Franklin Pierce Schools

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

January 8, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:06 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Director of District #1 position vacant.

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

1. School and District Happenings
2. Submission of Superintendent's Mid-Year Report
3. Keithley Middle School – School Improvement Plan Update
4. Board Director Candidate Interviews
5. Executive Session – Discussion of Board Director Candidates
6. Appointment of Board Director

INTERVIEWS OF CANDIDATES
The Board publicly interviewed the candidates for the vacant Franklin Pierce Schools District #1 Director position. The candidates who were interviewed included Ms. Jani Hitchen and Mr. Alexander Davis.

EXECUTIVE SESSION
Mr. Roberts announced a 30-minute executive session at 7:44 p.m., with action to follow, to evaluate the qualifications of the candidates who were interviewed to fill the District #1 Director position, in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 8:16 p.m. to take action and announce the Board's choice for the District #1 Director position on the Franklin Pierce Schools Board of Directors.

APPOINTMENT OF NEW BOARD MEMBER
19-M-01

It was moved by Ms. Gallogly, seconded by Ms. Sherman, and unanimously passed that the Board of Directors approve and appoint Mr. Alexander Davis to complete the term of District #1 Director on the Franklin Pierce Schools Board of Directors.

ADJOURNMENT
There being no further business to transact, the special meeting adjourned at 8:25 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

January 15, 2019

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. Roberts, Mrs. Sherman. Excused: Mr. Baumgarten, Ms. Gallogly. District #1 Director, Alex Davis, present in audience; awaiting oath of office during regular meeting.

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

1. School and District Happenings
2. Ongoing District Partnership Update presented by Noah Brown, Chris Spivey, and Jenna Thomas, from the YMCA of Pierce and Kitsap Counties; and Joel Zylstra, FPS Public Information Officer
3. Discussion of the Superintendent's Mid-Year Report

ADJOURNMENT
There being no further business to transact, the special meeting adjourned at 6:53 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 15, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:08 p.m.

BOARD MEMBERS PRESENT
Mr. Davis, Mr. Roberts, Mrs. Sherman. Attended by phone: Mr. Baumgarten. Excused: Ms. Gallogly.

OATH OF OFFICE
Mr. Alex Davis, who was appointed as the Director of District 1 and replaces Ms. Morgan, took his oath of office. The oath was administered by Mr. Lance Goodpaster, Superintendent.

AGENDA **19-M-2**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the agenda as presented.

SPECIAL RECOGNITION
Mr. Goodpaster read a proclamation by Governor Inslee regarding School Board Recognition Month and presented certificates of appreciation to all Board members.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES

- Jazminne Legg and Taychell Lott, Franklin Pierce High School students, reported on student activities and school events.
- Jax Martin and Numori Monteith, Keithley Middle School students, reported on student activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY

- Jennifer Cook, Treasurer of PTO at James Sales Elementary, commented on recent and upcoming events.
- Ms. Pam Kruse, President of FPEA, commented on a WEA School Safety Workshop and other district items.
- Jo Kling, Director of Education of Champions Foundation, commented on human trafficking and resources to raise awareness.
- Larry Volland, Summit Waller Community Association President, commented on the Franklin Pierce Schools Farm.

CONSENT AGENDA **19-M-3**
It was moved by Mrs. Sherman, seconded by Mr. Alex Davis, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meeting of the Board of Directors held on December 11, 2018; special meeting on December 17, 2018; and special meeting on January 8, 2019.

(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. Approved for payment are those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,549,360.67	12/31/2018
	263778-263807	$10,706.11	12/31/2018
	263808-263850	$2,522,240.05	12/31/2018
General Fund – A/P	A/P Direct Deposit	$75,311.50	12/14/2018
	A/P Direct Deposit	$416,929.42	12/31/2018
	263687-263755	$412,457.50	12/14/2018
	263851-263894	$231,367.82	12/31/2018
Capital Projects	A/P Direct Deposit	$547,979.45	12/14/2018
	A/P Direct Deposit	$16,674.09	12/31/2018
	263756-263770	$2,174,370.41	12/14/2018
	263895-263902	$102,578.58	12/31/2018
ASB	A/P Direct Deposit	$469.41	12/14/2018
	A/P Direct Deposit	$50,540.16	12/31/2018
	263771-263777	$3,660.25	12/14/2018
	263903-263906	$1,165.00	12/31/2018
Trust	A/P Direct Deposit	$198.45	12/31/2018

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Ballew, Laurie	Temp Paraeducator at Midland	12/11/2018
Blanchet, Sarah	Office Assistant at Early Learning Center	12/17/2018
Buce, Jacque	Temp Paraeducator at Elmhurst	12/13/2018
Dobbelaere, Jasmin	Paraeducator at Central Avenue	12/06/2018
Folitau, Isaac	One-on-one Paraeducator at Washington	12/13/2018
Irving, Deborah	Temp Paraeducator at Collins	12/14/2018
Land, Amanda	Temp Paraeducator at Midland	12/11/2018
Rivera Santiago, Jennifer	Temp Paraeducator at Christensen	12/10/2018
Rodriguez Perez, Ana	Temp Paraeducator at Early Learning Center	01/02/2019
Shadle, Tara	Temp Paraeducator at Midland	12/11/2018
Steele, Rachelle	Nutrition Service Asst III at Washington	12/13/2018

(3) Personnel Action (continued)

Name	Assignment	Effective Date
New Hires (continued)		
Wall, Stacie	Paraeducator at Central Avenue	12/17/2018
Terminations		
Ames, Alina	Paraeducator at Christensen	12/18/2018
Cone, Kelley	Elementary Teacher at Collins	01/23/2019
Rivera Santiago, Jennifer	Temp Paraeducator at Christensen	12/13/2018
Appointments/Promotions/Transfers		
Pair, Jessica	Office Assistant at Brookdale	01/02/2019
SPECIAL ACTION		
Bott, Paula	Teacher at Washington High School	01/02/2019

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 November 2018.

POLICY 5050: CONTRACTS **19-M-4**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 5050: Contracts.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS AFJROTC **19-M-5**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with AFJROTC students for Washington High School.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS CHOIR **19-M-6**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Franklin Pierce High School Choir.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS BOYS BASEBALL TEAM **19-M-7**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for the Franklin Pierce High School Boys Baseball Team.

RESOLUTION 19-R-1: AMENDED 2018-2019 BUDGET EXTENSION FOR THE TRANSPORTATION VEHICLE FUND **19-M-8**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve Resolution 19-R-1: Amended 2018-2019 Budget Extension for the Transportation Vehicle Fund.

OUT-OF-ENDORSEMENT ASSIGNMENT **19-M-9**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the Out-of-Endorsement Assignment of Paul Bott.

NON-REPRESENTED ADMINISTRATOR VACATION ALLOCATION **19-M-10**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the one-time allocation of four (4) vacation days to all administrators included on the non-represented administrator or principal salary schedules.

SUPPORT SERVICES SURPLUS APPROVAL **19-M-11**

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

POLICY 5406: LEAVE SHARING

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 5406: Leave Sharing 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 6000: PROGRAM PLANNING, BUDGET PREPARATION, ADOPTION, AND IMPLEMENTATION

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 6000: Program Planning, Budget Preparation, Adoption, and Implementation 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 5406P: LEAVE SHARING

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Procedure 5406P: Leave Sharing as an informational item.

APPROVED STAFF TRAVEL REQUESTS

Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests 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 approximately forty-five minutes with no action to follow to discuss the Superintendent's informal mid-year evaluation in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 8:57 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, February 12, 2019 beginning at 7 p.m. in the Jo Anne Matson Administrative 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

March 5, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:07 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Davis, Ms. Gallogly, Mr. Roberts. Excused: Mrs. Sherman.

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

1. School and District Happenings

2. Pierce County Skills Center Update presented by Ms. Michelle Ledbetter, Director of PCSC, and Samuel Kim, FPHS/PCSC student.

3. Career and College Readiness presented by Ms. Carolyn Trevelen, Executive Director of Teaching and Learning, Dr. Annette Burnette, Assistant Director of Teaching and Learning, Ms. Sly Boskovich, Director of Career and College Readiness.

4. Teacher Recruitment, Retention, and Mentoring presented by Mr. James Hester, Executive Director of Business Services and Human Resources; Mrs. Carolyn Treleven, Executive Director of Teaching and Learning; Mr. Greg Larsen and Ms. Suzanne Paul, District Facilitators; Ms. Rachel Hight, Ms. Jennifer Melendez, and Mr. Joshua Simondet, District Mentors; and Ms. Lavinea Harvey, Ms. Kathryne Howard, Mr. Derick Coumbs, and Ms. Violet Hill, District Mentees.

5. Work Session and Regular Meeting Planning

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 9:05 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

March 12, 2019

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. Davis, Ms. Gallogly, Mr. Roberts. Excused: Mrs. Sherman.

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

1. School and District Happenings
2. English Language Learner Update presented by Jose de Jesus Melendez
3. Special Education Transition Update presented by John Sander

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:01 p.m.

Secretary of the Board

Pro Tempore President of the Board

Franklin Pierce Schools

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

March 12, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:08 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Davis, Ms. Gallogly, Mr. Roberts. Excused: Mrs. Sherman.

AGENDA **19-M-12**
It was moved by Mr. Baumgarten, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
- Alexandria Anderson and Ayrathon Clites, Franklin Pierce High School students, reported on student activities and school events.

ANNOUNCEMENTS & COMMENTS FROM BOARD DIRECTORS
- Mr. Baumgarten commented on the work of Doug Vanderleest and Robin Heinrichs.
- Mr. Davis commented on his tour of Franklin Pierce school campuses, the people of our district, and on the recent Brookdale African American family night.
- Mr. Roberts commented on Franklin Pierce Schools staff and the WHS STEM lab.
- Ms. Gallogly commented on the work happening at Harvard Elementary School Dual Language Program.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, President of FPEA, commented on the Backpacks for Kids program, requested donations for their annual fundraiser, and invited attendees to assist with stuffing backpacks.
- Ms. Jennifer Cook, James Sales PTO parent, commented on the annual chocolate fundraiser to cover next year's cost of field trips and invited attendees to the YMCA Mentorship Matters breakfast on May 1st.
- Mr. Daniel Kexel, Ford Middle School band director, commented on March Music in the Schools month, thanked the Board and FPS for support of two electives in middle school, and invited attendees to upcoming music events.
- Mr. Mike Marsh, Ford Middle School teacher, commented on elementary physical education and encouraged restoration of the elementary certificated teacher physical education program.
- Ms. Pam Kruse, President of FPEA, commented on quorum requirements related to the first reading of Policy 1400.

CONSENT AGENDA **19-M-13**
It was moved by Mr. Baumgarten, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) **Minutes**
Minutes for the special and regular meeting of the Board of Directors held on January 15, 2019, and the special meeting held on March 5, 2019.

