Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

January 10, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:05 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Debrief of the Superintendent's Mid-Year Report

EXECUTIVE SESSION
Mr. Roberts announced an executive session of the Board at 7:00 p.m. for one hour with no action to follow to review the performance of a staff member in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 8:00 p.m.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:00 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

January 17, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:05 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Update on Ongoing Partnerships, Presented by Dr. Frank Hewins, Superintendent

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:38 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

January 17, 2017

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:02 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

AGENDA **17-M-01**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events. He also read a proclamation by Governor Inslee regarding School Board Appreciation Month and gave certificates of recognition to the Board members. He also recognized Ms. Morgan with a certificate of leadership from WSSDA.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Emalee Quintana and Brayden Harriman, Franklin Pierce High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Ms. Morgan commented on school, community, and statewide events and activities.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on attending a rally at the state capitol.

CONSENT AGENDA **17-M-02**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors held on December 13, 2016, and the special meeting held on January 10, 2017.

(2) **Audit of Expenditures**
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$4,391,169.39	12/30/2016
	258230 – 258234	$5,219.16	12/30/2016
	258235 – 258276	$2,093,994.22	12/30/2016

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fun – A/P	A/P Direct Deposit	$92,056.73	12/15/2016
	A/P Direct Deposit	$324,714.66	12/30/2016
	258150 – 258216	$195,773.12	12/15/2016
	258277 – 258314	$260,347.03	12/30/2016
Capital Projects	A/P Direct Deposit	$16,738.20	12/15/2016
	A/P Direct Deposit	$40,211.26	12/30/2016
	258217 – 258224	$76,875.65	12/15/2016
	258315 – 258316	$149,387.96	12/30/2016
ASB	A/P Direct Deposit	$768.25	12/15/2016
	A/P Direct Deposit	$47,217.83	12/30/2016
	258225 – 258229	$1,345.00	12/15/2016
	258317 – 258320	$3,621.79	12/30/2016
PPF	A/P Direct Deposit	$203.03	12/30/2016

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Boyan, James	Temp Paraeducator at Brookdale	01-03-17
Cartwright, Christina	Bus Driver at Transportation	12-09-16
Custis, Joanne	NSA III at Washington	01-03-17
Disney, Stephanee	HS Attendance Coordinator at FPHS	01-03-17
Gregory, Rachael	LPN at Central Ave	12-12-16
House, Brooke	Paraeducator at Elmhurst	12-12-16
Johnson, Jayme	Bus Driver at Transportation	11-30-16
Morse, Aimie	Temp Paraeducator at Collins	01-04-17
Parks, Macy	Temp Paraeducator at Midland	12-15-16
Resignations/Retirements/Replacements/Terminations		
Baum, Jessica	Temp Paraeducator at Midland	11-30-16
Matala, Chris	Purchasing Manager at Supp Svcs	12-20-16
Nance, Shaunte	Paraeducator at Keithley	01-06-17
Offerdahl, Joan	Paraeducator at ELC	01-23-17
Roberson, Nathaniel	Chief Custodian at Ford	12-30-16
Rohr, Elizabeth	Elementary Teacher at Collins	12-30-16
Appointments/Promotions/Transfers		
Price, Elisa	Career Counseling Secretary at FPHS	01-03-17

Leaves of Absence

Land, Debra; paraeducator at ELC; Gen LOA; 01/03/17-09/01/17

4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of September 2016.

INSTRUCTIONAL MATERIALS ADOPTION: *HEALTH CURRICULUM FOR HIGH SCHOOL 9-12: FULL SEMESTER WITH 90 HEALTH LESSONS* **17-M-03**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *Health Curriculum for High School 9-12: Full Semester with 90 Health Lessons.*

INSTRUCTIONAL MATERIALS ADOPTION: *THE SHALLOWS* **17-M-04**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *The Shallows.*

POLICY 2162: EDUCATION OF STUDENTS WITH DISABILITIES UNDER SECTION 504 OF THE REHABILITATION ACT OF 1973 **17-M-05**

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 2162: Education of Students with Disabilities Under Section 504 of the Rehabilitation Act of 1973.

POLICY 3115: HOMELESS STUDENTS – ENROLLMENT RIGHTS AND SERVICES **17-M-06**

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Policy 3115: Homeless Students – Enrollment Rights and Services.

POLICY 3116: STUDENTS IN FOSTER CARE **17-M-07**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3116: Students in Foster Care.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – COLLEGE BOUND **17-M-08**

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

RESOLUTION 17-R-01: ENERGY EFFICIENCY GRANT – ADDITIONAL AWARD **17-M-09**

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Resolution 17-R-01: Energy Efficiency Grant – Additional Award.

POLICY 3140: RELEASE OF RESIDENT STUDENTS

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Policy 3140: Release of Resident Students for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 5270: RESOLUTION OF STAFF COMPLAINTS

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Policy 5270: Resolution of Staff Complaints for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 5280: TERMINATION OF EMPLOYMENT

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Policy 5280: Termination of Employment for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 5281: DISCIPLINARY ACTION AND DISCHARGE

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Policy 5281: Disciplinary Action and Discharge for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 5270P: RESOLUTION OF STAFF COMPLAINTS

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Procedure 5270P: Resolution of Staff Complaints as an informational item.

DELETION OF PROCEDURE 5280P: TERMINATION OF EMPLOYMENT

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented the deletion of Procedure 5280P: Termination of Employment as an informational item.

DELETION OF PROCEDURE 5281P: DISCIPLINARY ACTION AND DISCHARGE

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented the deletion of Procedure 5281P: Disciplinary Action and Discharge as an informational item.

DELETION OF PROCEDURE 6512P – FORM: IMMUNIZATION HISTORY FOR SCHOOL PERSONNEL

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented the deletion of Procedure 6512P - Form: Immunization History for School Personnel as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, February 14, 2017 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:14 p.m.

Frank J. Hewins
Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

February 14, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:04 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts. Excused: Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Debrief of Legislative Conference
3. Debrief of National School Board Association's Advocacy Institute, Presented by Ms. Morgan
4. Update on Maintenance and Operations, presented by Mr. Doug Vanderleest, Assistant Director of Support Services

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:13 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

February 14, 2017

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:18 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts. Excused: Mrs. Sherman.

AGENDA **17-M-10**
It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events. He also read a proclamation by Governor Inslee regarding School Retirees' Appreciation Week.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
- GATES High School student Lawryn West reported on student activities and school events.
- Daniel Shepherd and Maggie Mitchell, Washington High School AFJROTC students, reported on JROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
There were no announcements or comments from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, commented on attending local, state, and federal events and encouraged everyone to email their legislators.
- Mr. Richard Johnson commented on subbing for the district and shared his concerns regarding a lack of parent and community involvement in schools.

CONSENT AGENDA **17-M-11**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the special and regular meetings of the Board of Directors held on January 17, 2017.

(2) Audit of Expenditures
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$4,372,757.37	1/31/2017
	258386 – 258389	$1,239.70	1/31/2017
	258390 – 258411	$2,112,873.60	1/31/2017

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
General Fun – A/P	A/P Direct Deposit	$83,217.96	1/13/2017
	A/P Direct Deposit	$607,059.29	1/31/2017
	258321 – 258370	$283,571.45	1/13/2017
	258433 – 258490	$310,933.76	1/31/2017
Capital Projects	A/P Direct Deposit	$3,866.10	1/13/2017
	A/P Direct Deposit	$36,314.68	1/31/2017
	258371 – 258377	$88,283.47	1/13/2017
	258491 – 258497	$74,152.67	1/31/2017
ASB	A/P Direct Deposit	$189.44	1/13/2017
	A/P Direct Deposit	$23,649.02	1/31/2017
	258378 – 258385	$2,002.00	1/13/2017
	258498 – 258504	$1,522.00	1/31/2017
PPF	A/P Direct Deposit	$36.42	1/13/2017
	A/P Direct Deposit	$127.66	1/31/2017

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Boone, Alecia	Temp Paraeducator at Harvard	01-19-17
Infantas, Ilania	Temp Paraeducator at Central Ave	01-19-17
Jardine, Jennifer	Temp Paraeducator at ELC	01-20-17
Ketner, Jordyn	Elem Teacher at Collins	01-17-17
Resignations/Retirements/Replacements/Terminations		
Abels, Janie	Paraeducator at Keithley	12-02-16
Hopkins, James (Pat)	Bus Driver at Transportation	02-28-17
Lucas, Robert	Bus Driver at Transportation	02-28-17
Price, Daniel	Paraeducator at Ford	01-26-17
Watlington, Erin	Drug Free Coordinator at Gates	01-31-17
Wilson, Nicole	HS Teacher at Washington	01-27-17
Appointments/Promotions/Transfers		
Byrd, Teresa	HS Asst Chief Custodian at Franklin Pierce	01-03-17
Dailey, Kelly	Elem Asst Chief Custodian at Midland	01-03-17
McNees, Brittany	ECEAP Teacher at ELC	01-03-17

Leaves of Absence
None at this time.

4) Investment and Financial Reports
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of October 2016.

5) Investment and Financial Reports
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of November 2016.

6) **Investment and Financial Reports**
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of December 2016.

POLICY 3140: RELEASE OF RESIDENT STUDENTS **17-M-12**
It was moved by Mr. Harstad, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Policy 3140: Release of Resident Students.

POLICY 5270: RESOLUTION OF STAFF COMPLAINTS **17-M-13**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 5270: Resolution of Staff Complaints.

POLICY 5280: SEPARATION FROM EMPLOYMENT **17-M-14**
It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 5280: Separation from Employment.

POLICY 5281: DISCIPLINARY ACTION AND DISCHARGE **17-M-15**
It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 5281: Disciplinary Action and Discharge.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – KEY CLUB **17-M-16**
It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – SPORTS MEDICINE **17-M-17**
It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS, WHS – BASEBALL TEAMS **17-M-18**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School and Washington High School.

DELETION OF POLICY 5252: STAFF PARTICIPATION IN POLITICAL ACTIVITIES **17-M-19**
It was moved by Mr. Harstad, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the deletion of Policy 5252: Staff Participation in Political Activities.

SURPLUS APPROVAL **17-M-20**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the surplus of the listed items.

PROCEDURE 4400P: GUIDELINES FOR SCHOOL DISTRICTS IN ELECTION CAMPAIGNS
Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Procedure 4400P: Guidelines for School Districts in Election Campaigns as an informational item.

DELETION OF PROCEDURE 5252P: STAFF PARTICIPATION IN POLITICAL ACTIVITIES
Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented the deletion of Procedure 5252P: Staff Participation in Political Activities as an informational item.

APPROVED TRAVEL REQUESTS
Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 8:30 p.m. for ninety minutes with no action to follow to consider the selection of a site or the acquisition of real estate by lease or purchase in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 10:02 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, March 14, 2017 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 10:05 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

February 21, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
The special meeting was called to order at 6:30 p.m. The meeting was held with the Bethel School District School Board at the Pierce County Skills Center, located at 16117 Canyon Road E, Puyallup, WA 98375.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mrs. Sherman. Absent: Mr. Roberts.

SPECIAL MEETING
The Board of Directors discussed mutual topics of interest with the Bethel School District School Board and Pierce County Council members Mr. Doug Richardson and Mr. Jim McCune, including:

- Mental health services;
- Hunger;
- Homelessness;
- Parks and recreation sources;
- Transportation; and
- Land use.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:45 p.m.

Secretary of the Board

Vice President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

March 7, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts. Excused: Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. The English Language Learner (ELL) Program

EXECUTIVE SESSION
Mr. Roberts announced an executive session of the Board at 7:15 p.m. for one hour with no action to follow to consider the acquisition of real estate and review the performance of a staff member in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 8:14 p.m.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:15 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

March 14, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:02 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Community Based Learning (CBL), presented by Mr. William Rasplica, Executive Director of Learning Support Services; Ms. Kristy Karman, Program Specialist; and Mr. Mike Whalen, CBL Teacher
3. Family Engagement Activities and Equity, presented by Ms. Claudia Miller, Family Engagement Coordinator

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:15 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

March 14, 2017

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:18 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

AGENDA **17-M-21**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Auricia Johnson and Faith Ngae, Washington High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Ms. Morgan commented on attending recent activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, invited the Board to a legislative town hall meeting.

CONSENT AGENDA **17-M-22**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors held on February 14, 2017, and the special meetings held on February 21, 2017 and March 7, 2017.

