

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 848 1542 7568 – (253) 215-8782 or in-person at Franklin Pierce High School Corrigan Room, 11002 18th Avenue East, Tacoma, WA 98445.

March 8, 2022

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Davis called the meeting to order at 7:07 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

It was moved by Mrs. Sherman, seconded by Mr. Sablan, and unanimously passed that the Board of Directors adopt the agenda as presented.

22-M-14

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Goodpaster commented on district activities/events and COVID-19 regulations and guidance.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD

- Mr. Nerio commented communication related to the war in the Ukraine.
- Mr. Davis commented on the professionalism of Franklin Pierce staff during the pandemic.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Cate Roscoe, Franklin Pierce High School Teacher, commented on upcoming COVID-19 regulation changes.
- Mr. Kevin Marshall, FPEA President, commented on upcoming COVID-19 regulation changes.
- Ms. Angela Nommensen, Parent of Harvard Elementary School students, commented on COVID-19 regulations.

CONSENT AGENDA

It was moved by Mrs. Sherman, seconded by Mr. Nerio, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

22-M-15

(1) Minutes

Minutes of the Board of Directors were approved for the special and regular meetings held February 8, 2022, the special meeting held February 22, 2022, and the special meeting held March 1, 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 March 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	\$6,257,922.65	02/28/2022
	271639-271673	\$21,388.48	02/28/2022
	271674-271708	\$2,886,888.33	02/28/2022
General Fund – A/P	A/P Direct Deposit	\$54,480.63	02/15/2022
	271547-271627	\$696,293.12	02/15/2022
	A/P Direct Deposit	\$402,230.26	02/28/2022
	271709-271754	\$501,704.22	02/28/2022
Capital Projects	271628-271636	\$961,536.94	02/15/2022
	A/P Direct Deposit	\$163,331.26	02/28/2022
	271755-271759	\$46,098.01	02/28/2022
ASB	A/P Direct Deposit	\$151.81	02/15/2022
	271637-271638	\$650.00	02/15/2022
	A/P Direct Deposit	\$6,620.43	02/28/2022
	271760	\$35.73	02/28/2022
Trust	A/P Direct Deposit	\$68.77	02/28/2022

(3) Personnel Action**NEW HIRES**

<u>NAME</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>HIRE DATE</u>
Abler, Kayla	Full Time Substitute Teacher	Human Resources	02/15/2022
Arceneaux, Ayanna	High School Administrative Assistant	Franklin Pierce	02/28/2022
Bell, Rachel	Paraeducator	Hewins ELC	02/07/2022
Bucher, Jamie	Full Time Substitute Custodian	Franklin Pierce	03/01/2022
Calixto, Ashley	Public Engagement Manager	Superintendent's Office	02/15/2022
Davis, Traci	Full Time Substitute Teacher	Human Resources	02/07/2022
Hernandez Benitez, Paula	Paraeducator	James Sales	02/28/2022
Killingsworth, Christopher	Custodian	Franklin Pierce	02/28/2022
Lewandoski, Alison	Temporary Paraeducator	Harvard	02/28/2022
Pearsall, Roxanne	Paraeducator	Brookdale	02/28/2022
Pound, Hailie	Custodian	Franklin Pierce	02/01/2022
Radonski, Angela	Student Health Services Registered Nurse	PK-12	02/28/2022
Thompson, Brandon	Custodian	Keithley	02/15/2022
Velazquez, Jessica	Temporary Paraeducator	Christensen	02/02/2022
Wilson, Michael	Teacher	Ford	02/03/2022
Yslas, Melissa	Paraeducator	James Sales	02/28/2022

TERMINATIONS

NAME	POSITION	LOCATION	EFFECTIVE DATE
Angermeir, Christina	Financial Coordinator	Franklin Pierce	1/27/2022
Banks, Frank	Assistant Chief	Washington	2/11/2022
Baumgarten, Mark	Capital Projects Manager	Support Services	3/31/2022
Beard, Deena	Instructional Specialist	Teaching & Learning Services	3/3/2022
Colvin, Ben	Network Systems Administrator	Information Technology	2/17/2022
Desmond, Kristen	Payroll Coordinator	Payroll	2/25/2022
Dunham, Marisa	Paraeducator	Ford	3/11/2022
Esquivel Texocotitla, Marta	Licensed Practical Nurse	Collins	4/1/2022
Fisher, Marlys	Family Support Specialist	Hewins ELC	8/31/2022
Kaufmann, Lynette	ECEAP Teacher	Hewins ELC	6/21/2022
Massier, Robbi	Paraeducator	Hewins ELC	1/31/2022
Nix, Cassandra	Paraeducator	Elmhurst	4/1/2022
Walters, Leroy	Teacher	Franklin Pierce	2/2/2022

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	EFFECTIVE DATE	NEW POSITION & LOCATION
Baird, Joshua	02/09/2022	Network Specialist Information Technology
Jaquez, Justin	02/07/2022	Assistant Chief Harvard
Kennedy, Kayla	02/14/2022	Assistant Chief Washington
Lefebvre, Jena	02/14/2022	Multimedia Tech Washington
Nabors, Angelita	02/14/2022	Job Coach Paraeducator Washington
Sepich-Hall, Trent	03/10/2022	Grounds Maintenance Support Services
Stewart, Morgan	02/10/2022	Teacher Franklin Pierce

(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 January 2022.

OVERNIGHT FIELD TRIP TRAVEL REQUEST – FPHS AND WHS WRESTLING**22-M-16**

It was moved by Mrs. Sherman, seconded by Mr. Sablan, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Franklin Pierce High School students and Washington High School students for the sub district wrestling tournament.

