

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 898 4452 2226 – (253) 215-8782 or in-person at Ford Middle School Commons, 1602 104th Street East, Tacoma, WA 98445.

September 14, 2021

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:09 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

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

21-M-77

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Goodpaster commented on district activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD

Mr. Roberts expressed gratitude to district staff for the dedicated service they continue to provide students and families during this extended pandemic.

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-78

(1) Minutes

Minutes of the Board of Directors were approved for the special and regular meetings held on August 17, 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 September 14, 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	\$6,054,986.80	8/31/2021
	270355-270360	\$13,950.30	8/31/2021
	270361-270398	\$3,010,976.92	8/31/2021
General Fund – A/P	A/P Direct Deposit	\$208,808.11	8/13/2021
	270311-270347	\$336,188.34	8/13/2021
	A/P Direct Deposit	\$552,736.03	8/31/2021
	270399-270477	\$875,154.28	8/31/2021

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
Capital Projects	A/P Direct Deposit	\$379,432.91	8/13/2021
	270348-270354	\$4,164,791.15	8/13/2021
	A/P Direct Deposit	\$213,574.52	8/31/2021
	270478-270483	\$75,903.05	8/31/2021
ASB	A/P Direct Deposit	\$15.41	8/13/2021
	A/P Direct Deposit	\$10,755.42	8/31/2021

(3) Personnel Action**NEW HIRES**

<u>NAME</u>	<u>JOB TITLE / LOCATION</u>	<u>EFFECTIVE DATE</u>
Avary, Grace	Paraeducator / Ford	08/31/2021
Babcock, Ryker	Assistant Chief / Elmhurst	08/16/2021
Boisen, Rachel	Public Engagement Manager / Admin Complex	08/27/2021
Dennis, Jessica	Teacher / Washington	09/07/2021
Garcia, Ma	NSA III / Christensen	09/02/2021
Kasprzyk, Basia	Education Intern / Hewins ELC and Central Avenue	08/31/2021
Kaur, Amrit	Teacher / Franklin Pierce	09/07/2021
Leach, Christopher	Assistant Chief / Brookdale	08/17/2021
Madrigal Leon, Ivonne	Paraeducator / Harvard	08/31/2021
Miles, Hellen	Paraeducator / James Sales	08/31/2021
Pedro, Diamond	Paraeducator / Washington	09/02/2021
Pol, Vantha	Paraeducator / Brookdale	08/31/2021
Porter, Kyle Elizabeth	Franklin Pierce Online Teacher Lead / Teaching and Learning Services	09/07/2021
Respo, Angela	Assistant Teacher / Hewins ELC	08/31/2021
Reyes Rivera, Maria	Paraeducator / James Sales	09/07/2021
Rogers, Linsey	Bus Driver / Transportation	08/31/2021
Ross, Rosalia	Paraeducator / Hewins ELC	08/31/2021
Sanchez Diaz, Astrid	Paraeducator / Ford	08/31/2021
Sticker, Cameron	Bus Driver / Transportation	08/31/2021
Swarthwood, Katherine	Speech Language Pathologist / Teaching and Learning Services	08/31/2021
Tart, John	Paraeducator / Midland	08/31/2021
Thompson, Victoria	Bus Driver / Transportation	08/31/2021
Ulrich, Jesse	Paraeducator / Central Avenue	08/31/2021
Vargas-Perez, Luis	Paraeducator / Ford	08/31/2021