(2) **Audit of Expenditures**
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$4,491,658.35	2/28/2017
	258582 – 258589	$2,826.73	2/28/2017
	258590 – 258632	$2,117,378.61	2/28/2017
General Fun – A/P	A/P Direct Deposit	$151,726.92	2/15/2017
	A/P Direct Deposit	$455,083.64	2/28/2017
	258505 – 258565	$300,237.03	2/15/2017
	258633 – 258684	$197,151.95	2/28/2017

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
Capital Projects	A/P Direct Deposit	$33,142.50	2/15/2017
	A/P Direct Deposit	$21,618.43	2/28/2017
	258566 – 258576	$199,543.74	2/15/2017
	258685 – 258687	$126,419.13	2/28/2017
ASB	A/P Direct Deposit	$171.61	2/15/2017
	A/P Direct Deposit	$38,041.98	2/28/2017
	258577 – 258581	$1,209.00	2/15/2017
	258688 – 258695	$8,792.45	2/28/2017
PPF	A/P Direct Deposit	$96.25	2/28/2017

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Christensen, Serena	Temp Paraeducator at Keithley	02-02-17
Happy, Arianna	Elem Teacher at Christensen	08-21-17
Hester, Anna	Paraeducator at Keithley	02-02-17
Hines, Quentin	Temp Warehouse Driver at Support Svcs	02-01-17
Moye, Jacob	Temp Paraeducator at Elmhurst	02-08-17
Stickle, Brian	Custodian at Franklin Pierce	02-07-17
Weimer, Brooks	Temp Paraeducator at Midland	02-08-17
Williams, Jesse	Temp Paraeducator at Keithley	02-02-17
Resignations/Retirements/Replacements/Terminations		
Bartholet, Christina	MS Teacher at Keithley	08-31-17
Johnson, Sheila	Elem Teacher at Brookdale	06-30-17
Neff-Montgomery, Kelly	Special Ed Teacher at Midland	06-30-17
Osborne, Kelsey	Elem Teacher at James Sales	08-31-17
Pete, Derrick	Elem Teacher at Christensen	08-31-17
Rowan, Susan	Elem Teacher at Christensen	06-30-17
Roybal, Johnny	Custodian at FPHS	03-02-17
Smith, Kathy	Office Manager at Collins	02-28-17
Snow, LeAnne	Elem Teacher at Elmhurst	06-30-17
Willson, Jessica	MS Teacher at Keithley	08-31-17

Appointments/Promotions/Transfers
None at this time.

Leaves of Absence
None at this time.

4) Investment and Financial Reports
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of January 2017.

OVERNIGHT FIELD TRIP WITH STUDENTS – KMS – 8TH GRADE PRE-AP SOCIAL STUDIES **17-M-23**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Keithley Middle School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – YMCA YOUTH AND GOVERNMENT CLUB **17-M-24**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – LEADERSHIP **17-M-25**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – GLOBAL ACADEMY **17-M-26**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

RESOLUTION 17-R-02: INTERDISTRICT AGREEMENT FOR EDUCATIONAL OPPORTUNITIES **17-M-27**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 17-R-02: Interdistrict Agreement for Educational Opportunities.

SURPLUS APPROVAL **17-M-28**

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the surplus of the listed items.

POLICY 5201: DRUG-FREE SCHOOLS, COMMUNITY, AND WORKPLACE

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Policy 5201: Drug-Free Schools, Community, and Workplace for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 5202: DRUG AND ALCOHOL TESTING PROGRAM

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Policy 5202: Drug and Alcohol Testing Program for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 6250: CELLULAR TELEPHONES

Dr. Frank Hewins, Superintendent, presented Policy 6250: Cellular Telephones for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

ANNUAL REPORT OF CONDITIONS OF BUILDINGS UNDER THE ASSET PRESERVATION PROGRAM

Mr. Robin Heinrichs, Executive Director of Support Services, presented the Annual Report of Conditions of Buildings Under the Asset Preservation Program as an informational item.

PROCEDURE 5202P: DRUG AND ALCOHOL TESTING PROGRAM

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Procedure 5202P: Drug and Alcohol Testing Program as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 8:15 p.m. for one hour and twenty minutes with no action to follow to consider the acquisition of real estate and review the performance of a staff member in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 9:34 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, April 4, 2017 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 9:35 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

April 4, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:03 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Dual Language Immersion Program, Presented by Mr. Paul Elery, Principal of Harvard Elementary School
3. Debrief of National School Board Association (NSBA) Conference by Ms. Morgan

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:03 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

April 4, 2017

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:06 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

AGENDA **17-M-29**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
- Kaylee Meach and Ghane Buze, Franklin Pierce High School students, reported on student activities and school events.
- Maya Stephens, Alex Bearce, and Grace Seong, Washington High School AFJROTC students, reported on JROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Ms. Morgan commented on attending recent activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on Substitute House Bill 1235.

CONSENT AGENDA **17-M-30**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the special and regular meetings of the Board of Directors held on March 14, 2017.

(2) Audit of Expenditures
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$4,415,657.71	3/31/2017
	258776 – 258782	$14,582.50	3/31/2017
	258783 – 258824	$2,147,308.30	3/31/2017
General Fun – A/P	A/P Direct Deposit	$101,253.11	3/15/2017
	A/P Direct Deposit	$296,900.34	3/31/2017
	258696 – 258758	$546,197.33	3/15/2017
	258825 – 258886	$652,619.25	3/31/2017

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
Capital Projects	A/P Direct Deposit	$16,738.20	3/15/2017
	A/P Direct Deposit	$185,482.51	3/31/2017
	258759 – 258769	$140,309.85	3/15/2017
	258887 – 258890	$87,695.22	3/31/2017
ASB	A/P Direct Deposit	$561.01	3/15/2017
	A/P Direct Deposit	$15,246.23	3/31/2017
	258770 – 258776	$8,101.59	3/15/2017
	258891 – 258897	$1,868.46	3/31/2017
PPF	A/P Direct Deposit	$124.92	3/31/2017

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Aguero, Rachel	Temp Paraeducator at Central Ave	03-20-17
Douglas, Jakajah	Temp Paraeducator at Washington	03-06-17
Elliott, Kendra	Paraeducator at Early Learning Center	03-20-17
Fitzgerald, Colleen	MS Teacher at Keithley	08-21-17
Groh, Sharon	Temp Paraeducator at Early Learning Ctr	03-13-17
LeMaster, Leslie	Bus Driver at Transportation	03-02-17
Martinez, Fotini	Temp Paraeducator at Harvard	03-27-17
McCarthy, Elisabeth	Paraeducator at Early Learning Center	03-13-17
McMullen, Laura	Paraeducator at Ford	03-13-17
McMullen, Meghan	Paraeducator at Elmhurst	03-09-17
Mesa, Edin	Custodian at Franklin Pierce	03-23-17
Carter, Mitchell	Temp Paraeducator at Early Learning Ctr	03-27-17
Rodriguez, Julia	HS Teacher at Washington	08-21-17
Thomson, Nancy	Nutrition Services Assistant I at Keithley	03-07-17
Resignations/Retirements/Replacements/Terminations		
Baits, Micah	Paraeducator at James Sales	06-16-17
Baker, Diedre	Elem Teacher at Midland	08-31-17
Bristow, Calen	MS Teacher at Keithley	08-31-17
Burke, Jennifer	Occupational Therapist at LSS	03-31-17
Carlson, Karen	Elem Teacher at Brookdale	06-30-17
Carr, John	HS Teacher at Washington/Keithley	03-31-17
Gilbert, Samantha	CTE Teacher at Franklin Pierce	08-31-17
Gregory, Rachel	Licensed Practical Nurse at Central Ave	06-16-17
Howard, Penny	Info Tech Specialist at Collins	06-30-17
Kagabines, Alexis	Paraeducator at James Sales	03-06-17
Karman, Kristy	Program Specialist at Learning Supp Svcs	08-31-17
Kloppel, Bevan	MS Teacher at Keithley	08-31-17
Land, Debra	Paraeducator at Early Learning Center	03-21-17
Lauretano, Daniel	Special Ed Teacher at Collins	06-30-17
Lawrence, David	Paraeducator at Washington	03-24-17
Mosley, Trenton	Paraeducator at Franklin Pierce	03-21-17
Nelson, Luke	Paraeducator at Keithley	06-21-17
Quarles, Naomi	Paraeducator at Ford	03-01-17
Romero, Carolyn	Special Ed Teacher at James Sales	08-31-17

Smith, Lori	Paraeducator at Brookdale	03-31-17
St. George, James	HS Teacher at Franklin Pierce	08-31-17
Thomson, Nancy	Nutrition Services Assistant I at Keithley	03-09-17
Turner, Andrea	.5 FTE Elem Teacher at Central Ave	08-31-17
Unkrur, Kristie	Health Tech at Harvard	08-25-17
Vega, Liza	Elem Teacher at Christensen	03-30-17
Ward, Marion	Paraeducator at Elmhurst	06-21-17
Wells, Erin	Elem Teacher at James Sales	08-31-17
Wilson, Daniel	Paraeducator at Washington	03-24-17

Appointments/Promotions/Transfers

Kropilak, Erica	Office Manager at Collins	03-10-17
Ohlde, Elizabeth	Special Ed Teacher	08-21-17
Stugelmeyer, Scott	MS Teacher at Keithley	08-21-17
Williamson, Adam	Curriculum Spec at Teaching and Learning	08-21-17

Leaves of Absence

Query, Joseph; Learning Specialist at Keithley; 1.0 Gen LOA; 08/31/17-09/01/18
Query, Michaela; Learning Specialist at Central Ave; 1.0 Gen LOA; 08/31/17-09/01/18

4) **Investment and Financial Reports**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of February 2017.

POLICY 5201: DRUG-FREE SCHOOLS, COMMUNITY, AND WORKPLACE **17-M-31**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 5201: Drug-Free Schools, Community, and Workplace.

POLICY 5202: DRUG AND ALCOHOL TESTING PROGRAM **17-M-32**

It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 5202: Drug and Alcohol Testing Program.

POLICY 6250: CELLULAR TELEPHONES **17-M-33**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 6250: Cellular Telephones.

RESOLUTION 17-R-03: DELEGATING AUTHORITY TO WIAA **17-M-34**

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Resolution 17-R-03: Delegating Authority to WIAA.

POLICY 3210: NONDISCRIMINATION

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Policy 3210: Nondiscrimination for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 4040: PUBLIC ACCESS TO DISTRICT RECORDS

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Policy 4040: Public Access to District Records for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 4040P: PUBLIC ACCESS TO DISTRICT RECORDS

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Procedure 4040P: Public Access to District Records as an informational item.

PROCEDURE 6250P: CELLULAR TELEPHONES

Dr. Frank Hewins, Superintendent, presented Procedure 6250P: Cellular Telephones as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 8:00 p.m. for one hour with no action to follow to consider the acquisition of real estate and review the performance of a staff member in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 8:59 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 9, 2017 beginning at 6:00 p.m. in the Commons of Ford Middle School, located at 1602 104th St E, Tacoma, WA 98445.

There being no further business to transact, the meeting adjourned at 9:00 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

May 9, 2017

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 6:04 p.m. The meeting was held in the commons of Ford Middle School, located at 1602 104th St E, Tacoma, WA 98445.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

AGENDA **17-M-35**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events. He also read a proclamation from Governor Inslee regarding Teacher Appreciation Week.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Amanda Anderson and Melissa Escobedo, Franklin Pierce High School students, reported on student activities relating to the Teaching Academy Program.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
There was no call for announcements or comments from the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
There was no call for announcements or comments from community members.

SPECIAL RECOGNITION/PRESENTATION

- Mr. Willie Painter, Public Information Officer, recognized Brookdale Elementary School and Christensen Elementary School principals and staff members for being recipients of Washington Achievement Awards.
- Mr. Painter presented Partner in Education Awards to the following community members: Mr. Matthew Hacker; Ms. Ann Hart; Dr. Mark Mulder; and Ms. Glenda Still.
- Mr. Painter presented Excellence in Education Awards to the following district employees: Ms. Mary Brown, KMS/Support Services Custodian; Ms. Lisa Chatterton, Nutrition Services Director; Mr. Jesse McNeil, FPHS JAG/Video Production/Athletics Coordinator; Mr. Jeff Melvard, FPHS Mathematics Teacher; Mr. Brian Runnalls, IT Network Infrastructure Manager; Mr. Eric Stanczyk, WHS Social Studies Teacher; Ms. Jenny Williams, Brookdale Paraeducator; Mr. Adam Williamson, WHS Language Arts Teacher; and Ms. Cindy Yant, Brookdale Office Manager.

