

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 850 7279 9518 – (253) 215-8782 or in-person at Franklin Pierce High School Corrigan Room, 11002 18th Avenue East, Tacoma, WA 98445.

February 8, 2022

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Dr. Mendoza called the meeting to order at 7:09 p.m.

BOARD MEMBERS PRESENT

Dr. Mendoza, Mr. Nerio, Mr. Sablan, Mrs. Sherman. Excused: Mr. Davis.

AGENDA

22-M-09

It was moved by Mrs. Sherman, seconded by Mr. Nerio, 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 THE COMMUNITY

- Mr. Greg Wolf, Paraeducator at Franklin Pierce High School, commented on working in support center classrooms.
- Mr. Kevin Marshall, FPEA President, commented on the collaborative work happening across the district with hope of continued positive steps forward in the future.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD

Dr. Mendoza thanked the Citizens for FP committee and the greater community for their support of Proposition No. 1 and Proposition No. 2 during the recent election.

CONSENT AGENDA

22-M-10

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 January 18, 2022.

(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 February 8, 2022, 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	\$6,031,695.74	1/31/2022
	271424-271452	\$16,300.55	1/31/2022
	271453-271487	\$2,880,095.42	1/31/2022

General Fund – A/P	A/P Direct Deposit	\$11,739.67	1/14/2022
	271356-271413	\$318,477.12	1/14/2022
	271423	\$75,757.50	1/14/2022
	A/P Direct Deposit	\$349,416.85	1/31/2022
	271488-271530	\$758,599.21	1/31/2022
Capital Projects	A/P Direct Deposit	\$24,012.32	1/14/2022
	271414-271421	\$917,499.10	1/14/2022
	A/P Direct Deposit	\$127,761.76	1/31/2022
	271531-271544	\$351,993.31	1/31/2022
ASB	A/P Direct Deposit	\$129.00	1/14/2022
	271422	\$30.00	1/14/2022
	A/P Direct Deposit	\$4,528.27	1/31/2022
	271545-271546	\$475.00	1/31/2022
Trust	A/P Direct Deposit	\$128.67	1/31/2022

(3) Personnel Action**NEW HIRES**

NAME	POSITION	LOCATION	HIRE DATE
Adamson, Alyssa	Paraeducator	Brookdale	1/20/2022
Bartlett, Kara	Paraeducator	Franklin Pierce	1/20/2022
Burgess, Anissa	Teacher	Christensen	1/19/2022
Conaway, Rainee	Nutrition Services Assistant I	Keithley	1/18/2022
Craig, Alyssa	Paraeducator	James Sales	2/03/2022
Dan, Dystenie	Full Time Teacher - Substitute	Human Resources	1/11/2022
Gibbs, Natalie	Paraeducator	Franklin Pierce	1/31/2022
Keys, Pippi	COVID Response Assistant	PK-12	1/20/2022
Lopez Aviles, Ana Lilia	Assistant Teacher	Hewins ELC	1/31/2022
Marubayashi, Aimee	Teacher	Franklin Pierce	2/07/2022
McLean, Rory	Paraeducator	Washington	1/11/2022
Nguyen, Tuyen	Teacher	Keithley	1/18/2022
Rodahl, Teresa	Paraeducator	Ford	1/18/2022
Stoneham, Cora	Nutrition Services Assistant III	Brookdale	1/31/2022
Vazquez, Leticia	Paraeducator	James Sales	1/25/2022

TERMINATIONS

NAME	POSITION	LOCATION	EFFECTIVE DATE
Eisenhauer, Chelsey	Teacher	Keithley	2/17/2022
Knowles, Joyce	Assistant Principal	Washington	6/30/2022
Reyes Rivera, Maria	Paraeducator	James Sales	1/19/2022
Singleton, Roberto	Custodian	Washington	1/11/2022

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	EFFECTIVE	NEW	
	DATE	POSITION & LOCATION	
Atherton, Sean	1/20/2022	Network Systems Administrator	Information Technology
Blanchet, Sarah	1/31/2022	Full Time Substitute Teacher	Human Resources
Bolle, Savannah	1/10/2022	Assistant Chief	Collins
Colvin, Benjamin	1/20/2022	Network Systems Administrator	Information Technology
Herd, Kamesha	1/31/2022	Data Coordinator	Keithley
Langford, Virgil	1/31/2022	Custodian	Washington
Spencer, Tristen	1/10/2022	Assistant Chief	Central Ave
Spencer, Maddison	1/24/2022	Custodian	Keithley
Wolf, Gregory	1/26/2022	Paraeducator	Franklin Pierce

LEAVES OF ABSENCE

NAME	POSITION / LOCATION	LEAVING	RETURNING
Tracy, Trisha	Teacher / Franklin Pierce	06/21/2022	09/01/2024

(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 December 2021.

POLICY 6220: BID OR REQUEST FOR PROPOSAL REQUIREMENTS**22-M-11**

It was moved by Mr. Sablan, seconded by Mr. Nerio, and unanimously passed that the Board of Directors adopt revised Board Policy 6220: Bid or Request for Proposal Requirements.

OVERNIGHT FIELD TRIP TRAVEL REQUEST WITH FPHS AND WHS STUDENTS**22-M-12**

It was moved by Mr. Nerio, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2022 Summer College Experience overnight field trip travel request with Franklin Pierce High School students and Washington High School students.

PROCEDURE 3211P: GENDER-INCLUSIVE SCHOOLS

Discussion of revised Board Procedure 3211P: Gender-Inclusive Schools was postponed until the next regular meeting of the Board of Directors.

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.

ADJOURNMENT

Dr. Mendoza announced that the next regular meeting of the Board of Directors will be held on Tuesday, March 8, 2022, beginning at 7 p.m. The meeting will be held remotely or in the Franklin Pierce High School Corrigan Room depending on current public health and open public meeting regulations.

There being no further business to transact, the meeting adjourned at 7:31 p.m.

DocuSigned by:

Dr. Lance Goodpaster

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Secretary of the Board

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Vice President of the Board