TERMINATIONS

NAMES	JOB TITLE / LOCATION	EFFECTIVE DATE
Anderson, Theresa	Paraeducator / Franklin Pierce	08/30/2021
Boyer, Christine	Paraeducator / Washington	08/30/2021
Chea, Jeannie	Teacher / Keithley	08/31/2021
Coumbs, Derick	Teacher / Washington	08/31/2021
Harris, Jennifer	Paraeducator / Keithley	08/30/2021
Hirst, Karan	NSA III / Franklin Pierce	08/30/2021
Kaikala, Hermine	Office Assistant / James Sales	08/13/2021
Martin, Geletie	Temp Paraeducator / Elmhurst	08/30/2021
McMullen, Laura	Paraeducator / Ford	08/30/2021
Murry, Daniel	Bus Driver / Transportation	08/16/2021
Ohelo, Chad	Paraeducator / Franklin Pierce	08/30/2021
Rodriguez, Kristie	Paraeducator / Washington	08/30/2021
Stauffer, Leticia	Head Start Teacher / Hewins ELC	08/30/2021
Williams, Felita	Assistant Teacher / Hewins ELC	08/30/2021
Willis, Kaydon	Paraeducator / Hewins ELC	09/01/2021

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	JOB TITLE / LOCATION	EFFECTIVE DATE
Biggs, Christina	Paraeducator / Midland	08/31/2021
Duncan, Jordan	Education Intern / Hewins ELC	08/31/2021
Faison, Aliyah	Paraeducator / Farm	08/31/2021
Mella, Coree	Paraeducator / Keithley	08/31/2021
Stocking, Michelle	Office Assistant / James Sales	09/07/2021
Washam, Jacqueline	Teacher - Special Assignment / College & Career Readiness	08/31/2021

LEAVE OF ABSENCE

NAME	POSITION / LOCATION	LEAVING	RETURNING
Cruz, Chanel	Paraeducator / Central Avenue	06/22/2021	09/01/2022

SPECIAL ACTION

NAME	POSITION / LOCATION	REASON
Beckman, Timo	Teacher / Franklin Pierce	Rescinded offer of employment

(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 July 2021.

POLICY 5515: WORKFORCE SECONDARY TRAUMATIC STRESS

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt new Board Policy 5515: Workforce Secondary Traumatic Stress.

21-M-79

SIX-YEAR CAPITAL FACILITIES PLAN 2021-2027**21-M-80**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the Franklin Pierce Schools Six-Year Capital Facilities Plan 2021-2027.

COMMUNITY PREVENTION AND WELLNESS INITIATIVE SERVICES CONTRACTS**21-M-81**

It was moved by Dr. Mendoza, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve interagency agreements between Franklin Pierce Schools and the Washington State Health Care Authority for Community Prevention and Wellness Initiative services and the Puget Sound Educational Service District for substance abuse prevention services during the 2021-2022 and 2022-2023 school years.

2021-2024 CLOVER PARK TECHNICAL COLLEGE INTERLOCAL COOPERATIVE AGREEMENT**21-M-82**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Clover Park Technical College Interlocal Cooperative Agreement for Educational Services during the 2021-2024 school years.

LOCAL AGREEMENT – UNIVERSITY OF WASHINGTON COLLEGE IN THE HIGH SCHOOL**21-M-83**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Local Agreement – University of Washington in the High School contract.

CONDITIONAL TEACHING CERTIFICATES**21-M-84**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' request to grant conditional teaching certificates for Pierre Bougard, Kyle Drugge, Brittany Hemicker, Marcelino Ruiz-Martell, Lizeth Talavera Chavez, Sienna Wedde, and Rejie Wright.

OUT-OF-ENDORSEMENT ASSIGNMENTS**21-M-85**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the assignment of Neyshma Benitez Angulo to teach Dual Language Elementary Education at Harvard Elementary School, Susanne Miller to teach Science at Keithley Middle School, and Genesis Minaya to teach Dual Language Elementary Education at Harvard Elementary School.

2021-2023 FRANKLIN PIERCE EDUCATIONAL SUPPORT PERSONNEL COLLECTIVE BARGAINING AGREEMENT**21-M-86**

It was moved by Mr. Davis, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the 2021-2023 Franklin Pierce Educational Support Personnel Collective Bargaining Agreement as presented.

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 7:44 p.m. for approximately sixty minutes with no action to follow to discuss the complaint 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 8:55 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, October 12, 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 8:56 p.m.

DocuSigned by:

Dr. Lance Goodpaster

Secretary of the Board

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DocuSigned by:

Cole Roberts

President of the Board

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