(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. Approved for payment are those vouchers included in the listing and further described as follows:

January 2019	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,579,028.22	1/31/2019
	264015-264037	$9,050.97	1/31/2019
	264038-264080	$2,571,099.92	1/31/2019
General Fund – A/P	A/P Direct Deposit	$137,099.19	1/15/2019
	A/P Direct Deposit	$397,521.67	1/31/2019
	263907-263989	$663,099.94	1/15/2019
	264081-264144	$494,618.89	1/31/2019
Capital Projects	A/P Direct Deposit	$322,303.38	1/15/2019
	A/P Direct Deposit	$31,127.64	1/31/2019
	263990-264011	$1,096,140.73	1/15/2019
	264145-264159	$313,893.93	1/31/2019
ASB	A/P Direct Deposit	$212.07	1/15/2019
	A/P Direct Deposit	$9,754.82	1/31/2019
	264012-264014	$340.00	1/15/2019
	264160-264164	$1,002.26	1/31/2019
Trust	A/P Direct Deposit	$67.52	1/31/2019

February 2019	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,607,944.30	2/28/2019
	264309-264333	$12,259.10	2/28/2019
	264334-264376	$2,549,734.13	2/28/2019
General Fund – A/P	A/P Direct Deposit	$110,509.34	2/15/2019
	A/P Direct Deposit	$419,024.98	2/28/2019
	264166-264226	$217,675.60	2/15/2019
	264248-264292	$262,033.02	2/28/2019
Capital Projects	A/P Direct Deposit	$6,548.32	2/15/2019
	A/P Direct Deposit	$238,057.65	2/28/2019
	264227-264242	$1,310,702.24	2/15/2019
	264293-264304	$381,820.66	2/28/2019

February 2019 (continued)	Number	Amount	Date Issued
ASB	A/P Direct Deposit	$25.07	2/15/2019
	A/P Direct Deposit	$18,033.84	2/28/2019
	264243-264246	$436.20	2/15/2019
	264305-264308	$929.04	2/28/2019
Trust	A/P Direct Deposit	$142.69	2/28/2019

(3) Personnel Action

Name	Assignment	Effective Date
New Hires		
Baduria, Austin	Elementary Teacher at Brookdale	01/23/2019
Baker, Gary	Paraeducator at Keithley	01/16/2019
Beatty, Nikita	Paraeducator at Elmhurst	01/14/2019
Bell, Erica	Temp Paraeducator at Keithley	01/03/2019
Bland, Juliann	Paraeducator at Elmhurst	01/09/2019
Callaway, Rebecca	Paraeducator at Franklin Pierce HS	01/17/2019
Chase, Tara	MS Teacher at Ford	02/15/2019
Claudio, Crystalina	Paraeducator at Brookdale	02/07/2019
Dust, Mackenzie	Elementary Teacher at Collins	01/24/2019
Gill, Parker	Temp Paraeducator at Franklin Pierce HS	01/07/2019
Heritage-Hensley, Jennifer	Paraeducator at Christensen	01/07/2019
Jefferson, Matthew	Mechanic at Transportation	01/28/2019
Kreidler, Jodi	Paraeducator at James Sales	01/02/2019
Mims, Dwight	Paraeducator at GATES	02/13/2019
Moore-McCreary, Nyla	Elementary Teacher at Midland	02/25/2019
Nedrow, Destiny	Paraeducator at Elmhurst	02/13/2019
Price, Jacqueline	Paraeducator at Washington	01/31/2019
Ray, Erin	Elementary Teacher at Midland	01/17/2019
Romano, Samantha	Temp Paraeducator at Hewins ELC	01/07/2019
Sepich-Hall, Trent	Custodian at Franklin Pierce HS	01/02/2019
Sergent, Melody	Temp Paraeducator at Keithley	01/17/2019
Smith, Kelly	Paraeducator at Christensen	02/05/2019
Webber, Janna	Temp Paraeducator at Christensen	01/29/2019
Terminations		
Allen, Patricia	Office Manager at Hewins ELC	12/18/2018
Anderson, Janiece	Paraeducator at Brookdale	01/03/2019
Barrett, Nehemiah	Paraeducator at Franklin Pierce	12/14/2018
Bray, Maddison	Paraeducator at GATES	02/01/2019
Brotherton, Kathleen	Bus Driver at Transportation	02/07/2019
Church, Joseph	Elem Asst Chief Custodian at Central Ave	02/25/2019
Hamlin, Bria	Paraeducator at Elmhurst	02/15/2019
Heftman, Alyssa	Elementary Teacher at Midland	01/18/2019

(3) Personnel Action (continued)

Name	Assignment	Effective Date
Terminations (continued)		
Lampkin, Isaiah	Custodian at Franklin Pierce HS	12/31/2018
Pair, Jessica	Office Assistant at Brookdale	02/15/2019
Pedro, Diamond	Paraeducator at Keithley	12/18/2018
Seaborn, Karen	Elementary Teacher at Midland	01/11/2019
Shin, Rachel	Paraeducator at Collins	02/28/2019
Tait, Angelica	Custodian at Washington	02/14/2019
Wainscott, Gary	Elem Chief Custodian at Central Avenue	02/18/2019
Wall, Stacie	Paraeducator at Central Avenue	02/28/2019
Appointments/Promotions/Transfers		
Aguero, Rachel	Temporary Paraeducator at Elmhurst	01/30/2019
Boyan, James	Paraeducator at Washington HS	01/25/2019
Byrd, Teresa	Elementary Chief Custodian at Brookdale	02/27/2019
Cease, Shawna	Asst Chief Custodian at Central Avenue	02/25/2019
Crawford, Robert	Elementary Chief Custodian at Central Ave	03/01/2019
Desmond, Kristen	Coordinator in Payroll	09/01/2018
Grissom, Rhonda	Coordinator in Payroll	09/01/2018
Pearson, Brenda	Coordinator in Human Resources	09/01/2018
Rodriguez, Levi	Paraeducator at Franklin Pierce HS	02/06/2019
Sylstad, Julia	Office Assistant at Brookdale	02/25/2019
Watts, Michaela	Coordinator in Business Services	09/01/2018
Leaves of Absence		
Cooper, Mackenzie	Teacher at Harvard 0.5 FTE Gen LOA	08/19/19-06/30/20
Nelson, Lauren	Counselor at Keithley; 0.5 FTE Gen LOA	08/19/19-06/30/20
Vaught, Hannah	Teacher at Harvard; 0.5 FTE Gen LOA	08/19/19-06/30/20

(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 months of December 2018 and January 2019.

POLICY 5406: LEAVE SHARING **19-M-14**

It was moved by Mr. Baumgarten, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Policy 5406: Leave Sharing.

POLICY 6000: PROGRAM PLANNING, BUDGET PREPARATION, ADOPTION, AND IMPLEMENTATION **19-M-15**

It was moved by Ms. Gallogly, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Policy 6000: Program Planning, Budget Preparation, Adoption, and Implementation.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS/WHS SUB-REGIONAL WRESTLERS **19-M-16**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS BOYS BASKETBALL **19-M-17**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS KEY CLUB **19-M-18**

It was moved by Ms. Gallogly, 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 Key Club.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS BASEBALL TEAM **19-M-19**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS/WHS NATIVE AMERICAN EDUCATION PROGRAM **19-M-20**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – BROOKDALE OUTDOOR EDUCATION **19-M-21**

It was moved by Mr. Davis, 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 5th graders.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS SPORTS MEDICINE TEAM/CLUB **19-M-22**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS ASB/LEADERSHIP **19-M-23**

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

OUT-OF-ENDORSEMENT ASSIGNMENTS **19-M-24**

It was moved by Ms. Gallogly, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the Out-of-Endorsement Assignments of Michael Auton and Austin Baduria.

CONDITIONAL TEACHING CERTIFICATES **19-M-25**

It was moved by Mr. Baumgarten, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Conditional Teaching Certificates for Mackenzie Dust and Nyla Moore-McCreary.

PROFESSIONAL TECHNICAL LONGEVITY SALARY SCHEDULE **19-M-26**

It was moved by Ms. Gallogly, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the Professional Technical Salary Schedule as presented for the period of September 1, 2018 through August 31, 2019.

RECOMMENDATION TO AWARD THE CONTRACT FOR THE ADDITION TO THE HEWINS EARLY LEARNING CENTER **19-M-27**

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors award the contract for construction of the addition to the Hewins Early Learning Center to Berschauer Construction, Inc. of Olympia, Washington in the amount of $2,399,900.00 This amount includes the base bid, plus alternatives A1, A2, A3, S1 and S1a.

INFORMATION TECHNOLOGY SURPLUS APPROVAL **19-M-28**

It was moved by Mr. Baumgarten, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the surplus of the items as presented.

POLICY 1400: MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM

Mr. Goodpaster, Superintendent, presented Policy 1400: Meeting Conduct, Order of Business, and Quorum 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 2030: SERVICE ANIMALS IN SCHOOLS

Ms. Katie Gillespie, Safety, Security and Emergency Management Supervisor, presented Policy 2030: Service Animals in Schools 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 3143: DISTRICT NOTIFICATION OF JUVENILE OFFENDERS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3143: District Notification of Juvenile Offenders 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 3231: STUDENT RECORDS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3231: Student 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 1400P: MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM

Mr. Goodpaster, Superintendent, presented Procedure 1400P: Meeting Conduct, Order of Business, and Quorum as an informational item.

PROCEDURE 2030P: SERVICE ANIMALS IN SCHOOLS

Ms. Katie Gillespie, Safety, Security and Emergency Management Supervisor, presented Procedure 2030P: Service Animals in Schools, as an informational item.

PROCEDURE 3231P: STUDENT RECORDS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3231P: Student Records, as an informational item.

APPROVED STAFF TRAVEL REQUESTS

Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests to the Board of Directors as an informational item.

EXECUTIVE SESSION

Mr. Roberts announced an executive session of the Board at 9:33 p.m. for approximately 30 minutes with no action to follow to discuss ongoing litigation in accordance with RCW 42.30.110 and Board Policy 1410: Executive or Closed Sessions. Mr. Roberts reconvened the meeting at 10:00 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, April 16, 2019 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 10:01 p.m.

Secretary of the Board

Pro-Tempore President of the Board

Franklin Pierce Schools

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

April 16, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Davis, Ms. Gallogly. Excused: Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. Family Engagement Update presented by Mrs. Claudia Miller, Family Engagement Coordinator
3. Hewins Early Learning Center Update presented by Mr. John Sander, Executive Director of Learning Support Services, and Mrs. Carol Miller, Director of the Hewins Early Learning Center

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:09 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 16, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Baumgarten called the meeting to order at 7:14 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Davis, Ms. Gallogly. Excused: Mr. Roberts, Mrs. Sherman.

AGENDA **19-M-29**
It was moved by Mr. Davis, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
- Eduardo Lopez Gomez, Julian Garcia, and Moriah Redford, CADCA students, reported on their trip to Washington, D.C. for the Community Anti-Drug Coalition of America conference.
- Breanna Mariano and Myrrin Chick, Washington High School AFROTC students, reported on student activities and school events.
- Kiya Martinez, GATES High School student, reported on the Social Emotional Learning (SEL) class that is being piloted at GATES this year.

ANNOUNCEMENTS & COMMENTS FROM BOARD DIRECTORS
- Mr. Baumgarten commented on the extended work session preceding the Board meeting.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Jennifer Cook, James Sales PTO President, commented on James Sales Elementary fundraisers.

CONSENT AGENDA **19-M-30**
It was moved by Ms. Gallogly, seconded by Mr. Davis, 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 12, 2019.

(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. Approved for payment are those vouchers included in the listing and further described as follows:

(2) Audit of Expenditures (continued)

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,574,642.07	3/29/2019
	264469-264488	$7,620.73	3/29/2019
	264489-264532	$2,551,066.66	3/29/2019
General Fund – A/P	A/P Direct Deposit	$110,460.03	3/15/2019
	A/P Direct Deposit	$501,583.72	3/29/2019
	264377-264450	$468,677.91	3/15/2019
	264533-264583	$676,788.48	3/29/2019
Capital Projects	A/P Direct Deposit	$4,530.58	3/15/2019
	A/P Direct Deposit	$38,938.80	3/29/2019
	264451-264462	$930,769.75	3/15/2019
	264584-264597	$351,414.59	3/29/2019
ASB	A/P Direct Deposit	$499.48	3/15/2019
	A/P Direct Deposit	$28,095.70	3/29/2019
	264463-264467	$2,602.00	3/15/2019
	264598-264605	$1,208.00	3/29/2019
Private Trust	A/P Direct Deposit	$59.95	3/29/2019
Transportation	264468	$526,011.04	3/15/2019

(3) Personnel Action

Name	Assignment	Effective Date
NEW HIRES		
Atchison, Sarah	Paraeducator at Keithley	3/05/2019
Bailey, Cecil	Custodian at Franklin Pierce	4/01/2019
Balstad, Quinn	Paraeducator at Central Avenue	3/04/2019
Bell, Hazel	Elementary Teacher at Collins	3/27/2019
Coburn, Kent	Paraeducator at Ford	3/04/2019
Dominguez, Gabriela	Temp Paraeducator at Brookdale	3/25/2019
Gold, Sharon	Paraeducator at James Sales	3/05/2019
Legacy, Jeanette	Custodian at Washington	3/19/2019
Martinez, Fotini	Paraeducator at Central Avenue	3/05/2019
Spracklin, Breanna	Paraeducator at Franklin Pierce	4/15/2019
Whitemarsh, Kaleb	Temp Paraeducator at Washington	4/01/2019

