

# Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

Board directors and audience attended either via Zoom video webinar 884 3413 1712 – (253) 215-8782 or in-person at Ford Middle School Commons, 1602 104<sup>th</sup> Street East, Tacoma, WA 98445.

December 7, 2021

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

### CALL TO ORDER

Mr. Roberts called the special meeting to order at 6:09 p.m.

### BOARD MEMBERS PRESENT

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

### SPECIAL MEETING

The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Redistricting of School Board Director Boundaries
3. Affirmative Action Update
4. Board Action: Washington High School JROTC Out-of-State Field Trip

#### TRAVEL REQUEST: WASHINGTON HIGH SCHOOL JROTC

21-M-106

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the out-of-state field trip travel request with Washington High School students for the JROTC drill meet in Oregon City, Oregon.

5. WSSDA Conference Debrief
6. Pierce County Legislator Meeting Debrief

### ADJOURNMENT

There being no business to transact, the special meeting adjourned at 7:15 p.m.

DocuSigned by:

*Dr. Lance Goodpaster*

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Secretary of the Board

DocuSigned by:

*Gil Mendoza*

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President of the Board