

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 931 8926 3514 – (253) 215-8782 or in-person at Ford Middle School Commons, 1602 104th Street East, Tacoma, WA 98445.

July 6, 2021

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Dr. Mendoza called the meeting to order at 12:09 p.m.

BOARD MEMBERS PRESENT

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

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-60

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Goodpaster commented on district activities and events.

CONSENT AGENDA

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

21-M-61

(1) **Minutes**

Minutes of the Board of Directors were approved for the special and regular meetings held on June 15, 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 July 6, 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	\$6,204,159.23	06/30/2021
	270024-270039	\$4,642.63	06/30/2021
	270040-270073	\$2,906,561.83	06/30/2021
General Fund – A/P	A/P Direct Deposit	\$13,848.50	06/15/2021
	269942-270013	\$643,186.77	06/15/2021
	A/P Direct Deposit	\$1,114,848.81	06/30/2021
	270074-270123	\$573,080.07	06/30/2021

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
Capital Projects	A/P Direct Deposit	\$289,237.39	06/15/2021
	270014-270021	\$4,863,989.43	06/15/2021
	A/P Direct Deposit	\$8,512.05	06/30/2021
	270124-270127	\$68,555.46	06/30/2021
ASB	270022-270023	\$366.43	06/15/2021
	A/P Direct Deposit	\$8,106.71	06/30/2021
	270128	\$74.66	06/30/2021
Trust	A/P Direct Deposit	\$485.02	06/30/2021

(3) Personnel Action**NEW HIRES**

<u>NAME</u>	<u>JOB TITLE / LOCATION</u>	<u>EFFECTIVE DATE</u>
Alldredge, Molly	Speech Language Pathologist / Learning Support Services	08/23/2021
Bates, Vicki	Executive Director of Teaching and Learning / Teaching and Learning	07/15/2021
Bremner, Timothy	Director of College and Career Readiness / NRSC - The Farm	07/01/2021
Fox, Meghan	Teacher / Brookdale	08/23/2021
Hillman, Kristen	Principal / Hewins ELC	07/01/2021
Jackson, Krysten	Paraeducator / Collins	08/31/2021
Jordan, Alexis	Social Worker / Keithley	08/23/2021
Kitchen, Rachelle	MS Instructional Coach / Ford	08/23/2021
McGlothlen, Rachel	Teacher / Midland	08/23/2021
Ness, Kaylee	Teacher / Midland	08/23/2021
Preston, Robert	Assistant Principal / Ford	07/01/2021
Rathburn, Emily	Teacher / Collins	08/23/2021
Rodriguez, Julia	Teacher / Washington	08/23/2021
Romberg, Jamie	ELL Teacher / Christensen	08/23/2021
Tillis, Genesis	Teacher / Harvard	08/23/2021
Uri, Sarah	Teacher / Collins	08/23/2021
Waage, Samantha	Teacher / Collins	08/23/2021
Weimer, Jennifer	Paraeducator / Midland	08/31/2021
Wilkinson, Taylor	Teacher / James Sales	08/23/2021

TERMINATIONS

<u>NAMES</u>	<u>JOB TITLE / LOCATION</u>	<u>EFFECTIVE DATE</u>
Aldana, Jeremy	Teacher / Christensen	08/31/2021
Anderson, Nia	Custodian / Elmhurst	06/28/2021
Boorn, Tammy	Teacher / Harvard	08/31/2021

TERMINATIONS (continued)