RECESS
Mr. Roberts recessed the regular meeting of the Board of Directors at 6:58 p.m. for a reception to honor the award winners. Mr. Roberts reconvened the regular meeting at 7:30 p.m.

CONSENT AGENDA **17-M-36**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes

Minutes for the special and regular meetings of the Board of Directors held on April 4, 2017.

(2) Audit of Expenditures

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$4,452,565.12	4/28/2017
	258965-258967	$5,624.87	4/28/2017
	258968-259009	$2,117,493.69	4/28/2017
General Fun – A/P	A/P Direct Deposit	$122,363.87	4/14/2017
	A/P Direct Deposit	$520,701.51	4/28/2017
	253991-258948	$278,828.90	4/14/2017
	259010-259059	$153,706.96	4/28/2017
Capital Projects	A/P Direct Deposit	$44.44	4/14/2017
	A/P Direct Deposit	$165,867.77	4/28/2017
	258949-258955	$104,900.25	4/14/2017
	259060-259066	$95,482.37	4/28/2017
ASB	A/P Direct Deposit	$182.21	4/14/2017
	A/P Direct Deposit	$18,030.92	4/28/2017
	258956-258964	$2,803.50	4/14/2017
PPF	A/P Direct Deposit	$5.98	4/14/2017
	A/P Direct Deposit	$51.21	4/28/2017

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Amoah-Forson, Kwesi	HS Teacher at Washington	08-21-17
Bennett, Adrienne	Psych Intern at Learning Support Svcs	08-29-17
Bieker, Tyler	Special Ed Teacher at James Sales	08-21-17
Dandridge, Nicole	Elem Teacher at James Sales	08-21-17
Delvaux, Nicholas	Bus Driver at Transportation	04-03-17
Donbeck, Emily	ELL Teacher at Washington and Keithley	08-21-17
Foss, Nicole	Elem Teacher at James Sales	08-21-17
Gallagher, Kathryn	Elem Teacher at James Sales	08-21-17
Heftman, Alyssa	Elem Teacher at Elmhurst	08-21-17
Henley, Avery	Paraeducator at James Sales	08-29-17
Holmes, Tracey	Elem Teacher at Collins	08-21-17
James-Kupinkski, Sheri	Temp Paraeducator at Keithley	04-14-17
Jones, Lindsay	Elem Teacher at Christensen	08-21-17
Kaempfer, Michaela	Temp Paraeducator at Early Learning Ctr	04-18-17
Larson, Shawn	Elem Teacher at Collins	08-21-17
Merritt, Bruce	Purchasing Manager at Support Services	04-03-17
Morales, Rebecca	FP Youth First Coordinator at Gates	04-25-17
Nelson, Megan	Transition Specialist at Learning Suppt Svcs	08-21-17
Plankey, Susan	Special Ed Teacher at James Sales	08-21-17
Powell, Ashley	Elem Teacher at James Sales	08-21-17

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
New Hires (*continued*)		
Pulkrabek, Lyna	Temp Paraeducator at Christensen	04-17-17
Ray, Jeffrey	Office Assistant at Collins	03-29-17
Roberts (Riley), Crystal	Elem Teacher at Brookdale	08-21-17
Shindell-Butler, Helen	Router at Transportation	05-08-17
Smith, Tera	MS Teacher at Keithley	08-21-17
Stanton, Brendan	CTE Teacher at Keithley	08-21-17
Strader, Jessica	Elem Teacher at Collins	08-21-17
Thomas, Karissa	Psychologist Intern at Learning Suppt Svcs	08-29-17
Watson Gipson, Brenda	Bus Driver at Transportation	04-17-17
Woods, Brien	Elem Teacher at Brookdale	08-21-17
Woodward, April	EBD Paraeducator at Ford	04-17-17
Resignations/Retirements/Replacements/Terminations		
Allen, Sara	Psychologist at Learning Suppt Svcs	08-31-17
Armiger, Pamla	Paraeducator at James Sales	06-21-17
Beni, Tara	Special Ed Teacher at Ford	08-31-17
Bielec, Brett	MS Teacher at Keithley	08-31-17
Brooks, Sarah	Counselor on leave	08-31-17
Brown III, Donald	Computer Repair Tech at IT	04-07-17
Carr, John	HS/MS Teacher at Washington and Keithley	03-31-17
Craig, Margaret	Paraeducator on leave	04-06-17
Dinkins, Michelle	Elem Teacher at Central Ave	08-31-17
Elliott, Rose	Elem Teacher at Collins	06-30-17
Erwin-Svoboda, Ruth	MS Asst Principal at Keithley	06-30-17
Fletcher-Velasco, Timothy	CTE Teacher at Keithley	08-31-17
Graves, Tara	HS Teacher on leave	08-31-17
Henderson, Samantha	MS Teacher at Keithley	08-31-17
Hines, Quinton	Warehouse Driver at Support Services	04-12-17
Hoang, Melissa	Psychologist at Learning Suppt Svcs	08-31-17
Infantas, Ilania	Paraeducator at Central Ave	04-24-17
Johnson, Lana	Info Technology Specialist at Collins	06-30-17
Lyons, Chelsea	Elem Teacher at Collins	08-31-17
Marko, Scott	CTE Teacher at Keithley	08-31-17
Pilyayev, Samantha	HS Teacher at Franklin Pierce	08-31-17
Sheriff, Jon	Elem Teacher at Central Ave	08-31-17
Sheriff, Nozipho	Elem Teacher at Collins	08-31-17
Shouse, Hope	Special Ed Teacher at Elmhurst	08-31-17
Torres, Jocelyn	HS Teacher at Franklin Pierce	08-31-17
Tribbett, Gary	Bus Driver at Transportation	04-25-17
Vega, Liza	Elem Teacher at Christensen	03-30-17
Williams, Rhonda	Router at Transportation	04-10-17
Zwang, Caitlyn	Elem Teacher at James Sales	08-31-17
Appointments/Promotions/Transfers		
Alexander, Amber	Paraeducator at Brookdale	04-17-17
Bulman, Wendy	Elem Assistant Principal at Midland	07-01-17
Butela, Julia	Dean of Students at Brookdale	08-21-17
Dobner, Breyan	Dean of Students at Collins	08-21-17
Hohbein, Jacob	Paraeducator at Washington	04-20-17
Hutchinson, Brittany	Dean of Students at Christensen	08-21-17
Jefferson, Nicole	Psychologist at Learning Support Services	08-21-17
Kehoe, Katie	Dean of Students at Harvard	08-21-17

(3) **Personnel Action (*continued*)**

Name	Assignment	Effective Date
Appointments/Promotions/Transfers (*continued*)		
Madlena, Megan	Dean of Students at Central Avenue	08-21-17
McGarry, Breanna	Psychologist at Learning Support Services	08-21-17
McWright, Earle	Middle School Asst Principal at Keithley	07-01-17
Patten, Laura	Teacher at Franklin Pierce	08-21-17
Sims, Joy	Dean of Students at James Sales	08-21-17
Tumbusch, Chris	CTE Teacher at Washington	08-21-17

Leaves of Absence

Harkness-Turner, Melissa; Lrng Spec at Harvard; .2 FTE Gen LOA; 08/31/17-09/01/18

4) **Investment and Financial Reports**

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of March 2017.

POLICY 3210: NONDISCRIMINATION **17-M-37**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3210: Nondiscrimination.

POLICY 4040: PUBLIC ACCESS TO DISTRICT RECORDS **17-M-38**

It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Policy 4040: Public Access to District Records.

OVERNIGHT FIELD TRIP WITH STUDENTS – COLLINS – 5th GRADERS **17-M-39**

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Collins Elementary School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – AFJROTC **17-M-40**

It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – AFJROTC **17-M-41**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – AVID **17-M-42**

It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

SURPLUS APPROVAL **17-M-43**

It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the surplus of the listed items.

PROCEDURE 4040P: PUBLIC ACCESS TO DISTRICT RECORDS

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, presented Procedure 4040P: Public Access to District Records as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 23, 2017 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 7:50 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

May 16, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Planning for the 2017-2018 School Year
3. Update on the Early Learning Center by Ms. Carol Miller, Assistant Director of Early Learning, and Ms. Sandy Dickon, Head Start/ECEAP Coordinator

EXECUTIVE SESSION
Mr. Roberts announced an executive session of the Board at 7:45 p.m. for twenty minutes with no action to follow to consider the acquisition of real estate in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 8:05 p.m.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:07 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

May 23, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:08 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. Update on K-12 Activities, presented by Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education
2. Update on Human Resources and Business Office Activities, presented by Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business
3. Update on School Safety and Security, presented by Ms. Katie Gillespie, Safety, Security, and Emergency Management Supervisor
4. Scheduling the 2017 School Board Retreat Date

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:59 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

May 23, 2017

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:04 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

AGENDA **17-M-44**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
- Keyonjanae Henderson and Jonathan Bazail, Washington High School students, and Ms. Christina Ramos, Washington High School teacher, reported on their field trip to Costa Rica.
- Laura Dixon and Tommi Smith, Keithley Middle School students, reported on participating in the Youth Legislature in Olympia, WA.
- Ahlonna Morales and Maria Johnson, GATES High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
- Ms. Morgan commented on attending recent activities and events within the district and community.
- Mr. Harstad commented on participating in high school student portfolio panels and how wonderful the students were.
- Mr. Baumgarten thanked administrators, district staff, and the Board for supporting the district.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, raised a concern that public comments were not called for during the May 9, 2017 regular Board meeting, and encouraged everyone to email their legislators regarding educational issues.

CONSENT AGENDA **17-M-45**
Ms. Morgan moved to amend the May 9, 2017 minutes on the following items:
- Under "Announcements & Comments from the Board of Directors", to amend "There were no announcements or comments . . ." to "There was no call for announcements or comments . . ."; and
- Under "Announcements & Comments from the Community", to amend "There were no announcements or comments . . ." to "There was no call for announcements or comments . . ."

Mr. Baumgarten seconded the motion, and it was unanimously passed that the Board of Directors approve the amendment of the May 9, 2017 minutes.

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

(1) Minutes

Amended minutes for the regular meeting of the Board of Directors held on May 9, 2017 and the presented minutes for the special meeting held on May 16, 2017.

(2) Personnel Action

Name	Assignment	Effective Date
New Hires		
Aldana, Jeremy	Elem Teacher at Christensen	08-21-17
Allison, Scott	Capital Project Contract Mgr at Suppt Svcs	05-22-17
Aszklar, George	CTE Prog Spec at Coll & Career Readiness	08-21-17
Beni, Tara	Special Ed Teacher at Elmhurst	08-21-17
Fee, Maricel	MS Teacher at Keithley	08-21-17
Gard, Janelle	HS Teacher at Franklin Pierce	08-21-17
Genna, Vince	IT Support Specialist at Information Tech	05-24-17
Hughes, Thomas	MS Teacher at Keithley	08-21-17
Long, Robin	Elem Teacher at Christensen	08-21-17
Murfitt, Chase	MS Teacher at Ford	08-21-17
Newman, Nicole	Special Ed Teacher at Keithley	08-21-17
Pearce, Jeremy	HS Teacher at Franklin Pierce	08-21-17
Rang, Scott	Elem Teacher at Central Avenue	08-21-17
Rippey, Jennifer	Special Ed Teacher at Harvard	08-21-17
Rothner, Matthew	Special Ed Teacher at Elmhurst	08-21-17
Schilter, Michelle	Elem District Mentor at Teaching & Learning	08-21-17
Stark, Christina	MS Teacher at Keithley	08-21-17
Resignations/Retirements/Replacements/Terminations		
Twardowski, Barbara	Elem Teacher at Elmhurst	08-31-17
Cummings, Tracy	Elem Teacher at Harvard	08-31-17
Moye, Jacob	Paraeducator at Elmhurst	04-21-17
Nicolai, Kathleen	Paraeducator at Collins	06-21-17
Monroe, Janet	Purchasing Manager at Support Services	06-30-17
Cronshaw, Erin	Music Teacher at Elmhurst	08-31-17
Hafer, Mikala	Elem Teacher at Brookdale	08-31-17
Lakey, JR	MS Teacher at Keithley	08-31-17
Parker, Sharon	Elem Teacher at Christensen	08-31-17
Serdenia, Michelle	Elem Teacher at Christensen	08-31-17
Sortore, Tamara	MS Teacher at Ford	08-31-17
Tarsi, Vincent	MS Assistant Principal at Ford	06-30-17
Vermillion, Marylin	Elem Teacher at Central Avenue	08-31-17
Appointments/Promotions/Transfers		
Carey, Tonya	District Elem Mentor Tchr at Tchg and Lrng	08-21-17
Fineman, Jaime	Counselor at Ford	08-21-17
Green, Elizabeth	Curriculum Specialist at Teaching and Lrng	08-21-17
Hight, Rachel	District Elem Mentor Tchr at Tchg and Lrng	08-21-17
Nordquist, Jessie	Dean of Students at Elmhurst	08-21-17
Olson, Karly	Learning Specialist at Central Avenue	08-21-17
Queen, Amy	Assistant Principal at Ford	07-01-07
Richardson, Trisha	Program Specialist at Learning Sppt Svcs	08-21-17
Waage, Samantha	Paraeducator at Keithley	08-2-17

