

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 823 7654 6523 – (253) 215-8782 or in-person at Ford Middle School Commons, 1602 104th Street East, Tacoma, WA 98445.

August 17, 2021

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:04 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

21-M-69

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

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Goodpaster commented on district activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Pam Kruse, Ford Middle School teacher, commented on vaccines for educators.
- Ms. Angela Nommersen, Harvard Elementary School parent, commented on vaccine and mask mandates in public schools.
- Anela Schick, Harvard Elementary School student, commented on the use of masks.
- Mr. Adam Schick, Harvard Elementary School parent, commented on the choice to vaccinate and the state of COVID research.
- Mr. Kevin Marshall, FPEA President and Washington High School teacher, commented on current opportunities to partner and collaborate.

CONSENT AGENDA

21-M-70

It was moved by Ms. Gallogly, 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 regular meeting held on July 7, 2021, and for the special meeting held on August 10, 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 August 17, 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	\$6,924,072.97	7/30/2021
	270195-270210	\$24,374.74	7/30/2021
	270211-270246	\$3,099,046.85	7/30/2021
General Fund – A/P	A/P Direct Deposit	\$17,284.49	7/15/2021
	270129-270180	\$311,822.14	7/15/2021
	270194	\$75,419.96	7/15/2021
	A/P Direct Deposit	\$474,517.84	7/30/2021
	270247-270298	\$301,772.23	7/30/2021
Capital Projects	A/P Direct Deposit	\$24,012.32	7/15/2021
	270180-270193	\$4,154,673.25	7/15/2021
	A/P Direct Deposit	\$14,697.21	7/30/2021
	270299-270310	\$180,271.02	7/30/2021
ASB	A/P Direct Deposit	\$25.00	7/15/2021
	A/P Direct Deposit	\$4,321.91	7/30/2021
Trust	A/P Direct Deposit	\$16.09	7/30/2021

(3) Personnel Action**NEW HIRES**

<u>NAME</u>	<u>JOB TITLE / LOCATION</u>	<u>EFFECTIVE DATE</u>
Allen, Audrey-Siobhan	Paraeducator / Brookdale	08/31/2021
Barnett, Mischele	Teacher / Keithley	08/31/2021
Beckmann, Timo	Teacher / Franklin Pierce	08/31/2021
Blankenship, April	Teacher / Midland	08/31/2021
Bond, Jennifer	Teacher / Washington	08/31/2021
Bougard, Nicolle	Teacher / Keithley	08/31/2021
Bryant, Julia	Teacher / Harvard	08/31/2021
Chacon, Jasmine	Teacher / Keithley	08/31/2021
Crawford, Aimee	Teacher / Brookdale	08/23/2021
Dawson, Chloe	Paraeducator / James Sales	08/31/2021
Drugge, Kyle	Teacher / Ford	08/31/2021
Dudley, Thomas	Assistant Principal / Keithley	07/01/2021
Entringer, Ashley	Psychologist / Learning Support Services	08/23/2021
Farrow, Cassandra	Teacher / Brookdale	08/31/2021
Fenton, Kristopher	Teacher / Ford	08/31/2021
Fueston, Samantha	Teacher / Christensen	08/23/2021
Gade, Tiffany	Paraeducator / Central Avenue	08/31/2021
Gibbard, Kristin	Teacher / Brookdale	08/31/2021
Gilbert, Celena	Teacher / Franklin Pierce	08/31/2021

NEW HIRES (continued)

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Gonzalez-Joya, Egaid	Paraeducator / Brookdale	08/31/2021
Hansen, Lisa	Paraeducator / Brookdale	08/31/2021
Jarvis, Cassandra	Speech Language Pathologist / Learning Support Services	08/23/2021
Kellogg, Anneliese	Teacher / Midland	08/31/2021
Kinney, James	Teacher / Keithley	08/31/2021
Kissingner, Lisa	ECEAP Assistant Teacher / Hewins ELC	08/31/2021
Ladwig, Jennifer	Paraeducator / Hewins ELC	08/31/2021
Lebo, Faith	Teacher / Elmhurst	08/31/2021
Long, Matthew	Teacher / Brookdale	08/31/2021
McDougall, Colleen	Teacher / Franklin Pierce	08/31/2021
Miles, Sierra	District Office Coordinator / Superintendent's Office	08/23/2021
Miller, McKenna	Teacher / Franklin Pierce	08/31/2021
Mosley, Rachele	Teacher / Christensen	08/23/2021
Mosley, Cassandra	Paraeducator / Keithley	08/31/2021
Mueller, Brooke	Teacher / Franklin Pierce	08/31/2021
Munoz, Mercedes	Paraeducator / Central Avenue	08/31/2021
Nguyen, Khoa	Teacher / Ford	08/31/2021
Oda, Marissa	Teacher / Elmhurst	08/31/2021
Okada, Tomoko	Occupational Therapist 0.6 / Learning Support Services	08/23/2021
Rowland, Dawn	Paraeducator / Central Avenue	08/31/2021
Simpson, Melissa	Paraeducator / Washington	08/31/2021
Smith, Emily	Dean of Students / Keithley	08/31/2021
Smith, Maya	Teacher / Ford	08/31/2021
Smithlin, Jessica	Paraeducator / Washington	08/31/2021
Stephens, Dena	Teacher / Ford	08/31/2021
Thulin, Katrina	Teacher / Harvard	08/31/2021
VanderWood, Nicole	Teacher / Midland	08/31/2021
Vecchiato, Olivia	Teacher / Central Avenue	08/31/2021
Watson, Shanta	Teacher / Ford	08/31/2021
Watt, Alexis	Teacher / Christensen	08/23/2021
Wheless, Madison	Teacher / Harvard	08/31/2021
Workman, Kristina	Paraeducator / Keithley	08/31/2021
Zhang, Allison	Teacher / James Sales	08/31/2021

