

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 959 1687 6342 – (253) 215-8782 or in-person at Ford Middle School Commons, 1602 104th Street East, Tacoma, WA 98445.

April 13, 2021

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

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

AGENDA

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

21-M-25

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

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

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

Dr. Mendoza commented on the continuing work of the boundary review committee.

ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE/COMMUNITY

Mr. Roberts read written questions submitted by Ms. Pam Kruse, FPEA President, related to Pierce County's return to Phase 2 of the Healthy Washington – Roadmap to Recovery plan and the Centers for Disease Control and Prevention's change to classroom spacing guidelines.

CONSENT AGENDA

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

21-M-26

(1) **Minutes**

Minutes of the Board of Directors for the special and regular meetings held on March 9, 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 April 13, 2021, 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	\$5,728,428.74	3/31/2021
	269545-269555	\$2,778.51	3/31/2021
	269556-269591	\$2,856,360.55	3/31/2021
General Fund – A/P	A/P Direct Deposit	\$23,266.24	3/15/2021
	269419-269476	\$574,110.70	3/15/2021
	A/P Direct Deposit	\$9,689.66	3/31/2021
	269492-269534	\$803,360.98	3/31/2021
	BMO Direct Deposit	\$320,065.18	3/31/2021
Capital Projects	A/P Direct Deposit	\$303,434.43	3/15/2021
	269477-269489	\$3,197,295.13	3/15/2021
	A/P Direct Deposit	\$34,809.00	3/31/2021
	269535-269544	\$60,943.71	3/31/2021
	BMO Direct Deposit	\$60,295.79	3/31/2021
ASB	A/P Direct Deposit	\$9.85	3/15/2021
	269490	\$350.00	3/15/2021
	BMO Direct Deposit	\$3,476.46	3/31/2021

(3) Personnel Action**NEW HIRES**

<u>NAME</u>	<u>JOB TITLE / LOCATION</u>	<u>EFFECTIVE DATE</u>
Brokenshire, Sarah	Special Education Teacher / To be determined	08/23/2021
Chittenden, Candyce	Temporary Custodian / Franklin Pierce	03/25/2021
Coburn-Paredes, Kent	Paraeducator / Keithley	03/11/2021
Duncan, Jordan	Temporary Paraeducator / Hewins Early Learning Center	03/16/2021
Hatfield, Madison	Psychologist / Learning Support Services	08/23/2021
Heavens, Odyssey	Bus Driver / Transportation	03/23/2021
Johnson, Trinera	Temporary HS Admin Assistant / Franklin Pierce	03/29/2021
Jones, Jordan	Paraeducator / James Sales	03/23/2021
Kusander, Elsy	Temporary Paraeducator / Collins	03/18/2021
Martin, Gelettie	Temporary Paraeducator / Elmhurst	03/11/2021
McMullen, Alesha	Paraeducator / Harvard	03/10/2021

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

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Rattan, Sandeep	Temporary Custodian / Ford	03/17/2021
Washington, Enjoli	Occupational Therapist / Learning Support Services	08/23/2021
Willard, Kristy	Temporary Nutrition Services Assistant III / Hewins Early Learning Center	03/29/2021
Williams, McKenzie	Temporary Paraeducator / Brookdale	03/23/2021
Wyne, Lora	Special Education Teacher / Central Avenue	08/23/2021
Zimmerman, Arika	Paraeducator / Franklin Pierce	03/08/2021

TERMINATIONS * corrected effective date

NAMES	JOB TITLE / LOCATION	EFFECTIVE DATE
Agar, Lori	Teacher / Central Avenue	06/30/2021
Aszklar, George	CTE TOSA / CTE Department	06/30/2021
Beatty, Nikita	Paraeducator / Elmhurst	04/02/2021
Davenport, Ryan	Teacher / Keithley	08/31/2021
Hernandez, Arturo	Dual Language Teacher / Harvard	08/31/2021
Hundven, Ronda	Paraeducator / Harvard	04/02/2021
Inman, Brittany*	Teacher / Franklin Pierce	08/31/2021
Jefferson, Nicole	Teacher / Ford	08/31/2021
Johnson, Nathan	Temp Custodian / Ford	03/03/2021
Lindquist, Elena	ELL Teacher / Christensen	06/30/2021
Nelson, Lauren	Counselor on Leave / Keithley	08/31/2021
Ohlde, Elizabeth	Spec Ed Teacher / Keithley	08/31/2021
Parsons, Jennifer	Social Worker on Leave / Learning Support Services	08/31/2021
Popkov, Marina	Teacher on Leave / Keithley	08/31/2021
Powell, Ashley	Teacher / James Sales	08/31/2021
Roberson, Randy	Mechanic / Transportation	02/25/2021
Rothner, Matthew	Spec Ed Teacher / Elmhurst	08/31/2021
Smith, Corinne	Teacher / Keithley	08/31/2021
Turner, Stephanie*	Special Ed Teacher / Central Avenue	08/31/2021
Verkuy, Jennifer	Teacher / Brookdale	08/31/2021

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Amoah-Forson, Kwesi	Assistant Principal - Temporary / Washington	07/01/2021
Banks, Frank	Assistant Chief / Washington	03/15/2021
Dailey, Kelly	Assistant Chief / Franklin Pierce	03/15/2021
Laban, Marie	Assistant Principal - Temporary / Franklin Pierce	07/01/2021
Sagastizado, Blanca	Family Resource Navigator / PK-12	04/19/2021
Van, Jennifer	Student Health Services Nurse / Learning Support	04/19/2021

LEAVES OF ABSENCE

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Marable, Rachel	Teacher / Harvard	06/22/21-09/01/22
Walters, Leroy	Teacher / Franklin Pierce	06/22/21-09/01/22

SPECIAL ACTION

NAME	JOB TITLE / LOCATION	ACTION
Jackson, Kimberly	Teacher / Franklin Pierce	Legal Settlement Agreement
Roberson, Randy	Mechanic / Transportation	Legal Settlement Agreement

(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 February 2021.

RESOLUTION 21-R-04 – EMERGENCY WAIVER OF HIGH SCHOOL GRADUATION REQUIREMENTS **21-M-27**

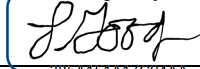
It was moved by Dr. Mendoza, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Resolution 21-R-04 – Emergency Waiver of High School Graduation Requirements.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 11, 2021 beginning at 6 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 7:25 p.m.

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Secretary of the Board

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President of the Board