

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 870 2270 9361 – (253) 215-8782 or in-person at the JMAC Board Room located at 315 129th Street South, Tacoma, WA 98444.

August 16, 2022 - Amended

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Davis called the meeting to order at 7:13 p.m.

BOARD MEMBERS PRESENT

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

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-91

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT

Dr. Goodpaster commented on district activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD

Mr. Davis thanked everyone for the support he received following his recent loss.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Mr. Kevin Marshall, FPEA President, commented on the 2021-2022 school year and the upcoming 2022-2023 school year.
- Mr. Phil Edlund, Save Parkland School community group member, commented on the future of Parkland School.

CONSENT AGENDA

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

22-M-92

(1) Minutes

Minutes of the Board of Directors were approved for the regular meeting held July 5, 2022, and the special meeting held August 9, 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 August 16, 2022, authorized the County Treasurer to pay all warrants/transfers specified below.

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	\$7,158,516.45	7/29/2022
	272798-272826	\$17,962.05	7/29/2022
	272827-272861	\$3,093,761.72	7/29/2022

	Number	Amount	Date Issued
General Fund – A/P	A/P Direct Deposit	\$11,027.67	7/15/2022
	272740-272790	\$455,819.58	7/15/2022
	A/P Direct Deposit	\$658,395.78	7/29/2022
	272862-272906	\$394,752.58	7/29/2022
Capital Projects	A/P Direct Deposit	\$462,442.26	7/15/2022
	272791-272797	\$826,315.27	7/15/2022
	A/P Direct Deposit	\$7,473.80	7/29/2022
	272907-272912	\$46,974.48	7/29/2022
ASB	A/P Direct Deposit	\$11,595.72	7/15/2022
	A/P Direct Deposit	\$8,846.98	7/29/2022
Trust	A/P Direct Deposit	\$79.95	7/29/2022

(3) Personnel Action**NEW HIRES**

NAME	POSITION	LOCATION	HIRE DATE
Aguirre, Dana	Teacher	Ford	08/22/2022
Anderson, Philip	Teacher	Franklin Pierce	08/22/2022
Andrews, Michael	Athletic Coordinator / Teacher	Franklin Pierce	08/22/2022
Batts, Vanessa	Assistant Principal	Central Avenue	08/03/2022
Bernhoft, Ciarra	Teacher	James Sales	08/22/2022
Brastad, Hilary	Learning Specialist	Midland	08/22/2022
Burnison, Monica	Paraeducator	GATES	08/30/2022
Crawford, Shaylene	Paraeducator	Elmhurst	08/29/2022
Cutter, Amy	Teacher	Franklin Pierce	08/22/2022
Davis, Shannon	Paraeducator	Central Avenue	08/29/2022
Dawkins, Ranan	Teacher	Ford	08/22/2022
Garriepy, Jamie	Teacher	Keithley	08/22/2022
Gibson, Colleen	Teacher	Midland	08/22/2022
Giffin, Courtney	Paraeducator	GATES	08/29/2022
Gutierrez Perez, Lisbeth	Paraeducator	Midland	08/29/2022
Hawkins, Anne	Teacher	Ford	08/22/2022
Hernandez, Ariana	Teacher	Franklin Pierce	08/22/2022
Hickman, Christan	Special Education Teacher	Hewins ELC	08/22/2022
Ingram, James	Teacher	James Sales	08/22/2022
Kelly, Diana	Teacher	Ford	08/22/2022
Kuich, Melisa	Paraeducator	Central Avenue	08/29/2022
Lorms, David	Teacher	Midland	08/22/2022
Marrion, Thomas	Teacher	Keithley	08/22/2022
Martin, Rachael	Teacher	Ford	08/22/2022
Martinez, Denise	Teacher	Ford	08/22/2022
McCloud, Cassidy	Teacher	James Sales	08/22/2022

NEW HIRES (continued)

