

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Ford Middle School Commons
October 12, 2021 – 7 p.m.**

AGENDA

This meeting will be held in the Ford Middle School Commons located at 1602 104th Street East in Tacoma, Washington.

The public may attend in person, online using this Zoom webinar link – <https://fpschools.zoom.us/j/84613634631?pwd=Nkl4M1AxM1RWWEduMWtvSzN0VGE4dz09> or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
Webinar ID: 846 1363 4631 Password: WsRm101221

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. Announcements and Communication**

- 1. Superintendent
- 2. Student Representatives – FPHS ASB
- 3. Board of Directors
- 4. Audience/Community

Comments are welcome and will be limited to two minutes per person. In-person attendees may sign up to comment at the check-in table upon arrival. Online Zoom attendees may deliver written comments to or schedule oral comments with the Superintendent’s Office (kholtlen@fpschools.org or 253-298-3010) by 3 p.m. on October 11, 2021.

Audience members may exit at this time or stay for the remainder of the meeting.

VI. Consent Agenda

- 1. Minutes: September 14, 2021A
- 2. Audit of Expenditures: September 2021B
- 3. Personnel ActionC
- 4. Budget Status Reports: August 2021.....D

VII. New Business

- 1. Travel Request: Overnight Field Trip with Students – WHS Volleyball E
- 2. Resolution 21-R-13: Excess Levy Adjustment..... F
- 3. 2021-2022 Highly Capable Program Plan G
- 4. Interdistrict Agreement: PSESD Emergency Relief-COVID Behavioral Health Program ..H
- 5. Information Technology Surplus I
- 6. 2021-2022 Franklin Pierce Education Association MOU J

VIII. Proposals

- 1. Policy 5011: Sexual Harassment of Staff ProhibitedK

IX. Information

- 1. Procedure 5011P: Sexual Harassment of Staff Prohibited L
- 2. Approved Out-of-State Staff Travel Requests M

X. Executive SessionN

XI. Adjournment

Next Meeting: November 9, 2021

In-Person Public Meetings during the COVID-19 Pandemic

Franklin Pierce Schools will follow all health and safety guidance related to public meetings, including applicable federal, state, and local guidance, and the Open Public Meetings Act (OPMA).

- All persons attending Franklin Pierce School Board meetings in-person will be required to:
 - Sign in with contact tracing information including full name, phone number, email address, and residential or mailing address;*
 - Wear proper face covering at all times; and
 - Maintain six feet of physical distance from other people.
- A COVID-19 Site Supervisor will be present during each meeting to assist with safety processes. Hand sanitizer and face coverings will be available for anyone who needs them.
- All Franklin Pierce School District properties remain gun-free, smoke-free zones.
- Anyone unwilling or unable to meet these requirements will not be allowed to attend the meeting in person but they may attend remotely using Zoom webinar. Instructions for joining the meeting online are contained on the agenda.
- Public Comments during the Announcements and Communication portion of the School Board Regular Meeting:
 - In-Person Attendees: Sign up at the check-in table upon arrival at the meeting location.
 - Online Zoom Attendees: Contact Kristin Holten at kholtten@fpschools.org or 253-298-3010 by 3 p.m. the day prior to the meeting to submit written comments or receive instructions for commenting live using the Zoom webinar system.

** Contact information provided as part of the registration process is intended to assist public health authorities with contact tracing – the process of identifying and reaching out to people who may have been exposed to a person with COVID-19. Because that contact information is being provided for a public health purpose, it is not subject to disclosure under the Public Records Act (PRA). Proclamation 20-64, et seq.*