(3) Personnel Action

Name	Assignment	Effective Date
TERMINATIONS		
Allen, Brian	HS Teacher at Franklin Pierce	8/31/2019
Apostol, Crystal	Elem Teacher at Collins	8/31/2019
Boben, Mary	Social Worker at Hewins ELC	8/31/2019
Broderick, Erik	MS Teacher at Keithley	8/31/2019
Buce, Jacque	Paraeducator at Elmhurst	4/01/2019
Clayton, Hillary	MS Teacher at Keithley	8/31/2019
Ditolla, Cami	Paraeducator at Franklin Pierce	3/05/2019
Duez, Camille	Special Ed Teacher at Keithley	8/31/2019
Foss, Nicole	Elem Teacher at James Sales	8/31/2019
Grant, Wendy	HS Teacher at Franklin Pierce	8/31/2019
Hagler, Heather	Elem Teacher at James Sales	8/31/2019
Koning, Tess	CTE Teacher at Franklin Pierce	8/31/2019
Legge, Lynette	Paraeducator (on leave) at Brookdale	3/13/2019
McRae, Theda	HS Teacher at Franklin Pierce	8/31/2019
Mercado, Katrina	Elementary Teacher at James Sales	8/31/2019
Names, Byron Chris	MS Teacher at Keithley	8/31/2019
Query, Joe	MS Teacher (on leave) at Keithley	8/31/2019
Query, Michaela	Elem Teacher (on leave) at Central Ave	8/31/2019
Rosario, Tina	LPN at Elmhurst	4/05/2019
Snider, Craig	Speech Language Pathologist at LSS	6/30/2019
Steele, Rachelle	Nutrition Services Asst III at Washington	3/11/2019
Thompson Latham, Rebecca	MS Teacher at Keithley	8/31/2019
Woods, Brien	Elem Teacher at Brookdale	8/31/2019
APPOINTMENTS/PROMOTIONS/TRANSFERS		
Elliot, Catherine	Assistant Chief at Hewins ELC	3/11/2019
Libby, Robin	Temporary Paraeducator at Christensen	4/04/2019
Martinez, Fotini	Support Center Paraeducator at Central Ave	3/11/2019
Melville, Tammy	Chief Custodian at GATES and Small Sites	3/06/2019
Wilson, Cynthia	Assistant Chief at Washington HS	3/20/2019
LEAVES OF ABSENCE		
Thomson, Desiree	Head Start Teacher at Hewins ELC; Gen LOA	8/26/2019-9/08/2020

(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 2019.

POLICY 1400: MEETING CONDUCT, ORDER OF BUSINESS, AND QUORUM **19-M-31**
It was moved by Mr. Davis, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Policy 1400: Meeting Conduct, Order of Business, and Quorum.

POLICY 2030: SERVICE ANIMALS IN SCHOOLS **19-M-32**
It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 2030: Service Animals in Schools.

POLICY 3143: DISTRICT NOTIFICATION OF JUVENILE OFFENDERS **19-M-33**
It was moved by Mr. Davis, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Policy 3143: District Notification of Juvenile Offenders.

POLICY 3231: STUDENT RECORDS **19-M-34**
It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 3231: Student Records.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS YMCA YOUTH & GOVERNMENT **19-M-35**
It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for the Franklin Pierce High School Youth and Government Club students.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS, FMS, & KMS YOUTH & GOVERNMENT **19-M-36**
It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the travel requests for the overnight field trip with students for the Washington High School Youth and Government Club students, Ford Middle School 8th grade students, and Keithley Middle School youth and government students.

OVERNIGHT FIELD TRIP WITH STUDENTS – GHS/WHS PREVENTION CLUB **19-M-37**
It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for GATES and Washington High School Prevention Club students.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS AFJROTC **19-M-38**
It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for the Washington High School Air Force JROTC students.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS FOOTBALL TEAM **19-M-39**
It was moved by Mr. Davis, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for the Franklin Pierce High School football team.

RECOMMENDATION TO AWARD THE CONTRACT FOR CONSTRUCTION OF THE NEW COLLINS ELEMENTARY SCHOOL **19-M-40**
It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors award the contract for construction of the new Collins Elementary School to Pease Construction of Lakewood, Washington in the amount of $19,003,000.00 This amount includes the base bid, plus alternatives A-1, A-2, A-4, E-1, E-2, and E-3.

SUPPORT SERVICES SURPLUS APPROVAL **19-M-41**
It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the surplus of the items as presented by the Support Services Department.

PROCEDURE 3231P: STUDENT RECORDS
Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3231P: Student Records for a second reading as an informational item.

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.

APPROVED STAFF TRAVEL REQUESTS

Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests to the Board of Directors as an informational item.

WSSDA REGIONAL MEETING

Mr. Baumgarten announced that there is a WSSDA Director Area 3 Regional Meeting scheduled for Thursday, April 18, 2019 at 6 p.m.

ADJOURNMENT

Mr. Baumgarten announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 14, 2019 beginning at 6 p.m. in the Ford Middle School Commons.

There being no further business to transact, the meeting adjourned at 8:24 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Keithley Middle School Library 12324 12th Avenue South - Tacoma, WA 98444 - (253) 298-3000

May 1, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 5:10 p.m.

BOARD MEMBERS PRESENT
Mr. Baumgarten, Mr. Davis, Mr. Roberts, Mrs. Sherman. Absent: Ms. Gallogly.

AGENDA **19-M-42**
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
Mr. Goodpaster commented on district happenings and school events.

OVERNIGHT FIELD TRIP WITH STUDENTS – JOBS FOR AMERICA'S GRADUATES (JAG), FPHS/WHS **19-M-43**
It was moved by Mrs. Sherman, 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 JAG students.

RESOLUTION 19-R-02: ACCEPTANCE OF VALUE ENGINEERING – JAMES SALES ELEMENTARY SCHOOL REPLACEMENT PROJECT **19-M-44**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 19-R-02 accepting the Value Engineering Report prepared by Roen Associates, as well as the Value Engineering summary proposals prepared by Erickson McGovern Architects, PLLC for the James Sales Elementary School Replacement Project.

RESOLUTION 19-R-03: CERTIFYING 5-YEAR CONTINUED USE AND 30-YEAR EXTENSION OF LIFE OF THE JAMES SALES ELEMENTARY SCHOOL REPLACEMENT PROJECT **19-M-45**
It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 19-R-03 certifying that the new facilities of the James Sales Elementary School will be used for instructional purposes for at least five (5) years and that the useful life of the new facilities of the James Sales Elementary School will be extended by at least thirty (30) years.

RESOLUTION 19-R-04: RIGHT OF WAY CONVEYANCE – JAMES SALES ELEMENTARY SCHOOL REPLACEMENT PROJECT **19-M-46**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt Resolution 19-R-04 authorizing the Superintendent to convey to Pierce County the real property described in Exhibit A hereto, by deed in the form attached as Exhibit B hereto, and to take such additional actions as are necessary to effectuate the conveyance of District real property as described herein.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 14, 2019 beginning at 6 p.m. in the Ford Middle School Commons.

There being no further business to transact, the meeting adjourned at 5:57 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

Ford Middle School Commons 1602 104th Street East – Tacoma, WA 98445

May 14, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 6:06 p.m.

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

AGENDA **19-M-47**
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
Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENT REPRESENTATIVES
- Marci Huggler and Jana Mulder, Washington High School students, reported on student activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, commented the strong relationships within our district.
- Ms. Jennifer Cook, Treasurer of the James Sales PTO, invited attendees to join and serve on the James Sales PTO.

RECESS
Mr. Roberts recessed the regular meeting of the Board of Directors at 6:40 p.m. for the special recognition ceremony and reception honoring award winners.

SPECIAL RECOGNITION/PRESENTATION
- Mrs. Claudia Miller, Family Engagement Coordinator, presented Partner in Education Awards to the following community members: Chance Las Dulce, Greg Klein, Graffiti Vintage Car Collection, and Parkland Farrelli's Pizza.
- Mr. Joel Zylstra, Public Information Officer, presented Excellence in Education Awards to the following district employees: Kurt Brandner, Meghan Gonzalez, Audra Goodman, Kristin Holten, Lucille "Miss Lucy" Jessop, Cheryl Larson, Justin Nolan, Elaine Paterson, Corinne Smith, and Craig Snider,
- Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, recognized National Board Certified Teachers: Nicole Broadwell, Erin Gann, Brittany Giovannini, Madeline Isaacson, Debbie Kudlo, Scott Stugelmeyer, Michael Szutu, and Garret Whitmyre.

MEETING RECONVENED
Mr. Roberts reconvened the regular meeting at 7:13 p.m.

CONSENT AGENDA **19-M-48**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, 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 16, 2019, and minutes of the special meeting on May 1, 2019.

(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. Approved for payment are those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,612,299.90	4/30/2019
	264708-264726	$7,377.09	4/30/2019
	264727-264773	$2,554,858.21	4/30/2019
General Fund – A/P	A/P Direct Deposit	$103,845.62	4/15/2019
	A/P Direct Deposit	$464,885.06	4/30/2019
	264606-264686	$404,909.66	4/15/2019
	264774-264838	$477,308.65	4/30/2019
	264856	$200,000.00	4/30/2019
Capital Projects	A/P Direct Deposit	$5,083.58	4/15/2019
	A/P Direct Deposit	$331,514.75	4/30/2019
	264687-264695	$1,082,711.77	4/15/2019
	264839-264852	$266,636.70	4/30/2019
ASB	A/P Direct Deposit	$150.28	4/15/2019
	A/P Direct Deposit	$21,963.45	4/30/2019
	264696-264702	$1,919.55	4/15/2019
	264853-264855	$1,127.00	4/30/2019
Private Trust	A/P Direct Deposit	$486.30	4/30/2019

(3) Personnel Action

Name	Assignment	Effective Date
NEW HIRES		
Andrews, Alyssa	Counselor at Keithley	8/19/2019
Bond, Kimberly	MS Teacher at Keithley	8/19/2019
Collins, Austyn	Elem Teacher at James Sales	8/19/2019
De La Torre, Amber	Elem Teacher at James Sales	8/19/2019

(3) Personnel Action

Name	Assignment	Effective Date
NEW HIRES (continued)		
Gott, Erica	Elem Teacher at James Sales	8/19/2019
Gutierrez, Theresa	Temporary Paraeducator at Midland	4/17/2019
Hall, Claire	Special Ed Teacher at Ford	8/19/2019
Iverson, Brenna	HS Teacher at Washington	8/19/2019
James, Devon	MS Teacher at Keithley	8/19/2019
Kiili, Serina	LAP/Supervision Para at Elmhurst	4/05/2019
Rodgers, Kimberly	Elem Teacher at Collins	8/19/2019
Singletary, Roberto	Custodian at Small Sites/GATES	4/29/2019
Thompson, Kimberly	Special Ed Teacher at Ford	8/19/2019
Wacker, Garlyn	HS Teacher at Franklin Pierce	8/19/2019
Wilmot, Suk	Special Ed Teacher at Hewins ELC	8/19/2019
TERMINATIONS		
Auton, Michael	Elem Teacher at Collins	8/31/2019
Barr, James	Paraeducator at Franklin Pierce	6/20/2019
Brown, Hannah	CTE Teacher at Franklin Pierce	8/31/2019
Cheesman, Alyssa	Paraeducator at Central Avenue	6/20/2019
Christie, Ronald	Paraeducator at Midland	6/20/2019
Daniel, James	Special Ed Teacher at Ford	8/31/2019
Edenfield, Susan	Special Ed Teacher at Ford	6/30/2019
Edwards, Beverly	Paraeducator at Hewins ELC	6/20/2019
Gann, Erin	Dean of Students at Midland	8/31/2019
Heritage-Hensley, Jennifer	Paraeducator at Christensen	3/21/2019
Hester, Anna	Paraeducator at Keithley	6/20/2019
Hill, Catrina	Elem Teacher at Elmhurst	8/31/2019
Hughes, Thomas	MS Teacher at Keithley	8/31/2019
Ingham, Sarah	MS Teacher at Ford	8/31/2019
Kaiser, Theresa	Special Ed Teacher at Ford	8/31/2019
Kennach, Paaga	Elem Teacher at Christensen	8/31/2019
Land, Amanda	Paraeducator at Midland	4/23/2019
Larkey, David	CTE Teacher at Ford	6/30/2019
Lemons, Michealea	Paraeducator at James Sales	6/20/2019
Maples, Brenda	Paraeducator at Hewins ELC	6/20/2019
McCormick, Ryan	Elementary Assistant Chief at James Sales	4/19/2019
Miller, Stephanie	Special Ed Teacher at Elmhurst	8/31/2019
Moskalenko, Yuliya	Elem Teacher at Central Avenue	8/31/2019
Nolan, Justin	Assistant Principal at GATES	6/30/2019
Patton, Marnie	CTE Teacher at Washington	8/31/2019
Rawie, Tessa	Elem Teacher at Harvard	8/31/2019