OVERNIGHT FIELD TRIP TRAVEL REQUEST – FPHS BOYS BASKETBALL**22-M-17**

It was moved by Mr. Nerio, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Franklin Pierce High School students for the 2A WIAA Boys Basketball State Championship.

OVERNIGHT FIELD TRIP TRAVEL REQUEST – FPHS KEY CLUB**22-M-18**

It was moved by Mr. Sablan, seconded by Mr. Nerio, and unanimously passed that the Board of Directors approve the Key Club overnight field trip travel request with Franklin Pierce High School students.

OVERNIGHT FIELD TRIP TRAVEL REQUEST – FPBS BOYS BASEBALL**22-M-19**

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

OVERNIGHT FIELD TRIP TRAVEL REQUEST – FPBS SPORTS MEDICINE CLUB**22-M-20**

It was moved by Mr. Sablan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Sports Medicine Club overnight field trip travel request with Franklin Pierce High School students.

OVERNIGHT FIELD TRIP TRAVEL REQUEST – FMS/FPBS/WHS YOUTH & GOVERNMENT**22-M-21**

It was moved by Mrs. Sherman, seconded by Mr. Nerio, and unanimously passed that the Board of Directors approve the YMCA Youth Legislature overnight field trip travel requests with students from Ford Middle School, Franklin Pierce High School, and Washington High School.

OUT-OF-ENDORSEMENT ASSIGNMENTS**22-M-22**

It was moved by Mr. Nerio, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the assignment of Robert Joyner to teach Guitar at Franklin Pierce High School, Chance Las Dulce to teach English Language Arts at Washington High School, and Tuyen Nguyen to teach Math and Science at Keithley Middle School.

CONDITIONAL TEACHING CERTIFICATES**22-M-23**

It was moved by Mr. Sablan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the request to grant conditional teaching certificates for Emmauel Bofa and Morgan Stewart.

2021-2022 IUOE COVID-19 MEMORANDUM OF UNDERSTANDING**22-M-24**

It was moved by Mrs. Sherman, seconded by Mr. Nerio, and unanimously passed that the Board of Directors approve the 2021-2022 Memorandum of Understanding between Franklin Pierce School District and International Union of Operating Engineers Local 302 Franklin Pierce Custodians.

RESOLUTION 22-R-01: CONTRACT AWARD – FRANKLIN PIERCE SCHOOL DISTRICT PERFORMING ARTS CENTER PROJECT**22-M-25**

It was moved by Mr. Nerio, seconded by Mr. Sablan, and unanimously passed that the Board of Directors adopt Resolution 22-R-01: Contract Award for the Franklin Pierce School District Performing Arts Center Project.

RESOLUTION 22-R-02: INTENT TO CONSTRUCT – FRANKLIN PIERCE SCHOOL DISTRICT PERFORMING ARTS CENTER PROJECT**22-M-26**

It was moved by Mr. Sablan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 22-R-02: Intent to Construct the Franklin Pierce School District Performing Arts Center Project.

RESOLUTION 22-R-03: GRANT OF PUBLIC SANITARY SEWER EASEMENT**22-M-27**

It was moved by Mr. Nerio, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 22-R-03: Grant of Public Sanitary Sewer Easement.

RESOLUTION 22-R-04: TEMPORARY CONSTRUCTION EASEMENT**22-M-28**

It was moved by Mrs. Sherman, seconded by Mr. Sablan, and unanimously passed that the Board of Directors adopt Resolution 22-R-04: Temporary Construction Easement.

RESOLUTION 22-R-05: ACCESS EASEMENT FOR SANITARY SEWERS**22-M-29**

It was moved by Mr. Sablan, seconded by Mr. Nerio, and unanimously passed that the Board of Directors adopt Resolution 22-R-05: Access Easement for Sanitary Sewers.

RIGHT AT SCHOOL, LLC SERVICES AGREEMENT

22-M-30

It was moved by Mr. Nerio, seconded by Mr. Sablan, and unanimously passed that the Board of Directors approve the Right at School Services Agreement by and between Right at School, LLC and Franklin Pierce School District.

POLICY 1815: ETHICAL CONDUCT FOR SCHOOL DIRECTORS

Dr. Lance Goodpaster, Superintendent, presented new Board Policy 1815: Ethical Conduct for School Directors for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 1822: TRAINING AND PROFESSIONAL DEVELOPMENT FOR BOARD MEMBERS

Dr. Lance Goodpaster, Superintendent, presented revised Board Policy 1822: Training and Professional Development for Board Members for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 1825: ADDRESSING SCHOOL DIRECTOR VIOLATIONS

Dr. Lance Goodpaster, Superintendent, presented new Board Policy 1825: Addressing School Director Violations for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 2418: WAIVER OF HIGH SCHOOL GRADUATION CREDITS

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented revised Board Policy 2418: Waiver of High School Graduation Credits for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

ANNUAL REPORT OF BUILDING CONDITIONS UNDER THE ASSET PRESERVATION PROGRAM

Mr. Robin Heinrichs, Executive Director of Support Services, presented the Annual Report of Building Conditions under the Asset Preservation Program as an information only item.

FORM 2418F: WAIVER OF HIGH SCHOOL GRADUATION CREDITS

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented revised Board Form 2418F: Waiver of High School Graduation Credits as an information only item.

PROCEDURE 3211P: GENDER-INCLUSIVE SCHOOLS

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Procedure 3211P: Gender-Inclusive Schools as an information only item.

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

Mr. Davis announced that the next regular meeting of the Board of Directors will be held on Tuesday, April 12, 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 8:38 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