit of Expenditures (continued)

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$5,923,204.66	5/29/2020
	267846-267855	\$6,203.78	5/29/2020
	267856-267890	\$2,927,765.66	5/29/2020
General Fund – A/P	A/P Direct Deposit	\$40,747.12	5/15/2020
	A/P Direct Deposit	\$74,223.60	5/29/2020
	267778-267829	\$417,002.48	5/15/2020
	267891-267931	\$316,952.42	5/29/2020
	A/P Direct Deposit (BMO)	\$777,248.87	5/29/2020
Capital Projects	A/P Direct Deposit	\$3,721,860.96	5/15/2020
	A/P Direct Deposit	\$26,139.66	5/29/2020
	267830-267841	\$1,643,171.10	5/15/2020
	267932-267936	\$29,237.39	5/29/2020
	A/P Direct Deposit (BMO)	\$47,795.54	5/29/2020
ASB	A/P Direct Deposit	\$15.93	5/29/2020
	267842-267845	\$5,625.96	5/15/2020
	267937-267940	\$185.00	5/29/2020
	A/P Direct Deposit (BMO)	\$17,195.22	5/29/2020
Private Purpose Trust	A/P Direct Deposit (BMO)	\$537.33	5/29/2020

(3) Personnel Action**NEW HIRES**

<u>NAME</u>	<u>JOB TITLE / LOCATION</u>	<u>EFFECTIVE DATE</u>
Dyer, Katelin	Teacher / Central Avenue	08/31/2020
Fryberger, Emily	Teacher / James Sales	08/31/2020
Nunez, Eduardo	Assistant Principal / Midland	08/31/2020
Queen, Amy	Special Education Teacher / Keithley	08/31/2020
Swardz, Robert	Teacher / Franklin Pierce	08/31/2020

TERMINATIONS

<u>NAME</u>	<u>JOB TITLE / LOCATION</u>	<u>EFFECTIVE DATE</u>
Benson, Sarah	Teacher / Midland	06/19/2020
Chanthabouly, Donna	Ed Intern / CA & Hewins ELC	06/19/2020
Christian, Sherilyn	AP Secretary / Franklin Pierce	06/29/2020
Colmenares, Jacqueline	Ed Intern / CA & Hewins ELC	06/19/2020
Cook, Kim	Paraeducator / Franklin Pierce	06/19/2020
Culver, George	Teacher / Christensen	06/19/2020

TERMINATIONS (continued)

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Daniels, Felicia	Ed Intern / Central Avenue & Hewins ELC	06/19/2020
Fillbach, Douglas	Teacher / Keithley	06/19/2020
Foss, Rosalia	Paraeducator / Elmhurst	06/19/2020
Genna, Vincenzo	IT Support / Information Technology	05/19/2020
Gustafson, Karen	Teacher / Christensen	06/19/2020
Harris, Jennifer	Paraeducator / Keithley	06/19/2020
Hartley, Amanda	Teacher / Keithley	06/19/2020
Huntington, Jamie	Paraeducator / Elmhurst	06/19/2020
Kaiser, Theresa	Special Ed Teacher / Collins	06/19/2020
Kaur, Prableen	Psychologist Intern / LSS	06/19/2020
Kreidler, Jodi	Paraeducator / James Sales	06/19/2020
Lott, Karlee	Teacher / Central Avenue	06/19/2020
Martin, Denise	Nutrition Services Manager 2 / Christensen	06/19/2020
Negron, Shelbe	Teacher / Franklin Pierce	06/19/2020
Peters, Bethany	Paraeducator / Collins	06/19/2020
Spane, Nancy	Program Specialist / LSS	06/19/2020
Sutton, Sheena	Teacher / Washington	06/19/2020
Thomas, Karissa	Psychologist / LSS	06/19/2020
Tiegs, Ashley	Ed Intern / Central Avenue & Hewins ELC	06/19/2020
Williams, Jesse	Paraeducator / Keithley	06/19/2020
Young, Cathy	Payroll Supervisor / Business Services	08/17/2020

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW JOB TITLE / LOCATION	EFFECTIVE DATE
Rosen, Marianne	Paraeducator / Brookdale	09/08/2020

LEAVE OF ABSENCES

NAME	POSITION / LOCATION	LEAVE TYPE	EFFECTIVE DATES
Kruse, Pam	Substitute Teacher & FPEA President	Union President - 0.50 FTE Leave	8/31/2020-9/01/2021
Parsons, Jennifer	Social Worker / LSS	General Leave	8/31/2020-9/01/2021

SPECIAL ACTION

Carolyn Treleven has rescinded her notice of retirement and will continue in the position of Executive Director of Teaching and Learning.