(3) Personnel Action

Name	Assignment	Effective Date
TERMINATIONS (continued)		
Smith, Kelly	Paraeducator at Christensen	4/24/2019
Stugelmeyer, Scott	MS Teacher at Keithley	8/31/2019
Van Wyhe, Jacqueline	Elem Teacher at Collins	8/31/2019
Ward, Ernest	Assistant Chief at Brookdale	6/28/2019
Whitehead, Henry	MS Teacher at Ford	6/30/2019
APPOINTMENTS/PROMOTIONS/TRANSFERS		
Borton, Sonja	Paraeducator at Washington	5/02/2019
Cease, Shawna	Assistant Chief at Keithley	4/08/2019
Dominguez, Gabriela	Paraeducator at Harvard	4/22/2019
Musillo, Chenoa	Teacher at Franklin Pierce	8/19/2019
Skolrud, Breanne	Counselor at Franklin Pierce	8/19/2019
Spencer, Madison	Assistant Chief at Central Avenue	4/22/2019
Tuivaiave, Jesse	Assistant Chief at James Sales	4/17/2019

(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 2019.

OVERNIGHT FIELD TRIP WITH STUDENTS – COLLINS 5TH GRADE OUTDOOR EDUCATION CAMP **19-M-49**
It was moved by Ms. Gallogly, 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 5th graders.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS FOOTBALL TEAM **19-M-50**
It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel requests for the overnight field trip with students for the Washington High School football team.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS AIR FORCE JROTC **19-M-51**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Washington High School Air Force JROTC students.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS ASB LEADERSHIP **19-M-52**
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 the Franklin Pierce High School ASB Leadership students.

RESOLUTION 19-R-05: PIERCE COUNTY COLLEGE & CAREER INTERLOCAL COOPERATIVE AGREEMENT **19-M-53**
It was moved by Mrs. Sherman, seconded by Mr. Baumgarten and unanimously passed that the Board of Directors adopt Resolution 19-R-05: Pierce County College and Career Interlocal Cooperative Agreement.

RESOLUTION 19-R-06: INTERLOCAL COOPERATIVE AGREEMENT FOR EDUCATIONAL SERVICES WITH BATES TECHNICAL COLLEGE **19-M-54**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 19-R-06: Interlocal Cooperative Agreement for Educational Services with Bates Technical College.

RESOLUTION 19-R-07: INTENT TO CONSTRUCT JAMES SALES ELEMENTARY SCHOOL REPLACEMENT PROJECT **19-M-55**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 19-R-07: Intent to Construct James Sales Elementary School Replacement Project.

RESOLUTION 19-R-08: RECOMMENDATION TO AWARD CONSTRUCTION CONTRACT FOR JAMES SALES ELEMENTARY SCHOOL REPLACEMENT PROJECT **19-M-56**

It was moved by Mrs. Sherman and seconded by Ms. Gallogly, to recommend award of the construction contract for James Sales Elementary School Replacement Project to Neeley Construction Company of Puyallup. It was moved by Mr. Baumgarten and seconded by Mrs. Sherman, to amend the Resolution 19-R-08 to state, pending approval by OSPI, the Franklin Pierce District Board of Directors awards the contract to Neeley Construction Company of Puyallup, Washington. The motion unanimously passed that the Board of Directors adopt Resolution 19-R-08: Recommendation to Award Construction Contract for James Sales Elementary School Replacement Project as amended.

2019-2020 CAREER AND TECHNICAL EDUCATION (CTE) COURSES **19-M-57**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the 2019-2020 Career and Technical courses as presented.

INFORMATION TECHNOLOGY SURPLUS APPROVAL **19-M-58**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the surplus of the items as presented by the Information Technology Department.

SUPPLEMENTAL INSTRUCTIONAL MATERIAL – *MAIALEARNING COLLEGE AND CAREER READINESS PLATFORM*

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the Supplemental Instruction Material: *MaiaLearning College and Career Readiness Platform*, which was approved by the Curriculum Adoption Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

SOCIAL STUDIES CURRICULUM ADOPTION MATERIALS

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the Social Studies Curriculum Adoption Materials: *Discovering Our Past: A History of the World Early Ages, Since Time Immemorial: The Tribal Sovereignty in Washington State, National Geographic: U.S. American Stories Beginnings to 1877, World History and Geography Modern Times, United States History: Reconstruction to the Present, Give Me Liberty, 5th AP Edition, and Civics-Macgruder's American Government*, which were approved by the Curriculum Adoption Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

CURRICULUM ADOPTION MATERIAL – *PRE-CALCULUS WITH TRIGONOMETRY, 3RD EDITION: CONCEPTS AND APPLICATIONS*

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the Curriculum Adoption Material: *Pre-Calculus with Trigonometry, 3rd Edition: Concepts and Applications*, which was approved by the Curriculum Adoption Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

CURRICULUM ADOPTION MATERIAL – *HIDDEN FIGURES*, A VIDEO

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

CURRICULUM ADOPTION MATERIAL – SCHOOL-CONNECT: OPTIMIZING THE HIGH SCHOOL EXPERIENCE

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the Curriculum Adoption Material: *School-Connect: Optimizing the High School Experience*, which was approved by the Curriculum Adoption Committee, for first reading. This item will be placed on the agenda for action at the next regularly scheduled Board of Directors meeting.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, May 28, 2019 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:31 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 28, 2019

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. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. Safety and Security Update presented by Ms. Katie Gillespie, Safety, Security and Emergency Management Supervisor
3. Preparation for the Superintendent's Evaluation
4. 2019-2020 School Board Meeting Schedule

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:06 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 28, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:14 p.m.

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

AGENDA **19-M-59**
It was moved by Ms. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
- Mr. Goodpaster commented on district happenings and school events.
- Ms. Val Jones introduced Mr. Brian Olsen as the new assistant principal at GATES High School for the 2019-20 school year.
- Dr. Shaun Carey introduced Mr. Steven Mondragon as the new principal at Elmhurst Elementary School for the 2019-20 school year.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Pam Kruse, FPEA President, commented on proposed discipline policies and procedures.

CONSENT AGENDA **19-M-60**
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 regular meeting of the Board of Directors held on May 14, 2019.

(2) Personnel Action

Name	Assignment	Effective Date
NEW HIRES		
Anderson, Nia	Custodian at Ford Middle School	5/05/2019
Barham, Kimberly	Special Ed Teacher at Ford Middle School	8/19/2019
Benitez-Angulo, Neyshma	Elem Teacher at Harvard Elementary	8/19/2019
Elliott, Kendra	Elem Teacher at Midland Elementary	8/19/2019
Hackney, Kelsey	Elem Teacher at Christensen Elementary	8/19/2019
Hohnstein-Van Etten, Katie	MS Teacher at Keithley Middle School	8/19/2019
Kaul, Prableen	Psychologist Intern at Learning Support Services	8/27/2019
Lindsey, Jeffrey	HS Teacher at Franklin Pierce High School	8/19/2019
Mondragon, Steven	Principal at Elmhurst Elementary	70/1/2019
Olsen, Brian	Assistant Principal at GATES	7/01/2019
Strawn, Stephanie	Elem Teacher at Collins Elementary	8/19/2019
Vail, Erika	MS Teacher at Keithley Middle School	8/19/2019
Warren, Autumn	Elem Teacher at Brookdale Elementary	8/19/2019

(3) Personnel Action

Name	Assignment	Effective Date
NEW HIRES (continued)		
Warren, Matthew	Elem Teacher at Central Avenue Elementary	8/19/2019
Wosk, Alexis	Elem Teacher at Collins Elementary	8/19/2019
TERMINATIONS		
Figueroa, Benjamin	Elem Teacher at Harvard	8/31/2019
Isaacson, Michael	Elem Teacher at Central Avenue	8/31/2019
Marsh, Michael	MS Teacher at Ford	6/20/2019
Paterson, Elaine	Head Start Teacher at Hewins ELC	6/20/2019
Peckham, Melinda	Special Ed Teacher at James Sales	8/31/2019
Pulkrabek, Lyna	Paraeducator at Christensen	5/03/2019
Ramos, Christina	HS Teacher at Washington	8/31/2019
Sanderson, Jo	Office Manager at Support Services	6/30/2019
Shadle, Tara	Paraeducator at Midland	4/22/2019
Shelby, Jonathan	Assistant Principal at Franklin Pierce	6/30/2019
Sims, Hudson	Paraeducator at Central Avenue	6/04/2019
Squires, Jill	Elem Teacher at Midland	6/20/2019
Wheeler, Katia	Dean of Students at Washington	8/31/2019
LEAVES OF ABSENCE		
Floyd, Karli	MS Teacher at FMS – General LOA	8/19/2019-6/30/2020
Popkov, Marina	MS Teacher at KMS – General LOA	8/19/2019-6/30/2020

SUPPLEMENTAL INSTRUCTIONAL MATERIAL – *MAIALEARNING COLLEGE AND CAREER READINESS PLATFORM* **19-M-61**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the supplemental instructional material, *MaiaLearning College and Career Readiness Platform.*

SOCIAL STUDIES INSTRUCTIONAL MATERIALS ADOPTION **19-M-62**

It was moved by Mrs. Sherman, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the following instructional materials, *Discovering Our Past: A History of the World Early Ages; Since Time Immemorial: The Tribal Sovereignty in Washington State; National Geographic: U.S. American Stories Beginnings to 1877; World History and Geography Modern Times; United States History: Reconstruction to the Present; Give Me Liberty, 5th AP Edition;* and *Civics-Magruder's American Government.*

INSTRUCTIONAL MATERIAL ADOPTION – *PRE-CALCULUS WITH TRIGONOMETRY 3RD EDITION: CONCEPTS AND APPLICATIONS* **19-M-63**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the instructional material, *Pre-Calculus with Trigonometry 3rd Edition: Concepts and Applications.*

INSTRUCTIONAL VIDEO – HIDDEN FIGURES **19-M-64**

It was moved by Mr. Davis, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the instructional video, *Hidden Figures*.

INSTRUCTIONAL MATERIAL ADOPTION – *SCHOOL-CONNECT: OPTIMIZING THE HIGH SCHOOL EXPERIENCE* **19-M-65**

It was moved by Ms. Gallogly, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors adopt the instructional material, *School-Connect: Optimizing the High School Experience.*

OVERNIGHT FIELD TRIP WITH STUDENTS – CENTRAL AVENUE 5TH GRADE OUTDOOR EDUCATION **19-M-66**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for Central Avenue Elementary School 5th graders.

OUT-OF-ENDORSEMENT ASSIGNMENT **19-M-67**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the assignment of Hannah Stumpp to teach language arts at GATES High School.

APPROVAL OF LEGAL SERVICES CONTRACT – GARVEY SCHUBERT BARER, PSC **19-M-68**

It was moved by Ms. Gallogly, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors approve the contract for legal services provided by Garvey Schubert Barer, PSC.

RESOLUTION 19-R-09: DELEGATING AUTHORITY TO WIAA **19-M-69**

It was moved by Mr. Baumgarten, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 19-R-09: Delegating Authority to WIAA.

