

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000
Board Directors and audience attended via Zoom video Webinar ID 954 3884 6691 – (253) 215-8782

August 18, 2020

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:03 p.m.

BOARD MEMBERS PRESENT

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

SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. OSPI Reopening Plan
2. Construction Projects
3. School Resource Officers – Next Steps
4. Board Operating Principles
5. Capital Facilities Plan

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:11 p.m.

DocuSigned by:

Lance Goodpaster

385A151A17C94AA

Secretary of the Board

DocuSigned by:

Cole Roberts

E25B34DDA64841A...

President of the Board

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 954 3884 6691 – (253) 215-8782

August 18, 2020

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:12 p.m.

BOARD MEMBERS PRESENT

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

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-81

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

- Mr. Goodpaster commented on planning and activities related to reopening schools this September. He also recognized this day as the 100th anniversary of the ratification of the 19th amendment.

WRITTEN ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Carol Jones Blair, community member, submitted written comments requesting assistance with remote learning in the community daycare, Kids Korner Clubhouse.
- Ms. Pam Kruse, FPEA President, submitted written comments about remote learning.
- Several comments were received supporting removal of School Resource Officers (SROs) presence in the Franklin Pierce School District. Ms. Katie Hohnstein-Van Etten's comments were read aloud. Written comments were also received from Mr. Paul Cavanagh, Mr. Ryan Davenport, Ms. Violet Hill, Mr. Terry Johnson, Ms. Melissa McPheeters, Ms. Jenny Nakata, Mr. Matt Price, Ms. Beth Weisenmiller, and the PGK Equity Team. All comments were forwarded to the School Board Directors. Mr. Roberts requested all submitters be contacted for their permission to include their comments with the minutes on the district website.

CONSENT AGENDA

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

20-M-82

(1) Minutes

Minutes of the Board of Directors for the regular meeting held on July 7, 2020; and the special meeting held on August 11, 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 August 18, 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	\$6,928,554.30	7/31/2020
	268257-268263	\$5,202.84	7/31/2020
	268264-268300	\$3,145,621.73	7/31/2020
	268352-268353	\$16.21	7/31/2020
General Fund – A/P	A/P Direct Deposit	\$27,800.26	7/15/2020
	A/P Direct Deposit	\$281,318.30	7/31/2020
	268206-268238	\$267,119.88	7/15/2020
	268256	\$61,932.34	7/15/2020
	268301-268340	\$459,947.20	7/31/2020
Capital Projects	A/P Direct Deposit	\$2,921,982.23	7/15/2020
	A/P Direct Deposit	\$97,342.48	7/31/2020
	268239-268249	\$2,499,851.02	7/15/2020
	268341-268351	\$265,646.66	7/31/2020
ASB	A/P Direct Deposit	\$48.84	7/15/2020
	A/P Direct Deposit	\$546.30	7/31/2020
	268250-268255	\$130.00	7/15/2020

(3) Personnel Action**NEW HIRES**

<u>NAME</u>	<u>JOB TITLE / LOCATION</u>	<u>EFFECTIVE DATE</u>
Chea, Jeannie	Teacher / Keithley	08/31/2020
Donbeck, Emily	Program Specialist / Learning Support	08/31/2020
Gurmeza, Konstantin	Teacher / Keithley	08/31/2020
Horn, Thomas	Teacher / Keithley	08/31/2020
Husted, Russell	Teacher / Keithley	08/31/2020
Lengyel, Tami	LPN / Central Avenue	09/02/2020
Morales, Amber	Teacher / Christensen	08/31/2020
Mulkey, Kellie	Social Worker / Learning Support	10/12/2020
Ornelas, Dadre	Temporary Custodian / Ford	04/15/2020
Orona, David	Teacher / Keithley	08/31/2020
Skolrud, Carlo	Teacher / Washington	08/31/2020
Spires, Kayla	Teacher / Christensen	08/31/2020
Woods, Reginald	Teacher / Brookdale	08/31/2020

