

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 841 7994 4826 – (253) 215-8782 or in-person at Ford Middle School Commons, 1602 104th Street East, Tacoma, WA 98445.

December 14, 2021

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the meeting to order at 7:01 p.m.

BOARD MEMBERS PRESENT

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

REMARKS FROM RETIRING DIRECTORS

Mr. Roberts and Ms. Gallogly commented on their time serving as Board Directors and welcomed Mr. Nerio and Mr. Sablan as new Board Directors.

OATHS OF OFFICE

Mr. Nerio, who was elected as the Director of District 2 and replaces Ms. Gallogly; Dr. Mendoza, who was elected as the Director of District 3 after being appointed to that district previously; and Mr. Sablan, who was elected as the Director of District 5 and replaces Mr. Roberts, took their oaths of office. The oaths were administered by Dr. Lance Goodpaster, Superintendent.

ELECTION OF 2022 SCHOOL BOARD PRESIDENT

21-M-106

Mrs. Sherman nominated Dr. Mendoza for School Board President for 2022. There were no further nominations. It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed by roll call vote that the Board of Directors approve Dr. Mendoza as the School Board President for 2022. Dr. Mendoza abstained from the vote.

ELECTION OF 2022 SCHOOL BOARD VICE PRESIDENT

21-M-107

Mrs. Sherman nominated Mr. Davis for School Board Vice President for 2022. There were no further nominations. It was moved by Mrs. Sherman, seconded by Mr. Nerio, and unanimously passed by roll call vote that the Board of Directors approve Mr. Davis as the School Board Vice President for 2022. Mr. Davis abstained from the vote.

ELECTION OF 2022-2023 SCHOOL BOARD LEGISLATIVE REPRESENTATIVE

21-M-108

Mr. Davis nominated Mrs. Sherman for School Board Legislative Representative for 2022 and 2023. There were no further nominations. It was moved by Mr. Davis, seconded by Mr. Sablan, and unanimously passed by roll call vote that the Board of Directors approve Mrs. Sherman as the School Board Legislative Representative for 2022 and 2023. Mrs. Sherman abstained from the vote.

AGENDA

21-M-109

It was moved by Mrs. Sherman, seconded by Mr. Davis, 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 STUDENT REPRESENTATIVES

Anthony Nauta-Quichocho and James Langkilde, Washington High School students, commented on activities, events, and service projects of the WHS Air Force Junior Reserve Officer Training Corps (ROTC) program.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

Mr. Kevin Marshall, FPEA President, commented on staff wellness and the importance of prioritizing the care of both staff and students.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD

- Mr. Davis and Dr. Mendoza thanked Ms. Gallogly and Mr. Roberts for their service.
- Mr. Sablan commented on his experience with Franklin Pierce Schools and thanked Ms. Gallogly and Mr. Roberts for their service.
- Mr. Nerio thanked the Franklin Pierce Schools community for welcoming him to the Board and thanked Ms. Gallogly and Mr. Roberts for their service.

CONSENT AGENDA**21-M-110**

It was moved by Mrs. Sherman, seconded by Mr. Sablan, 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 special and regular meetings held on November 9, 2021, and the special meeting held on December 7, 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 December 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	\$6,260,734.94	11/30/2021
	271031-271064	\$11,428.36	11/30/2021
	271065-271099	\$2,781,160.73	11/30/2021
General Fund – A/P	A/P Direct Deposit	\$30,895.39	11/15/2021
	270944-271019	\$751,554.22	11/15/2021
	A/P Direct Deposit	\$545,355.23	11/30/2021
	271100-271149	\$326,087.24	11/30/2021
Capital Projects	A/P Direct Deposit	\$403,509.02	11/15/2021
	270020-271029	\$2,028,553.22	11/15/2021
	A/P Direct Deposit	\$109,059.47	11/30/2021
	271150-271156	\$84,690.21	11/30/2021
ASB	A/P Direct Deposit	\$1,089.51	11/15/2021
	271030	\$140.00	11/15/2021
	A/P Direct Deposit	\$20,877.62	11/30/2021
	271157-271159	\$613.68	11/30/2021
Trust	A/P Direct Deposit	\$256.05	11/30/2021

(3) Personnel Action**NEW HIRES**

NAME	POSITION	LOCATION	HIRE DATE
Bergeron, Michelle	Paraeducator	Ford	11/29/2021
Cartledge, Ashley	Paraeducator	Keithley	11/29/2021
Christofoletti, Abigail	Paraeducator	Midland	12/15/2021
Fiaalii, Cinta	Paraeducator	Brookdale	12/01/2021
Hagele, Alexya	Paraeducator	Keithley	11/17/2021
Lavine, Bunnie	FT Custodial Substitute	Support Services	11/15/2021
Martin, Gelettie	Paraeducator	Ford	11/10/2021
Nelson, Sefton	Paraeducator	Elmhurst	11/22/2021
Nunez Nava, Gabriela	Paraeducator	Harvard	11/16/2021
Richey, Ashley	Paraeducator	Franklin Pierce	11/15/2021
Rosier, Ashley	Counselor	Franklin Pierce	01/03/2022
Rummel, Linda	Teacher	Central Avenue	01/03/2022
Scolnic, Ina	Temp Paraeducator	Harvard	11/30/2021
Stilson, Tia	LPN	Midland	11/29/2021
Trauffer, Kathleen	Paraeducator	Brookdale	11/19/2021
Whiteley, Rosemary	Paraeducator	Brookdale	11/01/2021