FINAL ACCEPTANCE OF FORD MIDDLE SCHOOL - BUILDING 200 MODERNIZATION AND ADDITION **19-M-70**

It was moved by Mr. Baumgarten, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors accept the work performed for the Ford Middle School Building 200 Modernization and Addition project as complete in accordance with the terms and conditions of the contract documents, including drawings and specifications dated June 26, 2015.

FINAL ACCEPTANCE OF KEITHLEY MIDDLE SCHOOL - BUILDING 600 ADDITIONS AND REMODEL **19-M-71**

It was moved by Ms. Gallogly, seconded by Mr. Baumgarten, and unanimously passed that the Board of Directors accept the work performed for the Keithley Middle School Building 600 Additions and Remodel project as complete in accordance with the terms and conditions of the contract documents, including drawings and specifications dated December 20, 2013.

POLICY 3200: RIGHTS AND RESPONSIBILITIES

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3200: Rights and Responsibilities 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 3240: STUDENT CONDUCT EXPECTATIONS AND REASONABLE SANCTIONS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3240: Student Conduct Expectations and Reasonable Sanctions, to be considered for retirement with the adoption of Policy 3241: Student Discipline, 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: STUDENT DISICPLINE

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3241: Student Discipline for first reading. If adopted, this new policy would replace the current Policy 3241: Classroom Management, Discipline, and Corrective Action. 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

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3240P: Student Conduct Expectations and Reasonable Sanctions, as an informational item being considered for retirement.

PROCEDURE 3241P: STUDENT DISCIPLINE

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3241P: Student Discipline, as an informational item being considered to replace Procedure 3241P: Classroom Management, Discipline, and Corrective Action.

APPROVED STAFF TRAVEL REQUESTS

Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests 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, June 18, 2019 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:37 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 4, 2019

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, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Excused: Mr. Davis.

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

1. School and District Happenings
2. 2019-2020 Budget Update presented by Mr. James Hester, Executive Director of Human Resources and Business Services

EXECUTIVE SESSION
Mr. Roberts announced an executive session of the Board at 6:55 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 8:37 p.m.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:38 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 11, 2019

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. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. K-5 School Improvement Efforts by School Principals

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 9:05 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

June 13, 2019

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. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. Grades 6-12 School Improvement Efforts by School Principals

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

June 18, 2019

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. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Excused: Mr. Baumgarten.

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

1. School and District Happenings
2. Public Hearing on 2019-2020 Budget
3. Debrief of Board/Principal Roundtable Discussions
4. 2019-2020 Board Meeting Calendar
5. Review of Board Assessment Tools
6. Submission of Superintendent's End-of-Year Report

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:16 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 18, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:21 p.m.

BOARD MEMBERS PRESENT
Mr. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Excused: Mr. Baumgarten.

AGENDA **19-M-72**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
- Mr. Goodpaster commented on district happenings and school events.
- Mr. Goodpaster read School Board Director Mark Baumgarten's letter of resignation.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD
- Mr. Roberts commented on the success of the Franklin Pierce Schools electric bus event.
- Ms. Gallogly commented on the success of the Franklin Pierce Schools electric bus event and thanked the other directors and staff for their assistance during her first full year on the Board of Directors.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Mr. Mike Marsh thanked the Franklin Pierce Schools Board of Directors and Franklin Pierce Schools staff for the opportunities provided to him during his forty years of employment with the district. Mr. Roberts thanked Mr. Marsh for his service as a teacher.
- Ms. Pam Kruse, FPEA President, commented on the Board/Principal Roundtable discussion.
- Ms. Jennifer Cook, James Sales PTO Treasurer and parent, commented on fundraisers, the changes coming to the Faith Collins Impact Scholarship and the James Sales PTO Scholarship, SBA testing, and parent involvement. Mr. Davis and Mr. Roberts commented on increasing parent involvement.

REVISED AGENDA **19-M-73**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors accept the consent agenda as presented and revise the main agenda to accept the resignation of Director Baumgarten during the new business portion of this meeting.

(1) Minutes
Minutes for the special and regular meetings of the Board of Directors held on May 28, 2019 and the special meeting of the Board of Directors held on June 4, 2019.

(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. Approved for payment are those vouchers included in the listing and further described as follows:

(2) Audit of Expenditures - continued

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,753,215.26	5/31/2019
	264953-264973	$10,488.47	5/31/2019
	264974-265021	$2,634,990.86	5/31/2019
General Fund – A/P	A/P Direct Deposit	$75,619.65	5/15/2019
	A/P Direct Deposit	$635,230.28	5/31/2019
	264857-264937	$335,805.39	5/15/2019
	265022-265089	$589,687.28	5/31/2019
Capital Projects	A/P Direct Deposit	$27,482.57	5/15/2019
	A/P Direct Deposit	$327,568.47	5/31/2019
	264938-264952	$234,416.61	5/15/2019
	265090-265097	$1,016,554.49	5/31/2019
ASB	A/P Direct Deposit	$12.18	5/15/2019
	A/P Direct Deposit	$41,586.34	5/31/2019
	265098-265110	$2,417.97	5/31/2019
Private Trust	A/P Direct Deposit	$1,286.08	5/31/2019

(3) Personnel Action

Name	Assignment	Effective Date
NEW HIRES		
Cutting, Nicholas	MS Teacher at Ford Middle School	8/19/2019
Hathaway, Hayley	MS Teacher at Keithley Middle School	8/19/2019
TERMINATIONS		
Alvarado, Ludmilla	Paraeducator at Collins Elementary	6/20/2019
Baker, Gary	Paraeducator at Keithley Middle School	6/20/2019
Borden, Tyler	MS Asst Principal at Ford Middle School	6/30/2019
Daniel, Roxanne	MS Teacher at Ford Middle School	8/31/2019
Dust, Jared	Paraeducator at Christensen Elementary	6/20/2019
Foster, Catherine	Bus Driver at Transportation	6/20/2019
Infantas, Ilania	Paraeducator at Central Avenue Elementary	6/20/2019
Jones-Lee, Preston	Paraeducator at Keithley Middle School	6/20/2019
Kerby, Jessica	Elem Teacher at Central Avenue Elementary	8/31/2019
Kessel, Kaitlyn	Elem Teacher at Midland Elementary	8/31/2019
Legacy, Jeannette	Custodian at Washington High School	5/24/2019

(3) Personnel Action

Name	Assignment	Effective Date
TERMINATIONS - continued		
Mims, Dwight	Paraeducator at GATES High School	6/20/2019
Monahan, Emily	Elem Teacher at Elmhurst Elementary	8/31/2019
Morris, Tiffany	Paraeducator at Franklin Pierce High School	6/06/2019
Newton, Abigail	MS Teacher at Keithley Middle School	8/31/2019
Ortiz, Carla	Nutrition Services Assistant III at Hewins ELC	6/19/2019
Pfeiffer, Barbara	Records Specialist at Human Resources	6/28/2019
Pullum, Genevieve	ECEAP Teacher at Hewins ELC	5/31/2019
Roeben, Cindy	Paraeducator at Ford Middle School	6/20/2019
Watland, Katherine	Director at Nutrition Services	6/28/2019
APPOINTMENTS/PROMOTIONS/TRANSFERS		
Brugman, Adrienne	Assistant Principal at Collins Elementary	7/01/2019
Foss, Rosalia	Paraeducator at Elmhurst Elementary	8/27/2019
Hillius, Kristin	Assistant Principal at Central Avenue Elementary	7/01/2019
Hwang, Lucyka	Special Ed Teacher at James Sales Elementary	8/19/2019
Kehoe, Katherine	Assistant Principal at Harvard Elementary	7/01/2019
Obee, Eric	Assistant Chief Custodian at Brookdale Elementary	6/10/2019
Romberg, Andrew	Teacher at Washington High School	8/19/2019
Sarachman, Suzanne	Counselor at Ford Middle School	8/19/2019
Sims, Joy	Assistant Principal at James Sales Elementary	7/01/2019
LEAVES OF ABSENCE		
Kruse, Pamela	Teacher; 0.5 FTE Union President's Leave	8/19/2019-6/30/2020

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of April 2019.

POLICY 3200: RIGHTS AND RESPONSIBILITIES **19-M-74**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 3200: Rights and Responsibilities as presented.

POLICY 3240: STUDENT CONDUCT EXPECTATIONS AND REASONABLE SANCTIONS **19-M-75**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors retire Policy 3240: Student Conduct Expectations and Reasonable Sanctions when the new Policy 3241: Student Discipline is adopted.

POLICY 3241: STUDENT DISCIPLINE **19-M-76**

It was moved by Mr. Davis, seconded by Ms. Gallogly, and passed with a vote of 3 yes votes to 1 no vote that the Board of Directors adopt Policy 3241: Student Discipline.

MOTION TO RECONSIDER **19-M-77**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors reconsider adopting Policy 3241: Student Discipline.

POLICY 3241: STUDENT DISCIPLINE **19-M-78**
It was moved by Mr. Davis, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors retire Policy 3241: Classroom Management, Discipline and Corrective Action and adopt Policy 3241: Student Discipline.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS BOYS BASKETBALL TEAM **19-M-79**
It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for the Washington High School Boys Basketball Team.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS CHEERLEADERS **19-M-80**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with students for the Franklin Pierce High School Cheerleaders.

2017-2020 REVISED AGREEMENT BETWEEN FPSD AND AFPP **19-M-81**
It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Memorandum of Agreement between the district and the Association of Franklin Pierce Principals as presented.

2019-2020 REVISED SALARY SCHEDULE 06 – ADMINISTRATION **19-M-82**
It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the revised Schedule 06 – Administration salary schedule for the period of July 1, 2019 through June 30, 2020 as presented.

2019-2022 SUPERINTENDENT'S CONTRACT **19-M-83**
It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the 2019-2022 Superintendent's Contract.

RESOLUTION 19-R-10: 2019-2020 BUDGET **19-M-84**
It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the fiscal year 2019-2020 budget, four-year plan, and four-year enrollment projection for Franklin Pierce Schools.

RESOLUTION 19-R-11: 2019-2020 ADMINISTRATOR MILEAGE STIPEND & RETENTION BONUS **19-M-85**
It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 19-R-11: 2019-2020 Administrator Mileage Stipend and Retention Bonus as presented.

RESOLUTION 19-R-12: APPROVAL OF JAMES SALES CONSTRUCTABILITY REPORT **19-M-86**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 19-R-12: Approval of Constructability Report for the James Sales Replacement School Project as presented.

RESOLUTION 19-R-13: CONTRACT WITH NON-PUBLIC SCHOOL AGENCIES OR INDIVIDUALS **19-M-87**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 19-R-13: Contract with Non-Public School Agencies or Individuals.

RESOLUTION 19-R-14: INTERDISTRICT AGREEMENT FOR EDUCATIONAL OPPORTUNITIES **19-M-88**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 19-R-14: Interdistrict Agreement for Educational Opportunities, which authorizes the district to participate in an interdistrict agreement with local school districts to secure appropriate educational opportunities for its students with disabilities.

RECOMMENDATION TO AWARD THE CONTRACT FOR CONSTRUCTION OF THE NEW HARVARD ELEMENTARY SCHOOL PROJECT **19-M-89**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors award the contract for construction of the New Harvard Elementary School Project to FORMA Construction of Olympia, Washington in the amount of $20,640,900.00. This amount includes the base bid plus alternatives A-1, A-2, E-1, E-2 and E-3.

BID # 19-008: 2019-2020 MILK & DAIRY PRODUCTS **19-M-90**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors award the 2019-2020 Dairy Contract to Medosweet Farms of Kent, Washington.

RESIGNATION OF BOARD DIRECTOR BAUMGARTEN **19-M-91**

It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors accept the resignation of Board Director Mark Baumgarten, Director of District 3, effective June 30, 2019.

APPROVED STAFF TRAVEL REQUESTS

Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests 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 Wednesday, July 3, 2019 beginning at noon in the Jo Anne Matson Administrative 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

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

July 3, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 12:06 p.m.

BOARD MEMBERS PRESENT
Mr. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Vacant Position: District 3

ELECTION OF 2019 SCHOOL BOARD VICE PRESIDENT **19-M-92**
Mr. Roberts nominated Mrs. Sherman for School Board Vice President for the remainder of 2019. There were no further nominations. It was unanimously passed by roll call vote that the Board of Directors approve Mrs. Sherman as the School Board Vice President for the remainder of 2019.

