

# 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 918 3199 7378 – (253) 215-8782

July 7, 2020

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

### CALL TO ORDER

Mrs. Sherman called the meeting to order at 12:05 p.m.

### BOARD MEMBERS PRESENT

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

### AGENDA

20-M-72

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

### ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

- Mr. Goodpaster welcomed Dr. Shaun Carey and invited him to make comments.
- Dr. Shaun Carey thanked the Franklin Pierce Board of Directors for everything they provided to him during his 21 years in our district.
- Mr. Goodpaster congratulated Dr. Carey, provided information about the planning involved with re-opening of schools this fall, and commented on other district business.

### ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF THE DIRECTORS

- The Board Directors thanked Dr. Carey for his service.
- Mrs. Sherman complimented the Farm on the quality produce provided through the Community Supported Agriculture (CSA) program this summer.

### WRITTEN ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Pam Kruse, FPEA President, submitted written questions related to the district's re-opening schools plan and curriculum adoption.

### CONSENT AGENDA

20-M-73

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

(1) Minutes

Minutes of the Board of Directors for the special meeting held on June 15,2020; and the special and regular meetings held on June 16, 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 July 7, 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>
<b>General Fund – Payroll</b>	Direct Dep/Bank Fees	\$6,191,539.59	6/30/2020
	268034-268042	\$5,036.04	6/30/2020
	26/043-268077	\$2,959,937.11	6/30/2020
<b>General Fund – A/P</b>	A/P Direct Deposit	\$16,767.58	6/15/2020
	A/P Direct Deposit	\$290,329.02	6/30/2020
	267942-267987	\$513,871.52	6/15/2020
	268078-268131	\$849,521.07	6/30/2020
<b>Capital Projects</b>	A/P Direct Deposit	\$3,613,039.57	6/15/2020
	A/P Direct Deposit	\$20,108.24	6/30/2020
	267988-268004	\$2,093,920.56	6/15/2020
	268132-268147	\$237,705.86	6/30/2020
<b>ASB</b>	A/P Direct Deposit	\$58.33	6/15/2020
	A/P Direct Deposit	\$18,307.43	6/30/2020
	268005-268033	\$321.00	6/15/2020
	268148-268205	\$1,089.00	6/30/2020

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

<b>NAME</b>	<b>JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Maples, Courtney	Family Support Specialist / Hewins ELC	09/03/2020
McKee, Shareen	Teacher / Collins	08/31/2020
Wilson, Christine	ECEAP Paraeducator / Hewins ELC	09/08/2020
Zepeda, Christian	Teacher / Franklin Pierce	08/31/2020

**TERMINATIONS**

<b>NAME</b>	<b>JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Baskett, Rebecca	Social Worker / Ford	8/31/2020
Beyer, Bradley	Teacher / Keithley	8/31/2020
Carey, Shaun	Deputy Superintendent / Admin	6/30/2020
Estrada, Elizabeth	Teacher / Harvard	8/31/2020
Guevarra, Reiamari	Teacher / Franklin Pierce	8/31/2020
Hall, Claire	Special Ed Teacher / Ford	8/31/2020
Hogberg, Julie	Chief Custodian / Ford	8/31/2020
Hooker, Corie	Teacher / Midland	8/31/2020
Jacobsen, Heidi	Paraeducator / Collins	8/31/2020
Keenan, Susan	LP Nurse / Central Avenue	8/31/2020
Lancaster, Cecile	Paraeducator / Keithley	8/31/2020

**TERMINATIONS (continued)**

<b>NAME</b>	<b>JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Lundgren, Lucas	Teacher / Washington	8/31/2020
Melendez, Jose de Jesus	Director of Languages & Equity / Admin	6/30/2020
Nation, Rachel	Nutrition Assistant 3 / Franklin Pierce	8/31/2020
Nordquist, Jessie	Dean of Students / Elmhurst	8/31/2020
Rogers, Alicia	Info Tech Specialist / Christensen	8/31/2020
Rowe, Yon	Teacher / Collins	8/31/2020
Russell, Deborah	Paraeducator / Washington	7/31/2020
Slagle, Katherine	Special Ed Teacher / On Leave	3/19/2020
Stippich, Debra	LP Nurse / Midland	8/31/2020

**APPOINTMENTS / PROMOTIONS / TRANSFERS**

<b>NAME</b>	<b>NEW JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Graham, Nichole	ELL Paraeducator / Brookdale	09/08/2020
Lovell, Michelle	ELL Teacher / Franklin Pierce	08/31/2020
Lunhu, Iryna	Nutrition Services Manager 2 / Christensen	09/03/2020
Sherry, Andrea	ELL Paraeducator / Elmhurst	09/08/2020

