

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 964 4371 9494 – (253) 215-8782

May 12, 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

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

20-M-48

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

- Mr. Goodpaster commented on district responses to the COVID-19 event, school-based continual learning and supports for students and the community, and upcoming board business.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF THE DIRECTORS

- The Board of Directors shared positive comments they have received about the rapid response and great work the district is accomplishing and commended the district for its continual learning plan and grading model.

WRITTEN ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- FPEA President Ms. Pam Kruse submitted written comments highlighting the great work of FPEA educators in response to the COVID-19 school closures.

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-49

(1) Minutes

Minutes for the regular meeting of the Board of Directors held on April 14, 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 May 12, 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	\$5,896,040.65	4/30/2020
	267511-267541	\$6,728.84	4/30/2020
	267542-267576	\$2,907,587.95	4/30/2020
General Fund – A/P	A/P Direct Deposit	\$53,289.13	4/15/2020
	A/P Direct Deposit	\$405,936.11	4/30/2020
	267439-267498	\$402,507.42	4/15/2020
	267510	\$61,731.49	4/15/2020
	267577-267634	\$390,492.92	4/30/2020
Capital Projects	A/P Direct Deposit	\$2,813,936.33	4/15/2020
	A/P Direct Deposit	\$629,798.49	4/30/2020
	267499-267509	\$1,528,605.82	4/15/2020
	267635-267649	\$364,327.60	4/30/2020
ASB	A/P Direct Deposit	\$88.63	4/15/2020
	267650-267777	\$784.00	4/30/2020

(3) Personnel Action**NEW HIRES**

<u>NAME</u>	<u>JOB TITLE / LOCATION</u>	<u>EFFECTIVE DATE</u>
Beach, Brianna	Teacher / Christensen	8/31/2020
Brewster, Lindsay	Occup. Therapist / Learning Support Services	8/31/2020
Chanthabouly, Donna	Teacher / Christensen	8/31/2020
Coleman, Chelsea	CTE Teacher / Washington	8/31/2020
Dandridge, Nicole	Teacher / Collins	8/31/2020
De Casas, Christin	Special Education Teacher / Brookdale	8/31/2020
Dickens, Nicole	Special Education Teacher / Brookdale	8/31/2020
Fagan, Kyle	Teacher / Franklin Pierce	8/31/2020
Greenough, Kate	Special Education Teacher / Franklin Pierce	8/31/2020
Hall, Tyeshia	Paraeducator / James Sales	9/08/2020
Hamlin, Bria	Teacher / Central Avenue	8/31/2020
Hatfield, Madison	Psych. Intern / Learning Support Services	9/08/2020
Kennach, Paaga	Teacher / Christensen	8/31/2020
Larsen, Kelli	Mentor Teacher / Teaching and Learning	8/31/2020
Lee, Christy	Teacher / Franklin Pierce	8/31/2020
Leon, Jacob	Teacher / Washington	8/31/2020
McGrew, Amanda	Teacher / GATES	8/31/2020

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

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Minaya, Genesis	Dual Language Teacher / Harvard	8/31/2020
Navarro, Adriana	Paraeducator / Midland	9/08/2020
Schilling, Cecelia	Teacher / Midland	8/31/2020
Sims, Addison	Teacher / Christensen	8/31/2020
Taylor, Leslie	Teacher / Keithley	8/31/2020
Wilber, Melia	Paraeducator / Brookdale	9/08/2020
Wright, Rejie	Special Education Teacher / Washington	8/31/2020

TERMINATIONS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Brown, Tara	Special Education Teacher / Midland	8/31/2020
Caldwell, Michael	Teacher / Ford	8/31/2020
Carmichael, Ellyn	Teacher / Central Avenue	8/31/2020
Carter, Ashley	Teacher / Christensen	8/31/2020
Day, Wayna	Custodian / Harvard	6/30/2020
Dehn, Rachel	Teacher / Ford	8/31/2020
Demorest, Deborah	Paraeducator / Midland	6/11/2020
Harmsen, Marsha	Teacher / Collins	8/31/2020
Henry, Chad	Teacher / Washington	8/31/2020
Keller, Kabre	Paraeducator / Franklin Pierce	8/30/2020
McPharlin, Ruth	Teacher / Brookdale	8/31/2020
Musillo, Chenoa	Teacher / Franklin Pierce	8/31/2020
Parish, Keleem	Teacher / Franklin Pierce	8/31/2020
Sagastizado, Felipe	Teacher / Franklin Pierce	8/31/2020
Shearer, Allison	Teacher / James Sales	8/31/2020
Wise, Machel	Paraeducator / Central Avenue	3/31/2020
Zuniga, Juan	Custodian / Keithley	4/02/2020

