

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 998 1343 3059 – (253) 215-8782

January 19, 2021

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:03 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.

21-M-01

SPECIAL RECOGNITION

Dr. Goodpaster read Governor Inslee's proclamation regarding School Board Recognition Month and presented certificates of appreciation to all School Board Directors.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Goodpaster commented on district and community events and the return to in-person instruction.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

- Ezzra Prather, Franklin Pierce High School freshman ASB vice president, commented on high school activities and remote learning.
- Zhe'Rya Washington, Franklin Pierce High School 9th grade pottery student, commented on high school activities and Ms. Pascal's pottery class.
- Liz David, Washington High School senior, introduced "Winter Carol" a duet sung by Trinity Folitau and Isable Luea-Mariner, Washington High School seniors.
- Tai Falealii, Washington High School senior, commented on the Bach to Tupac class at Washington High School.
- Dessie Hildreth, Washington High School freshman, played "Three Little Birds" by Bob Marley on the ukulele.

ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE/COMMUNITY

- Ms. Pam Kruse, FPEA President, commented on the pandemic and reopening schools.
- Ms. Cate Roscoe, Franklin Pierce High School teacher, commented on reopening of the high school.
- Mr. Kevin Marshall, Washington High School teacher, commented on the return to school plan, timeline, and process.
- Ms. Melissa McPheeters, Hewins Early Learning Center Family Support Specialist, commented on input regarding the reopening.
- Ms. Amy Anderson, Central Avenue Elementary School teacher, commented on the hyflex model of instruction.
- Ms. Katie Hohnstein-Van Etten, Keithley Middle School teacher, commented on the return to campus/school reopening plan.
- Ms. Angela Muller, Ford Middle School teacher, commented on sending teachers and students back to school now and the risks associated with it.
- Ms. Violet Hill, Ford Middle School teacher, commented on concerns related to in-person learning.

ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE/COMMUNITY (continued)

- Ms. Rachel Likens, Harvard Elementary School teacher, commented on reopening schools.
- Ms. Carrie Suchy, LSS school psychologist, commented on the school reopening plan.
- Mr. James Lazzarini, Keithley Middle School teacher, submitted written comments on school reopening plans and vaccines.
- Mr. Matthew Warren, Central Avenue Elementary School teacher, submitted written comments on the Hyflex model.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

- Mr. Roberts commented on the COVID pandemic, the Franklin Pierce School Board, and the Franklin Pierce community.
- Mr. Roberts, Mrs. Sherman, Dr. Mendoza, and Ms. Gallogly thanked the staff who commented regarding the reopening of schools and proposed instructional models.

CONSENT AGENDA**21-M-02**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, 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 December 1, 2020; special and regular meetings held on December 8, 2020; special meeting held on December 9, 2020; and special meeting held on January 5, 2021, 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 January 19, 2021, authorized the County Treasurer to pay all warrants/transfers specified below.

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
General Fund – Payroll	Direct Dep/Bank Fees	\$5,607,333.95	12/31/2020
	269034-269045	\$8,847.72	12/31/2020
	269046-269081	\$2,861,312.03	12/31/2020
General Fund – A/P	A/P Direct Deposit	\$14,570.69	12/15/2020
	268982-269020	\$615,620.36	12/31/2020
	A/P Direct Deposit	\$83,249.66	12/15/2020
	269082-269130	\$574,148.37	12/31/2020
	BMO Direct Deposit	\$378,559.54	12/31/2020
Capital Projects	A/P Direct Deposit	\$197,614.14	12/15/2020
	269021-269032	\$1,768,445.83	12/31/2020
	A/P Direct Deposit	\$33,585.26	12/15/2020
	269131-269137	\$181,077.07	12/31/2020
	BMO Direct Deposit	\$14,192.74	12/31/2020
ASB	BMO Direct Deposit	\$9,231.29	12/31/2020

(3) Personnel Action**NEW HIRES**

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Budrevich-Ryan, Kevin	Teacher / Washington	12/16/2020
Hester, Abigail	Paraeducator / Elmhurst	01/04/2021
Isaacson, Abbagail	Paraeducator / Central Avenue	12/08/2020
Kobes, Cameron	Temporary Computer Repair Tech / IT	12/07/2020
Leon, Bianca	Paraeducator / Harvard	01/05/2021
Palomera Martinez, Luz	Paraeducator / Hewins ELC	12/07/2020