ELECTION OF 2019 SCHOOL BOARD LEGISLATIVE REPRESENTATIVE **19-M-93**
Mrs. Sherman nominated Ms. Gallogly for School Board Legislative Representative for the remainder of 2019. There were no further nominations. It was unanimously passed by roll call vote that the Board of Directors approve Ms. Gallogly as the School Board Legislative Representative for the remainder of 2019.

AGENDA **19-M-94**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
- Mr. Goodpaster commented on district happenings, school events, and the vacant director position.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD
- Mrs. Sherman commented on the positive impact of The Farm Community Supported Agriculture (CSA) program.
- Ms. Gallogly commented on the positive impact of The Farm CSA program.

EXECUTIVE SESSION
Mr. Roberts announced an executive session of the Board at 12:40 p.m. for approximately 40 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 1:20 p.m.

CONSENT AGENDA
It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Consent Agenda as presented. **19-M-95**

(1) **Minutes**
Minutes for the special meetings of the Board of Directors held on June 11, 2019; June 13, 2019; and June 18, 2019. Minutes for the regular meeting of the Board of Directors held on June 18, 2019.

(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. Approved for payment are those vouchers included in the listing and further described as follows:

(2) Audit of Expenditures - continued

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,928,457.99	6/28/2019
	265211-265228	$4,944.39	6/28/2019
	265229-265271	$2,592,038.86	6/28/2019
General Fund – A/P	A/P Direct Deposit	$96,785.64	6/14/2019
	A/P Direct Deposit	$579,613.48	6/28/2019
	265111-265194	$1,084,090.58	6/14/2019
	265272-265323	$333,856.76	6/28/2019
Capital Projects	A/P Direct Deposit	$27,867.57	6/14/2019
	A/P Direct Deposit	$2,315,794.23	6/28/2019
	265195-265208	$274,446.88	6/14/2019
	265324-265332	$422,004.83	6/28/2019
ASB	A/P Direct Deposit	$183.79	6/14/2019
	A/P Direct Deposit	$45,753.47	6/28/2019
	265209-265210	$1,059.98	6/14/2019
	265333-265338	$3,266.03	6/28/2019
Private Trust	A/P Direct Deposit	$413.45	6/28/2019

(3) Personnel Action

Name	Assignment	Effective Date
NEW HIRES		
Allen, Anthony	MS Teacher at Ford	8/19/2019
Aponte, Jinahira	Elementary Teacher at Harvard	8/19/2019
Banks, Frank	Custodian at Washington	6/11/2019
Baumgarten, Mark	Construction Project Manager at Support Services	7/01/2019
Brown, Tara	Special Ed Teacher at Midland	8/19/2019
Crabtree, April	Occupational Therapist - Learning Support Services	8/19/2019
Diaz, Mark	Paraeducator at Franklin Pierce	8/27/2019
Ferguson, Kari	Assistant Principal at Brookdale	7/01/2019
Gorham, Jamie	Psychologist at Learning Support Services	8/19/2019
Hartley, Amanda	MS Teacher at Keithley	8/19/2019
Hester, Anna	Counselor at Keithley	8/19/2019
Jarnesky, Mark Vincent	Nutrition Services Assistant III at Washington	8/26/2019
Jenkins, Nathan	Paraeducator at Franklin Pierce	8/27/2019
Knowels, Gary	MS Teacher at Keithley	8/19/2019

(3) **Personnel Action**

Name	Assignment	Effective Date
NEW HIRES - continued		
Lord Copeland, Mary	MS Teacher at Keithley	8/19/2019
Madle, Mykala	Paraeducator at Keithley	8/27/2019
Okese, Bennett	Paraeducator at James Sales	8/27/2019
Pierce, Surojit	Assistant Principal at Christensen	7/01/2019
Price, Tiana	Registered Nurse at Learning Support Services	8/27/2019
Rambow, Sierra	Licensed Practical Nurse at Christensen	8/22/2019
Rice, Haylee	HS Teacher at Franklin Pierce	8/19/2019
Rogers, Kara	Paraeducator at Keithley	8/27/2019
Salter, Anastaisha	MS Teacher at Keithley	8/19/2019
Schumacher, Morgain	Special Ed Teacher at Keithley	8/19/2019
Thorson, Kristina	Elementary Teacher at Elmhurst	8/19/2019
Wright, Alexys	MS Teacher at Ford	8/19/2019
Wright, Priscilla	Paraeducator at Hewins Early Learning Center	8/27/2019
Yoo, Hyungsook	Licensed Practical Nurse-Learning Support Services	8/22/2019
TERMINATIONS		
Ballew, Laurie	Paraeducator at Midland	6/20/2019
Hunter-Sims, Audrey	MS Teacher at Keithley	8/31/2019
Prather, Theressa	Principal at Elmhurst	6/30/2019
Scott, Jaomani	Paraeducator at Washington	6/14/2019
Sergent, Melody	Paraeducator at Keithley	6/14/2019
Sisko, Courtney	Elem Teacher at Midland	8/31/2019
Sjoden, Zachery	Network Systems Administrator at IT	6/18/2019
Stevens Chelius, Tonya	ELL Teacher at Central Avenue	8/31/2019
Stippich, James	Spec Ed Teacher at Washington	8/31/2019
Sydnes, Sheila	Driver at Transportation	6/20/2019
APPOINTMENTS/PROMOTIONS/TRANSFERS		
Bigelow, Tammy	Director in Business Services Department	7/01/2019
Burnett, Annette	Director in Teaching and Learning Department	7/01/2019
Castellano, Rosita	Assistant Principal at Keithley	7/01/2019
Chanthavongnaseng, Kaysone	Paraeducator at James Sales	8/27/2018
Cruz, Sherise	Licensed Practical Nurse at Elmhurst	8/22/2019
Demorest, Brandy	Paraeducator at Hewins ELC	8/27/2019
Dickson, Rachel	Director in Learning Support Services	7/01/2019
Figueroa, Marcela	Spec Ed Teacher at Elmhurst	8/20/2019
Goodman, Audra	Assistant Principal at Ford	7/01/2019
Marshall, Brandy	Director in Human Resources Department	7/01/2019
Obee Jr., Eric	Assistant Chief Custodian at Brookdale	6/10/2019

(3) Personnel Action

Name	Assignment	Effective Date
APPOINTMENTS/PROMOTIONS/TRANSFERS - continued		
Ray, Jeffrey	Office Manager at Support Services	6/26/2019
Schlesinger, Katie	Dean of Students at Midland	8/20/2019
Vanderleest, Doug	Director in Support Services Department	7/01/2019
LEAVES OF ABSENCE		
Albers, Amanda	Elem Teacher at Midland – General LOA	8/19/2019-6/30/2020

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of May 2019.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS VOISTRA **19-M-96**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS AFJROTC NEW CADET ORIENTATION **19-M-97**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS AFJROTC DRILL MEET **19-M-98**

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

RESOLUTION 19-R-15: INTER-FUND LOAN TO TRANSPORTATION VEHICLE FUND **19-M-99**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Resolution 19-R-15: Inter-fund Loan to the Transportation Fund approving the inter-fund loan from the General Fund to the Transportation Vehicle Fund.

SUPPORT SERVICES SURPLUS APPROVAL **19-M-100**

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

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: ELA NOVELS

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the ELA Novels supplemental instructional materials including *Anything But Typical, I Am Malala, A Long Way Gone: Memoirs of a Boy Solder, The House on Mango Street,* and *the Importance of Being Earnest,* for first reading. These items will be placed on the agenda for action at the next regularly scheduled meeting.

CURRICULUM MATERIALS ADOPTION: AP BIOLOGY

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the curriculum materials *The Unity and Diversity of Life, 15th Edition* for first reading. These items will be placed on the agenda for action at the next regularly scheduled meeting.

APPROVED STAFF TRAVEL REQUESTS

Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests 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 20, 2019 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 1:42 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

August 6, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 8:09 a.m. The meeting was held in the Rainier Building at the Pierce County Skills Center, located at 16117 Canyon Road East in Puyallup, Washington.

BOARD MEMBERS PRESENT
Mr. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Director 3 position vacant.

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

1. School Board Director End-of-Year Self-Assessment Results

2. Plans for the 2019-2020 School Year
   - Board Operating Principles and Future Self-Assessment Options
   - Work Session Topics and Board Requests
   - Superintendent's Beliefs and Expectations
   - 2019-2020 Areas of Focus
   - Strategic Planning
   - Mission and Vision Statements

3. Data Dashboard/Notebook Report presented by Dr. Shaun Carey, Deputy Superintendent of PK-12; Mr. James Hester, Executive Director of Human Resources and Business Services; and Dr. Annette Burnett, Director of Data, Assessment, and Highly Capable

4. Construction Updates presented by Mr. Robin Heinrichs, Executive Director of Support Services

5. Superintendent's Day Itinerary and Responsibilities

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 4:03 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

August 20, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:06 p.m.

BOARD MEMBERS PRESENT
Mr. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Vacant position: District 3.

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

1. School and District Happenings
2. Legislative Assembly Proposals
3. Capital Facilities Plan
4. District No. 3 Board Candidate Interviews

INTERVIEW OF CANDIDATES
The Board publicly interviewed Ms. Nora Hacker and Dr. Gil Mendoza for the vacant Franklin Pierce Schools District No. 3 director position.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:24 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

August 20, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:32 p.m.

BOARD MEMBERS PRESENT
Mr. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Vacant Position: District 3.

AGENDA **19-M-101**
It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt the agenda as presented with modifications to delete the new business item: Director of District No. 3 and to add an executive session prior to adjournment to evaluate the qualifications of the director candidates.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
- Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Jennifer Cook, James Sales Elementary PTO President and parent, commented on school and PTO happenings and events.
- Ms. Pam Kruse, FPEA President, commented on school and district happenings, and welcomed board directors to attend district events.
- Ms. Sara Wendell, Franklin Pierce PTSA Council President, commented on PTSA goals and activities around the district, and invited the district staff and board directors to partner with district PTSAs to increase family engagement.

CONSENT AGENDA **19-M-102**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the Consent Agenda as modified.

(1) Minutes
Minutes for the regular meeting of the Board of Directors held on July 3, 2019; and the special meeting held on August 6, 2019.

