

# **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 846 1363 4631 – (253) 215-8782 or in-person at Ford Middle School Commons, 1602 104<sup>th</sup> Street East, Tacoma, WA 98445.

October 12, 2021

## **MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS**

### **CALL TO ORDER**

Mr. Roberts called the meeting to order at 7:12 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-87

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

Dr. Goodpaster commented on district activities and events.

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

Franklin Pierce High School students Paige Sasamoto (Executive ASB Secretary), Olivia Cash (Junior ASB President), and Veronica Cardenas Yanez (ASB Representative for the Latino Unidos Club), along with their advisor Kate Pascal, commented on FPHS ASB Leadership activities.

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

- Ms. Angela Nommensen, Harvard Elementary School parent, commented on mask and vaccination mandates.
- Mr. Kevin Marshall, FPEA President, commented on agenda items discussed during the September 14, 2021 board meeting and support needed by school staff.

### **CONSENT AGENDA**

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

21-M-88

(1) **Minutes**

Minutes of the Board of Directors were approved for the special and regular meetings held on September 14, 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 October 12, 2021, authorized the County Treasurer to pay all warrants/transfers specified below.

	<u>Number</u>	<u>Amount</u>	<u>Date Issued</u>
<b>General Fund – Payroll</b>	Direct Dep/Bank Fees	\$6,124,504.89	9/30/2021
	270544-270548	\$2,294.29	9/30/2021
	270549-270566	\$13,742.38	9/30/2021
	270567-270603	\$2,721,524.15	9/30/2021
<b>General Fund – A/P</b>	A/P Direct Deposit (20-21)	\$4,741.13	9/15/2021
	A/P Direct Deposit	\$7,730.13	9/15/2021
	270485-270511 (20-21)	\$967,343.89	9/15/2021
	270518-270541	\$838,443.56	9/15/2021
	A/P Direct Deposit (20-21)	\$505.13	9/30/2021
	A/P Direct Deposit	\$404,861.25	9/30/2021
	270604-270621 (20-21)	\$218,762.23	9/30/2021
	270622-270727	\$283,263.54	9/30/2021
<b>Capital Projects</b>	A/P Direct Deposit (20-21)	\$28,850.85	9/15/2021
	A/P Direct Deposit	\$24,012.32	9/15/2021
	270512-270517 (20-21)	\$2,531,334.38	9/15/2021
	270542-270543	\$30,608.54	9/15/2021
	A/P Direct Deposit	\$39,808.15	9/30/2021
	270728-270734	\$100,338.76	9/30/2021
<b>ASB</b>	A/P Direct Deposit	\$9,059.31	9/30/2021
	270735-270738	\$1,140.00	9/30/2021
<b>Trust</b>	A/P Direct Deposit	\$248.40	9/30/2021

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

<b>NAME</b>	<b>JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Adams, Lianne	Paraeducator / Brookdale	09/27/2021
Bolle, Savannah	Custodian / Franklin Pierce	09/20/2021
Bradford, Angelic	LPN / Keithley	09/08/2021
Bradford, Jasmine	Teacher / Washington	10/11/2021
Bruner, Rebecca	Temp Paraeducator / Christensen	09/08/2021
Burton, Sybanna	NSA III / James Sales	09/27/2021
Johnson, Basanti	Paraeducator / Christensen	09/30/2021
Karboski, Wendy	ECEAP Teacher / Hewins Early Learning	10/11/2021
Krick, James	Teacher / Franklin Pierce	10/04/2021
Lionheart, Zoey	Paraeducator / Franklin Pierce	10/05/2021
Nauta, LianneFrancine	Paraeducator / Brookdale	10/05/2021
Siliva, Joshua	Paraeducator / Washington	09/14/2021
Stewart, Morgan	Paraeducator / Franklin Pierce	09/28/2021
Struttmann, Cathleen	Paraeducator / Hewins Early Learning	09/29/2021

Thomas, La-Keeshia	Data Manager / Franklin Pierce	10/04/2021
Yaya, Lira	Paraeducator / James Sales	09/22/2021