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW JOB TITLE / LOCATION	EFFECTIVE DATE
Burg, Matthew	Paraeducator / Brookdale	9/08/2020
Christie, Elise	Paraeducator / Brookdale	9/08/2020
Dwarshuis-Herrera, Megan	Paraeducator / Brookdale	9/08/2020
Gonsalves, Lisa	Paraeducator / Keithley	9/08/2020
Goodfellow, Marsha	Paraeducator / Ford	9/08/2020
Hamel, Roland	Paraeducator / Franklin Pierce	9/08/2020
Hickman, Christan	Education Intern / CA and Hewins ELC	9/08/2020
Inman, Adam	Assistant Principal / Ford	7/01/2020

(3) Personnel Action (continued)**APPOINTMENTS / PROMOTIONS / TRANSFERS**

NAME	NEW JOB TITLE / LOCATION	EFFECTIVE DATE
Kitchen, Stacy	Teacher / Elmhurst	8/31/2020
McMullen, Meghan	Paraeducator / Washington	9/08/2020
Meharry, Harper	Special Ed Teacher / Elmhurst	8/31/2020
Nelson, Lauren	Paraeducator / Brookdale	9/08/2020
Schlesinger, Katie	Assistant Principal / Christensen	7/01/2020
Tillis, Genesis	Education Intern / CA and Hewins ELC	9/08/2020
Wright, Priscilla	Education Intern / CA and Hewins ELC	9/08/2020
Wyne, Lora	Education Intern / CA and Hewins ELC	9/08/2020

(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 March 2020.

RESOLUTION 20-R-03: EMERGENCY WAIVER OF HIGH SCHOOL GRADUATION CREDITS 20-M-50

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 20-R-03: Emergency Waiver of High School Graduation Credits as presented.

RESOLUTION 20-R-04: ADOPTION OF CONTINUOUS LEARNING PLAN AND EMERGENCY WAIVER OF INSTRUCTIONAL HOURS 20-M-51

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 20-R-04: Adoption of Continuous Learning Plan and Emergency Waiver of Instructional Hours as presented.

RESOLUTION 20-R-05: INTERDISTRICT AGREEMENT FOR EDUCATIONAL OPPORTUNITIES 20-M-52

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Resolution 20-R-05: Interdistrict Agreement for Educational Opportunities as presented.

RESOLUTION 20-R-06: CONTRACT WITH NON-PUBLIC SCHOOL AGENCIES OR INDIVIDUALS 20-M-53

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 20-R-06: Contract with Non-Public School Agencies or Individuals as presented.

RESOLUTION 20-R-07: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES WITH BATES TECHNICAL COLLEGE 20-M-54

It was moved by Dr. Mendoza, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 20-R-07: Interlocal Cooperative Agreement for Educational Services with Bates Technical College as presented.

RESOLUTION 20-R-08: INTERLOCAL AGREEMENT WITH PUGET SOUND JOINT PURCHASING COOPERATIVE 20-M-55

It was moved by Dr. Mendoza, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Resolution 20-R-08: Interlocal Agreement with Puget Sound Joint Purchasing Cooperative as presented.

RESOLUTION 20-R-09: DELEGATING AUTHORITY TO WIAA

20-M-56

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 20-R-09: Delegating Authority to WIAA as presented.

ADJOURNMENT

Mr. Roberts announced that the next special meeting of the Board of Directors with board action will be held remotely on Tuesday, June 2, 2020, beginning at 7 p.m.

There being no further business to transact, the meeting adjourned at 8:15 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