Leaves of Absence

Rawie, Tessa; Teacher at Harvard; Gen LOA; 08/31/17-09/01/18

RESOLUTION 17-R-04: INTERDISTRICT AGREEMENT FOR EDUCATIONAL OPPORTUNITIES **17-M-46**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Resolution 17-R-04: Interdistrict Agreement, which authorizes the district to participate in an interdistrict agreement with local school districts to secure appropriate educational opportunities for its students with disabilities.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – ASB **17-M-47**

It was moved by Mr. Harstad, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – KEY CLUB **17-M-48**

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

POLICY 1210: ANNUAL ORGANIZATIONAL MEETING, ELECTION OF OFFICERS

Dr. Frank Hewins, Superintendent, presented Policy 1210: Annual Organizational Meeting, Election of Officers for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 1220: BOARD OFFICERS AND DUTIES OF BOARD MEMBERS

Dr. Frank Hewins, Superintendent, presented Policy 1220: Board Officers and Duties of Board Members for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 1225: SCHOOL DIRECTOR LEGISLATIVE PROGRAM

Dr. Frank Hewins, Superintendent, presented Policy 1225: School Director Legislative Program for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

INSTRUCTIONAL MATERIALS ADOPTION: *THE WASHINGTON JOURNEY*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *The Washington Journey*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

INSTRUCTIONAL MATERIALS ADOPTION: *SCIENCE DIMENSIONS*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning; Ms. Linda DiGiorgi, Curriculum Specialist; and Ms. Tessa Rawie, a teacher at Harvard Elementary School, presented *Science Dimensions*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

INSTRUCTIONAL MATERIALS ADOPTION: *COLLEGE PHYSICS 11TH EDITION*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *College Physics 11th Edition*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

SUPPLEMENTAL MATERIALS ADOPTION: *HIDDEN FIGURES*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Hidden Figures*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 8:50 p.m. for twenty-five minutes with no action to follow to consider the acquisition of real estate in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 9:15 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, June 13, 2017 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 9:16 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

June 6, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Budget Update

EXECUTIVE SESSION
Mr. Roberts announced an executive session of the Board at 7:15 p.m. for approximately one hour and thirty minutes with no action to follow to review the performance of a staff member in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 8:40 p.m.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:40 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

June 13, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:05 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Debrief of Commencement Ceremonies

PUBLIC HEARING
Mr. Roberts recessed the special meeting at 6:13 p.m. and announced a public hearing for the 2017-2018 school year budget. Following a presentation by Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business, and discussion among district administrators and the Board of Directors, Mr. Roberts called for questions or comments from the audience. Hearing none, Mr. Roberts closed the public hearing at 6:47 p.m. and reconvened the special meeting of the Board of Directors.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:03 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

June 13, 2017

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:07 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

AGENDA **17-M-49**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
- Ms. Morgan commented on attending recent activities and events within the district and community. She also shared information from an urban planning meeting.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on the final days of the school year.

CONSENT AGENDA **17-M-50**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the special and regular meetings of the Board of Directors held on May 23, 2017, and the minutes for the special meeting held on June 6, 2017.

(2) Audit of Expenditures
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$4,489,989.59	5/31/2017
	259138 - 259144	$3,022.74	5/31/2017
	259145 - 259188	$2,126,259.01	5/31/2017
General Fund – A/P	A/P Direct Deposit	$114,373.50	5/15/2017
	A/P Direct Deposit	$562,708.11	5/31/2017
	259067 - 259125	$276,118.33	5/15/2017
	259205 - 259275	$455,132.81	5/31/2017

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
Capital Projects	A/P Direct Deposit	$445.49	5/15/2017
	A/P Direct Deposit	$82,841.37	5/31/2017
	259126 - 259130	$117,822.75	5/15/2017
	259276 - 259284	$146,587.91	5/31/2017
ASB	A/P Direct Deposit	$378.17	5/15/2017
	A/P Direct Deposit	$48,166.58	5/31/2017
	259131 - 259137	$3,237.10	5/15/2017
	259285 - 259289	$1,946.53	5/31/2017
PPF	A/P Direct Deposit	$92.54	5/31/2017

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Atherton, Sean	Temp IT Support Spec at Info Technology	05-17-17
Bozich, Joshua	Music Teacher at Keithley	08-21-17
Cheema, Briana	Elem Teacher at Brookdale	08-21-17
Duez, Camille	Special Ed Teacher at Keithley	08-21-17
Judge, Breahnna	.5 Elem Teacher at Central Avenue	08-21-17
Monahan, Emily	Elem Teacher at Elmhurst	08-21-17
Musillo Olson, Chenoa	MS Teacher at Keithley	08-21-17
Nilson, Kyle	Paraeducator at Washington	05-22-17
Paddock-Garcia, Brenda	Paraeducator at Early Learning Center	05-24-17
Perkins-Stoker, Stephanie	LPN at Central Avenue	08-29-17
Santillan, Jose	MS Teacher at Ford	08-21-17
Sims, Curtis	Paraeducator at Keithley	08-29-17
Slagle, Katherine	Special Ed Teacher at Collins	08-21-17
Smith, Elizabeth	Speech-Lang Path at Learning Support Svcs	08-21-17
Walston, Ryan	Special Ed Teacher at Washington	08-21-17
Resignations/Retirements/Replacements/Terminations		
Barley, Heather	Office Assistant at Elmhurst	06-21-17
Battey, Selkie	Paraeducator at Washington	06-01-17
Biggs, Christina	Paraeducator at Elmhurst	06-21-17
Birdsall, Deborah	Head Start Teacher at ELC	06-21-17
Boyum, Mary	Music Teacher at James Sales	08-31-17
Coumbs, Derick	Paraeducator at Washington	06-21-17
Davis, Kizzy	Elem Teacher at Christensen	08-31-17
DuCharme, Susan	Office Manager at Central Ave	06-29-17
Foley, Susan	Paraeducator at Brookdale	06-21-17
Krolikowski, Linda	Health Tech at Christensen	06-21-17
Powers, Robin	Paraeducator at Central Ave	06-21-17
Sagara, Melissa	Special Ed Teacher at Midland	08-31-17
Von Rotz, Katherine	Paraeducator at Washington	06-21-17
Wise, Heather	Office Assistant at Brookdale	06-23-17
Appointments/Promotions/Transfers		
Blanas, Victoria	ELL teacher at Brookdale	08-21-17
Clark, Rebecca	Nutrition Services Assistant I at Keithley	05-30-17

(3) Personnel Action (*continued*)

Leaves of Absence
Kruse, Pam; Teacher at Ford; .5 FPEA President LOA; 08/31/17-09/01/18

4) Investment and Financial Reports
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of April 2017.

POLICY 1210: ANNUAL ORGANIZATIONAL MEETING **17-M-51**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 1210: Annual Organizational Meeting.

POLICY 1220: BOARD OFFICERS AND DUTIES OF BOARD MEMBERS **17-M-52**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 1220: Board Officers and Duties of Board Members.

INSTRUCTIONAL MATERIALS ADOPTION: *THE WASHINGTON JOURNEY* **17-M-53**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt *The Washington Journey.*

INSTRUCTIONAL MATERIALS ADOPTION: *SCIENCE DIMENSIONS* **17-M-54**
It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *Science Dimensions.*

INSTRUCTIONAL MATERIALS ADOPTION: *COLLEGE PHYSICS 11TH EDITION* **17-M-55**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt *College Physics 11th Edition.*

SUPPLEMENTAL MATERIALS ADOPTION: *HIDDEN FIGURES* **17-M-56**
It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt *Hidden Figures.*

2017-2019 SUPERINTENDENT'S CONTRACT **17-M-57**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Superintendent's contract for 2017-2019.

SURPLUS APPROVAL **17-M-58**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the surplus of the listed items.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – CROSS COUNTRY **17-M-59**
It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

RESOLUTION 17-R-05: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES WITH BATES TECHNICAL COLLEGE **17-M-60**
It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 17-R-05: Interlocal Cooperative Agreement for Educational Services with Bates Technical College.

RESOLUTION 17-R-06: AUTHORIZATION OF DISTRICT FUNDS FOR WSSDA CONFERENCE ATTENDANCE FOR NEWLY ELECTED BOARD MEMBERS **17-M-61**

It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 17-R-06: Authorization of District Funds for WSSDA Conference Attendance for Newly Elected Board Members.

RESOLUTION 17-R-07: 2017-2018 FISCAL YEAR BUDGET **17-M-62**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 17-R-07, approving the fiscal year 2017-2018 budget for Franklin Pierce Schools.

2017-2018 REVISED PROFESSIONAL-TECHNICAL SALARY SCHEDULE **17-M-63**

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the revised Professional-Technical Personnel Salary Schedule for the period of September 1, 2017 through August 31, 2018 as presented.

2017-2018 REVISED ADMINISTRATORS SALARY SCHEDULE **17-M-64**

It was moved by Mr. Harstad, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the revised Administrators Salary Schedule for the period of July 1, 2017 through June 30, 2018 as presented.

2017-2018 REVISED UNREPRESENTED PRESCHOOL SALARY SCHEDULE **17-M-65**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the revised Unrepresented Preschool Salary Schedule for the period of September 1, 2017 through August 31, 2018 as presented.

2017-2018 REVISED ADMINISTRATIVE SUPPORT PERSONNEL SALARY SCHEDULE **17-M-66**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the revised Administrative Support Personnel Salary Schedule for the period of September 1, 2017 through August 31, 2018 as presented.

2017-2020 AGREEMENT WITH THE ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS **17-M-67**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and passed with a four-to-one vote that the Board of Directors approve the negotiated settlement between the Franklin Pierce School District and the Association of Franklin Pierce Principals for the period of July 1, 2017 through June 30, 2020.

2017-2018 ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS' SALARY SCHEDULE **17-M-68**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Association of Franklin Pierce Principals' Salary Schedule for the period of July 1, 2017 through June 30, 2018 as presented.

PROCEDURE 2409P: CREDIT FOR COMPETENCY/PROFICIENCY

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Procedure 2409P: Credit for Competency/Proficiency as an informational item.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 8:25 p.m. for approximately thirty-five minutes with no action to follow to consider the acquisition of real estate in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 8:58 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Thursday, July 6, 2017 beginning at 12:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 9:00 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

June 20, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Submission of the Superintendent's End-of-Year Report
3. K-12 School Improvement Efforts by School Principals

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:50 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

July 6, 2017

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 12:05 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

AGENDA **17-M-69**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events. He also introduced Ms. Theressa Prather, the new principal at Elmhurst Elementary School.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
- Ms. Morgan commented on improvements made to properties by Brookdale Elementary School and the positive impact it has had, and acknowledged staff members who recently presented at a conference.
- Ms. Sherman commented on the education funding bill.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
There were no announcements or comments from community members.

CONSENT AGENDA **17-M-70**
It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the special and regular meetings of the Board of Directors held on June 13, 2017 and the minutes for the special meeting held on June 20, 2017.