TERMINATIONS

NAMES	JOB TITLE / LOCATION	EFFECTIVE DATE
Barham, Kimberly	Teacher / Ford	8/31/2021
Cameron, Lydia	Teacher / Elmhurst	8/31/2021
Christian, Ashley	Teacher / Midland	8/31/2021

TERMINATIONS (continued)

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Christie, Elise	Paraeducator / Keithley	8/30/2021
Clark, Courtney	Teacher / James Sales	8/31/2021
Copeland, Brandon	Teacher / Keithley	8/31/2021
Dolly, Malissa	Teacher / Brookdale	8/31/2021
Graham, Nichole	Paraeducator / Brookdale	7/30/2021
Greer, Delanie	Custodian / Franklin Pierce	8/11/2021
Hale, Heidi	Paraeducator / Central Ave	8/31/2021
Irving, Deborah	Paraeducator / Collins	8/30/2021
Jenkins, Melinda	Teacher / Brookdale	8/31/2021
Jones, Jordan	Paraeducator / James Sales	8/30/2021
Knowels, Gary	Teacher / Keithley	8/31/2021
Marshall, Brenda	Paraeducator / Washington	8/30/2021
Moore, Wendy	Teacher / Brookdale	8/31/2021
Morton, Jordan	Public Engagement Manager / Administration Building	7/30/2021
Nelson, Todd	Teacher / Ford	8/31/2021
Scott, Jeffrey	Teacher / Keithley	8/31/2021
Seal, Kathryn	Paraeducator / Brookdale	8/30/2021
Stoltenberg, Kaitlyn	Teacher / Harvard	8/31/2021
Walsh, Amy	Paraeducator / Brookdale	8/30/2021
Wilson, Lauren	Paraeducator / Early Learning	8/30/2021
Wright, Cheyenne	Teacher / Elmhurst	8/31/2021

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Callaway, Rebecca	Paraeducator / Washington	08/31/2021
Duncan, Jordan	Education Intern / Central Avenue-Hewins ELC	08/31/2021
Evans, Heather	Paraeducator / Ford	08/31/2021
Gust, Michelle	Paraeducator / Midland	08/31/2021
Johnson, Demetrius	Assistant Chief Custodian / James Sales	07/26/2021
Lopez, Bianca	Paraeducator / Harvard	08/31/2021
McClanahand, Kylie	Paraeducator / Central Avenue	08/31/2021
Monterroso, Elisa	Dual Language Office Assistant / Harvard	08/16/2021
Rogers, Kara	Paraeducator / Elmhurst	08/31/2021
Singletary, Roberto	Custodian / Washington	07/01/2021
Tuivaiave, Jesse	Chief Custodian / GATES & Small Sites	06/23/2021

LEAVE OF ABSENCE

NAME	POSITION / LOCATION	LEAVING	RETURNING
Albers, Amanda	Teacher / Midland	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 June 2021.

POLICY 3413: STUDENT IMMUNIZATION AND LIFE-THREATENING HEALTH CONDITIONS 21-M-71

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt revised Board Policy 3413: Student Immunization and Life-Threatening Health Conditions.

2021-2022 AGREEMENT WITH PSESD EARLY LEARNING PROGRAM – HEAD START CONTRACT #11532 21-M-72

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Head Start 2021-2022 Subaward Agreement between Puget Sound Educational Service District Early Learning program and Franklin Pierce School District.

2021-2022 AGREEMENT WITH PSESD EARLY LEARNING PROGRAM – ECEAP CONTRACT #11522 21-M-73

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Early Childhood Education and Assistance Program 2021-2022 Subaward Agreement between Puget Sound Educational Service District Early Learning Program and Franklin Pierce School District.

2021-2022 NATIVE AMERICAN EDUCATION PROGRAM AGREEMENT AND TITLE VII FORMULA GRANT 21-M-74

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the interagency agreements between Franklin Pierce Schools and the Puget Sound Educational Service District to allow for Native American Program services.

2021-2022 PSESD REGIONAL ONLINE LEARNING COOPERATIVE AGREEMENT 21-M-75

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Puget Sound Educational Service District Regional Online Learning Cooperative Agreement.

RECOMMENDATION TO AWARD THE CONTRACT FOR CONSTRUCTION OF THE JAMES SALES REPLACEMENT ELEMENTARY SCHOOL PROJECT – PHASE 2 21-M-76

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors award the contract for construction of the James Sales Replacement Elementary School Project – Phase 2 to Neeley Construction of Puyallup, Washington in the amount of \$2,682,000.00. This amount includes only the base bid and alternates.

POLICY 5515: WORKFORCE SECONDARY TRAUMATIC STRESS

Ms. Brandy Marshall, Executive Director of Human Resources, and Ms. Tammy Bigelow, Executive Director of Business Services, presented new Board Policy 5515: Workforce Secondary Traumatic Stress for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

PROCEDURE 2410P: HIGH SCHOOL GRADUATION REQUIREMENTS

Ms. Vicki Bates, Executive Director of Teaching and Learning, presented revised Board Procedure 2410P: High School Graduation Requirements as an information only item.

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

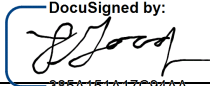
Mr. John Sander, Executive Director of Learning Support Services, presented revised Board Procedure 3413P: Student Immunization and Life-Threatening Health Conditions as an information only item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, September 14, 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 8:15 p.m.

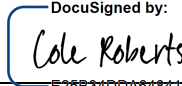
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Secretary of the Board

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President of the Board