TERMINATIONS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Brown, Mary	Chief Custodian / Harvard	12/31/2020
Burg, Matthew	Paraeducator / Brookdale	12/16/2020
Carlton, Tiffany	Paraeducator / Midland	11/27/2020
Delvaux, Nicholas	Bus Driver / Transportation	11/24/2020
Dismuke, Shirley	Admin Assistant / FPHS	12/18/2020
Mims, Regina	Paraeducator / James Sales	01/04/2021
Schroeder, Arianne	Admin Assistant / Keithley	12/11/2020
Sheard, Marilyn	Chief Custodian / Collins	12/31/2020
Smith, Jodi	Paraeducator / Collins	01/04/2021
Trahan, Tanya	Paraeducator / Elmhurst	12/01/2020
Weimer, Jennifer	Teacher / Midland	01/22/2021

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	NEW JOB TITLE / LOCATION	EFFECTIVE DATE
Crawford, Robert	Chief Custodian / Harvard	01/13/2021
Deck, Lawrence	Chief Custodian / Collins	01/12/2021
Mead, Beth	NS Manager 1 / Franklin Pierce	12/14/2020
Rodriguez, Nora	Leave Replacement Para / Christensen	01/04/2021

LEAVES OF ABSENCE

NAME	POSITION / LOCATION	LEAVE TYPE	LEAVE RETURN DATES
Brown, Brooke	Teacher / Washington	General Leave 0.6	01/04/2021 09/01/2021

(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 November 2020.

POLICY 3120 – ENROLLMENT

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt revised Board Policy 3120 – Enrollment as presented.

21-M-03

FINAL ACCEPTANCE – FORD MIDDLE SCHOOL BUILDING 300 REPLACEMENT PROJECT 21-M-04

It was moved by Ms. Gallogly, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors accept the work performed for the Ford Middle School Building 300 Replacement project as complete in accordance with the terms and conditions of the contract documents, including drawings and specifications dated December 4, 2017.

FINAL ACCEPTANCE – WASHINGTON HIGH SCHOOL STEM PROJECT 21-M-05

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors accept the work performed for the Washington High School STEM project as complete in accordance with the terms and conditions of the contract documents, including drawings and specifications dated March 7, 2018.

INFORMATION TECHNOLOGY SURPLUS REQUEST 21-M-06

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

POLICY 1732 – BOARD MEMBER INSURANCE

Ms. Tammy Bigelow, Director of Business Services, presented revised Board Policy 1732 – Board Member Insurance for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 3143 – NOTIFICATION AND DISSEMINATION OF INFORMATION ABOUT STUDENT OFFENSES AND NOTIFICATION OF THREATS OF VIOLENCE OR HARM

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Policy 3143 – Notification and Dissemination of Information about Student Offenses and 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 Board of Directors meeting.

POLICY 3205 – SEXUAL HARASSMENT OF STUDENTS PROHIBITED

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Policy 3205 – Sexual Harassment of Students Prohibited for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 3510 – ASSOCIATED STUDENT BODIES

Ms. Tammy Bigelow, Director of Business Services, presented revised Board Policy 3510 – Associated Student Bodies for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

PROCEDURE 3143P – NOTIFICATION AND DISSEMINATION OF INFORMATION ABOUT STUDENT OFFENSES AND NOTIFICATION OF THREATS OF VIOLENCE OR HARM

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Procedure 3143P – Notification and Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm as an information only item.

PROCEDURE 3205P – SEXUAL HARASSMENT OF STUDENTS PROHIBITED

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Procedure 3205P – Sexual Harassment of Students Prohibited as an information only item.

PROCEDURE 3510P – ASSOCIATED STUDENT BODIES

Ms. Tammy Bigelow, Director of Business Services, presented revised Board Procedure 3510P – Associated Student Bodies as an information only item.

EXECUTIVE SESSION

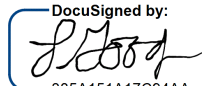
Mr. Roberts announced an executive session of the Board at 9:47 p.m. for approximately sixty minutes with no action to follow to discuss potential litigation and the Superintendent's informal mid-year evaluation in accordance with RCW 42.30.110 and Board Policy 1410 – Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 10:50 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, February 9, 2021 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 10:53 p.m.

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Secretary of the Board

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President of the Board