TERMINATIONS

NAME	POSITION	LOCATION	EFFECTIVE DATE
Baker, Ashlee	Paraeducator	Ford	12/03/2021
Boisen, Rachel	Public Engagement Manager	Admin	11/19/2021
Hall, Seth	Bus Driver	Transportation	11/29/2021
Kuol, Yolanda	Paraeducator	Hewins ELC	11/15/2021
Lavine, Bunnie	FT Custodial Substitute	Support Services	11/16/2021
Lopez, Kristanna	Paraeducator	Ford	11/05/2021
Nauta, LianneFrancine	Paraeducator	Brookdale	11/08/2021
Respo, Angela	Assistant Teacher	Hewins ELC	11/29/2021
Rhue, James	Paraeducator	Franklin Pierce	10/29/2021
Runnalls, Brian	Network Info Manager	IT	12/13/2021
Scroger, Hannah	School Counselor	Franklin Pierce	12/17/2021
Spracklin, Breanna	Paraeducator	Central Avenue	11/24/2021
Strozewski, Jessica	Teacher	Central Avenue	11/12/2021
Westerdahl, Joni	Office Manager	Keithley	11/24/2021

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	EFFECTIVE DATE	NEW POSITION & LOCATION	
Bofa, Emmanuel	11/03/2021	Teacher	Franklin Pierce
Dailey, Kelly	11/22/2021	Chief Custodian	Small Sites
Harris, Katie	11/09/2021	Paraeducator	Franklin Pierce
Tuivaiave, Jesse	11/12/2021	Chief Custodian	Ford

LEAVES OF ABSENCE

NAME	POSITION & LOCATION		LEAVE TYPE	LEAVE & RETURN DATES
Kuol, Yolanda	Paraeducator	Hewins ELC	0.8 FTE General	9/2/2021 - 9/1/2022

(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 October 2021.

RESOLUTION 21-R-16: REDISTRICTING BOARD DIRECTOR DISTRICT BOUNDARIES**21-M-111**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 21-R-16: Redistricting of Franklin Pierce School Board Director District Boundaries.

TRAVEL REQUEST: OVERNIGHT FIELD TRIP WITH STUDENTS**21-M-112**

It was moved by Mr. Sablan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Washington High School students for the 2A Volleyball Tournament.

2021-2022 PUBLIC SCHOOL EMPLOYEES LOCAL 1948 – LETTER OF AGREEMENT**21-M-113**

It was moved by Mrs. Sherman, seconded by Mr. Nerio, and unanimously passed that the Board of Directors approve the 2021-2022 Franklin Pierce Public School Employees Letter of Agreement.

INTERAGENCY AGREEMENT – PIERCE COUNTY SHERIFF SCHOOL RESOURCE OFFICER SERVICES**21-M-114**

It was moved by Mr. Nerio, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the School Resource Officer Agreement between the Pierce County Sheriff's Department and Franklin Pierce Schools during the 2021-2022 school year.

POLICY 2255: ALTERNATIVE LEARNING EXPERIENCE COURSES

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented revised Board Policy 2255: Alternative Learning Experience Courses for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 3220: FREEDOM OF EXPRESSION

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented revised Board Policy 3220: Freedom of Expression for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 3411: ACCOMMODATING STUDENTS WITH SEIZURE DISORDER OR EPILEPSY

Mr. James Hester, Deputy Superintendent of PK-12, presented new Board Policy 3411: Accommodating Students with Seizure Disorder or Epilepsy for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 3520: STUDENT FEES, FINES, OR CHARGES

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented revised Board Policy 3520: Student Fees, Fines, or Charges for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

PROCEDURE 2255P: ALTERNATIVE LEARNING EXPERIENCE COURSES

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented revised Board Procedure 2255P: Alternative Learning Experience Courses as an information only item.

PROCEDURE 3220P: FREEDOM OF EXPRESSION

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented revised Board Procedure 3220P: Freedom of Expression as an information only item.

PROCEDURE 3416P: MEDICATION AT SCHOOL

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Procedure 3416P: Medication at School as an information only item.

PROCEDURE 3520P: STUDENT FEES, FINES, OR CHARGES

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented revised Board Procedure 3520P: Student Fees, Fines or Charges as an information only item.

ADJOURNMENT

Dr. Mendoza announced that the next regular meeting of the Board of Directors will be held on Tuesday, January 18, 2022, 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 8:28 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