**TERMINATIONS**

<b>NAMES</b>	<b>JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Collier, Barbara	ECEAP Teacher / Hewins Early Learning	09/10/2021
Chittenden, Candyce	Custodian / Ford	08/12/2021
Elliott, Catherine	Chief Custodian / Ford	09/30/2021
Ferguson, Joseph	Teacher / Washington	10/22/2021
Gill, Regina	Bus Driver / Transportation	09/30/2021
Gonsalves, Lisa	Paraeducator / Keithley	08/30/2021
Nelson, Lauren	Paraeducator / Hewins Early Learning	08/30/2021
Perez-Murray, Elena	Paraeducator / Elmhurst	09/24/2021
Rush, Kristine	Paraeducator / Christensen	08/30/2021
Stone, Sharon	Paraeducator / Collins	09/30/2021
Ulrich, Jesse	Paraeducator / Central Ave	09/09/2021
Villanueva, Karen	Paraeducator / Brookdale	08/30/2021
Webber, Janna	Paraeducator / Christensen	08/30/2021
Williams, Brianna	Paraeducator / Brookdale	08/30/2021
Wright, Priscilla	Education Intern / Central Avenue & Hewins Early Learning	08/30/2021
Yaya, Lira	Paraeducator / James Sales	09/22/2021

**APPOINTMENTS / PROMOTIONS / TRANSFERS**

<b>NAME</b>	<b>JOB TITLE / LOCATION</b>	<b>EFFECTIVE DATE</b>
Randall, Kirsten	Paraeducator / Washington	09/15/2021
Sledge, Andrea	Data Project Manager / Information Technology	09/30/2021

**LEAVES OF ABSENCE**

<b>NAME</b>	<b>POSITION / LOCATION</b>	<b>LEAVING</b>	<b>RETURNING</b>
Brown, Anna	Teacher / Midland	06/22/2021	09/01/2022
Castro, Norma	Paraeducator / Harvard	09/27/2021	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 August 2021.

**TRAVEL REQUEST: WASHINGTON HIGH SCHOOL VOLLEYBALL**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the overnight field trip request with Washington High School students.

**21-M-89**

**RESOLUTION 21-R-13: 2022 EDUCATIONAL PROGRAMS AND OPERATIONS EXCESS LEVY ADJUSTMENT** 21-M-90

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 21-R-13: 2022 Educational Programs and Operations Levy Adjustment.

**2021-2022 HIGHLY CAPABLE PROGRAM PLAN** 21-M-91

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Franklin Pierce Schools Highly Capable Program Plan for the 2021-2022 school year.

**INTERDISTRICT AGREEMENT: PSED EMERGENCY RELIEF - COVID BEHAVIORAL HEALTH PROGRAM** 21-M-92

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve 2021-2022 School Emergency Relief-COVID Behavioral Health Program Interdistrict Agreement with Puget Sound Educational Service District.

**INFORMATION TECHNOLOGY SURPLUS** 21-M-93

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the surplus of listed items.

**2021-2022 FRANKLIN PIERCE EDUCATION ASSOCIATION MEMORANDUM OF UNDERSTANDING** 21-M-94

It was moved by Mrs. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the 2021-2022 Franklin Pierce Education Association Memorandum of Understanding.

**POLICY 5011: SEXUAL HARASSMENT OF DISTRICT STAFF PROHIBITED**

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Policy 5011: Sexual Harassment of District Staff Prohibited for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

**PROCEDURE 5011P: SEXUAL HARASSMENT OF DISTRICT STAFF PROHIBITED**

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Procedure 5011P: Sexual Harassment of District Staff Prohibited 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**

Mr. Roberts announced an executive session of the Board at 8:09 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 8:44 p.m.

**ADJOURNMENT**

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, November 9, 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 8:45 p.m.

DocuSigned by:

*Dr. Lance Goodpaster*

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Secretary of the Board

DocuSigned by:

*Cole Roberts*

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President of the Board