**LEAVE OF ABSENCES**

<b>NAME</b>	<b>POSITION / LOCATION</b>	<b>LEAVE TYPE</b>	<b>DATES</b>
Verkuy, Jennifer	Info Tech Specialist / Brookdale	General	08/31/2020- 09/01/2021

**SPECIAL ACTION**

<b>NAME</b>	<b>JOB TITLE / LOCATION</b>	<b>NEW EFFECTIVE RETIREMENT DATE</b>
Roybal, Paula	Paraeducator / James Sales	6/30/2020

**(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 May 2020.

**POLICY 6106: ALLOWABLE COSTS FOR FEDERAL PROGRAMS****20-M-74**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the revised Board Policy 6106: Allowable Costs for Federal Programs as presented.

**CORE INSTRUCTIONAL MATERIALS ADOPTION – MATHEMATICS GRADES K-5****20-M-75**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the grades K-5 math core instructional materials, *enVision Mathematics K-5*.

**CORE AND SUPPLEMENTAL MATERIALS ADOPTION – ETHNIC STUDIES****20-M-76**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the listed ethnic studies core and supplemental materials.

**CORE INSTRUCTIONAL MATERIALS ADOPTION – ADVANCED PLACEMENT WORLD HISTORY****20-M-77**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the Advanced Placement World History core instructional materials, *Amsco World History: Modern*.

**SUPPLEMENTAL MATERIALS ADOPTION – 7TH GRADE ENGLISH LANGUAGE ARTS****20-M-78**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the 7<sup>th</sup> grade English language arts supplemental materials, *Sally Ride: Life on a Mission* and *Disaster Strikes! The Most Dangerous Space Missions of All Time*.

**MEMORANDUM OF UNDERSTANDING WITH PIERCE CONSERVATION DISTRICT****20-M-79**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve the Memorandum of Understanding between Franklin Pierce School District and Pierce Conservation District.

**INFORMATION TECHNOLOGY SURPLUS APPROVAL****20-M-80**

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

**POLICY 3246: RESTRAINT, ISOLATION, AND OTHER USES OF REASONABLE FORCE and POLICY 3247: REQUIRED NOTIFICATION OF ISOLATION OR RESTRAINT OF STUDENTS WITH IEPs OR SECTION 504 PLANS**

Mr. Goodpaster, Superintendent, presented revised Board Policy 3246: Restraint, Isolation, and Other Uses of Reasonable Force for first reading and presented retiring Policy 3247: Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

**POLICY 4215: USE OF TOBACCO, NICOTINE PRODUCTS, AND DELIVERY DEVICES**

Mr. Goodpaster, Superintendent, presented revised Board Policy 4215: Use of Tobacco, Nicotine Products, and Delivery Devices 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 4314: NOTIFICATION OF THREATS OF VIOLENCE OR HARM**

Mr. Goodpaster, Superintendent, presented revised Board Policy 4314: Notification of Threats of Violence or Harm 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 6220: BID OR REQUEST FOR PROPOSAL REQUIREMENTS**

Mr. Robin Heinrichs, Executive Director of Support Services, presented revised Board Policy 6220: Bid or Request for Proposal 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.

**PROCEDURE 3246P: RESTRAINT, ISOLATION, AND OTHER USES OF REASONABLE FORCE and PROCEDURE 3247P: REQUIRED NOTIFICATION OF ISOLATION OR RESTRAINT OF STUDENTS WITH IEPs OR SECTION 504 PLANS**

Mr. Goodpaster, Superintendent, presented revised Board Procedure 3246P: Restraint, Isolation, and Other Uses of Reasonable Force and retiring Board Procedure 3247P: Isolation and Restraint of Students with IEPs and Section 504 Plans as information only items.

**PROCEDURE 4614P: NOTIFICATION OF THREATS OF VIOLENCE OR HARM**

Mr. Goodpaster, Superintendent, presented revised Board Procedure 4614P: Notification of Threats of Violence or Harm as an information only item.

**PROCEDURE 6220P: BID OR REQUEST FOR PROPOSAL REQUIREMENTS**

Mr. Robin Heinrichs, presented revised Board Procedure 6220P: Bid or Request for Proposal Requirements as an information only item.

**EXECUTIVE SESSION**

Mr. Roberts announced an executive session of the Board at 1:26 p.m. for approximately one hour 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 2:32 p.m.

**ADJOURNMENT**

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, August 18, 2020, beginning at 7 p.m. 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 2:35 p.m.

DocuSigned by:

*Lance Goodpaster*

385A151A17C04AA...

Secretary of the Board

DocuSigned by:

*Cole Roberts*

E25B34DDA64841A...

President of the Board