

# **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 928 1803 1701 – (253) 215-8782 or in-person at Ford Middle School Commons, 1602 104<sup>th</sup> Street East, Tacoma, WA 98445.

June 15, 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, Dr. Mendoza, Ms. Gallogly, Mr. Roberts, Mrs. Sherman.

### **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-43

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

Dr. Goodpaster commented on district activities and events. Ms. Kianee Lee, the new principal at Keithley Middle School was introduced to the Board.

### **ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES**

Keithley Middle School leadership students, Erin Hall and Alex Miles, shared staff and student perspectives on online instruction during the 2020-2021 school year.

### **ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS**

Dr. Mendoza shared information about the Ford Middle School Restorative Justice Parent and Community group.

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

Mr. Withrow, grandparent to an Elmhurst Elementary student, commented on pedestrian safety concerns near the elementary school.

### **CONSENT AGENDA**

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

21-M-44

(1) **Minutes**

Minutes of the Board of Directors were approved for the special and regular meetings held on May 25, 2021; and special meetings held on June 1, 7, and 8, 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 June 15, 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>
<b>General Fund – Payroll</b>	Direct Dep/Bank Fees	\$5,890,156.90	5/28/2021
	269842-269861	\$8,305.87	5/28/2021
	269862-269896	\$2,889,037.11	5/28/2021
<b>General Fund – A/P</b>	A/P Direct Deposit	\$34,048.77	5/14/2021
	269777-269832	\$310,325.94	5/14/2021
	A/P Direct Deposit	\$17,184.12	5/28/2021
	269897-269931	\$325,973.80	5/28/2021
	BMO Direct Deposit	\$440,906.22	5/28/2021
<b>Capital Projects</b>	269833-269841	\$3,655,648.84	5/14/2021
	A/P Direct Deposit	\$243,770.37	5/28/2021
	269932-269938	\$389,347.31	5/28/2021
	BMO Direct Deposit	\$32,919.26	5/28/2021
<b>ASB</b>	A/P Direct Deposit	\$145.93	5/14/2021
	269939-269941	\$2,480.00	5/28/2021
	BMO Direct Deposit	\$11,435.79	5/28/2021
<b>Trust</b>	BMO Direct Deposit	\$379.15	5/28/2021

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

<u>NAME</u>	<u>JOB TITLE / LOCATION</u>	<u>EFFECTIVE DATE</u>
Allen, Eric	Classified ROTC Instructor / Washington	08/24/2021
Bates-Carector, Alanna	Special Education Teacher / Franklin Pierce	08/23/2021
Bravo, Francisco	Administrative Assistant / Keithley	05/19/2021
Brisbin, Colleen	Social Worker / James Sales	08/23/2021
Garcia Garcia, Stephanie	HR Records Specialist / Human Resources	06/09/2021
Hemicker, Brittany	Teacher / Franklin Pierce	08/23/2021
Jones, Patrick	Special Education Teacher / Washington	08/23/2021
Langford, Virgil	Custodian / Keithley	05/17/2021
Lee, Kianee	Principal / Keithley	07/01/2021
Turri, Lani	Vision Specialist / Learning Support Services	08/23/2021

**TERMINATIONS**

<u>NAMES</u>	<u>JOB TITLE / LOCATION</u>	<u>EFFECTIVE DATE</u>
Beardsley, Valerie	Driver / Transportation	05/20/2021
Davis, Marian	Teacher / Christensen	08/31/2021
Dietzen, Tara	Paraeducator / James Sales	06/03/2021*

**TERMINATIONS (continued)**

<b>NAMES</b>	<b>JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Dust, Mackenzie	Teacher / Collins	08/31/2021
Gaume, Samuel	ITS - Leave Replacement / Brookdale	08/31/2021
Lutton, Howard	Teacher / Franklin Pierce	06/30/2021
Mooers, Spencer	Driver / Transportation	05/20/2021
Osuna, Karina	Dual Language Teacher / Harvard	08/31/2021
Paczkowski, Robyn	Teacher / James Sales	08/31/2021
Piercy, Hollye	Teacher / Midland	08/31/2021
Rodgers, Kimberly	Teacher / Collins	08/31/2021
Rouse, Jodie	Special Education Teacher / Ford	08/31/2021
Scotti, Christopher	School Counselor / Midland	08/31/2021
Szutu, Michael	Teacher / Harvard	08/31/2021
Totten, Rachel	Teacher / Brookdale	08/31/2021

\* Employee changed resignation date

**APPOINTMENTS / PROMOTIONS / TRANSFERS**

<b>NAME</b>	<b>JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Boser, Megan	ECEAP Teacher / Hewins ELC	08/26/2021
Brown, Brooke	Instructional Equity Specialist / Teaching and Learning	08/23/2021
Conley, Latisha	Hewins ELC Coordinator / Hewins ELC	08/24/2021
Elliott, Catherine	Chief Custodian / Ford	06/07/2021
Zufluh, Donald	Assistant Chief Custodian / Hewins ELC & Midland	06/09/2021

**LEAVES OF ABSENCE**

<b>NAME</b>	<b>JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Beagley, Teresa	Teacher / Brookdale	06/22/2021-09/01/2022
Nakata, Jennifer	Social Worker / Keithley	06/22/2021-09/01/2022
Marshall, Kevin	Teacher / Washington	06/22/2021-09/01/2022

**(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 April 2021.

**CORE INSTRUCTIONAL MATERIALS ADOPTION: THE DEVELOPING CHILD****21-M-45**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt the core instructional materials, *The Developing Child*.

