

**REGULAR MEETING OF THE BOARD OF DIRECTORS
Franklin Pierce High School - Corrigan Room
May 10, 2022 – 7 p.m.**

AGENDA

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

The public may attend in person, online using this Zoom webinar link – <https://fpschools.zoom.us/j/87334868957?pwd=TFRmZkpwMjNPclVEcWxhRlh3aVZQQQT09>

or by phone at +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (312) 626 6799.

Webinar ID: 873 3486 8957 Password: WsRm051022

- 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 May 9, 2022.

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

VI. Consent Agenda

- 1. Minutes: April 12, 2022 A
- 2. Audit of Expenditures: April 2022..... B
- 3. Personnel Action C
- 4. Budget Status Reports: March 2022..... D

VII. Unfinished Business

- 1. Policy 1250: Students on Governing Boards E
- 2. Policy 5411: Staff Vacations F

VIII. New Business

- 1. Travel Request: Overnight Field Trip with Students – COL 5th Grade Camp G
- 2. Travel Request: Overnight Field Trip with Students – FPHS / WHS Cheer Camp H
- 3. Travel Request: Overnight Field Trip with Students – WHS ASB/Leadership..... I
- 4. James Sales New Elementary School Final Acceptance J
- 5. Recommendation to Award Additional Alternates to PAC Contract K
- 6. Contract Award for Renovation of Historic Collins School L
- 7. Resolution 22-R-07: Approve Participation in Vaping Litigation M

IX. Information

- 1. Approved Out-of-State Staff Travel Requests N

X. Closed Session O

XI. Adjournment

Next Meeting: May 24, 2022 at
Central Avenue Elementary School

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).

- 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 persons attending Franklin Pierce School Board meetings in person will be required to Maintain six feet of physical distance from other people to the extent possible.
- All Franklin Pierce School District properties remain gun-free, smoke-free zones.
- Other health and safety guidelines may be added or removed as the pandemic progresses.
- 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.