

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 851 8705 3832 – (253) 215-8782 or in-person in the James Sales Elementary School Gym at 1301 113th Street South in Tacoma, WA.

November 8, 2022

BOARD OF DIRECTORS – MEETING MINUTES

CALL TO ORDER

Director Davis called the meeting to order at 7:12 p.m.

BOARD DIRECTORS PRESENT

Director Davis, Director Sherman, Director Nerio, Director Sablan. Excused: Director Mendoza.

STUDENT REPRESENTATIVES PRESENT

Representative Castaneira, Representative McMains, Representative Sasamoto.

AGENDA

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

22-M-133

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Superintendent Goodpaster commented on district activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE PRINCIPAL

Brandy Nelson, James Sales Elementary School Principal, commented on school activities and events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

- Representative Castaneira commented on GATES High School activities and events.
- Representative Sasamoto commented on Franklin Pierce High School activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD

- Director Sherman commented on GATES High School student presentations.
- Director Davis commented on interactions with Washington High School community members and alumni.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Central Avenue Teacher Amy Anderson and Central Avenue Teacher Andie Neel commented on safety.
- Franklin Pierce Education Association President Kevin Marshall commented on systems cost.

CONSENT AGENDA

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

22-M-134

(1) Minutes

Minutes of the Board of Directors were approved for the special meeting and regular meeting held October 11, 2022, and the special meeting held October 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 November 8, 2022, authorized the County Treasurer to pay all warrants/transfers specified below.

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	\$6,724,493.51	10/31/2022
	273383-273415	\$40,135.59	10/31/2022
	273416-273449	\$3,127,547.41	10/31/2022
	273503-273506	\$621.23	10/31/2022
General Fund – A/P	A/P Direct Deposit	\$40,941.22	10/14/2022
	273315-273375	\$357,908.40	10/14/2022
	A/P Direct Deposit	\$452,286.18	10/31/2022
	273450-273493, 273502	\$430,767.72	10/31/2022
Capital Projects	A/P Direct Deposit	\$998,387.91	10/14/2022
	273376-273380	\$148,740.75	10/14/2022
	A/P Direct Deposit	\$172,508.84	10/31/2022
	273494-273500	\$185,787.43	10/31/2022
ASB	A/P Direct Deposit	\$617.59	10/14/2022
	273381-273382	\$534.38	10/14/2022
	A/P Direct Deposit	\$21,930.63	10/31/2022
	273501	\$1,008.00	10/31/2022
Trust	A/P Direct Deposit	\$280.63	10/31/2022

(3) Personnel Action**NEW HIRES**

NAME	POSITION	LOCATION	HIRE DATE
Curtis, Lanisha	Paraeducator	Ford	10/10/2022
Doyle, Shawn	Groundskeeper	Support Services	11/07/2022
Freeman, Samuel	Office Assistant/CC Coordinator	CTE/GATES	11/01/2022
Guerrero, Peter	Full Time Substitute Custodian	Ford	10/12/2022
Leach, Misty	Paraeducator	Ford	09/08/2022
Lopez, Sergio	Teacher	Keithley	10/31/2022
Moniz, Alejandro	Full Time Substitute Custodian	Keithley	10/03/2022
Rodriguez Tovar, Betty	Paraeducator	Harvard	08/30/2022
Scott, Gary	Full Time Substitute Custodian	Ford	10/10/2022
Stevens, Kaitlin	Paraeducator	Collins	10/10/2022
Tietz, Colton	Paraeducator	Ford	10/24/2022
Valentine, Lydia	Teacher	Keithley	10/13/2022

TERMINATIONS

NAME	POSITION	LOCATION	EFFECTIVE DATE	REASON
Adamson, Alyssa	Paraeducator	Brookdale	11/04/2022	Resignation
Barber, Rebecca	Paraeducator	Washington	10/14/2022	Resignation
England, Dana	Office Manager	Teaching & Learning	10/21/2022	Resignation
Humphrey, Delia	Office Assistant	Christensen	10/28/2022	Resignation
Munoz, Mercedes	Paraeducator	Central Avenue	10/14/2022	Resignation
Orona, David	Teacher	Ford	11/04/2022	Resignation
Prang, Kelly	Paraeducator	Brookdale	10/14/2022	Resignation
Stevens, Kaitlin	Paraeducator	Collins	10/28/2022	Resignation

REASSIGNMENTS | PROMOTIONS | TRANSFERS

NAME	DATE	NEW POSITION LOCATION	REASON
Barr, Tina	10/13/2022	Teacher Christensen	Reassignment
Hauenstein, Jordan	10/06/2022	Assistant Chief Custodian Central Avenue	Promotion
Seifert, Lorraine	10/13/2022	Nutrition Svs. Assist. III Washington	Reassignment
Spencer, Tristen	09/23/2022	Assist Chief Custodian Franklin Pierce	Promotion
Zurfluh, Donald	10/18/2022	Groundskeeper Support Services	Reassignment

(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 September 2022.

POLICY 1400: MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM**22-M-135**

It was moved by Director Sherman, seconded by Director Nerio, approved by the Student Representatives, and unanimously passed that the Board of Directors adopt FPS Policy 1400: Meeting Conduct, Order of Business, and Quorum.

POLICY 1410: EXECUTIVE OR CLOSED SESSIONS**22-M-136**

It was moved by Director Nerio, seconded by Director Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors adopt FPS Policy 1410: Executive or Closed Sessions.