NAME	POSITION	LOCATION	HIRE DATE
Mosier, Madison	Teacher	Christensen	08/22/2022
Pritchett, Napayshni	Paraeducator	Elmhurst	08/30/2022
Robb, Abby	Teacher	Brookdale	08/22/2022
Rock, Jennifer	Teacher	GATES	08/22/2022
Ryle, Christian	Paraeducator	James Sales	08/30/2022
Ryle, Jennifer	Assistant Principal	Ford	07/25/2022
Sandsness, Gabrielle	Teacher	Christensen	08/22/2022
Taylor, Sarah	Teacher	Christensen	08/22/2022
Trujillo, Marylin	Teacher	Franklin Pierce	08/22/2022
Tucker, Autumn	Teacher	Washington	08/22/2022
Walsh, Amy	Special Education Teacher	Ford	08/22/2022
Williams, Felita	Special Education Teacher	Midland	08/22/2022

TERMINATIONS

NAME	POSITION	LOCATION	EFFECTIVE DATE	REASON
Bradbeer, Sandra	Classified Manager	Human Resources	08/31/2022	Retirement
Broadwell, Nicole	Teacher	Washington	08/31/2022	Resignation
Cosentino, Corey	Teacher	Ford	08/31/2022	Resignation
Davis, Maraye	Teacher	James Sales	08/31/2022	Resignation
Filisi, Britta	Custodian	Franklin Pierce	06/23/2022	Termination
Frazier, Libby	Speech Lang Path	Teaching & Learning	08/31/2022	Resignation
Kim, Young	Paraeducator	Christensen	08/31/2022	Retirement
Lavelle, Mollie	Teacher	Midland	07/18/2022	Resignation
Mason, Shanan	Teacher	Brookdale	08/31/2022	Resignation
Omdal, Madeline	Teacher	James Sales	08/31/2022	Resignation
Peterman, Paula	Payroll Coordinator	Business Services	07/08/2022	Resignation
Porter, Kyle Elizabeth	Online Teacher Lead	Teaching & Learning	08/31/2022	Assignment End
Siebert, Ronda	Teacher	James Sales	08/31/2022	Resignation
Simpson, Gail	Special Ed Teacher	Hewins ELC	08/31/2022	Retirement
Smith, Emily	Assistant Principal	Keithley	06/30/2022	Assignment End
Thulin, Katrina	Teacher	Harvard	08/31/2022	Assignment End
Tillis, Tasheena	Paraeducator	Elmhurst	08/31/2022	Resignation
Wolf, Gregory	Paraeducator	Franklin Pierce	08/31/2022	Resignation
Woolfork, Clay	IT Network Specialist	Information Tech	07/22/2022	Resignation
Yaworski, Mary Brittany	Special Ed Teacher	Hewins ELC	08/31/2022	Resignation

APPOINTMENTS / PROMOTIONS / TRANSFERS

NAME	EFFECTIVE DATE	NEW POSITION & LOCATION	REASON
Cook, Kyanne	08/22/2022	Program Specialist / Teaching & Learning	Promotion
Gillespie, Katie	07/01/2022	Director of Safety & Security / Central Office	Promotion
Jones, Lana	08/22/2022	Special Education Teacher / Washington	Reassignment
Marshall, Brandy	07/01/2022	Executive Director of HR and Business / Central Office	Promotion
Marshall, Jayne	08/22/2022	Teacher / Keithley	Reassignment
Martin, Kathryne	08/22/2022	District Mentor / Teaching & Learning	Promotion
Miller, Claudia	07/01/2022	Director of Family & Community Partnerships / Central Office	Promotion
Mohs, William	08/22/2022	Program Specialist / Teaching & Learning	Promotion
Pierce, Jay Bradley	07/01/2022	Assistant Director of Information Tech / IT	Promotion
Pollard, Julien	07/01/2022	Director of Equity / Central Office	Promotion

(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 June 2022.

TRAVEL REQUEST: OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS FOOTBALL TEAM 22-M-93

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

TRAVEL REQUEST: OVERNIGHT FIELD TRIP WITH STUDENTS – KMS LEADERSHIP / KOLT CREW / AVID STUDENTS 22-M-94

It was moved by Mr. Nerio, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the overnight field trip with Keithley Middle School Leadership, Kolt Crew, and AVID students.

2022-2023 CAREER AND TECHNICAL EDUCATION (CTE) COURSES 22-M-95

It was moved by Mrs. Sherman, seconded by Mr. Nerio, and unanimously passed that the Board of Directors approve the 2022-2023 Career and Technical Education courses.

