

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 948 3878 8431 – (253) 215-8782 or in-person at Ford Middle School Commons, 1602 104th Street East, Tacoma, WA 98445.

May 25, 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, Mr. Roberts, Mrs. Sherman. Excused: Dr. Mendoza.

AGENDA

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

21-M-36

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Goodpaster commented on district activities and events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

A Ford Middle School student known as Pip, commented on the Gender and Sexuality Alliance Club events and activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

Mrs. Sherman shared written email comments from Ms. Amy Starkey, an FPS parent, about the transition back to in-person learning.

ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE/COMMUNITY

Mr. Jim Jezek, a community member, commented on the need for the Spanaway Parkland Youth Association activities.

CONSENT AGENDA

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

21-M-37

(1) Minutes

Minutes of the Board of Directors were approved for the regular meeting held on May 11, 2021.

(2) Personnel Action

NEW HIRES

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Barber, Rebecca	Paraeducator / Washington	08/31/2021
Berntsen, Anna	Special Education Teacher / Brookdale	08/31/2021
Ceballos, Sonia	Dual Language Teacher / Harvard	08/23/2021
Eisenhauer, Chelsey	Teacher / Keithley	08/31/2021
Jones, Patrick	Special Education Teacher / Washington	08/31/2021
Rivera, Sylemis	Dual Language Teacher / Harvard	08/23/2021

NEW HIRES (continued)

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Tiegs, Ashley	Special Education Preschool / Hewins Early Learning Center	08/23/2021
Vargas, Britt	Special Education Teacher / Franklin Pierce	08/31/2021
Wilkins, Aida	Paraeducator / Ford	05/04/2021

TERMINATIONS

NAMES	JOB TITLE / LOCATION	EFFECTIVE DATE
Aguero, Rachel	Paraeducator /Unassigned	05/11/2017
Apel, Melinda	Paraeducator / Central Avenue	08/30/2021
Crabtree, April	Occupational Therapist / Learning Support Svs.	08/31/2021
Criswell, Haley	Paraeducator / Central Avenue	06/18/2021
Dickens, Nicole	Special Education Teacher / Brookdale	08/31/2021
Hackney, Kelsey	Teacher / Christensen	08/31/2021
Hackney, Maude	Teacher / Franklin Pierce	08/31/2021
Inman, Adam	Assistant Principal / Ford	06/30/2021
Kvasnicka, Dayna	Special Education Teacher / Keithley	08/31/2021
Sirvin, Linda	Bus Driver / Transportation	06/22/2021
Spires, Kayla	Teacher / Christensen	08/31/2021
Webber, Matyson	Custodian / Hewins ELC & Midland	04/30/2021
Whitmyre, Garret	Vision Specialist / Learning Support Services	08/31/2021

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
DeCasas, Christin	Special Education Teacher / Ford	08/23/2021
Humphreys, Regina	Paraeducator / Midland	05/10/2021
Miller, Carol	Director / Learning Support Services	07/01/2021
Miskar, Kristen	Special Education Teacher / Keithley	08/23/2021

POLICY 3432: EMERGENCIES**21-M-38**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt revised Board Policy 3432: Emergencies as presented.

POLICY 6000: PROGRAM PLANNING, BUDGET PREPARATION, ADOPTION, AND IMPLEMENTATION**21-M-39**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt revised Board Policy 6000: Program Planning, Budget Preparation, Adoption, and Implementation as presented.

POLICY 6530: INSURANCE**21-M-40**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt revised Board Policy 6530: Insurance as presented.

RESOLUTION 21-R-09: ACADEMIC AND STUDENT WELL-BEING RECOVERY PLAN**21-M-41**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 21-R-09: Academic and Student Well-Being Recovery Plan.

RESOLUTION 21-R-10: BATES TECHNICAL COLLEGE INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES

21-M-42

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 21-R-10: Bates Technical College Interlocal Agreement for Educational Services.

CORE INSTRUCTIONAL MATERIALS ADOPTION: THE DEVELOPING CHILD

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

CORE INSTRUCTIONAL MATERIALS ADOPTION: FOOD FOR TODAY

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

CORE INSTRUCTIONAL MATERIALS ADOPTION: PSYCHOLOGY IN YOUR LIFE

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the core instructional materials, *Psychology in Your Life*, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

CORE INSTRUCTIONAL MATERIALS ADOPTION: HEALTH SMART

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, and Mrs. Audra Goodman, Ford Middle School Assistant Principal, presented the core instructional materials, *Health Smart*, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: HIGH SCHOOL FLASH

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

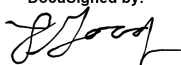
POLICY 3244: PROHIBITION OF CORPORAL PUNISHMENT

Mr. James Hester, Deputy Superintendent of PK-12, presented new Board Policy 3244: Prohibition of Corporal Punishment for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, June 15, 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 8:08 p.m.

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Secretary of the Board

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President of the Board