(2) Audit of Expenditures
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$4,713,637.19	6/30/2017
	259394 – 259404	$13,554.75	6/30/2017
	259405 – 259447	$2,156,794.56	6/30/2017
General Fun – A/P	A/P Direct Deposit	$84,458.06	6/15/2017
	A/P Direct Deposit	$441,085.61	6/30/2017
	259292 – 259294	$11,231.80	6/15/2017
	259295 – 259365	$432,168.20	6/15/2017
	259448 – 259509	$429,151.62	6/30/2017

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
Capital Projects	A/P Direct Deposit	$16,814.70	6/15/2017
	A/P Direct Deposit	$102,621.86	6/30/2017
	259366 – 259376	$86,802.57	6/15/2017
	259510 – 259519	$116,319.67	6/30/2017
ASB	A/P Direct Deposit	$549.56	6/15/2017
	A/P Direct Deposit	$32,675.11	6/30/2017
	259377 – 259392	$6,245.33	6/15/2017
	259520 – 259526	$1,007.29	6/30/2017
PPF	A/P Direct Deposit	$32.96	6/30/2017
Transportation	259393	$414,985.20	6/15/2017

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Ausley, Lynn	Office Manager at Central Avenue	08-10-17
Carter, Ashley	Elem Teacher at Christensen	08-21-17
Castellano, Rosita	Elem District Mentor at Teaching & Learning	08-21-17
Chestang, Jonathan	CTE Teacher at Keithley	08-21-17
Craig, Helen	Special Ed Teacher at Ford	08-21-17
Dail, Emily	Elem Teacher at Central Avenue	08-21-17
DiSessa, Erika	HS Teacher at Washington	08-21-17
Ely, Brian	MS Teacher at Keithley	08-21-17
Estrada, Elizabeth	Elem Teacher at Harvard	08-21-17
Floyd, Karli	MS Teacher at Ford	08-21-17
Garrod, Lydia	Elem Teacher at Christensen	08-21-17
Gunderson, Beth	Paraeducator at James Sales	08-29-17
Hills, Jill	Music Teacher at Brookdale/Washington	08-21-17
Kott, Jennifer	Elem Teacher at James Sales	08-21-17
Lawrence, Maurissa	Paraeducator at Brookdale	08-29-17
Peterson, Andria	Elem Teacher at Christensen	08-21-17
Plaskett, Letysha	Counselor at Franklin Pierce	08-21-17
Prather, Theressa	Elementary Principal at Elmhurst	07-01-17
Robbins, Brenda	Elementary Office Assistant at Elmhurst	08-01-17
Towne, Tristan	HS Teacher at Washington	08-21-17
Williams, Britney	Communications Intern at Central Office	06-12-17
Resignations/Retirements/Replacements/Terminations		
Adrian, Carrie	Elem Principal at Elmhurst	06-30-17
Ames, Michael	CTE Teacher at Washington	08-31-17
Bilyeu, Lavonne (Bonnie)	Office Manager at Transportation	09-30-17
Capecchi, James	Admin Intern at Franklin Pierce	08-31-17
Conner, Jennifer	MS Teacher at Ford	08-31-17
Cooley, Pamela	Office Manager at Learning Supp Svcs	05-01-17
Dart, Ashton	Paraeducator at Christensen	06-21-17
Doyle, Auna	Instructional Coach at James Sales	08-31-17
Gallow, Thane	HS Teacher at Franklin Pierce	08-31-17
Gulsrud, Gloria	Special Ed Teacher at Early Learning Ctr	08-31-17
Harris, Alicia	MS Teacher at Ford	08-31-17

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations (*continued*)		
Jewell, Janice	Elem Teacher at Central Avenue	08-31-17
Knutson, Erin	Paraeducator at Central Avenue	06-21-17
Legg, Erin	Counselor at Ford	08-31-17
Luebke, Joshua	HS Teacher at Washington	08-31-17
Meyer, Elizabeth	Counselor at GATES	08-31-17
Potter, Wesley	Special Ed Teacher at Keithley	08-31-17
Rolf, Kristen	Specialist at Learning Support Svcs	08-31-17
Royce-Duncan, Susan	Elem Teacher at Elmhurst	08-31-17
Smith, Gaylene	Elem Teacher at Christensen	08-31-17
Stacey, Andrew	HS Teacher at Franklin Pierce	08-31-17
Strong, Emily	Paraeducator at Central Avenue	06-21-17
Thomason, Kelli	Elem Teacher at Elmhurst	08-31-17
Turco, Jodi	Elem Teacher at Central Avenue	08-31-17
Utecht, Bryan	Music Teacher at Midland	08-31-17
Willke, Emily	HS Teacher at Franklin Pierce	08-31-17
Appointments/Promotions/Transfers		
Bae, Euna	Teacher at Ford	08-21-17
Brandt, Theresa	Paraeducator at Collins	08-29-17
Broadwell, Nicole	Teacher at Ford	08-21-17
Cornell, Melodee	Teacher at Midland	08-21-17
Fortt, Hallie	Teacher at James Sales	08-21-17
Goodman, Audra	Dean of Students at Ford	08-21-17
Peckham, Melinda	Special Education Teacher at Midland	08-21-17
Quill, Preston (Dakota)	Teacher at Franklin Pierce	08-21-17
Richardson, Robert	Teacher at Franklin Pierce	08-21-17
Sprague, Rebekah	Head Start Teacher at Early Learning Ctr	08-29-17
Stone, Michael	Shop Foreman at Transportation	07-01-17
Struna, Michele	Teacher at Franklin Pierce	08-21-17
Watson, Lisa	Teacher at Franklin Pierce	08-21-17

Leaves of Absence

Kaunda, Siri; Teacher at Franklin Pierce; .4 FTE LOA; 8/31/17-09/01/18

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of May 2017.

SURPLUS APPROVAL **17-M-71**

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

INSTRUCTIONAL MATERIALS ADOPTION: *SCIENCE DIMENSIONS*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Science Dimensions*, which was approved by the Curriculum Advisory Committee, for first reading. Additional information was provided by Mr. Josh Simondet, teacher at Ford Middle School, and Mr. Drew Romberg, teacher at Keithley Middle School. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, August 15, 2017 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 12:56 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

July 12, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 5:31 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

EXECUTIVE SESSION
Mr. Roberts announced an executive session of the Board at 5:31 p.m. for approximately one hour and forty-five minutes with no action to follow to evaluate the qualifications of an applicant for public employment in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 7:15 p.m.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:16 p.m.

Secretary of the Board

Mary L. Sherman
President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

August 15, 2017

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mrs. Sherman called the meeting to order at 7:05 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mrs. Sherman. Absent: Mr. Roberts.

AGENDA **17-M-72**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events. He also introduced Ms. Theressa Prather, the new principal at Elmhurst Elementary School.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Ms. Morgan commented on back to school activities, her appreciation of staff trainings, and shared her condolences for former Franklin Pierce High School graduate Collin Schaaff.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. LeAnne Groves commented on an article she read regarding Washington State's health curriculum standards.
- Ms. Kimberly Pachew commented on the need for family pricing for district athletic events.

CONSENT AGENDA **17-M-73**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the regular meeting of the Board of Directors held on July 6, 2017 and the special meeting held on July 12, 2017.

(2) Audit of Expenditures
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,117,287.97	7/31/2017
	259608 - 259616	$7,848.97	7/31/2017
	259617 - 259658	$2,218,137.30	7/31/2017
General Fun – A/P	A/P Direct Deposit	$68,313.45	7/14/2017
	A/P Direct Deposit	$596,015.42	7/31/2017
	259528 - 259595	$272,661.54	7/14/2017
	259659 - 259694	$164,475.73	7/31/2017

(2) Audit of Expenditures (*continued*)

	Number	Amount	Date Issued
Capital Projects	A/P Direct Deposit	$185.84	7/14/2017
	A/P Direct Deposit	$109,348.05	7/31/2017
	259596 - 259605	$512,267.33	7/14/2017
	259695 - 259702	$82,870.58	7/31/2017
ASB	A/P Direct Deposit	$427.81	7/14/2017
	A/P Direct Deposit	$43,649.63	7/31/2017
	259606	$78.00	7/14/2017
	259703 - 259705	$5,081.95	7/31/2017

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Anderson, Eric	Music Teacher at Midland	08-21-17
Barrett, Nehemiah	Paraeducator at Franklin Pierce	08-29-17
Butler, Amanda	Paraeducator at Franklin Pierce	08-29-17
Cone, Kelley	Elem Teacher at Collins	08-21-17
Delgado, Joseph	Music Teacher at James Sales	08-21-17
Dyer, Hilary	Elem Teacher at Central Ave	08-21-17
Fitch, Frederick	ELL Teacher at Central Avenue and Collins	08-21-17
Griffin, Angela	1st Grade Teacher at Elmhurst	08-21-17
Hallahan, Rebecca	Elem Teacher at Midland	08-21-17
Heimfeld, Benjamin	Info Tech Specialist at Elmhurst	08-21-17
Hill, Joseph	Temp Warehouse Driver at Support Svcs	06-12-17
Hoban, Kelsey	Elem Teacher at Elmhurst	08-21-17
Holm, Nicole	Paraeducator at Central Ave	08-29-17
Kelley, Erin	3rd Grade Teacher at Elmhurst	08-21-17
Kirklin, Cristine	Counselor at GATES	08-21-17
Langley, Torea	Paraeducator at Franklin Pierce	08-29-17
Miskar, Kristen	HS Teacher at Washington	08-21-17
O'Flaherty, Richard	HS Teacher at Franklin Pierce	08-21-17
Ottman, Jackie	Intern at ELC/CA	08-29-17
Pascal, Kathryn	0.6 CTE Teacher at Franklin Pierce	08-21-17
Potter, Chelsea	Special Ed Teacher at Keithley	08-21-17
Quarless, Obejsanjo	CTE Teacher at Keithley	08-21-17
Russell, Jessica	Elem Teacher at Central Avenue	08-21-17
Sherry, Toni	Elem Teacher at Brookdale	08-21-17
Siliva, Joshua	Paraeducator at Ford	08-29-17
VanWyhe, Jacqueline	5th Grade Teacher at Collins	08-21-17
Wenzen, Barbara	Paraeducator at Collins	08-29-17
Williams, Tiesha	Paraeducator at Elmhurst	08-29-17
Woods, Samantha	4th Grade Teacher at Elmhurst	08-21-17
Resignations/Retirements/Replacements/Terminations		
Bains, Kayla	Elem Teacher at Elmhurst	08-31-17
Blair, Karen	Custodian at Keithley	07-21-17
Bruhn, Tara	Instructional Coach at Midland	08-31-17
Cedergreen, Manasi	Elem Teacher at Elmhurst	08-31-17
Dawson, Pavielle	HS Teacher at Franklin Pierce	08-31-17
DeRosa, Angela	Elem Teacher at Midland	08-31-17
Marquez, Ana	Paraeducator at Harvard	06-21-17

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations (*continued*)		
Moler, Joy	Security Officer at Ford	06-21-17
Puterbaugh, Susan	NSA III at James Sales	06-21-17
Stickel, Bryan	Custodian at Franklin Pierce	06-30-17
Appointments/Promotions/Transfers		
Ames, Alina	Paraeducator at Christensen	08-29-17
Borton, Sonja	Paraeducator at Brookdale	08-29-17
Kuol, Yolanda	Paraeducator at the Early Learning Center	08-29-17
Roggers, Steven	Paraeducator at Harvard	08-29-17
Thornberg, Stefanie	Office Assistant at Brookdale	08-29-17

Leaves of Absence
Parham, Sherie; Head Start Teacher at Early Learning Ctr; Gen LOA; 08/29/17-08/27/18

(4) Investment and Financial Reports
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of June 2017.

INSTRUCTIONAL MATERIALS ADOPTION: *SCIENCE DIMENSIONS* **17-M-74**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt *Science Dimensions*.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – VOICESTRA **17-M-75**
It was moved by Mr. Harstad, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – PATRIOT CREW **17-M-76**
It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – PATRIOT CREW **17-M-77**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – AFJROTC **17-M-78**
It was moved by Mr. Harstad, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – AFJROTC **17-M-79**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – AFJROTC **17-M-80**
It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS/WHS – VARSITY CHEER **17-M-81**

It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School and Washington High School.

2017-2018 STATE TRANSITIONAL BILINGUAL PROGRAM APPLICATION **17-M-82**

It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the 2017-2018 application for the state transitional bilingual program.

SURPLUS APPROVAL **17-M-83**

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the surplus of the listed items.

POLICY 3240: STUDENT CONDUCT EXPECTATIONS AND REASONABLE SANCTIONS

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Policy 3240: Student Conduct Expectations and Reasonable Sanctions for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3241: CLASSROOM MANAGEMENT, DISCIPLINE, AND CORRECTIVE ACTION

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Policy 3241: Classroom Management, Discipline, and Corrective Action for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 3240P: STUDENT CONDUCT EXPECTATIONS AND REASONABLE SANCTIONS

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Procedure 3240P: Student Conduct Expectations and Reasonable Sanctions as an informational item.