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Boskovich, Sylvia	Director of College and Career Readiness / The Farm & Admin	09/17/2021
Bott, Paula	Teacher / Ford	08/31/2021
Dwarshuis-Herrera, Megan	Paraeducator / Central Avenue	08/30/2021
Elliot, Brandee	MS Teacher / Ford	08/31/2021
Garcia Ramirez, Samantha	Paraeducator / Harvard	08/30/2021
Goucher, April	NSA III / Christensen	08/30/2021
Gregory, Christopher	Paraeducator / James Sales	06/17/2021
Hamel, Roland	Paraeducator / Franklin Pierce	08/30/2021
Hanson, Skilar	Paraeducator / Keithley	08/30/2021
Hazen, Bert	Special Ed Teacher / Brookdale	08/31/2021
Hoghaug, Thomas	Teacher / Washington	08/31/2021
Jarnesky, Mark	NSA III / Washington	08/30/2021
Lindsey, Jeffrey	Teacher / Franklin Pierce	08/31/2021
Lovell, Michele	Teacher / Franklin Pierce	08/31/2021
Marubayashi, Aimee	Teacher / Franklin Pierce	08/31/2021
McDermand, Joanne	NSA III / Washington	08/30/2021
McWright, Earle	Assistant Principal / Keithley	06/30/2021
Murray, Janelle	Teacher / Midland	08/31/2021
Navarro, Adriana	Paraeducator / Midland	08/30/2021
Navas de Gamarra, Mery	Paraeducator / Central Avenue	12/20/2020
Reed, Brooke	NSA III / Hewins ELC	08/30/2021
Rodriguez, Dana	Paraeducator / Hewins ELC	08/30/2021
Rodriguez, Levi	Paraeducator / Franklin Pierce	08/30/2021
Salter, Anastasha	Teacher / Keithley	08/31/2021
Sanchez Diaz, Jessica	Paraeducator / Keithley	08/30/2021
Simondet, Joshua	Teacher / Ford	08/31/2021
Troutman, Mandy	Teacher / Ford	08/31/2021
Zimmerman, Arika	Paraeducator / Franklin Pierce	08/30/2021

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Caldera, Nichole	Teacher / Ford	08/23/2021
Chanthabouly, Donna	Teacher / Brookdale	08/23/2021
Lee, Christy	Teacher / Washington	08/23/2021
Tuivaiaave, Jesse	Chief Custodian / GATES & Small Sites	06/23/2021
Van, Jennifer	Coordinator of Health & Wellness / Learning Support Services	07/01/2021

SPECIAL ACTION

NAME	POSITION / LOCATION	REASON
Berntsen, Anna	Special Ed Teacher / Brookdale	Change date employed from 8/31/2021 to 8/23/2021
Eisenhauer, Chelsey	Teacher / Keithley	Change date employed from 8/31/2021 to 8/23/2021
Vargas, Britt	Special Ed Teacher / Franklin Pierce	Change date employed from 8/31/2021 to 8/23/2021

(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 May 2021.

POLICY 3241: STUDENT DISCIPLINE AND POLICY 3200: RIGHTS AND RESPONSIBILITIES 21-M-62

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt revised Board Policy 3241: Student Discipline and retire Board Policy 3200: Rights and Responsibilities.

SCHOOL BOUNDARY REVISIONS 21-M-63

It was moved by Mr. Davis, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the boundary revisions as presented, to take effect through an FPS transition plan beginning during the 2022-2023 academic year.

MEMORANDUM OF UNDERSTANDING WITH PIERCE CONSERVATION DISTRICT 21-M-64

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Memorandum of Understanding between Franklin Pierce School District and Pierce Conservation District.

HEALTH SERVICES SURPLUS APPROVAL 21-M-65

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve surplus of the listed Health Services items.

INFORMATION TECHNOLOGY SURPLUS APPROVAL 21-M-66

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve surplus of the listed Information Technology items.

SUPPORT SERVICES SURPLUS APPROVAL 21-M-67

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the surplus of the listed buses.

2021-2024 SUPERINTENDENT'S CONTRACT 21-M-68

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2021-2024 Superintendent's Contract.

POLICY 3413: STUDENT IMMUNIZATION AND LIFE-THREATENING HEALTH CONDITIONS

Mr. John Sander, Executive Director of Learning Support Services, presented revised Board Policy 3413: Student Immunization and Life-Threatening Health Conditions for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

PROCEDURE 3413P: STUDENT IMMUNIZATION AND LIFE-THREATENING HEALTH CONDITIONS

Mr. John Sander, Executive Director of Learning Support Services, presented revised Board Procedure 3413P: Student Immunization and Life-Threatening Health Conditions as an information only item.

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

Dr. Mendoza announced an executive session of the Board at 1:13 p.m. for approximately sixty 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. Dr. Mendoza reconvened the meeting at 2:04 p.m.

ADJOURNMENT

Dr. Mendoza announced that the next regular meeting of the Board of Directors will be held on Tuesday, August 17, 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 2:06 p.m.

DocuSigned by:



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Secretary of the Board

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President of the Board