**CORE INSTRUCTIONAL MATERIALS ADOPTION: FOOD FOR TODAY****21-M-46**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the core instructional materials, *Food for Today*.

**CORE INSTRUCTIONAL MATERIALS ADOPTION: PSYCHOLOGY IN YOUR LIFE****21-M-47**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the core instructional materials, *Psychology in Your Life*.

**CORE INSTRUCTIONAL MATERIALS ADOPTION: HEALTH SMART**

21-M-48

It was moved by Dr. Mendoza, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt the core instructional materials, *Health Smart*.

**SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: HIGH SCHOOL FLASH**

21-M-49

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the supplemental instructional materials, *High School Flash*.

**POLICY 3244: PROHIBITION OF CORPORAL PUNISHMENT**

21-M-50

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt new Board Policy 3244: Prohibition of Corporal Punishment.

**RESOLUTION 21-R-11: 2021-2022 BUDGET**

21-M-51

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Resolution 21-R-11: 2021-2022 Budget.

**RESOLUTION 21-R-12: APPROVAL OF EDUCATION SPECIFICATIONS FOR THE FPS PERFORMING ARTS CENTER PROJECT**

21-M-52

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 21-R-12: Approval of Education Specifications for the Franklin Pierce School District Performing Arts Center Project.

**2021-2022 CAREER AND TECHNICAL EDUCATION CLASSES**

21-M-53

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt the 2021-2022 Career and Technical Education courses as presented.

**2021-2022 NON-REPRESENTED PROFESSIONAL TECHNICAL SALARY SCHEDULE**

21-M-54

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the 2021-2022 non-represented professional technical salary schedule as presented.

**2021-2022 NON-REPRESENTED ADMINISTRATORS SALARY SCHEDULE**

21-M-55

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the 2021-2022 non-represented administrator salary schedule as presented.

**2021-2022 ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS SALARY SCHEDULE**

21-M-56

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the 2021-2022 Association of Franklin Pierce Principals salary schedule as presented.

**OUT-OF-ENDORSEMENT ASSIGNMENTS**

21-M-57

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve the assignment of Kimberly Jackson to teach English Language Arts at Keithley Middle School, Pamela Kruse to teach Physical Education at Keithley Middle School, and Alyson McKenzie-Babler to teach English Proficiency at Washington High School.

**MEMORANDUM OF UNDERSTANDING WITH BETHEL SCHOOL DISTRICT AND ACCELERATION ACADEMIES**

21-M-58

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Memorandum of Understanding with Bethel School District and Acceleration Academies, LLC.

**AGREEMENT WITH PIERCE COUNTY FOR KMS CHAMPS AFTER SCHOOL PROGRAM**

21-M-59

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve contract # SC-108305 with Pierce County Human Services for the PG Keithley Middle School CHAMPS After School Program.

**POLICY 3241: STUDENT DISCIPLINE AND POLICY 3200: RIGHTS AND RESPONSIBILITIES**

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Policy 3241: Student Discipline for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting. Upon adoption of revised Board Policy 3241, existing Board Policy 3200: Rights and Responsibilities will be retired.

**PROCEDURE 2409P: CREDIT FOR COMPETENCY / PROFICIENCY**

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented Board Procedure 2409P: Credit for Competency / Proficiency as an information only item.

**PROCEDURE 3241P: STUDENT DISCIPLINE / FORM 3241 F1: FRANKLIN PIERCE DISCIPLINE MATRIX / FORM 3241 F2: FRANKLIN PIERCE CONTINUUM OF DISCIPLINE RESPONSES**

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Procedure 3241P: Student Discipline, new Form 3241 F1: Franklin Pierce Discipline Matrix, and Form 3241 F2: Franklin Pierce Continuum of Discipline Responses as information only items.

**APPROVED OUT-OF-STATE STAFF TRAVEL REQUESTS**

Dr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests as an information only item.

**EXECUTIVE SESSION**

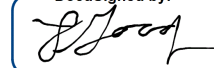
Mr. Roberts announced an executive session of the Board at 8:46 p.m. for approximately thirty minutes with no action to follow to discuss the performance of a staff member in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 9:15 p.m.

**ADJOURNMENT**

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, July 6, 2021, beginning at noon. 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 9:16 p.m.

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Secretary of the Board

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VICE President of the Board