PROCEDURE 3241P: CLASSROOM MANAGEMENT, DISCIPLINE, AND CORRECTIVE ACTION

Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, presented Procedure 3241P: Classroom Management, Discipline, and Corrective Action as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mrs. Sherman announced that the next regular meeting of the Board of Directors will be held on Tuesday, September 12, 2017 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

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

Frank P. Hewins
Secretary of the Board

Mary Sherman
Vice President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

August 16, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

Mr. Roberts called the special meeting to order at 8:34 a.m. The meeting was held in Culinary Room at the Pierce County Skills Center, located at 16117 Canyon Rd E, Puyallup, WA 98375.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

WORK SESSION

The Board of Directors reviewed and discussed the following items:

1. District Happenings and Upcoming Events

2. Update of District and Department Happenings by the Following Staff Members:
   - Mr. Robin Heinrichs, Executive Director of Support Services;
   - Mr. Tim Bridgeman, Director of Transportation;
   - Ms. Lisa Chatterton, Director of Nutrition Services;
   - Ms. Liza Klumpar, Chief Technology Officer;
   - Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education;
   - Mr. Bill Rasplica, Executive Director of Learning Support Services;
   - Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business; and
   - Mr. Willie Painter, Public Information Officer.

3. Update of Data Notebooks by Mr. Lance Goodpaster, Assistant Superintendent of PK-12 Education, and Ms. Annette Burnett, Assistant Director of Data, Assessment, and Highly Capable

4. Review of 2017-2020 FPS System Focus

5. Review of Board Operating Principles/Role of the Board

6. Review of End-of-Year Board Self-Assessment Results

7. Review of Superintendent's Day Responsibilities

8. Review of 2017-2018 Calendar of School Board Meetings and Events

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 4:07 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

September 12, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:01 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Debrief of Summer Programs
3. Start of School Update
4. Legislative Assembly Proposals
5. Board Operating Principles
6. 2017-2023 Capital Facilities Plan

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:59 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

September 12, 2017

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:06 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

AGENDA **17-M-84**
The following change was made to the agenda: the 2017-2018 Revised Administrative Support Personnel Salary Schedule was added under New Business. It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as revised.

SPECIAL PRESENTATION
Mr. Trevor Carlson of Piper Jaffray & Co. presented on bond issue planning.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Auricia Johnson and Joshua Story, Washington High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
- Ms. Morgan commented on attending an assembly at GATES High School.
- Mr. Roberts commented on a *Ruralite* magazine article regarding the Parkland Light and Water Scholarship being awarded to Washington High School students.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, commented on equity work and beginning of the school year activities.

CONSENT AGENDA **17-M-85**
It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the regular meeting of the Board of Directors held on August 15, 2017 and the special meeting held on August 16, 2017.

(2) **Audit of Expenditures**
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$4,379,174.47	8/31/2017
	259765-259766	$2,413.93	8/31/2017
	259767-259808	$2,148,381.82	8/31/2017
General Fun – A/P	A/P Direct Deposit	$49,499.14	8/15/2017
	A/P Direct Deposit	$569,325.26	8/31/2017
	259709-259750	$678,873.68	8/15/2017
	259809-259847	$523,180.34	8/31/2017
	259857-259866 (17-18)	$89,926.42	8/31/2017
Capital Projects	A/P Direct Deposit	$46,962.66	8/15/2017
	A/P Direct Deposit	$397,231.81	8/31/2017
	259751-259761	$1,297,825.16	8/15/2017
	259764	$265,078.80	8/17/2017
	259848-259855	$109,990.96	8/31/2017
ASB	A/P Direct Deposit	$96.34	8/15/2017
	A/P Direct Deposit	$10,743.03	8/31/2017
	259762-259763	$230.00	8/15/2017
	259856	$25.00	8/31/2017

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Bailey, Chelsea	Elem Teacher at Elmhurst	08-21-17
Conant, David	Special Ed Teacher at Franklin Pierce	08-21-17
Daniels, Felecia	Paraeducator at Early Learning Center	08-29-17
Dillard, Christopher	Bus Driver at Transportation	08-29-17
Dixon, Shelbey	Elem Teacher at Elmhurst	08-21-17
Espinoza, Graciela	Bus Driver at Transportation	08-29-17
Fanene, Francesca	Licensed Practical Nurse at Christensen	08-29-17
Gonzalez-Gonzalez, Naomi	Intern at Early Learning Center/Central Ave	08-29-17
Hale, Cecelya	Paraeducator at Washington	08-29-17
Henry, Chad	CTE Teacher at Washington	08-21-17
Isaacson, Kelsey	Paraeducator at Central Ave	08-29-17
Matthews, Wendy	Special Ed Teacher at Early Learning Ctr	08-22-17
Miller, Susanne	MS Teacher at Keithley	08-21-17
Miskar, Kristen	HS Teacher at Washington	08-21-17
Moskalenko, Yuliya	Elem Teacher at Central Ave	08-21-17
Nasawang, Danielle	Elem Teacher at Elmhurst	08-21-17
Palmese, Lela	Licensed Practical Nurse at Harvard	09-06-17
Pointer, Shalisa	Paraeducator at Franklin Pierce	08-29-17
Pollard, Julien	Counselor at Washington	08-21-17
Pullum, Genevieve	ECEAP Teacher at Early Learning Center	08-29-17
Richards, Christopher	MS Teacher at Ford	08-21-17
Richmond, Natalie	Nutrition Svcs Assistant III at Keithley	09-05-17
Rivera, Carlos	Intern at Early Learning Center/Central Ave	08-29-17
Roberts, Joseph	Elem Teacher at Christensen	08-21-17
Rowland, Dawn	Paraeducator at Collins	08-29-17
Sanders, Melannie	Paraeducator at Central Ave	08-29-17
Sanderson, Tara	Info Tech Specialist at Collins	08-21-17
Sebero, Jennifer	District Receptionist at Admin	08-29-17
Shelton, Joanne	Head Start Teacher at Early Learning Ctr	08-29-17

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
New Hires (*continued*)		
Treleven, Grace	Elem Teacher at Harvard	08-21-17
Twitchell, Kaden	Paraeducator at Central Ave	08-29-17
Willis, Yuliya	English Learner Tchr at Harvard/Elmhurst	08-21-17
Resignations/Retirements/Replacements/Terminations		
Holmberg, Glenn	Elem Teacher at Central Avenue	08-31-17
Holbrook, Loretta	Family Resource Coord at Early Lng Ctr	05-31-17
Mason, Ava	Elem Teacher at Elmhurst	08-31-17
Mendez, Alicia	Admin Intern at GATES	08-31-17
Perkins-Stoker, Stephanie	Licensed Practical Nurse at Midland	08-09-17
Todd, Karen	Paraeducator at Collins	06-21-17
Woldseth, Leslie	Paraeducator at Washington	06-21-17
Appointments/Promotions/Transfers		
Elliott, Terri	Security Officer at Ford	08-29-17
Postell, Sandra	Paraeducator at Harvard	08-29-17
Spencer, Tristen	Custodian at Keithley	08-29-17
St. Clair, Chelsea	Nutrition Services Assistant at James Sales	08-29-17
Talavera, Alecia	Paraeducator at Harvard	08-29-17
Leaves of Absence		
None at this time.		

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of July 2017.

POLICY 3240: STUDENT CONDUCT EXPECTATIONS AND REASONABLE SANCTIONS **17-M-86**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 3240: Student Conduct Expectations and Reasonable Sanctions.

POLICY 3241: CLASSROOM MANAGEMENT, DISCIPLINE, AND CORRECTIVE ACTION **17-M-87**

It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors adopt Policy 3241: Classroom Management, Discipline, and Corrective Action.

2017-2018 HIGHLY CAPABLE STUDENT PROGRAM ANNUAL PLAN RENEWAL **17-M-88**

It was moved by Mr. Harstad, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' Highly Capable Student Program Annual Plan Renewal for the 2017-2018 school year.

2017-2023 CAPITAL FACILITIES PLAN **17-M-89**

It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve Franklin Pierce Schools' Six-Year Capital Facilities Plan for 2017-2023.

OUT-OF-ENDORSEMENT ASSIGNMENTS **17-M-90**

It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the assignments of:

- Joseph Roberts to teach elementary education at Christensen;
- Kaylin Aponte to teach English/language arts at Ford Middle School;
- Jeanne Niedermeyer to teach humanities/history at Ford Middle School;
- Christopher Richards to teach humanities/history at Ford Middle School;
- Jose Santillan to teach science at Ford Middle School;
- Susanne Miller to teach science at Keithley Middle School;
- Michele Struna to teach English learners at Franklin Pierce High School; and
- Garrett Whitmyre to teach visually impaired students through Learning Support Services.

CONDITIONAL TEACHING CERTIFICATES **17-M-91**

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors authorizes Franklin Pierce Schools' request to grant conditional certificates to Tara Sanderson, Lindsay Jones, Yuliya Moskalenko, Linda Williams, and Christina Stark.

2017-2018 ASSOCIATION OF FRANKLIN PIERCE PRINCIPALS' SALARY SCHEDULE **17-M-92**

It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Association of Franklin Pierce Principals' Salary Schedule for the period of July 1, 2017 through June 30, 2018 as presented.

2017-2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN FRANKLIN PIERCE SCHOOL DISTRICT #402 AND FRANKLIN PIERCE EDUCATIONAL SUPPORT **17-M-93**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Collective Bargaining Agreement between Franklin Pierce School District #402 and the Franklin Pierce Educational Support Personnel for the period of September 1, 2017 through August 31, 2020 as presented. In accordance with RCW 42.23.030, Mr. Roberts refrained from voting because his spouse's employment is affected by the collective bargaining agreement.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – GLOBAL ACADEMY **17-M-94**

It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

2017-2018 REVISED ADMINISTRATIVE SUPPORT PERSONNEL SALARY SCHEDULE **17-M-95**

It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the revised Administrative Support Personnel Salary Schedule for the period of September 1, 2017 through August 31, 2018 as presented.

PROCEDURE 2151.1P: INTERSCHOLASTIC ATHLETICS

Ms. Wendy Malich, District Athletic Director, presented Procedure 2151.1P: Interscholastic Athletics as an informational item.

PROCEDURE 2151.2P: INTERSCHOLASTIC COACHING REQUIREMENTS

Ms. Wendy Malich, District Athletic Director, presented Procedure 2151.2P: Interscholastic Coaching Requirements as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, October 10, 2017 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

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

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

October 10, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:02 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Debrief of Legislative Assembly
3. Update on Enrichment Levy Election

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 6:55 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

October 10, 2017

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:03 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

AGENDA **17-M-96**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the agenda as presented.

SPECIAL PRESENTATION
Mr. Richard Schober of Piper Jaffray & Co. presented background information regarding Resolution 17-R-08.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
- Gaby Morales and Andrew Trigg, Franklin Pierce High School students, reported on student activities and school events.
- Maggie Mitchel and Grace Seong, Washington High School AFJROTC students, reported on JROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
Ms. Morgan commented on meeting with several community groups and extended condolences to Peninsula High School for the loss of two of their students.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
Ms. Pam Kruse, FPEA President, shared FPEA's support for Resolution 17-R-09 and announced that she is collecting donations for Freeman High School.

CONSENT AGENDA **17-M-97**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors held on September 12, 2017.

