

**REGULAR MEETING OF THE BOARD OF DIRECTORS
April 12, 2022 – 7 p.m.**

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

AGENDA

The public may attend in person, online using this Zoom webinar link –
<https://fpschools.zoom.us/j/81271378257?pwd=QkJ1Q0c0NnBRdzMvakVmTkFKTGJFdz09>
or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.
Webinar ID: 812 7137 8257 Password: WsRm041222

- 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 or 253-298-3010) by 3 p.m. on April 11, 2022.

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

VI. Consent Agenda

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

VII. Old Business

- 1. Policy 1815: Ethical Conduct for School Board Directors E
- 2. Policy 1822: Training and Professional Development for School Board Directors F
- 3. Policy 1825: Addressing School Board Director Violations G
- 4. Policy 2418: Waiver of High School Graduation Credits H

VIII. New Business

- 1. Travel Request: Overnight Field Trip with Students – College Visits (WHS) I
- 2. Information Technology Surplus J
- 3. Bates Technical College Interlocal Agreement for Educational Services K
- 4. 2021-2022 Teamsters COVID-19 Agreement L
- 5. Resolution 22-R-06: Lead in Drinking Water Action Plan M

IX. Proposals

- 1. Policy 1250: Students on Governing Boards N
- 2. Policy 5411: Staff Vacations O

X. Information

- 1. Procedure 1250P: Students on Governing Boards P
- 2. Procedure 3211P: Gender-Inclusive Schools Q
- 3. Approved Out-of-State Staff Travel Requests R

XI. Adjournment

Next Meeting: May 10, 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).

- 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;* 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 requests 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 kholten@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.*