(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. Approved for payment are those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$6,723,142.91	7/31/2019
	265440-265444	$3,576.34	7/31/2019
	265445-265488	$2,734,665.91	7/31/2019
	265563-265564	$5,963.54	7/31/2019

(2) Audit of Expenditures (continued)

	Number	Amount	Date Issued
General Fund – A/P	A/P Direct Deposit	$137,296.72	7/15/2019
	A/P Direct Deposit	$532,234.43	7/31/2019
	265341-265421	$976,305.20	7/15/2019
	265489-265544	$453,499.05	7/31/2019
	265562	$6,316.80	7/31/2019
Capital Projects	A/P Direct Deposit	$1,923.88	7/15/2019
	A/P Direct Deposit	$345,012.88	7/31/2019
	265422-265432	$302,645.96	7/15/2019
	265545-265558	$167,753.48	7/31/2019
ASB	A/P Direct Deposit	$184.52	7/15/2019
	A/P Direct Deposit	$22,735.45	7/31/2019
	265433-265438	$9,784.00	7/15/2019
	265559-265561	$1,055.00	7/31/2019
Transportation	265439	$456,678.06	7/15/2019

(3) Personnel Action

Name	Assignment	Effective Date
NEW HIRES		
Abbott, Victoria	High School Teacher at Washington	8/19/2019
Baskett, Rebecca	Social Worker at Ford	8/19/2019
Beagley, Teresa	Elementary Teacher at Brookdale	8/19/2019
Beck, Whitney	Elementary Teacher at Midland	8/19/2019
Benson, Sarah	Elementary Teacher at Midland	8/19/2019
Beyer, Bradley	Middle School Teacher at Keithley	8/19/2019
Brown, Breanna	Office Assistant at Central Avenue	8/07/2019
Brown, Karen	Nutrition Services Director at Nutrition Services	7/26/2019
Caldwell, Michael	Middle School Teacher at Ford	8/19/2019
Chanthabouly, Donna	Education Intern at Central Avenue/Hewins ELC	8/27/2019
Colmenares, Jacqueline	Education Intern at Central Avenue/Hewins ELC	8/27/2019
Copeland, Brandon	Middle School Teacher at Keithley	8/19/2019
Crossman-Esparza, Karen	Speech Language Pathologist at LSS	8/19/2019
Dehn, Rachel	Middle School Teacher at Ford	8/19/2019
Duarte Cerda, Johanna	Office Asst. at Harvard/Languages and Equity	8/13/2019
Godinez, Jonathan	Custodian at Franklin Pierce	7/01/2019
Gonsalves, Lisa	Paraeducator at Central Avenue	8/27/2019
Hernandez, Arturo	Elementary Teacher at Harvard	8/19/2019

NEW HIRES (continued)

Jacobsen, Heidi	Paraeducator at Collins	8/27/2019
Jenkins, Nathan	Paraeducator at Franklin Pierce	8/27/2019
Kamel, Cara	Elementary Teacher at Midland	8/19/2019
Karboski, Ashley	Education Intern at Central Avenue/Hewins ELC	8/27/2019
Lancaster, Cecile	Paraeducator at Keithley	8/27/2019
Lee, Bonita	Paraeducator at Keithley	8/27/2019
Miller, Randall	Elementary Teacher at Elmhurst	8/19/2019
Moody, Kassie	Elementary Teacher at Elmhurst	8/19/2019
Mueller, Brooke	Middle School Teacher at Keithley	8/19/2019
Nix, Cassandra	Paraeducator at Elmhurst	8/27/2019
Osuna, Karina	Elementary Teacher at Harvard	8/19/2019
Peters, Bethany	Paraeducator at James Sales	8/27/2019
Rambow, Sierra	Licensed Practical Nurse at Christensen	8/22/2019
RaMiddle Schooley, Natalie	Special Ed Teacher at Washington	8/19/2019
Reed, Brooke	Nutrition Services Asst III at Hewins ELC	9/04/2019
Rogers, Kara	Paraeducator at Keithley	8/27/2019
Roscoe, Catherine	High School Teacher at Franklin Pierce	8/19/2019
Rowling, Lisa	Temp Benefit Technician at Business Services	8/05/2019
Ruchti, William	Paraeducator at Franklin Pierce	8/27/2019
Ruiz-Martell, Marcelino	Elementary Teacher at Harvard	8/19/2019
Sagastizado, Felipe	High School Teacher at Franklin Pierce	8/19/2019
Sanders, Moose	Middle School Teacher at Keithley	8/19/2019
Scotti, Christopher	Elementary Counselor at Midland	8/19/2019
Selland, Breanne	Middle School Counselor at Ford	8/19/2019
Shirer, Dugan	High School Teacher at Franklin Pierce	8/19/2019
Smith, Kristen	Social Worker at Hewins ELC	8/19/2019
Smith, Lori	Paraeducator at Elmhurst	8/27/2019
Strozewski, Jessica	Elementary Teacher at Central Avenue	8/19/2019
Thomas, Kelly	Licensed Practical Nurse at Elmhurst	8/22/2019
Tracy, Trisha	High School Teacher at Franklin Pierce	8/19/2019
Vanderford, Chelsea	HR Records Specialist at Human Resources	6/25/2019
Velazquez, Jennifer	Elementary Teacher at Central Avenue	8/19/2019
Weisenmiller, Beth	Middle School Teacher at Ford	8/19/2019
Wright, Priscilla	Paraeducator at Hewins ELC	8/27/2019
Yuschalk, Sharla	Middle School Teacher at Ford	8/19/2019

TERMINATIONS

Atchison, Sarah	Paraeducator at Keithley	6/20/2019
Cruz, Sherise	LPN on leave at Collins	6/20/2019
Culver, George Jr	Elementary Teacher at Elmhurst	8/31/2019
Dillard, Christopher	Bus Driver at Transportation	6/20/2019
Faison, Aliyah	Paraeducator at Keithley	6/20/2019

TERMINATIONS (continued)

Gibson, Debra	Nutrition Services Assistant at Washington	6/20/2019
Gutierrez, Theresa	Paraeducator at Midland	6/20/2019
Hander, Kurt	Paraeducator at Franklin Pierce	6/20/2019
Hanson, Trevor	Paraeducator at Franklin Pierce	6/20/2019
Hyungsook, Yoo	Licensed Practical Nurse-Learn Support Services	7/22/2019
Jackson, Kimberly	High School Teacher at Franklin Pierce	8/31/2019
Johnson, Kendall Sr	Middle School Teacher at Keithley	8/31/2019
Jones, Jennifer	High School Teacher at Franklin Pierce	8/31/2019
La Pointe, Taylor	Paraeducator at Harvard	6/20/2019
Libby, Robin	Paraeducator at Christensen	6/07/2019
Martinez, Fotini	Paraeducator at Central Avenue	6/20/2019
McDonald, Cynthia	Paraeducator at Hewins ELC	6/20/2019
Nedrow, Destiny	Paraeducator at Elmhurst	6/20/2019
Paulson, Denise	Paraeducator at Central Avenue	6/20/2019
Price, Tiana	Registered Nurse at Learning Support Services	8/02/2019
Scheidler, Jaime	Head Start Teacher at Hewins ELC	6/20/2019
Schumacher, Elise	Psych Intern at Learning Support Services	6/20/2019
Stone, Catherine	Middle School Teacher at Keithley	6/20/2019
Twitchell, Kaden	Paraeducator at Central Avenue	6/20/2019

APPOINTMENTS / PROMOTIONS / TRANSFERS

Chestang, Johnathan	Dean of Students at Washington	8/19/2019
Daniels, Felicia	Education Intern at Central Avenue	8/27/2019
Humphreys, Regina	Paraeducator at Collins	8/27/2019
Lovell, Michelle	Program Specialist at Languages and Equity	8/19/2019
Paddock-Garcia, Brenda	Head Start Teacher at Hewins ELC	8/23/2019
Spane, Nancy	Program Specialist at Learning Support Services	8/19/2019

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of June 2019.

SUPPLEMENTAL INSTRUCTIONAL MATERIALS ADOPTION: ELA NOVELS **19-M-103**

It was moved by Mrs. Sherman, and seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the following ELA supplemental instructional materials including *Anything But Typical; I Am Malala; A Long Way Gone: Memoirs of a Boy Solder; The House on Mango Street;* and *The Importance of Being Earnest.*

CURRICULUM MATERIALS ADOPTION: AP BIOLOGY **19-M-104**

It was moved by Ms. Gallogly, and seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt the curriculum materials, *The Unity and Diversity of Life, 15th Edition.*

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS VOLLEYBALL **19-M-105**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS AFJROTC DRILL MEET **19-M-106**

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

READINESS TO LEARN COMMUNITY PARTNER **19-M-107**

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve Greater Lakes Mental Health as a community partner for implementation of the district's Readiness to Learn services through the Learning Assistance Program.

RESOLUTION 19-R-16: ESD 112 INTERLOCAL COOPERATIVE AGREEMENT – PURCHASING CONTRACT # 19053-054 **19-M-108**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Resolution 19-R-16: ESD 112 Interlocal Cooperative Agreement – Purchase Contract #19053-054.

OUT-OF-ENDORSEMENT ASSIGNMENTS **19-M-109**

It was moved by Ms. Gallogly, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the assignments of Neyshma Benitez-Angulo to teach Dual Language Elementary Education, Randall Miller to teach 5th grade at Elmhurst Elementary, and Felipe Sagastizado to teach English Language Arts at Franklin Pierce High School.

CONDITIONAL TEACHING CERTIFICATES **19-M-110**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors authorize Franklin Pierce Schools' request to grant conditional teaching certificates for Jinahira Aponte, Amber De la Torre, Kassie Moody, Nyla Moore-McCreary, Brooke Mueller, Karina Osuna, Marcelino Ruiz-Martel, Moose Sanders, Morgan Schumacher, Melody Sergent, Jennifer Velazquez, and Alexys Wright.

INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE) COLLECTIVE BARGAINING AGREEMENT **19-M-111**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the collective bargaining agreement between the Franklin Pierce School District No. 402 and the International Union of Operating Engineers, Local No. 302, for the period of September 1, 2019 through August 31, 2022, as presented.

2019-2020 NON-REPRESENTED PROFESSIONAL-TECHNICAL AND ADMIN SUPPORT SALARY SCHEDULE **19-M-112** **19-M-113**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Non-Represented Professional-Technical and Admin Support Personnel Salary Schedule, for the period of September 1, 2019 through August 31, 2020; after Mrs. Sherman moved, and Mr. Davis seconded, amending the ending date to properly identify the schedule's time period.

POLICY 6100: REVENUE FROM LOCAL, STATE, AND FEDERAL SOURCES

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 6100: Revenue from Local, State, and Federal Sources for first reading. This item will be placed on the agenda at the next regularly scheduled meeting of the Board of Directors.

PROCEDURE 6100P: REVENUE FROM LOCAL, STATE, AND FEDERAL SOURCES

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Procedure 6100P: Revenue from Local, State, and Federal Sources as an informational item.

APPROVED STAFF TRAVEL REQUESTS

Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests to the Board of Directors as an informational item.

EXECUTIVE SESSION

Mr. Roberts announced a 30-minute executive session at 8:40 p.m., with no action to follow, to evaluate the qualifications of the candidates who were interviewed to fill the District No. 3 Director position, in accordance with RCW 42.30.110. Mr. Roberts reconvened the meeting at 9:14 p.m.

ADJOURNMENT

Mr. Roberts announced that the next regular meeting of the Board of Directors will be held on Tuesday, September 10, 2019 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 9:15 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

September 10, 2019

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. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Vacant position: District 3.

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

1. School and District Happenings
2. Capital Facilities Plan
3. Legislative Assembly Proposals
4. Future Facilities Use

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

September 10, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:10 p.m.

BOARD MEMBERS PRESENT
Mr. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Vacant Position: District 3.

AGENDA **19-M-114**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
- Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, thanked the IT department, and commented on FPEA, school and district happenings.
- Ms. Melanie Uptgraft, FP Council PTA Vice President, commented on district PTA activities.
- Ms. Sara Wendall, FP Council PTA President, commented on PTA legislative priorities and future facility uses.

CONSENT AGENDA **19-M-115**
It was moved by Mrs. Sherman, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the special and regular meeting of the Board of Directors held on August 20, 2019.