TERMINATIONS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Anderson-Moll, Jennifer	Paraeducator / Christensen	08/31/2020
Barton, Krystal	Paraeducator / Washington	08/31/2020
Berndt, Mason	Paraeducator / Elmhurst	08/31/2020
Chestang, Jonathan	Dean of Students / Washington	08/31/2020
Codorniz, Julianna	Teacher / Keithley	08/31/2020
Evans, Heather	Paraeducator / Keithley	08/31/2020
Farmer, Kristen	Paraeducator / Hewins ELC	08/31/2020
Fynboe, Alexis	Teacher / Christensen	08/31/2020
Garrod, Lydia	Teacher / Christensen	08/31/2020
Harris, Jennifer	Paraeducator / Keithley	08/31/2020
Hathaway, Hayley	Teacher / Keithley	08/31/2020
Kitchen, Rachelle	Dean of Students / Ford	08/31/2020
Madlena, Megan	Asst Principal / Elmhurst	06/30/2020
Martin, Tiffany	Paraeducator / Hewins ELC	08/31/2020
Miranda, Jose	Chief Custodian / Elmhurst	07/10/2020
Ornelas, Dadre	Temp Custodian / Keithley	05/21/2020
Peters, Bethany	Paraeducator / Collins	08/31/2020
Rambow, Sierra	LPN / Christensen	08/31/2020
Roberts, Chelsea	Paraeducator / Collins	08/31/2020
Rowland, Dawn	Paraeducator / Collins	08/31/2020
Ruchti, William	Paraeducator / Franklin Pierce	08/31/2020
Spence, Liliana	SpEd Teacher / Franklin Pierce	08/31/2020
Vories, Ashley	Paraeducator / Elmhurst	08/31/2020
Webber, Janna	Paraeducator / Christensen	08/31/2020
Whitemarsh, Kaleb	Paraeducator / Keithley	08/31/2020
Woods, Genavieve	Paraeducator / Hewins ELC	08/31/2020

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW JOB TITLE / LOCATION	EFFECTIVE DATE
Boyan, James	1:1 Paraeducator / Franklin Pierce	09/08/2020
Foltau, Isaac	Teacher / Washington	08/31/2020
Hester, James	Deputy Superintendent / JMAC	07/01/2020
Kennedy, Kayla	Asst. Chief / Central Ave	07/28/2020
Kessler, Shanti	Assistant Principal / Elmhurst	07/10/2020
Melville, Tammy	Chief / Elmhurst	07/28/2020
Mose, Kelsey	Elementary Teacher / Brookdale	08/31/2020
Nelson, Lauren	Paraeducator / Hewins ELC	09/8/2020
Pollard, Julien	Equity Coordinator / Admin	07/13/2020
Redfield, Morgan	Chief / Ford	08/03/2020
Spencer, Maddison	Asst. Chief / Harvard	06/22/2020
Webber, Matyson	Asst. Chief / Hewins ELC	08/03/2020
Weisenmiller, Beth	Teacher / GATES	08/31/2020

LEAVE OF ABSENCES

NAME	POSITION / LOCATION	LEAVE TYPE	LEAVE RETURN DATES
Gaulke, Tad	Teacher / Collins	General Leave	08/31/20 09/01/21

(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 June 2020.

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 **20-M-83**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt revised Board Policy 3246: Restraint, Isolation, and Other Uses of Reasonable Force as presented and retire Board Policy 3247: Required Notification of Isolation or Restraint of Students with IEPs or Section 504 Plans.

POLICY 4215: USE OF TOBACCO, NICOTINE PRODUCTS, AND DELIVERY DEVICES **20-M-84**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt revised Board Policy 4215: Use of Tobacco, Nicotine Products, and Delivery Devices as presented.

POLICY 4314: NOTIFICATION OF THREATS OF VIOLENCE OR HARM **20-M-85**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt revised Board Policy 4314: Notification of Threats of Violence or Harm as presented.

POLICY 6220: BID OR REQUEST FOR PROPOSAL REQUIREMENTS **20-M-86**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt revised Board Policy 6220: Bid or Request for Proposal Requirements as presented.

RESOLUTION 20-R-12: 2020-2021 DISTRICT REOPENING PLAN **20-M-87**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt the Resolution 20-R-12: 2020-2021 District Reopening Plan and the accompanying required Washington Schools 2020 Reopening Plan as presented.

MEMORANDUM OF UNDERSTANDING WITH THE FP EDUCATION ASSOCIATION **20-M-88**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Memorandum of Understanding By and Between Franklin Pierce Education Association and Franklin Pierce Schools: Agreement Regarding Terms of Employment and Delivery of District Services Impacted by the COVID-19 Crisis as presented.

INTERAGENCY AGREEMENTS WITH THE PSED INVOLVING THE NATIVE AMERICAN EDUCATION PROGRAM AND THE TITLE VII INDIAN EDUCATION FORMULA GRANT CFDA# 84.060A **20-M-89**

It was moved by Mrs. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the interagency agreements between Franklin Pierce Schools and the Puget Sound Educational Service District to allow for Native American Education Program services from September 2020 through August 2021.

INFORMATION TECHNOLOGY SURPLUS APPROVAL **20-M-90**

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

PROCEDURES 1400P: MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM AND 1430P: AUDIENCE PARTICIPATION

Mr. Goodpaster, Superintendent, presented revised Board Procedures 1400P: Meeting Conduct, Order of Business, and Quorum and 1430P: Audience Participation as information only items.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, September 8, 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 8:08 p.m.

DocuSigned by:

Lance Goodpaster

385A151A17C94AA...

Secretary of the Board

DocuSigned by:

Cole Roberts

E25B34DDA64841A...

President of the Board