

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 946 1392 7029 – (253) 215-8782

February 9, 2021

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:08 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

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

21-M-07

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

- Boston Chang, Kennedy Renner, and Raelynn Elliott, Ford Middle School ASB officers, commented on Ford Middle School ASB activities.
- Ashton Kimball, Washington High School sophomore, commented on P.E. during remote instruction.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

- Mr. Roberts commented on students returning to in-person instruction.
- Dr. Mendoza thanked district students and staff for their appreciation gifts.

ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE/COMMUNITY

- Ms. Pam Kruse, FPEA President, commented on the FPEA staff response about returning to in-person instruction and the Backpacks 4 Kids program.
- Mx. Melissa McPheeters commented on return to in-person instruction plans and safety.
- Mr. Dave Hannon commented on returning to in-person learning.

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.

21-M-08

(1) Minutes

Minutes of the Board of Directors for the special and regular meetings held on January 19, 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 February 9, 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	\$5,584,036.14	1/29/2021
	269175-269184	\$4,411.06	1/29/2021
	269185-269221	\$2,847,124.26	1/29/2021
General Fund – A/P	A/P Direct Deposit	\$15,302.24	1/15/2021
	269138-269166	\$201,152.48	1/15/2021
	269174	\$70,553.26	1/15/2021
	A/P Direct Deposit	\$352,851.53	1/29/2021
	269222-269257	\$253,206.52	1/29/2021
Capital Projects	A/P Direct Deposit	\$312,427.27	1/15/2021
	269167-269173	\$2,255,632.08	1/15/2021
	A/P Direct Deposit	\$189,400.31	1/29/2021
	269258-269271	\$549,628.78	1/29/2021
ASB	A/P Direct Deposit	\$4,173.25	1/29/2021
	269272-269273	\$400.00	1/29/2021
Trust	A/P Direct Deposit	\$208.82	1/29/2021

(3) Personnel Action**NEW HIRES**

<u>NAME</u>	<u>JOB TITLE / LOCATION</u>	<u>EFFECTIVE DATE</u>
Anderson, Amanda	Paraeducator / Midland	01/26/2021
Bamford, Dale	Teacher / Franklin Pierce	01/28/2021
Bougard, Nicolle	Teacher / Keithley	01/22/2021
Callaway, Rebecca	Paraeducator / James Sales	01/21/2021
Cruz, Chanel	Paraeducator / Central Avenue	01/13/2021
Gustafson, Karen	Teacher / Midland	01/22/2021
Lorms, David	Teacher / Brookdale	01/22/2021
Monterroso, Elisa	Paraeducator / Brookdale	02/01/2021
Rummel, Linda	Teacher / James Sales	01/22/2021

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

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Scheidler, Jaime	Teacher / Christensen	01/22/2021
Seal, Kathryn	Paraeducator / Brookdale	02/08/2021
Walsh, Amy	Paraeducator / Brookdale	01/26/2021
Williams, Jesse	Paraeducator / Franklin Pierce	01/19/2021
Woldseth, Leslie	Paraeducator / Washington	01/15/2021

TERMINATIONS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Eckhaus, Brooke	Paraeducator / Harvard	1/27/2021
Gile, Maurissa	Paraeducator / Brookdale	1/27/2021
Inman, Brittany	Teacher / Franklin Pierce	6/30/2021
Kaikala, Precious	Paraeducator / James Sales	1/26/2021
Kurbis, Jeffrey	Teacher / Franklin Pierce	6/30/2021
Root, Bud	Bus Driver / Transportation	1/11/2021
Watson, Lisa	Teacher / Franklin Pierce	1/27/2021

(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 December 2020.

POLICY 1732 – BOARD MEMBER INSURANCE**21-M-09**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt revised Board Policy 1732 - Board Member Insurance as presented.

POLICY 3143 – NOTIFICATION AND DISSEMINATION OF INFORMATION ABOUT STUDENT OFFENSES AND NOTIFICATION OF THREATS OF VIOLENCE OR HARM**21-M-10**

It was moved by Ms. Gallogly, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt revised Board Policy 3143 – Notification and Dissemination of Information about Student Offenses and Notification of Violence or Harm as presented and retire Board Policy 4314 – Notification of Threats of Violence or Harm.

POLICY 3205 – SEXUAL HARASSMENT OF STUDENTS PROHIBITED**21-M-11**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt revised Board Policy 3205 – Sexual Harassment of Students Prohibited as presented.

POLICY 3510 – ASSOCIATED STUDENT BODIES**21-M-12**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and passed with a vote of 4 in favor and one opposed that the Board of Directors adopt revised Board Policy 3510 – Associated Student Bodies as presented.

CONDITIONAL TEACHING CERTIFICATES**21-M-13**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' request to grant conditional teaching certificates for Dale Bamford, Nicolle Bougard, Sonia Jones, Melissa Lee, David Lorms, and Linda Rummel.

OUT OF ENDORSEMENT ASSIGNMENT

21-M-14

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the assignment of Tara Sanderson to teach Kindergarten at Collins Elementary School.

2020-2021 FRANKLIN PIERCE EDUCATION ASSOCIATION (FPEA) MEMORANDUM OF UNDERSTANDING REGARDING VACCINES AND ACCOMMODATIONS

21-M-15

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2020-2021 Franklin Pierce Education Association Memorandum of Understanding regarding vaccines and high-risk accommodations as presented.

2020-2021 FRANKLIN PIERCE EDUCATION ASSOCIATION (FPEA) MEMORANDUM OF UNDERSTANDING REGARDING WASHINGTON ADMINISTRATIVE CODE TIME

21-M-16

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve the 2020-2021 Franklin Pierce Education Association Memorandum of Understanding regarding Washington Administrative Code (WAC) time as presented.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: *THE DISTANCE BETWEEN US*

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the supplemental instructional materials, *The Distance Between Us*, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 6230 – RELATIONS WITH VENDORS

Ms. Tammy Bigelow, Director of Business Services, presented revised Board Policy 6230 – Relations with Vendors for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

PROCEDURE 2420P – GRADING AND PROGRESS REPORTS

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented revised Board Procedure 2420P – Grading and Progress Reports 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 2421.2P – ELEMENTARY TO MIDDLE SCHOOL PROMOTION

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented retiring Board Procedure 2421.2P – Elementary to Middle School Promotion as an information only item.

PROCEDURE 2421.3P – MIDDLE SCHOOL TO HIGH SCHOOL PROMOTION

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented retiring Board Procedure 2421.3P – Middle School to High School Promotion as an information only item.

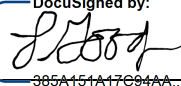
EXECUTIVE SESSION

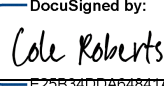
Mr. Roberts announced an executive session of the Board at 8:40 p.m. for approximately thirty minutes with no action to follow to discuss potential litigation and the superintendent's informal mid-year evaluation in accordance with RCW 42.30.110 and Board Policy 1410 – Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 9:27 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, March 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 9:30 p.m.

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Secretary of the Board

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President of the Board