

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 966 2086 4126 – (253) 215-8782

June 2, 2020

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT

Mr. Davis, 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. 2020-2021 Budget
3. COVID-19 Response

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:00 p.m.

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Lance Goodpaster

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Secretary of the Board

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Cole Roberts

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President of the Board

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June 2, 2020

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:04 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-57

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

- Mr. Goodpaster commented on the importance of continuing district work toward social justice and equity, and the district's commitment to dismantling the systems that hinder opportunities for all students to succeed.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF THE DIRECTORS

- Mr. Alex Davis commented on the district and the community's response to current events.

WRITTEN ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Pam Kruse, FPEA President, submitted written comments on the need for professional development focused on disrupting and dismantling systems of oppression.

2020-2021 CAREER AND TECHNICAL EDUCATION COURSES

It was moved by Dr. Mendoza, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the 2020-2021 Career and Technical Education Courses as presented.

20-M-58

INFORMATION TECHNOLOGY SURPLUS APPROVAL

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

20-M-59

SUPPORT SERVICES SURPLUS APPROVAL

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the surplus of listed buses.

20-M-60

POLICY 6225: USE OF ELECTRONIC SIGNATURES

Mr. Goodpaster, Superintendent, presented the new Board Policy 6225: Use of Electronic Signatures. It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors, in the best interest of the district, waive first reading of new Board Policy 6225: Use of Electronic Signatures, and take immediate action to adopt new Board Policy 6225: Use of Electronic Signatures as presented.

20-M-61

RESOLUTION 20-R-10: ELECTRONIC SIGNATURES

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve Resolution 20-R-10: Electronic Signatures as presented.

20-M-62

POLICY 3424: OPIOID-RELATED OVERDOSE REVERSAL

Mr. John Sander, Executive Director of Learning Support Services, presented the new Board Policy 3424: Opioid-Related Overdose Reversal 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 3424P: OPIOID-RELATED OVERDOSE REVERSAL

Mr. John Sander, Executive Director of Learning Support Services, presented new Board Procedure 3424P: Opioid-Related Overdose Reversal as an informational item.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 7:45 p.m. for approximately thirty minutes with no action to follow to discuss the performance of a staff member in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 8:34 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held remotely on Tuesday, June 16, 2020, beginning at 7 p.m.

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

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Lance Goodpaster
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Secretary of the Board

DocuSigned by:
Cole Roberts
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President of the Board