

# **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 994 3213 3185 – (253) 215-8782 or in-person at Ford Middle School Commons, 1602 104<sup>th</sup> Street East, Tacoma, WA 98445.

May 11, 2021

## **MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

### **CALL TO ORDER**

Mr. Roberts called the meeting to order at 6:07 p.m.

### **BOARD MEMBERS PRESENT**

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

### **AGENDA**

21-M-28

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

### **ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT**

Dr. Goodpaster thanked the Washington High School ROTC Color Guard for presenting our flags at the beginning of this meeting, and commented on district activities and events.

### **ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE/COMMUNITY**

Ms. Pam Kruse, FPEA President, commented on Teacher Appreciation Week and the important work of Franklin Pierce educators.

### **SPECIAL RECOGNITION & AWARD PRESENTATIONS**

- Mr. Joel Zylstra, Public Information Officer, presented Excellence in Service awards to Ms. Karen Brown, Mr. Terry DePriest, Ms. Katie Gillespie, and Ms. Jackie Haynes.
- Mr. Julien Pollard, Equity Coordinator, presented Equity and Social Justice awards to Ms. Nichole Caldera, Mr. Terry Johnson, Ms. Bonita Lee, and Mr. Kevin Shintaku.
- Mrs. Claudia Miller, Family Engagement Coordinator, presented Family and Community Engagement awards to Ms. Violeta Coburn-Paredes, Mx. Melissa McPheeters, the FPS Information Technology Department, and Help Me Grow.
- Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, and Mr. John Sander, Executive Director of Learning Support Services, presented Improving Instruction awards to Ms. Corinne Smith, Ms. Rachel Hight, Ms. Rhea Goodrum, Ms. Chase Taylor, Ms. Stephanie Turner, and Ms. Cindy Johnson.
- Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, recognized National Board Certified Teachers: Ms. Kimberly Cross, Ms. Tiffanie Meridth, Mr. Todd Nelson, Mr. Preston Quill, Ms. Hannah Stumpp, Ms. Alyssa Van Gundy, and Ms. Teresa Sawyer.
- Dr. Goodpaster, Superintendent, recognized and thanked Mr. Mark Baumgarten for his twenty four years of service on the Franklin Pierce School District Board of Directors.

### **CONSENT AGENDA**

21-M-29

It was moved by Dr. Mendoza, 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 were approved for the special meeting held on March 8, 2021, and for the special and regular meetings held on April 13, 2021.

**(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 May 11, 2021, authorized the County Treasurer to pay all warrants/transfers specified below.

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
<b>General Fund – Payroll</b>	Direct Dep/Bank Fees	\$5,770,144.68	4/30/2021
	269649-269669	\$13,444.37	4/30/2021
	269670-269705	\$2,868,552.08	4/30/2021
<b>General Fund – A/P</b>	A/P Direct Deposit	\$79,312.38	4/15/2021
	269592-269639	\$760,818.07	4/15/2021
	269648	\$72,651.36	4/15/2021
	A/P Direct Deposit	\$375,779.01	4/30/2021
	269706-269755	\$325,675.51	4/30/2021
<b>Capital Projects</b>	269640-269646	\$2,937,971.76	4/15/2021
	A/P Direct Deposit	\$239,775.33	4/30/2021
	269756-269764	\$90,391.03	4/30/2021
<b>ASB</b>	A/P Direct Deposit	\$99.61	4/15/2021
	269647	\$20.00	4/15/2021
	A/P Direct Deposit	\$7,925.82	4/30/2021
	269765-269776	\$300.00	4/30/2021
<b>Trust</b>	A/P Direct Deposit	\$347.26	4/30/2021

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

<u>NAME</u>	<u>JOB TITLE / LOCATION</u>	<u>EFFECTIVE DATE</u>
Allen, Nathan	Psych Intern / Learning Support Services	08/31/2021
Benedetti, Julie	Financial Coordinator / Ford	04/19/2021
Bougard, Pierre	Secondary Teacher / To be determined	08/23/2021
Cartwright, Christina	Bus Driver / Transportation	04/20/2021
Chittenden, Candyce	Temporary Custodian / Franklin Pierce	03/25/2021
Coburn-Paredes, Kent	Paraeducator / Keithley	03/11/2021
Duncan, Jordan	Paraeducator / Hewins Early Learning Center	03/16/2021
Faison, Aliyah	Paraeducator / Washington	04/19/2021
Garcia Ramirez, Samantha	Paraeducator / Harvard	04/12/2021
Heavens, Odyssey	Bus Driver / Transportation	03/23/2021

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

<b>NAME</b>	<b>JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Johnson, Trinera	Temporary HS Admin Assistant / Franklin Pierce	03/29/2021
Jones, Jordan	Paraeducator / James Sales	03/23/2021
Kawalec, Tonnika	Paraeducator / James Sales	04/12/2021
Kusander, Elsy	Temp Paraeducator / Collins	03/18/2021
Martin, Gelettie	Paraeducator / Elmhurst	03/11/2021
McMullen, Alesha	Paraeducator / Harvard	03/10/2021
Rambow, Sierra	LPN / Brookdale	08/27/2021
Rattan, Sandeep	Temporary Custodian / Ford	03/17/2021
Roberts, Madeline	Physical Therapist / Learning Support Services	08/23/2021
Ulmer, Brooke	Psych Intern / Learning Support Services	08/31/2021
Willard, Kristy	Temp NSA III / Hewins Early Learning Center	03/29/2021
Williams, McKenzie	Temporary Paraeducator / Brookdale	03/23/2021
Zimmerman, Arika	Paraeducator / Franklin Pierce	03/8/2021

