

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
March 8, 2022 – 7 p.m.**

This meeting will be held in the  
**Franklin Pierce High School Corrigan Room**  
located at **11002 18<sup>th</sup> Avenue East** in Tacoma, Washington.

**AGENDA**

The public may attend in person, online using this Zoom webinar link –  
<https://fpschools.zoom.us/j/84815427568?pwd=a3l4U3F1LzMyMk5jaUozeFREUkYrUT09>  
or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.  
Webinar ID: 848 1542 7568 Password: WsRm030822

- I. Call to Order**
- II. Flag Salute**
- III. Establishment of a Quorum**
- IV. Adoption of Agenda**
- V. Announcements and Communication**

- 1. Superintendent
- 2. Board of Directors
- 3. Audience/Community

Comments are welcome and will be limited to two minutes per person. In-person attendees may sign up to comment at the check-in table upon arrival. Online Zoom attendees may deliver written comments to or schedule oral comments with the Superintendent’s Office ([kholtlen@fpschools.org](mailto:kholtlen@fpschools.org) or 253-298-3010) by 3 p.m. on March 7, 2022.

*Audience members may exit at this time or stay for the remainder of the meeting.*

**VI. Consent Agenda**

- 1. Minutes: February 8, February 22, and March 1, 2022 ..... A
- 2. Audit of Expenditures: February 2022 ..... B
- 3. Personnel Action ..... C
- 4. Budget Status Reports: January 2021 ..... D

**VII. New Business**

- 1. Travel Request: Overnight Field Trip with Students – FPHS/WHS Wrestling ..... E
- 2. Travel Request: Overnight Field Trip with Students – FPHS Boys Basketball..... F
- 3. Travel Request: Overnight Field Trip with Students – FPHS Key Club..... G
- 4. Travel Request: Overnight Field Trip with Students – FPHS Boys Baseball ..... H
- 5. Travel Request: Overnight Field Trip with Students – FPHS Sports Medicine ..... I
- 6. Travel Request: Overnight Field Trip with Students – FMS/FPHS/WHS Youth & Govt..... J
- 7. Out-of-Endorsement Assignments ..... K
- 8. Conditional Teaching Assignments ..... L
- 9. IUOE COVID-19 Memorandum of Understanding ..... M
- 10. 22-R-01: Contract Award – FPSD Performing Arts Center Project ..... N
- 11. 22-R-02: Intent to Construct – FPSD Performing Arts Center Project ..... O
- 12. 22-R-03: Grant of Public Sanitary Sewer Easement ..... P
- 13. 22-R-04: Temporary Construction Easement. .... Q
- 14. 22-R-05: Access Easement for Sanitary Sewers..... R
- 15. Right at School, LLC Services Agreement ..... S

**VIII. Proposals**

- 1. Policy 1815: Ethical Conduct for School Directors ..... T
- 2. Policy 1822: Training and Professional Development for Board Members ..... U
- 3. Policy 1825: Addressing School Director Violations ..... V
- 4. Policy 2418: Waiver of High School Graduation Credits ..... W

**IX. Information**

- 1. Asset Preservation Program Annual Report of Building Conditions ..... X
- 2. Form 2418F: Waiver of High School Graduation Credits ..... Y
- 3. Procedure 3211P: Gender-Inclusive Schools ..... Z
- 4. Approved Out-of-State Staff Travel Requests ..... AA

**X. Adjournment**

Next Meeting: April 12, 2022

## In-Person Public Meetings during the COVID-19 Pandemic

Franklin Pierce Schools will follow all health and safety guidance related to public meetings, including applicable federal, state, and local guidance, and the Open Public Meetings Act (OPMA).

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- All persons attending Franklin Pierce School Board meetings in person will be required to:
  - Sign in with contact tracing information including full name, phone number, email address, and residential or mailing address;\*
  - Wear proper face covering at all times; and
  - Maintain six feet of physical distance from other people.
- A COVID-19 Site Supervisor will be present during each meeting to assist with safety processes. Hand sanitizer and face coverings will be available for anyone who needs them.
- All Franklin Pierce School District properties remain gun-free, smoke-free zones.
- Anyone unwilling or unable to meet these requirements will not be allowed to attend the meeting in person but they may attend remotely using Zoom webinar. Instructions for joining the meeting online are contained on the agenda.
- Public Comments during the Announcements and Communication portion of the School Board Regular Meeting:
  - In-Person Attendees: Sign up at the check-in table upon arrival at the meeting location.
  - Online Zoom Attendees: Contact Kristin Holten at [kholtten@fpschools.org](mailto:kholtten@fpschools.org) or 253-298-3010 by 3 p.m. the day prior to the meeting to submit written comments or receive instructions for commenting live using the Zoom webinar system.

*\* Contact information provided as part of the registration process is intended to assist public health authorities with contact tracing – the process of identifying and reaching out to people who may have been exposed to a person with COVID-19. Because that contact information is being provided for a public health purpose, it is not subject to disclosure under the Public Records Act (PRA). Proclamation 20-64, et seq.*