POLICY 1420: PROPOSED AGENDA AND CONSENT AGENDA**22-M-137**

It was moved by Director Sherman, seconded by Director Sablan, approved by the Student Representatives, and unanimously passed that the Board of Directors adopt FPS Policy 1420: Proposed Agenda and Consent Agenda.

POLICY 3122: EXCUSED AND UNEXCUSED ABSENCES**22-M-138**

It was moved by Director Nerio, seconded by Director Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors adopt FPS Policy 3122: Excused and Unexcused Absences.

POLICY 4210: REGULATION OF DANGEROUS WEAPONS ON SCHOOL PREMISES**22-M-139**

It was moved by Director Sablan, seconded by Director Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors adopt FPS Policy 4210: Regulation of Dangerous Weapons on School Premises.

POLICY 6122: RENTAL OR LEASE OF DISTRICT REAL PROPERTY**22-M-140**

It was moved by Director Sherman, seconded by Director Sablan, approved by the Student Representatives, and unanimously passed that the Board of Directors adopt FPS Policy 6112: Rental or Lease of District Real Property.

2022-2023 REGULARLY SCHEDULED SCHOOL BOARD MEETINGS**22-M-141**

It was moved by Director Nerio, seconded by Director Sablan, approved by the Student Representatives, and unanimously passed that the Board of Directors adopt the list of 2022-2023 regularly scheduled school board meetings.

OVERNIGHT FIELD TRIP WITH STUDENTS: WHS SPECIAL OLYMPICS TOURNAMENT**22-M-142**

It was moved by Director Sablan, seconded by Director Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Washington High School students to the Special Olympics tournament in Kennewick, Washington.

OVERNIGHT FIELD TRIP WITH STUDENTS: WHS VOLLEYBALL TOURNAMENT**22-M-143**

It was moved by Director Nerio, seconded by Director Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Washington High School students to the volleyball tournament in Yakima, Washington.

OVERNIGHT FIELD TRIP WITH STUDENTS: FPHS / WHS CROSS COUNTRY TOURNAMENT**22-M-144**

It was moved by Director Sablan, seconded by Director Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the overnight field trip travel request with Franklin Pierce High School and Washington High School students to the cross country tournament in Pasco, Washington.

OVERNIGHT FIELD TRIP WITH STUDENTS: CHRISTENSEN 5TH GRADE OUTDOOR CAMP**22-M-145**

It was moved by Director Nerio, seconded by Director Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the overnight field trip travel request with fifth grade Christensen Elementary School students for outdoor education at Camp Seymour.

OVERNIGHT FIELD TRIP WITH STUDENTS: MIDLAND 5TH GRADE OUTDOOR CAMP**22-M-146**

It was moved by Director Sablan, seconded by Director Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the overnight field trip travel request with fifth grade Midland Elementary School students for outdoor education at Camp Seymour.

OVERNIGHT FIELD TRIP WITH STUDENTS: FORD 7th & 8th GRADE - WASHINGTON, D.C.**22-M-147**

It was moved by Director Sherman, seconded by Director Nerio, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the overnight field trip travel request with seventh and eighth grade Ford Middle School students to Washington, D.C.

CONDITIONAL TEACHING CERTIFICATES**22-M-148**

It was moved by Director Sablan, seconded by Director Nerio, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the request to grant conditional teaching certificates for Sergio Lopez, Cassidy McCloud, Marylin Trujillo, Lydia Valentine, Felita Williams, Melissa Lee, David Lorms, Tuyen Nguyen, and Linda Rummel.

2022-2023 COVID-19 MEMORANDUM OF UNDERSTANDING**22-M-149**

It was moved by Director Sherman, seconded by Director Nerio, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the 2022-2023 COVID-19 Memorandum of Understanding.

RESOLUTION 22-R-15: 2023 EDUCATIONAL PROGRAMS & OPERATIONS EXCESS LEVY ADJUSTMENT**22-M-150**

It was moved by Director Sablan, seconded by Director Nerio, approved by the Student Representatives, and unanimously passed that the Board of Directors adopt Resolution 22-R-15: 2023 Educational Programs and Operations Excess Levy Adjustment.

PIERCE COUNTY CAREERS CONNECTION – MEMORANDUM OF AGREEMENT

22-M-151

It was moved by Director Nerio, seconded by Director Sablan, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the Pierce County Careers Connection – Memorandum of Agreement for the 2022-2023 school year.

PIERCE COUNTY HUMAN SERVICES: COMMUNITY DEVELOPMENT CONTRACT FOR YOUTH SERVICES

22-M-152

It was moved by Director Sablan, seconded by Director Sherman, approved by the Student Representatives, and unanimously passed that the Board of Directors approve the Pierce County Human Services: Community Development Contract for Youth Services.

PROCEDURE 1430P: AUDIENCE PARTICIPATION

Superintendent Goodpaster presented revised FPS Procedure 1430P: Audience Participation as an information only item.

PROCEDURE 3122P: EXCUSED AND UNEXCUSED ABSENCES

Deputy Superintendent James Hester presented revised FPS Procedure 3122P: Excused and Unexcused Absences as an information only item.

APPROVED OUT-OF-STATE STAFF TRAVEL REQUESTS

Superintendent Goodpaster presented a list of recently approved out-of-state staff travel requests as an information only item.

ADJOURNMENT

Director Davis announced that the next regularly scheduled meeting of the Board of Directors with action will be held on Tuesday, December 13, 2022, beginning at 7:00 p.m. The meeting will be held in the Jo Anne Matson Administrative Center Board Room.

There being no further business to transact, the meeting adjourned at 8:46 p.m.

DocuSigned by:

Dr. Lance Goodpaster

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Secretary of the Board

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President of the Board