**TERMINATIONS**

<b>NAMES</b>	<b>JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Dahlberg, Shan	Paraeducator / On leave	04/01/2021
Dickson, Sandra	Coordinator / Hewins Early Learning	06/22/2021
Dickson, Rachel	Director of Learning Support Services / Learning Support Services	06/30/2021
Dietzen, Tara	Paraeducator / James Sales	06/04/2021
Edwards, Thomas	Principal / Keithley	06/30/2021
Fitzsimmons, Joseph	ROTC Instructor / Washington	06/29/2021
Gorham, Jamie	Psychologist / Learning Support Services	08/31/2021
Hallahan, Rebecca	Teacher / Midland	08/31/2021
Hampton, Jeanne	Registered Nurse / LSS	04/30/2021
Harding, Kristina	Systems/Operations Specialist / Human Resources	04/21/2021
Laughon, Karen	Nutrition Services Assistant III / James Sales	08/30/2021
Melendez, Jennifer	Dean of Students / Elmhurst	08/31/2021
Merritt, Bruce	Purchasing Agent / Support Services	05/07/2021
Okeze, Bennett	Paraeducator / James Sales	08/30/2021
Pense, Cheryl	Bus Driver / Transportation	08/31/2021
Randall, Heather	Psychologist on Leave / Learning Support Services	08/31/2021
Redfield, Morgan	Chief Custodian / Ford	05/14/2021
Taylor, Rebecca	Paraeducator / Washington	04/01/2021
Whalen, Michael	Teacher / Franklin Pierce	08/31/2021
Woodward, April	Security Officer / Franklin Pierce	03/26/2021

**APPOINTMENTS / PROMOTIONS / TRANSFERS**

<b>NAME</b>	<b>JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Chittenden, Candyce	Temporary Custodian / Ford	04/29/2021
Colvin, Benjamin	Network Specialist / Information Technology	04/01/2021
Hill, Tiara Violet	Teacher / Franklin Pierce	08/23/2021
Rattan, Sandeep	Custodian / Franklin Pierce	04/29/2021
Singletery, Roberto	Assistant Chief Custodian / Brookdale	04/28/2021
Vanderford, Chelsea	Systems & Operations Specialist / Human Resources	04/22/2021

**(4) Investment and Financial Reports**

Budget status reports were approved for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of March 2021.

**RESOLUTION 21-R-05: HARVARD ELEMENTARY SCHOOL UTILITY EASEMENT****21-M-30**

It was moved by Mr. Davis, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt Resolution 21-R-05: Harvard Elementary School Utility Easement.

**RESOLUTION 21-R-06: INTERDISTRICT AGREEMENT FOR EDUCATIONAL OPPORTUNITIES****21-M-31**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 21-R-06: Interdistrict Agreement for Educational Opportunities as presented.

**RESOLUTION 21-R-07: CONTRACT WITH NON-PUBLIC SCHOOL AGENCIES OR INDIVIDUALS****21-M-32**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 21-R-07: Contract with Non-Public School Agencies or Individuals as presented.

**RESOLUTION 21-R-08: DELEGATING AUTHORITY TO WIAA****21-M-33**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 21-R-08: Delegating Authority to WIAA as presented.

**OUT OF ENDORSEMENT ASSIGNMENTS****21-M-34**

It was moved by Mr. Davis, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve the assignment of Robert Joyner to teach Guitar at Franklin Pierce High School, Jacob Leon to teach Ethnic Studies at Washington High School, and Janelle Murray to teach Kindergarten at Midland Elementary School.

**INFORMATION TECHNOLOGY SURPLUS APPROVAL****21-M-35**

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

**POLICY 3432: EMERGENCIES**

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Policy 3432: Emergencies for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

**POLICY 6000: PROGRAM PLANNING, BUDGET PREPARATION, ADOPTION, AND IMPLEMENTATION**

Ms. Tammy Bigelow, Director of Business Services, presented revised Board Policy 6000: Program Planning, Budget Preparation, Adoption, and Implementation for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

**POLICY 6530: INSURANCE**

Ms. Tammy Bigelow, Director of Business Services, presented revised Board Policy 6530: Insurance for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

**PROCEDURE 3432P: EMERGENCIES**

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Procedure 3432P: Emergencies as an information only item.

**PROCEDURE 6000P: PROGRAM PLANNING, BUDGET PREPARATION, ADOPTION, AND IMPLEMENTATION**

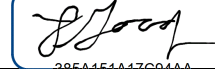
Ms. Tammy Bigelow, Director of Business Services, presented new Board Procedure 6000P: Program Planning, Budget Preparation, Adoption, and Implementation as an information only item.

**ADJOURNMENT**

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 25, 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 7:28 p.m.

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Secretary of the Board

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President of the Board