

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 950 2529 8024 – (253) 215-8782

November 10, 2020

MINUTES OF THE REGULAR 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 Ms. Gallogly, and unanimously passed that the Board of Directors adopt the agenda as presented.

20-M-117

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Mr. Goodpaster commented on district and community activities and events.

ANNOUNCEMENTS & COMMENTS FROM STUDENTS

- Travis Mann and Miguel Bautista Buys, Washington High School students, commented on Leadership activities.
- Kenadee Aegerter and Zarian Taimanglo, GATES High School students, commented on Be Kind Club activities.
- Chayanne Iyun, Malik Goodrum, and Isaac Velazquez, Franklin Pierce High School students, commented on ASB activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

- Board directors thanked the high school students for their presentations.
- Director Davis thanked the district executive staff and board directors for continuing dialog related to current events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Mrs. Pam Kruse, FPEA President, commented that is great to hear messages of support from the school board, and to be a part of such a collaborative district that is willing to listen to its staff and adjust when changes are needed.

CONSENT AGENDA

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

20-M-118

(1) Minutes

Minutes of the Board of Directors for the special and regular meetings held on October 13, 2020, and special meetings held on October 20, 2020, and October 22, 2020, were approved.

(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 November 10, 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 Deposit/Bank Fees | \$5,652,852.35 | 10/30/2020 |
| | 268711-268730 | \$5,558.37 | 10/30/2020 |
| | 268731-268765 | \$2,854,650.94 | 10/30/2020 |
| General Fund – A/P | A/P Direct Deposit | \$35,993.18 | 10/15/2020 |
| | 268664-268698 | \$340,540.48 | 10/15/2020 |
| | 268710 | \$71,544.61 | 10/15/2020 |
| | A/P Direct Deposit | \$330,877.37 | 10/30/2020 |
| | 268766-268818 | \$638,035.56 | 10/30/2020 |
| Capital Projects | A/P Direct Deposit | \$1,568,979.29 | 10/15/2020 |
| | 268699-268706 | \$1,982,363.24 | 10/15/2020 |
| | A/P Direct Deposit | \$68,018.05 | 10/30/2020 |
| | 268819-268829 | \$161,998.67 | 10/30/2020 |
| ASB | 268707-268709 | \$4,240.00 | 10/15/2020 |
| | A/P Direct Deposit | \$2,093.25 | 10/30/2020 |
| | 268830-268831 | \$2,980.00 | 10/30/2020 |

(3) Personnel Action**NEW HIRES**

| <u>NAME</u> | <u>JOB TITLE / LOCATION</u> | <u>EFFECTIVE DATE</u> |
|--------------------|--|-----------------------|
| Baird, Joshua | Temporary Computer Repair Tech / Information Technology | 10/12/2020 |
| Hackett, Jonathan | Computer Repair Tech / Information Technology | 10/19/2020 |
| Johnson, Demetrius | Custodian / Franklin Pierce | 10/13/2020 |
| Kark, Dagmar | Bus Driver / Transportation | 10/01/2020 |
| Lancaster, Aidan | Paraeducator / Washington & GATES | 10/26/2020 |
| LaPointe, Taylor | Paraeducator / Elmhurst | 10/22/2020 |
| Polyashov, Emily | Paraeducator / James Sales | 11/02/2020 |
| Taylor, Catrina | Paraeducator / Elmhurst | 10/22/2020 |
| Tongedahl, Isaiah | Paraeducator / Elmhurst | 10/14/2020 |
| Wilson, Lauren | Paraeducator / Hewins Early Learning Center | 10/28/2020 |
| Wolf, Gregory | Paraeducator / Brookdale | 10/26/2020 |

TERMINATIONS

| <u>NAME</u> | <u>JOB TITLE / LOCATION</u> | <u>EFFECTIVE DATE</u> |
|-----------------------|------------------------------------|-----------------------|
| Callaway, Rebecca | Paraeducator / Franklin Pierce | 10/26/2020 |
| Cartwright, Christina | Bus Driver / Transportation | 10/30/2020 |
| Dominquez, Gabriella | Paraeducator / Harvard | 10/16/2020 |
| Olson, Linda | Central Kitchen Manager / Keithley | 10/19/2020 |