(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 April 2020.

POLICY 3424: OPIOID-RELATED OVERDOSE REVERSAL

It was moved by Mr. Davis, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the new Board Policy 3424: Opioid-Related Overdose Reversal as presented.

20-M-65

2020-2021 BUDGET PUBLIC HEARING

Mr. James Hester, Executive Director of Human Resources and Business Services, presented the budget for the 2020-2021 school year, four-year budget plan summary, and the four-year enrollment projection. The public was allowed to ask questions and make comments using the Zoom Q & A tool.

RESOLUTION 20-R-11: 2020-2021 BUDGET**20-M-66**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 20-R-11: 2020-2021 Budget, approving the fiscal year 2020-2021 budget, four-year budget plan, and four-year enrollment projection for Franklin Pierce Schools.

OUT OF ENDORSEMENT ASSIGNMENTS**20-M-67**

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the assignments of Rachel Dehn to teach Language Arts at Ford Middle School, Brenna Iverson to teach Language Arts at Washington High School, Gary Knowels to teach Math at Keithley Middle School, Tefang Lee to teach Robotics at GATES High School, Alyson McKenzie-Babler to teach English Language Learner at Washington High School, Suzanne Quinn to teach Science at Keithley Middle School, Natalie Ramsey to teach Language Arts at Washington High School, Christopher Richards to teach Language Arts at Ford Middle School, Joseph Seaborn to teach Language Arts at Keithley Middle School, Tristan Towne to teach English Language Learner at Washington High School, and Beth Weisenmiller to teach Humanities at Ford Middle School.

AWARD OF CONTRACT FOR CENTRAL AVENUE REPLACEMENT ELEMENTARY SCHOOL PROJECT**20-M-68**

It was moved by Ms. Gallogly, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors award the contract for construction of the Central Avenue Replacement Elementary School Project to Neeley Construction from Puyallup, Washington in the amount of \$20,051,000.00. This amount includes the base bid, plus alternate bids E-1 and E-2.

INFORMATION TECHNOLOGY SURPLUS APPROVAL**20-M-69**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve surplus of listed items from the Information Technology Department.

SUPPORT SERVICES SURPLUS APPROVAL**20-M-70**

It was moved by Mr. Davis, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve surplus of listed items from Brookdale, Central Avenue, and Harvard elementary schools.

2020-2023 SUPERINTENDENT'S CONTRACT**20-M-71**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the 2020-2023 Superintendent's Contract.

POLICY 6106: ALLOWABLE COSTS FOR FEDERAL PROGRAMS

Mr. James Hester, Executive Director of Human Resources and Business Services, presented new Board Policy 6106: Allowable Costs for Federal Programs for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

CORE INSTRUCTIONAL MATERIAL ADOPTION – MATHEMATICS GRADES K-5

Ms. Lisa Green, Math Curriculum Specialist, and Ms. Maraye Davis, James Sales Math Teacher, presented the core instructional material, *enVision Mathematics K-5*, which was approved by the Instructional Materials Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

CORE AND SUPPLEMENTAL MATERIALS ADOPTION – ETHNIC STUDIES

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the core and supplemental materials listed, which were approved by the Instructional Materials Committee, for first reading. These items will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

CORE INSTRUCTIONAL MATERIALS ADOPTION – ADVANCED PLACEMENT WORLD HISTORY

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the instructional materials, *Amsco World History: Modern*, which was approved by the Instructional Materials Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

SUPPLEMENTAL MATERIALS ADOPTION – 7TH GRADE ENGLISH LANGUAGE ARTS

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the supplemental materials, *Sally Ride: Life on a Mission* and *Disaster Strikes! The Most Dangerous Space Missions of All Time*, which was approved by the Instructional Materials Committee, for first reading. These items will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, July 7, 2020, beginning at noon. The meeting will be held remotely or in the Jo Anne Matson Administrative Center depending on current health regulations.

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

DocuSigned by:

Lance Goodpaster

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Secretary of the Board

DocuSigned by:

Cole Roberts

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President of the Board