MEMORANDUM OF UNDERSTANDING WITH PIERCE CONSERVATION DISTRICT 22-M-96

It was moved by Mr. Sablan, seconded by Mr. Nerio, and passed with four affirmative votes and Mrs. Sherman abstaining, that the Board of Directors approve the Memorandum of Understanding between Franklin Pierce School District and Pierce Conservation District.

INTERAGENCY CONTRACT AMENDMENT FOR 2022-2024 MEDICAID ADMINISTRATIVE CLAIMING ACTIVITIES 22-M-97

It was moved by Mr. Nerio, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Contract Amendment to the Interagency Agreement between the Washington State Health Care Authority and Franklin Pierce School District for Medicaid Administrative Claiming HCA Contract Number K4375.

INTERAGENCY AGREEMENTS WITH PUGET SOUND EDUCATION SERVICE DISTRICT FOR NATIVE AMERICAN EDUCATION PROGRAM SERVICES 22-M-98

It was moved by Mrs. Sherman, seconded by Mr. Sablan, and unanimously passed that the Board of Directors approve the interagency agreements between Franklin Pierce Schools and

the Puget Sound Educational Service District to allow for Native American Education Program services.

RESOLUTION 22-R-14: COMPREHENSIVE SCHOOL COUNSELING PLAN

22-M-99

It was moved by Mr. Nerio, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 22-R-14: Comprehensive School Counseling Plan.

2022-2025 FRANKLIN PIERCE INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE) COLLECTIVE BARGAINING AGREEMENT

22-M-100

It was moved by Mrs. Sherman, seconded by Mr. Nerio, and unanimously passed that the Board of Directors approve the 2022-2025 International Union of Operating Engineers (IUOE) Collective Bargaining Agreement.

2022-2023 NON-REPRESENTED PROFESSIONAL TECHNICAL & ADMINISTRATIVE SUPPORT SALARY SCHEDULE

22-M-101

It was moved by Mr. Sablan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2022-2024 Non-Represented Professional Technical and Administrative Support Salary Schedule.

2022-2023 NON-REPRESENTED ADMINISTRATORS SALARY SCHEDULE

22-M-102

It was moved by Mr. Nerio, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2022-2023 Non-Represented Administrators Salary Schedule.

2022-2023 ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS SALARY SCHEDULE

22-M-103

It was moved by Mrs. Sherman, seconded by Mr. Sablan, and unanimously passed that the Board of Directors approve the 2022-2023 Franklin Pierce Principals Salary Schedule.

POLICY 2140: COMPREHENSIVE SCHOOL COUNSELING PROGRAM

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented revised Board Policy 2140: Comprehensive School Counseling Program for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 2161: SPECIAL EDUCATION AND RELATED SERVICES FOR ELIGIBLE STUDENTS

Mr. John Sander, Executive Director of Teaching and Learning Services, presented revised Board Policy 2161: Special Education and Related Services for Eligible Students for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

POLICY 2190: HIGHLY CAPABLE PROGRAMS

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented revised Board Policy 2190: Highly Capable Programs for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

PROCEDURE 2140P: COMPREHENSIVE SCHOOL COUNSELING PROGRAM

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented revised Board Procedure 2140P: Comprehensive School Counseling Program as an information only item.

PROCEDURE 2161.1P: SPECIAL EDUCATION AND RELATED SERVICES FOR ELIGIBLE STUDENTS

Mr. John Sander, Executive Director of Teaching and Learning Services, presented revised Board Procedure 2161.1P: Special Education and Related Services for Eligible Students as an information only item.

PROCEDURE 2190P: HIGHLY CAPABLE PROGRAMS

Ms. Vicki Bates, Executive Director of Teaching and Learning Services, presented revised Board Procedure 2190P: Highly Capable Programs as an information only item.

ADJOURNMENT

Mr. Davis announced that the next regular meeting of the Board of Directors will be held on Tuesday, September 13, 2022, beginning at 7:00 p.m. The meeting will be held at Collins Elementary School.

There being no further business to transact, the meeting adjourned at 8:57 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