(2) **Audit of Expenditures**
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$4,803,426.61	9/29/2017
	259961-259968	$2,334.10	9/29/2017
	259969-259982	$30,543.20	9/29/2017
	259983-260023	$2,313,740.71	9/29/2017
General Fun – A/P	A/P Direct Deposit	$48,586.85	9/15/2017
	A/P Direct Deposit	$3,256.38	9/15/2017
	A/P Direct Deposit	$61,270.24	9/15/2017
	A/P Direct Deposit	$440,665.95	9/29/2017
	A/P Direct Deposit	$1,635.04	9/29/2017
	259940-259960	$265,548.37	9/15/2017
	259867-259923	$316,514.85	9/15/2017
	260058-260115	$891,975.55	9/29/2017
Capital Projects	A/P Direct Deposit	$31,754.10	9/15/2017
	A/P Direct Deposit	$25.15	9/15/2017
	A/P Direct Deposit	$27,436.49	9/29/2017
	259924-259937	$403,080.18	9/15/2017
	260116-260125	$298,490.21	9/29/2017
ASB	A/P Direct Deposit	$203.24	9/15/2017
	A/P Direct Deposit	$29,573.06	9/29/2017
	259938-259939	$1,809.10	9/15/2017
	260126-260134	$2,952.50	9/29/2017
Trust and Agency	A/P Direct Deposit	$595.58	9/29/2017

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Allen, Denise	MS Teacher at Keithley	09-19-17
Antus, Michael	Custodian at Gates/Support Services	09-18-17
Artega, Julissa	Paraeducator at Harvard	10-04-17
Baker, Brandon	Paraeducator at Washington	09-11-17
Bond, Kim	Temporary Paraeducator at Keithley	09-25-17
Davis, Glenda	Paraeducator at Harvard	09-28-17
Jones-Lee, Preston	Paraeducator at Keithley	10-02-17
Leia, Jenna	Nutrition Services Assist III at Brookdale	09-11-17
Ndlovu, Irene	Paraeducator at Collins	09-07-17
Obee, Eric	Custodian at Franklin Pierce	09-22-17
Ratliff, Anna Nicole	Licensed Practical Nurse at Christensen	10-11-17
Rhue III, James	Paraeducator at Franklin Pierce	10-02-17
Teibel, Cynthia	Bus Driver at Transportation	09-29-17
Yurchick, Edward	Bus Driver at Transportation	09-08-17
Resignations/Retirements/Replacements/Terminations		
Boone, Alicia	Paraeducator at Harvard	06-21-17
Bounds, Nancy	Paraeducator at Collins	06-21-17
Butler, Amanda	Paraeducator at Franklin Pierce	08-29-17
Ely, Brian	MS Teacher at Keithley	09-26-17
Fanene, Francesca	Licensed Practical Nurse at Christensen	09-08-17
James-Kupinkski, Sheri	Paraeducator at Keithley	06-21-17
Kaempfer, Michaela	Paraeducator at Early Learning Center	06-21-17

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations (*continued*)		
McDuffy, Reginald	Pareducator at Keithley	09-08-17
Murphy, Christina	Bus Driver at Transportation	06-21-17
Pannell, Bridget	Paraeducator at Harvard	06-21-17
Parks, Macy	Paraeducator at Midland	06-21-17
Richmond, Natalie	Nutrition Services Asst III at Keithley	09-08-17
Sebero, Jennifer	District Receptionist at Admin Complex	09-29-17
Teibel, Cynthia	Bus Driver at Transportation	06-21-17
Williams, Tiesha	Paraeducator at Elmhurst	08-29-17
Appointments/Promotions/Transfers		
Hart, Sherilee	Paraeducator at Harvard	09-21-17
Rehwinkle, Robin	Lead Mechanic at Transportation	09-21-17
Ward, Jodi	District Receptionist at the District Office	10-02-17

Leaves of Absence
None at this time.

(4) Investment and Financial Reports
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of August 2017.

SURPLUS APPROVAL **17-M-98**
It was moved by Mr. Harstad, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the surplus of the listed items.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – PACIFIC ISLANDER CLUB **17-M-99**
It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

RESOLUTION 17-R-08: AMENDMENT TO RESOLUTION 16-R-12 **17-M-100**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Resolution 17-R-08: Amendment to Resolution 16-R-12.

RESOLUTION 17-R-09: IN SUPPORT OF PUBLIC EDUCATION **17-M-101**
It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 17-R-09: In Support of Public Education.

2017-2020 COLLECTIVE BARGAINING AGREEMENT BETWEEN FRANKLIN PIERCE SCHOOLS AND PUBLIC SCHOOL EMPLOYEES OF FRANKLIN PIERCE **17-M-102**
It was moved by Mrs. Sherman, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Collective Bargaining Agreement between Franklin Pierce Schools and Public School Employees of Franklin Pierce for the period of September 1, 2017 through August 31, 2020.

POLICY 1410: EXECUTIVE OR CLOSED SESSIONS
Dr. Frank Hewins, Superintendent, presented Policy 1410: Executive or Closed Sessions for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 6106: ALLOWABLE COSTS FOR FEDERAL PROGRAMS

Ms. Tammy Bigelow, Assistant Director of Business Services, presented Policy 6106: Allowable Costs for Federal Programs for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 6106P: ALLOWABLE COSTS FOR FEDERAL PROGRAMS

Ms. Tammy Bigelow, Assistant Director of Business Services, presented Procedure 6106P: Allowable Costs for Federal Programs as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, November 14, 2017 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 8:08 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

October 17, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts. Excused: Mrs. Sherman.

SPECIAL MEETING
The district's elementary schools, including Brookdale, Central Avenue, Christensen, Collins, Elmhurst, Harvard, James Sales, and Midland, presented their School Improvement Plans to the Board of Directors. Discussion followed the presentations.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:30 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

October 24, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Harstad called the special meeting to order at 6:00 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan. Excused: Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The district's secondary schools, including Ford Middle School, Keithley Middle School, Franklin Pierce High School, GATES High School, and Washington High School, presented their School Improvement Plans to the Board of Directors. Discussion followed the presentations.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:45 p.m.

Secretary of the Board

Acting President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

November 14, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:04 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts. Excused: Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Debrief of School Improvement Plan Presentations
3. Update on the Dual Language Program at Harvard Elementary School, presented by Harvard Principal Mr. Paul Elery
4. Budget Training, presented by Ms. Tammy Bigelow, Assistant Director of Business Services
5. Technology Needs of the Board

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:13 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

November 14, 2017

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:18 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts. Excused: Mrs. Sherman.

AGENDA **17-M-103**
It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events. He also introduced Ms. Rebecca Gallogly, who was elected to Director District #2; congratulated Mr. Roberts on being elected for his 5th term as a Board member; and presented an Award of Service to Mr. Harstad, thanking him for his sixteen years of service to the Board.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
Itzel Ramos-Aceves and Juliana Zavala Beer, GATES High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS
- Ms. Morgan commented on meeting with community groups and attending local activities.
- Mr. Baumgarten commented on attending the Backpacks for Kids event at Our Savior Lutheran Church.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, shared the union's support for the district's upcoming levy elections; commented on volunteering for the Backpacks for Kids event; and urged the Board to look for professional development for teachers regarding the Dual Language Program.
- Ms. Christina North, Ms. Heather Withrow, Ms. Diane Schlimme, and Mr. Brian Rundquist shared their concerns regarding recent incidents at Elmhurst Elementary School.

CONSENT AGENDA **17-M-104**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meetings of the Board of Directors held on October 10, 2017 and the special meetings held on October 17, 2017 and October 24, 2017.

(2) **Audit of Expenditures**
Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$4,958,851.80	10/31/2017
	260227 – 260249	$24,637.40	10/31/2017
	260250 – 260293	$2,320,667.81	10/31/2017
General Fun – A/P	A/P Direct Deposit	$122,336.14	10/13/2017
	A/P Direct Deposit	$143,154.95	10/31/2017
	A/P Direct Deposit (BMO)	$383,543.52	10/31/2017
	260137 – 260206	$450,871.44	10/13/2017
	260294 – 260381	$410,104.51	10/31/2017
Capital Projects	A/P Direct Deposit	$82,604.50	10/13/2017
	A/P Direct Deposit	$16,814.70	10/31/2017
	A/P Direct Deposit (BMO)	$148,356.38	10/31/2017
	260207 – 260218	$545,983.80	10/13/2017
	260382 – 260392	$245,363.15	10/31/2017
ASB	A/P Direct Deposit	$308.69	10/13/2017
	A/P Direct Deposit	$29.05	10/31/2017
	A/P Direct Deposit (BMO)	$45,442.79	10/31/2017
	260219 – 260226	$6,513.50	10/13/2017
	260393 – 260401	$3,077.30	10/31/2017
Trust and Agency	A/P Direct Deposit	$159.20	10/13/2017
	A/P Direct Deposit	$231.76	10/31/2017

(3) **Personnel Action**

Name	Assignment	Effective Date
New Hires		
Abels, Janie	Paraeducator at Franklin Pierce	10-16-17
Allen, Denise	MS Teacher at Keithley	09-19-17
Berman, Tammie	Paraeducator at Harvard	10-30-17
Britcher, Blanca	Paraeducator at Ford	10-30-17
Craig, Kathleen	Paraeducator at Keithley	10-24-17
Culver, Theodosia	Nutrition Services Assistant III at Elmhurst	10-30-17
Durant, Joseph	Temp IT Support Specialist at IT	10-02-17
Iglesias, Tatiana	Paraeducator at James Sales	10-31-17
Keenan, Susan	Licensed Practical Nurse at Central Ave	10-17-17
Leal, Cecilia	Paraeducator at Central Ave	10-26-17
Lemoncelli, Valentino (Tony)	Elem Teacher at Brookdale	11-06-17
Luebke, Joshua	HS Teacher at Washington	10-16-17
McClough, Amanda	Paraeducator at Central Ave	10-11-17
Nelson, Whitney	Paraeducator at Christensen	10-26-17
Pair, Jessica	Paraeducator at Franklin Pierce	11-02-17
Pena, Kristanna	Paraeducator at Ford	10-30-17
Peruzzi, Heather	MS Teacher at Ford	10-16-17
Stocking, Michelle	Paraeducator at James Sales	10-23-17
Thomas Jr, Richard	MS Teacher at Keithley	10-11-17
Resignations/Retirements/Replacements/Terminations		
Abels, Janie	Paraeducator at Franklin Pierce	10-20-17
Hurlburt, Gabrielle	Office Assistant at Harvard	11-03-17
Maria, Ashley	Paraeducator at Elmhurst	11-03-17
Mesa, Edin	Custodian at Franklin Pierce	10-16-17

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
Resignations/Retirements/Replacements/Terminations (*continued*)		
Norman, Brooklyn	Business Technician at Business Services	11-02-17
Ressler, Ronnie	IT Support Specialist at IT	11-30-17
Roggers, Steven	Paraeducator at Harvard	10-27-17
Valenze, Karissa	Paraeducator at Ford	09-29-17
Vittetoe, Natalie	Paraeducator at Collins	11-30-17
Williams, Britney	Communications Intern at District Office	10-31-17
Appointments/Promotions/Transfers		
Kelly, Leigh	Nutrition Services Assistant III at Keithley	10-09-17

Leaves of Absence
None at this time.

(4) Investment and Financial Reports
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of September 2017.

POLICY 1410: EXECUTIVE OR CLOSED SESSIONS **17-M-105**
It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 1410: Executive or Closed Sessions.

POLICY 6106: ALLOWABLE COSTS FOR FEDERAL PROGRAMS **17-M-106**
It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Policy 6106: Allowable Costs for Federal Programs.

OVERNIGHT FIELD TRIP WITH STUDENTS – BROOKDALE – FIFTH GRADERS **17-M-107**
It was moved by Mr. Harstad, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Brookdale Elementary School.

OVERNIGHT FIELD TRIP WITH STUDENTS – MIDLAND – FIFTH GRADERS **17-M-108**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Midland Elementary School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – FOOTBALL TEAM **17-M-109**
It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS – STUDENT GROUP **17-M-110**
It was moved by Mr. Baumgarten, seconded by Mr. Harstad, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School.

SURPLUS APPROVAL **17-M-111**
It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the surplus of the listed items.

RESOLUTION 17-R-10: PROPOSITION 1 – RENEWAL OF EXPIRING EDUCATIONAL PROGRAMS AND OPERATIONS LEVY **17-M-112**

Mrs. Sherman joined the meeting by phone in order to vote on this resolution. It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed by roll call vote that the Board of Directors adopt Resolution 17-R-10: Proposition 1 – Renewal of Expiring Educational Programs and Operations Levy.

RESOLUTION 17-R-11: PROPOSITION 2 – RENEWAL OF EXPIRING CAPITAL LEVY FOR INSTRUCTIONAL TECHNOLOGY IMPROVEMENTS **17-M-113**

Mrs. Sherman joined the meeting by phone in order to vote on this resolution. It was moved by Ms. Morgan, seconded by Mr. Harstad, and unanimously passed by roll call vote that the Board of Directors adopt Resolution 17-R-11: Proposition 2 – Renewal of Expiring Capital Levy for Instructional Technology Improvements.

RESOLUTION 17-R-12: DEBT SERVICE FUND LEVY RECERTIFICATION **17-M-114**

Mrs. Sherman joined the meeting by phone in order to vote on this resolution. It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed by roll call vote that the Board of Directors adopt Resolution 17-R-12: Debt Service Fund Levy Recertification.

POLICY 3122: EXCUSED AND UNEXCUSED ABSENCES

Mr. Lance Goodpaster, Deputy Superintendent, presented Policy 3122: Excused and Unexcused Absences for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3235: PROTECTION OF STUDENT PERSONAL INFORMATION

Ms. Liza Klumpar, Chief Technology Officer, presented Policy 3235: Protection of Student Personal Information for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 3416: MEDICATION AT SCHOOL

Mr. William Rasplica, Executive Director of Learning Support Services, presented Policy 3416: Medication at School for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 6101: FEDERAL CASH AND FINANCIAL MANAGEMENT

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business Services, presented Policy 6101: Federal Cash and Financial Management for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 6905: SITE ACQUISITION

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business Services, presented Policy 6905: Site Acquisition for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

SUPPLEMENTAL MATERIALS ADOPTION: *THE TRUTH OF ME; FLY AWAY; WHITE FUR FLYING*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *The Truth of Me; Fly Away; and White Fur Flying*, which were approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

INSTRUCTIONAL MATERIALS ADOPTION: *ACADEMIC VOCABULARY TOOLKIT*

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented *Academic Vocabulary Toolkit*, which was approved by the Curriculum Advisory Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 3122P: EXCUSED AND UNEXCUSED ABSENCES

Mr. Lance Goodpaster, Deputy Superintendent, presented Procedure 3122P: Excused and Unexcused Absences as an informational item.

