

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 – (253) 298-3000

Board directors and audience attended either via Zoom video webinar 998 5016 4779 – (253) 215-8782 or in-person at Ford Middle School Commons, 1602 104th Street East, Tacoma, WA 98445.

March 9, 2021

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Dr. Mendoza called the meeting to order at 7:04 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

21-M-17

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

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

- Malik Goodrum and Alicia Hill, Franklin Pierce High School students, commented on Black Student Union activities.

ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE/COMMUNITY

- Ms. Pam Kruse, FPEA President, commented on the return to in-person instruction.
- Ms. Katie Hohnstein-Van Etten, Ms. Katie Speckert, and Mx. Melissa McPheeters, Franklin Pierce educators, read a letter written by Ms. Shoshannah Crom, a Keithley Middle School parent, about returning to in-person instruction.

CONSENT AGENDA

21-M-18

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, 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 and regular meetings held on February 9, 2021; and for the special meeting held on March 2, 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 March 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	\$5,805,231.81	2/26/2021
	269326-269335	\$5,441.73	2/26/2021
	269336-269370	\$2,908,827.34	2/26/2021
General Fund – A/P	A/P Direct Deposit	\$40,931.75	2/12/2021
	269274-269312	\$480,837.29	2/12/2021
	A/P Direct Deposit	\$5,214.69	2/26/2021
	269371-269407	\$289,337.05	2/26/2021
	BMO Payment	\$291,648.55	2/26/2021
Capital Projects	A/P Direct Deposit	\$37,016.40	2/12/2021
	269313-269325	\$2,374,219.30	2/12/2021
	269408-269416	\$105,059.57	2/26/2021
	BMO Payment	\$8,979.07	2/26/2021
ASB	BMO Payment	\$4,616.37	2/26/2021

(3) Personnel Action**NEW HIRES**

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Calibuso, Carina	Behavior Tech / Learning Support Services	02/19/2021
Goucher, April	Nutrition Services Assistant III / Christensen	02/22/2021
Gregory, Christopher	Paraeducator / James Sales	02/25/2021
Johnson, Nathan	Temporary Custodian / Ford	03/04/2021
Jones, Sonia	Teacher / Brookdale	01/11/2021
Lee, Melissa	Teacher / James Sales	01/11/2021
Manley, Noime Dianne	Special Education Teacher / Midland	01/11/2021
Villanueva, Karen	Paraeducator / Brookdale	02/10/2021
Webber, Janna	Paraeducator / Christensen	03/04/2021
Williams, Brianna	Paraeducator / Brookdale	02/08/2021

TERMINATIONS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Campos, Karina	Paraeducator / Brookdale	03/05/2021
Chung, Jerry	Senior Software Engineer / Information Technology	02/23/2021
Esson, Susan	Occupational Therapist / Learning Support Services	06/22/2021
Hansen, Lisa	Nutrition Services Assistant II / Ford	02/26/2021
Johnston, Cynthia	Teacher / Hewins Early Learning Center	06/22/2021

TERMINATIONS (continued)

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Kirk, Malcolm	Paraeducator / Elmhurst	02/05/2021
Natucci, Gina	Paraeducator / Washington	02/02/2021
Odagiri, Lori	Physical Therapist / Learning Support Services	06/22/2021
Polyashov, Emily	Paraeducator / James Sales	02/19/2021
Rodriguez, Nora	Paraeducator / Christensen	02/18/2021
Treleven, Carolyn	Executive Director Teaching & Learning / Administration	06/30/2021
Trezise, Katherine	Teacher / Collins	02/26/2021
Turner, Stephanie	Special Education Teacher / Central Avenue	06/22/2021

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Bailey, Cecil	Temporary Assistant Chief / James Sales	02/22/2021
Elliott, Catherine	Chief Custodian / Small Sites	01/28/2021
Mesa, Joseph	Chief Custodian / Christensen	01/28/2021
Spracklin, Breanna	Paraeducator / Central Avenue	02/17/2021

(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 January 2021.

POLICY 6230 – RELATIONS WITH VENDORS**21-M-19**

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt revised Board Policy 6230 – Relations with Vendors as presented.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION – THE DISTANCE BETWEEN US**21-M-20**

It was moved by Mr. Davis, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt the supplemental instructional material, *The Distance Between Us*.

EDUCATIONAL INSTITUTION AFFILIATION AGREEMENT WITH BATES TECHNICAL COLLEGE**21-M-21**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Educational Institution Affiliation Agreement with Bates Technical College as presented.

RESOLUTION 21-R-01 – REPURPOSING OF HISTORIC COLLINS SCHOOL**21-M-22**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 21-R-01 – Repurposing of Historic Collins School.

RESOLUTION 21-R-02 – AUTHORIZED DISTRICT PERSONNEL FOR THE DISTRICT PERFORMING ARTS CENTER PROJECT**21-M-23**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 21-R-02 – Authorized District Personnel for the District Performing Arts Center project.

RESOLUTION 21-R-03 – RESOLUTION OF RACIAL BALANCE FOR THE DISTRICT PERFORMING ARTS CENTER PROJECT

21-M-24

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 21-R-03 – Resolution of Racial Balance for the District Performing Arts Center project.

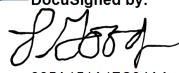
ANNUAL REPORT OF BUILDING CONDITIONS UNDER THE ASSET PRESERVATION PROGRAM

Mr. Mark Baumgarten, Construction Project Manager, presented the Annual Report of Building Conditions under the Asset Preservation Program as an information only item.

ADJOURNMENT

Dr. Mendoza announced that the next regular meeting of the Board of Directors will be held on Tuesday, April 13, 2021 beginning at 7 p.m. The meeting will be held remotely or in the Ford Middle School Commons depending on current public health and open public meeting regulations.

There being no further business to transact, the meeting adjourned at 7:46 p.m.

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Secretary of the Board

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Vice President of the Board