

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 894 7040 3848 – (253) 215-8782 or in-person at Central Avenue Elementary School, 4505 104th Street East, Tacoma, WA 98446.

May 24, 2022

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Dr. Mendoza called the meeting to order at 7:42 p.m.

BOARD MEMBERS PRESENT

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

AGENDA

22-M-53

It was moved by Mrs. Sherman, seconded by Mr. Davis, 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

- Ms. Jasmine Arabia, a Harvard Elementary Parent, commented on sexual assault.
- Mr. Corey Dolan, a Ford Middle School and Central Avenue Elementary School Parent, commented on sports referees.
- Mr. Kevin Marshall, FPEA President, commented on tonight's work session format.

CONSENT AGENDA

22-M-54

It was moved by Mr. Sablan, seconded by Mrs. Sherman, 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 May 10, 2022.

(2) Personnel Action

NEW HIRES

NAME	POSITION	LOCATION	HIRE DATE
Constantine, Leah	Psychologist	Teaching & Learning	08/22/2022
Hill, Amanda	Teacher	Collins	08/22/2022
Jackson, Kameelah	Teacher	Christensen	08/22/2022
Karman, Kristy	Transition Specialist	Teaching & Learning	08/22/2022
Kemp, Amanda	Teacher	Keithley	08/22/2022
McRae, Daveene	Bus Driver	Transportation	04/29/2022
Mechler, Shawwna	Office Manager	Transportation	05/11/2022
Nelko, Alyse	Counselor	Franklin Pierce	08/22/2022
Pacheco, Kimberli	Counseling Office Registration Coordinator	Washington	05/04/2022
Smith, Kelsey	Teacher	Collins	08/22/2022

TERMINATIONS

NAME	POSITION	LOCATION	EFFECTIVE DATE	REASON
Aponte, Jinahira	Dual Language Teacher	Harvard	08/31/2022	Resignation
Boser, Megan	Paraeducator	Hewins ELC	08/31/2022	Resignation
Brown, Marietta	Teacher	James Sales	08/31/2022	Resignation
Corso, Pat	Stadium Groundskeeper	Athletics	05/13/2022	Resignation
Dudley, Thomas	Assistant Principal	Keithley	06/30/2022	Resignation
Franklin, Roger	Teacher	Collins	08/31/2022	Resignation
Hester, Abigail	Paraeducator	Elmhurst	08/31/2022	Resignation
Judge, Breahnna	Teacher	Central Avenue	08/31/2022	Resignation
Kristovich, Rebekah	Teacher	Midland	08/31/2022	Retirement
Lizama, Megan	Teacher	Franklin Pierce	08/31/2022	Resignation
Marable, Rachel	Teacher	Harvard	06/30/2022	Resignation
Martin, Gelettie	Paraeducator	Ford	05/12/2022	Resignation
McLean, Rory	Paraeducator	Washington	05/04/2022	Resignation
McPheeters, Melissa	Family Service Worker	Hewins ELC	05/26/2022	Resignation
Smith, Dominique	Paraeducator	Elmhurst	05/18/2022	Resignation
Woldseth, Leslie	Paraeducator	Washington	08/31/2022	Resignation

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	EFFECTIVE DATE	NEW POSITION & LOCATION	REASON
Bravo, Erica	05/03/2022	Attendance Intervention Specialist / PK-12	Reassignment
Cease, Shawna	05/05/2022	Chief Custodian / Franklin Pierce	Promotion
Hall, Darla	08/22/2022	Elementary Teacher / Central Avenue	Reassignment
Lund, Erica	08/22/2022	Teacher of Visually Impaired / Teaching and Learning Services	Reassignment
Masura, Katelyn	05/11/2022	Assistant Teacher / Hewins ELC	Reassignment
Price, Elisa	05/02/2022	Office Manager / Teaching and Learning Services	Reassignment
Seifert, Lorraine	05/02/2022	Nutrition Services Assistant II / Franklin Pierce	Promotion

LEAVES OF ABSENCE

NAME	POSITION / LOCATION	LEAVE TYPE	LEAVING - RETURNING
Vail, Erika	Teacher / Keithley	General Leave 1.0	06/21/2022 - 09/01/2023

SPECIAL ACTION

NAME	POSITION / LOCATION	REASON
Sok, Sathoun	Special Ed Teacher / Ford	Rescind leave of absence for 2022-23 school year

OUT-OF-ENDORSEMENT ASSIGNMENTS

22-M-55

It was moved by Mrs. Sherman, seconded by Mr. Nerio, and unanimously passed that the Board of Directors approve the assignment of Tyler McMahan to teach Social Studies and Jeanne Niedermeyer to teach Assisted Reading.

SUPPORT SERVICES SURPLUS APPROVAL

22-M-56

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the surplus of listed buses.

INTERDISTRICT AGREEMENT: PSED COMMUNITY PREVENTION WELLNESS INITIATIVE

22-M-57

It was moved by Mr. Sablan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Interdistrict Agreement FFS No. 2223-2060-0003 between the Franklin Pierce School District and the Puget Sound Educational Service District for substance abuse prevention services during the 2022-2023 school year.

POLICY 4200: PARENT ACCESS AND SAFE AND ORDERLY LEARNING ENVIRONMENT

Mr. James Hester, Deputy Superintendent of PK-12, presented revised Board Policy 4200: Parent Access and Safe and Orderly Learning Environment for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

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.

EXECUTIVE SESSION

Dr. Mendoza announced an executive session of the Board at 8:17 p.m. for approximately 30 minutes with no action to follow to review the performance of a staff member and discuss potential litigation in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Dr. Mendoza reconvened the meeting 8:58 p.m.

ADJOURNMENT

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

There being no further business to transact, the meeting adjourned at 8:58 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