PROCEDURE 3235P: PROTECTION OF STUDENT PERSONAL INFORMATION

Ms. Liza Klumpar, Chief Technology Officer, presented Procedure 3235P: Protection of Student Personal Information as an informational item.

PROCEDURE 3416P: MEDICATION AT SCHOOL

Mr. William Rasplica, Executive Director of Learning Support Services, presented Procedure 3416P: Medication at School as an informational item.

PROCEDURE 6101P: FEDERAL CASH AND FINANCIAL MANAGEMENT

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business Services, presented Procedure 6101P: Federal Cash and Financial Management as an informational item.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, December 12, 2017 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 9:25 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

December 5, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:05 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Debrief of WSSDA Conference
3. Upcoming Legislative Issues
4. AVID Update, presented by Ms. Carolyn Treleven, Executive Director of Teaching and Learning, and the AVID Team

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:15 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

December 7, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

The special meeting was called to order at 6:02 p.m. The meeting was held with the Bethel School District School Board, Eatonville School District School Board, and elected officials at the Pierce County Skills Center, located at 16117 Canyon Road E, Puyallup, WA 98375.

BOARD MEMBERS PRESENT

Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts. Excused: Mrs. Sherman.

SPECIAL MEETING

The Board of Directors discussed the upcoming legislative session and implications of Engrossed House Bill 2242 with the following elected officials:

- Senator Randi Becker from the 2nd Legislative District;
- Representative Melanie Stambaugh and Senator Hans Zeiger from the 25th Legislative District;
- Representative Dick Muri from the 28th Legislative District; and
- Senator Steve Conway from the 29th Legislative District.

ADJOURNMENT

There being no business to transact, the special meeting adjourned at 8:15 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

December 12, 2017

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:05 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Harstad, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

SPECIAL MEETING
The Board of Directors reviewed and discussed the following items:

1. School and District Happenings
2. Submission of the Superintendent's 2017-2018 Mid-Year Report
3. Educational Specifications for Five New Elementary Schools, presented by Mr. Robin Heinrichs, Executive Director of Support Services, and Mr. Jay Peterson from Erickson McGovern Architects

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:00 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Jo Anne Matson Administrative Center - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

December 12, 2017

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:07 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Ms. Gallogly, Ms. Morgan, Mr. Roberts, Mrs. Sherman.

OATHS OF OFFICE
Ms. Gallogly, who was elected as the Director of District 2 and replaces Mr. Harstad, and Mr. Roberts, who was re-elected as the Director of District 5, took their oaths of office. The oaths were administered by Dr. Frank Hewins, Superintendent.

ELECTION OF 2018 SCHOOL BOARD PRESIDENT **17-M-115**
Mr. Baumgarten nominated Mr. Roberts for School Board President for 2018. There were no further nominations. It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed by roll call vote that the Board of Directors approve Mr. Roberts as the School Board President for 2018.

ELECTION OF 2018 SCHOOL BOARD VICE PRESIDENT **17-M-116**
Mr. Baumgarten nominated Mrs. Sherman for School Board Vice President for 2018. There were no further nominations. It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed by roll call vote that the Board of Directors approve Mrs. Sherman as the School Board Vice President for 2018.

ELECTION OF 2018 SCHOOL BOARD LEGISLATIVE REPRESENTATIVE **17-M-117**
Ms. Morgan nominated Mr. Baumgarten for School Board Legislative Representative for 2018. There were no further nominations. It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed by roll call vote that the Board of Directors approve Mr. Baumgarten as the School Board Legislative Representative for 2018.

AGENDA **17-M-118**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Dr. Hewins commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

- Auricia Johnson and Shakeem Maye, Washington High School students, reported on student activities and school events.
- Brianna Palmer and Maya Stephens, Washington High School AFJROTC students, reported on JROTC activities.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD OF DIRECTORS

- Mr. Roberts asked if there was anyone who wished to serve on the "Against" committee for the district's upcoming ballot measures on the February 13, 2018 special election. No one in attendance wished to serve on the "Against" committee.
- Ms. Morgan welcomed Ms. Gallogly to the Board and commented on meeting with community groups and attending local activities.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Ms. Pam Kruse, FPEA President, commented on proposed Policy 6700: Nutrition and Physical Fitness and requested that certificated staff teach PE at the elementary level instead of YMCA staff.
- Ms. Tina Barr, PE teacher at Keithley Middle School, and Mr. Mike Marsh, PE teacher at Ford Middle School, commented on their concerns regarding the elementary PE program and requested that certificated staff teach PE at the elementary level instead of YMCA staff.
- Mr. Ed Herde commented on his children participating in elementary PE and his concerns over the current program run by YMCA staff.

CONSENT AGENDA **17-M-119**

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

(1) Minutes

Minutes for the special and regular meetings of the Board of Directors held on November 14, 2017 and the special meetings held on December 5, 2017 and December 7, 2017.

(2) Audit of Expenditures

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing made available to the Board. Approve for payment those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,084,352.58	11/30/2017
	260511-260530	$14,561.97	11/30/2017
	260531-260574	$2,305,390.63	11/30/2017
General Fun – A/P	A/P Direct Deposit	$120,473.64	11/15/2017
	A/P Direct Deposit	$427,821.19	11/30/2017
	260402-260489	$253,026.72	11/15/2017
	260575-260648	$434,196.36	11/30/2017
Capital Projects	A/P Direct Deposit	$21,814.70	11/15/2017
	A/P Direct Deposit	$179,155.96	11/30/2017
	260490-260501	$321,295.93	11/15/2017
	260649-260656	$87,784.95	11/30/2017
ASB	A/P Direct Deposit	$342.24	11/15/2017
	A/P Direct Deposit	$25,559.16	11/30/2017
	260502-260510	$1,532.38	11/15/2017
	260657-260660	$805.00	11/30/2017
Trust and Agency	A/P Direct Deposit	$327.21	11/30/2017

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Abels, Janie	Paraeducator at Elmhurst	11-07-17
Bailey, Jessica	Paraeducator at Franklin Pierce	11-08-17
Beyers, Megan	Temp Paraeducator at Ford	11-27-17
Bushey, Samuel	Paraeducator at Ford	11-27-17

(3) Personnel Action (*continued*)

Name	Assignment	Effective Date
New Hires (*continued*)		
Butts, Amber	Temp Paraeducator at Central Ave	11-27-17
Elliott, Catherine	Custodian at Franklin Pierce	11-01-17
Grover, Robbie	Temp Paraeducator at Early Learning Ctr	11-17-17
Hall, Tyeshia	Temp Paraeducator at Collins	12-05-17
Land, Amanda	Temp Paraeducator at Midland	11-20-17
Land, Debra	1-1 Paraeducator at Midland	11-20-17
Lee, Melissa	Temp Paraeducator at Central Ave	11-27-17
Liulegaega, Faaalo	Temp Paraeducator at Brookdale	11-28-17
Nakata, Jennifer	.6 Social Worker at Keithley	11-27-17
Peterman, Paula	Office Manager at Transportation	11-14-17
Strong, Amy	Paraeducator at Elmhurst	11-27-17
Warren, Chantelle	Paraeducator at Collins	12-01-17
Weyerhaeuser, John	Temp Paraeducator at Franklin Pierce	11-21-17
Resignations/Retirements/Replacements/Terminations		
Olson, Kevin	Stadium Groundskeeper at Athletics	11-20-17

Appointments/Promotions/Transfers
None at this time.

Leaves of Absence
None at this time.

(4) Investment and Financial Reports
Budget status reports for the General Fund, Capital Projects Fund, Transportation Vehicle Fund, Debt Service Fund, and ASB Fund for the month of October 2017.

POLICY 3122: EXCUSED AND UNEXCUSED ABSENCES **17-M-120**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 3122: Excused and Unexcused Absences.

POLICY 3235: PROTECTION OF STUDENT PERSONAL INFORMATION **17-M-121**
It was moved by Ms. Morgan, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3235: Protection of Student Personal Information.

POLICY 3416: MEDICATION AT SCHOOL **17-M-122**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3416: Medication at School.

POLICY 6101: FEDERAL CASH AND FINANCIAL MANAGEMENT **17-M-123**
It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 6101: Federal Cash and Financial Management.

POLICY 6905: SITE ACQUISITION **17-M-124**
- It was moved by Mr. Baumgarten and seconded by Ms. Morgan that the Board of Directors adopt Policy 6905: Site Acquisition.
- It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors amend Policy 6905: Site Acquisition by deleting the word "substantially" from the first paragraph.
- It was unanimously passed that the Board of Directors adopt Policy 6905: Site Acquisition as amended.

SUPPLEMENTAL MATERIALS ADOPTION: *THE TRUTH OF ME; FLY AWAY;* AND *WHITE FUR FLYING* **17-M-125**

It was moved by Ms. Morgan, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *The Truth of Me; Fly Away;* and *White Fur Flying.*

INSTRUCTIONAL MATERIALS ADOPTION: *ACADEMIC VOCABULARY TOOLKITS* **17-M-126**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt *Academic Vocabulary Toolkit for Elementary* and *Academic Vocabulary Toolkit Books 1 and 2.*

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS – WRESTLING TEAM **17-M-127**

- It was moved by Mrs. Baumgarten and seconded by Ms. Morgan that the Board of Directors approve the overnight field trip with students for Franklin Pierce High School.
- It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request based on the stipulation that Franklin Pierce High School provides at least one chaperone per fifteen students during the field trip.
- It was unanimously passed that the Board of Directors approve the overnight field trip with students for Franklin Pierce High School with the added stipulation.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS, WHS, GATES – FPYF **17-M-128**

It was moved by Mrs. Sherman, seconded by Ms. Morgan, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School, Washington High School, and GATES High School.

RESOLUTION 17-R-13: ACQUISITION OF REAL PROPERTY FOR SCHOOL PURPOSES **17-M-129**

Ms. Gallogly recused herself from voting on this motion. It was moved by Mr. Baumgarten, seconded by Ms. Morgan, and unanimously passed that the Board of Directors adopt Resolution 17-R-13: Acquisition of Real Property for School Purposes.

RESOLUTION 17-R-14: DESIGNATION OF USE OF EXISTING AND FUTURE IMPACT FEES **17-M-130**

- It was moved by Ms. Morgan and seconded by Mr. Baumgarten that the Board of Directors adopt Resolution 17-R-14: Designation of Use of Existing and Future Impact Aid Funds.
- It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors amend Resolution 17-R-14: Designation of Use of Existing and Future Impact Aid Funds by replacing the word "Aid" and/or "Funds" with the word "Fees".
- It was unanimously passed that the Board of Directors adopt Resolution 17-R-14: Designation of Use of Existing and Future Impact Fees as amended.

RESOLUTION 17-R-15: EDUCATION SPECIFICATIONS FOR FIVE REPLACEMENT SCHOOLS **17-M-131**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 17-R-15: Education Specifications for Five Replacement Schools.

POLICY 6700: NUTRITION AND PHYSICAL FITNESS

Ms. Carolyn Treleven, Executive Director of Teaching and Learning, presented Policy 6700: Nutrition and Physical Fitness for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 6882: SALE OF REAL PROPERTY

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business Services, presented Policy 6882: Sale of Real Property for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

POLICY 6950: CONTRACTOR ASSURANCES, SURETY BONDS, AND INSURANCE

Dr. Shaun Carey, Assistant Superintendent of Human Resources and Business Services, presented Policy 6950: Contractor Assurances, Surety Bonds, and Insurance for first reading. This item will be placed on the agenda for action at the next regularly scheduled meeting of the Board of Directors.

APPROVED TRAVEL REQUESTS

Dr. Frank Hewins, Superintendent, presented a list of recently approved out-of-state travel requests for staff to the Board of Directors as an informational item.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 9:20 p.m. for approximately one hour with no action to follow to consider the selection of a site or the acquisition of real estate in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 10:15 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, January 16, 2018 beginning at 7:00 p.m. in the Board Room at the Jo Anne Matson Administration Center.

There being no further business to transact, the meeting adjourned at 10:16 p.m.

Secretary of the Board

President of the Board