TERMINATIONS (continued)

| NAME | JOB TITLE / LOCATION | EFFECTIVE DATE |
|-------------------|-----------------------------|-----------------------|
| Price, Jacqueline | Paraeducator / Washington | 09/29/2020 |

APPOINTMENTS / PROMOTIONS / TRANSFERS

| NAME | NEW JOB TITLE / LOCATION | EFFECTIVE DATE |
|------------------|--|-----------------------|
| Atherton, Sean | Network Specialist / Information Technology | 10/12/2020 |
| Greer, Delanie | Custodian / Franklin Pierce | 11/09/2020 |
| Thomson, Desiree | Assistant Teacher / Hewins Early Learning Center | 10/19/2020 |

(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 September 2020.

CORE INSTRUCTIONAL MATERIALS ADOPTION: *INSPIRE LITERACY ELL* 20-M-119

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the core instructional materials, *Inspire Literacy ELL*.

CORE INSTRUCTIONAL MATERIALS ADOPTION: *EVOLVE, LEVEL FOR NEWCOMERS* 20-M-120

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the core instructional materials, *Evolve, Level for Newcomers*.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *QUAVER MUSIC CURRICULUM, K-5* 20-M-121

It was moved by Dr. Mendoza, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt the supplemental instructional materials, *Quaver Music Curriculum*.

POLICY 3122: EXCUSED AND UNEXCUSED ABSENCES 20-M-122

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt revised Board Policy 3122: Excused and Unexcused Absences as presented.

POLICY 3226: INTERVIEWS AND INTERROGATIONS OF STUDENTS ON SCHOOL PREMISES 20-M-123

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the revised Board Policy 3226: Interviews and Interrogations of Students on School Premises as presented.

POLICY 4310: DISTRICT RELATIONSHIPS WITH LAW ENFORCEMENT AND OTHER GOVERNMENT AGENCIES 20-M-124

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the revised Board Policy 4310: District Relationships with Law Enforcement and Other Government Agencies as presented.

POLICY 5404: FAMILY, MEDICAL, MATERNITY, AND MILITARY CAREGIVER LEAVE 20-M-125

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the revised Board Policy 5404: Family, Medical, Maternity, and Military Caregiver Leave as presented.

RESOLUTION 20-R-18: 2021 EDUCATIONAL PROGRAMS & OPERATIONS EXCESS LEVY ADJUSTMENT 20-M-126

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt Resolution 20-R-18: 2021 Educational Programs and Operations Excess Levy Adjustment.

2020-2021 SCHOOL IMPROVEMENT PLANS

20-M-127

It was moved by Dr. Mendoza, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the 2020-2021 School Improvement Plans.

POLICY 4300: LIMITING IMMIGRATION ENFORCEMENT IN SCHOOLS

Mr. James Hester, Deputy Superintendent, presented new Board Policy 4300: Limiting Immigration Enforcement in Schools for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

PROCEDURE 4040P: PUBLIC ACCESS TO DISTRICT RECORDS

Ms. Brandy Marshall, Director of Human Resources, presented revised Board Procedure 4040P: Public Access to District Records as an information only item.

PROCEDURE 4300P: LIMITING IMMIGRATION ENFORCEMENT IN SCHOOLS

Mr. James Hester, Deputy Superintendent, presented new Board Procedure 4300P: Limiting Immigration Enforcement in Schools as an information only item.

PROCEDURE 5202P: FEDERAL MOTOR CARRIER SAFETY ADMINISTRATION MANDATED DRUG AND ALCOHOL TESTING PROGRAM

Ms. Brandy Marshall, Director of Human Resources, presented revised Board Procedure 5202P: Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program as an information only item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, December 8, 2020, beginning at 7 p.m. The meeting will be held remotely or in the Jo Anne Matson Administrative Center depending on current public health and open public meeting regulations.

There being no further business to transact, the meeting adjourned at 8:20 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