(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. Approved for payment are those vouchers included in the listing and further described as follows:

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,617,530.80	8/30/2019
	265623-265626	$6,892.67	8/30/2019
	265627-265670	$2,676,777.36	8/30/2019
General Fund – A/P	A/P Direct Deposit	$20,607.17	8/15/2019
	A/P Direct Deposit	$822,984.54	8/30/2019
	265566-265611	$836,276.59	8/15/2019
	265671-265714	$629,641.43	8/30/2019

(2) Audit of Expenditures (continued)

	Number	Amount	Date Issued
Capital Projects	A/P Direct Deposit	$987,263.36	8/15/2019
	A/P Direct Deposit	$28,970.68	8/30/2019
	265612-265621	$1,047,676.90	8/15/2019
	265715-265723	$587,756.69	8/30/2019
ASB	A/P Direct Deposit	$10,277.02	8/30/2019
	265622	$250.00	8/15/2019

(3) Personnel Action

Name	Assignment	Effective Date
NEW HIRES		
Anderson-Moll, Jennifer	Paraeducator at Christensen	8/27/2019
Bravo, Erica	Assistant Principal Secretary at Ford	9/09/2019
Brown, Breanna	Office Assistant at Central Avenue	8/07/2019
Byrne, Alisa	Bus Driver at Transportation	8/27/2019
Christian, Sherilyn	Assistant Principal Secretary at Franklin Pierce	8/15/2019
Erickson, Lisa	Paraeducator at Central Avenue	8/27/2019
Evans, Heather	Paraeducator at Keithley	9/03/2019
Fayth, Carson	Elementary Teacher at Collins	8/19/2019
Gibson, Aaron	High School Teacher at Washington	8/19/2019
Godfrey, Heather	Nutrition Services Assistant I at Keithley	9/03/2019
Hanson, Skilar	Paraeducator at Keithley	8/27/2019
Johnson, Terry Jr.	Middle School Teacher at Keithley	8/19/2019
Jones, Melanie	After-School Program Manager at Keithley	8/22/2019
Kempel, Charles	Bus Driver at Transportation	8/27/2019
La Roe, Catherine	High School Teacher at Washington	8/19/2019
Las Dulce, Chance	Paraeducator at Washington	8/27/2019
Miller, Christine	Paraeducator at Harvard	9/03/2019
Newman, Amy	Paraeducator at Elmhurst	8/27/2019
Fano-Oloa, Jennifer	Paraeducator at Franklin Pierce	8/27/2019
Parish, Keleem	High School Teacher at Franklin Pierce	8/19/2019
Peters, Arielle	Paraeducator at GATES	9/03/2019
Prather, Stephanie	Bus Driver at Transportation	8/27/2019
Pratoff, Georgette	Bus Driver at Transportation	8/27/2019
Quiram, Angela	Dean of Students at GATES	8/19/2019
Roberts, Chelsea	Paraeducator at Collins	8/27/2019
Robinson, Holly	Bus Driver at Transportation	8/27/2019
Rossa, Cody	Bus Driver at Transportation	8/27/2019
Sanchez Diaz, Jessica	Paraeducator at Keithley	8/27/2019

NEW HIRES (continued)

Sergent, Melody	Middle School Teacher at Keithley	8/19/2019
Smith, Dominique	Paraeducator at Elmhurst	8/27/2019
Stark, Christina	Paraeducator at Christensen	8/27/2019
Stone, Lindsey	Paraeducator at Ford	8/27/2019
Thordsen, Anna	Speech Lang. Path. at Learning Support Services	8/19/2019
Ulloa, Maritssa	Paraeducator at Keithley	8/27/2019
Valdivia, Melissa	Paraeducator at Central Avenue	8/27/2019
Williams, Wanda	Paraeducator at Elmhurst	8/27/2019
Willis, Kaydon	Paraeducator at Hewins Early Learning Center	9/09/2019
Wilson, John	Speech Lang. Path. at Learning Support Services	8/19/2019
Wyatt, Jennie	Paraeducator at Hewins Early Learning Center	8/27/2019
Young, Kayla	Paraeducator at Hewins Early Learning Center	8/27/2019

TERMINATIONS

Bailey, Audrey	Bus Driver at Transportation	6/20/2019
Bell, Erica	Paraeducator at Keithley	6/20/2019
Bell, Hazel	Elementary Teacher at Collins	6/20/2019
Bosser, Christina	Paraeducator at Central Avenue	6/20/2019
Burdick, Janet	Paraeducator at Christensen	6/20/2019
Campbell, Carrie	Paraeducator at Hewins Early Learning Center	8/27/2019
Coburn, Kent	Paraeducator at Ford	6/20/2019
Dobbelaere, Jasmin	Paraeducator at Central Avenue	6/20/2019
Espinoza, Graciela	Bus Driver at Transportation	6/20/2019
Fierro, Marie	Paraeducator at Washington	8/27/2019
Gibson, Debra	Nutrition Services Assistant III at Washington	6/20/2019
Gill, Parker	Paraeducator at Franklin Pierce	6/20/2019
Gutierrez, Theresa	Paraeducator at Midland	6/20/2019
Harris, Marissa	Paraeducator at Franklin Pierce	6/20/2019
Hart, Sherilee	Paraeducator at Harvard	6/20/2019
Yoo, Hyungsook	Licensed Practical Nurse at Learning Suppt Svcs	8/22/2019
Madle, Mykala	Paraeducator at Keithley	8/19/2019
Martin, Gelettie	Paraeducator at Harvard	6/20/2019
Martinez, Fotini	Paraeducator at Central Avenue	6/20/2019
McDonald, Cynthia	Paraeducator at Hewins Early Learning Center	6/20/2019
Nedrow, Destiny	Paraeducator at Elmhurst	6/20/2019
Nilson, Kyle	Paraeducator at Washington	6/20/2019
Price, Tiana	Registered Nurse at Learning Support Services	8/27/2019
Romano, Samantha	Paraeducator at Hewins Early Learning Center	6/20/2019
Watkins, Ivana	Paraeducator at James Sales	6/20/2019
Whitemarsh, Kaleb	Paraeducator at Washington	6/20/2019

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of July 2019.

POLICY 6100: REVENUES FROM LOCAL, STATE, AND FEDERAL SOURCES **19-M-116**

It was moved by Ms. Gallogly, and seconded by Mrs. Sherman, and unanimously passed that the Board of Directors retire the current Policy 6100: Revenues from Local, State, and Federal Sources last revised 6/19/18 and adopt Policy 6100: Revenues from Local, State, and Federal Sources as presented.

DISTRICT NO. 3 DIRECTOR APPOINTMENT AND OATH OF OFFICE **19-M-117**

It was moved by Mrs. Sherman, and seconded by Mr. Davis, and unanimously passed through roll call vote that the Board of Directors approve and appoint Dr. Gil Mendoza to complete the term of the District No. 3 Director on the Franklin Pierce Schools Board of Directors. Dr. Mendoza took the oath of office administered by Mr. Lance Goodpaster, Superintendent, before moving to his chair at the Board of Directors table and assuming the role of District No. 3 Director.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS PATRIOT CREW **19-M-118**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS TEACHING ACADEMY **19-M-119**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS CITIZENS' TRAVEL ACADEMY **19-M-120**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with Washington High School students for the Citizens' Travel Academy trip to New York in 2022.

COLLECTIVE BARGAINING AGREEMENT BETWEEN FRANKLIN PIERCE SCHOOL DISTRICT NO. 402 AND TEAMSTERS UNION, LOCAL NO. 313 **19-M-121**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the Collective Bargaining Agreement between the Franklin Pierce School District No. 402 and the Teamsters Union, Local No. 313, for the period of September 1, 2019 through August 31, 2022 as presented.

CONDITIONAL TEACHING CERTIFICATE **19-M-122**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors authorize Franklin Pierce Schools' request to grant a conditional teaching certificate for Keleem Dimas Parish.

INTERAGENCY AGREEMENT: PSESD NATIVE AMERICAN EDUCATION PROGRAM **19-M-123**

It was moved by Ms. Gallogly, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Interagency Agreement between Franklin Pierce Schools and the Puget Sound Educational Service District Native American Program for services September 2019 through August 2020.

LOCAL AGREEMENT: UNIVERSITY OF WASHINGTON COLLEGE IN THE HIGH SCHOOL **19-M-124**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the Local Agreement – UW in the High School for the 2019-2020 school year.

2019-2020 HIGHLY CAPABLE STUDENTS PROGRAM ANNUAL PLAN RENEWAL **19-M-125**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Franklin Pierce Schools Highly Capable Student Program Annual Plan Renewal for the 2019-2020 school year.

2019-2025 CAPITAL FACILITIES PLAN **19-M-126**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the Franklin Pierce Schools' Six-Year Capital Facilities Plan for 2019-2025.

INFORMATION TECHNOLOGY SURPLUS APPROVAL **19-M-127**

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

POLICY 3207: PROHIBITION OF HARASSMENT, INTIMIDATION, OR BULLYING

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3207: Prohibition of Harassment, Intimidation, or Bullying 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 3207P: PROHIBITION OF HARASSMENT, INTIMIDATION, OR BULLYING

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3207P: Prohibition of Harassment, Intimidation, or Bullying as an informational item.

PROCEDURE 3241P: STUDENT DISCIPLINE

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3241P: Student Discipline as an informational item.

APPROVED STAFF TRAVEL REQUESTS

Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests 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 8, 2019 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:35 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

October 8, 2019

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. Davis, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Ms. Gallogly

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

1. School and District Happenings
2. School Improvement Plan Preview
3. Board Director Handbook
4. Superintendent Evaluation Criteria
5. Student Presenters
6. Outdoor Education Camp

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:12 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 8, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:15 p.m.

BOARD MEMBERS PRESENT
Mr. Davis, Dr. Mendoza, Mr. Roberts, Mrs. Sherman. Excused: Ms. Gallogly.

AGENDA **19-M-128**
It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
- Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENTS
- Ms. Melanie Jones, Keithley Middle School CHAMPS coordinator, and students Angel Sabari, an eighth grader, and Jesus de la Cruz-Solis, a seventh grader, commented on the Keithley Middle School CHAMPS program.
- C/Lt Col Aaliyah Mae Lewis and C/Maj Jacob Detert commented on Air Force JROTC events and activities at Washington High School.

ANNOUNCEMENTS & COMMENTS FROM THE BOARD
- Dr. Mendoza thanked district administrators for orientation tours and discussions.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Jennifer Cook, James Sales Elementary School Parent and PTO President, commented on upcoming PTO fundraising, activities, and the Faith Collins Scholarship.
- Ms. Pam Kruse, FPEA President, invited Board Directors to visit district schools and commended the high number of National Board Certified Teachers in our district.

CONSENT AGENDA **19-M-129**
It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve the Consent Agenda as presented.

(1) Minutes
Minutes for the special and regular meeting of the Board of Directors held on September 10, 2019.

(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, are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held October 8, 2019, authorized the County Treasurer to pay all warrants/transfers specified below.

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$5,949,299.76	9/30/2019
	265812-265817 (18/19)	$9,452.37	9/30/2019

(2) **Audit of Expenditures (continued)**

	Number	Amount	Date Issued
General Fund – Payroll	265927-265932 (19/20)	$8,306.38	9/30/2019
	265933-265977 (19/20)	$2,707,202.34	9/30/2019
General Fund – A/P	A/P Direct Deposit (18/19)	$11,416.43	9/13/2019
	A/P Direct Deposit (19/20)	$4,957.75	9/13/2019
	265724-265772 (18/19)	$1,104,993.86	9/13/2019
	265783-265809 (19/20)	$407,793.68	9/13/2019
	A/P Direct Deposit (18/19)	$232,288.01	9/30/2019
	A/P Direct Deposit (19/20)	$496,561.34	9/30/2019
	265818-265849 (18/19)	$416,611.04	9/30/2019
	265853-265904 (19/20)	$522,101.60	9/30/2019
Capital Projects	A/P Direct Deposit (18/19)	$869,060.64	9/13/2019
	A/P Direct Deposit (19/20)	$1,399,041.53	9/13/2019
	265773-265780 (18/19)	$1,095,768.72	9/13/2019
	265810-265811 (19/20)	$26,039.10	9/13/2019
	A/P Direct Deposit (19/20)	$442,250.52	9/30/2019
	265905-265917 (19/20)	$426,141.49	9/30/2019
ASB	A/P Direct Deposit (18/19)	$143.15	9/13/2019
	265781-265782 (18/19)	$1,128.00	9/13/2019
	A/P Direct Deposit (18/19)	$10.21	9/30/2019
	A/P Direct Deposit (19/20)	$30,329.23	9/30/2019
	265850-265852 (18/19)	$4,857.20	9/30/2019
	265918-265926 (19/20)	$3,992.00	9/30/2019
Trust	A/P Direct Deposit (19/20)	$8.76	9/30/2019

(3) **Personnel Action**

Name	Assignment	Effective Date
NEW HIRES		
Beach, Gregory	Data and Application Analyst at Info Technology	10/07/2019
Criswell, Haley	Paraeducator at Central Avenue	09/18/2019
Darling, Tiffany	Middle School Teacher at Ford	09/13/2019
Dreller, Marisa	Paraeducator at Christensen	09/09/2019
Faison, Aliyah	Paraeducator at Washington	09/05/2019
Foreman, Trina	Paraeducator at Harvard	09/05/2019
Graham, Nichole	Paraeducator at Washington and GATES	09/25/2019
Henderson, Robert	Paraeducator at Keithley	09/16/2019
Jackson, Nicole	ECEAP Teacher at Hewins Early Learning Center	09/09/2019
Miles, Charles	Paraeducator at Washington	09/09/2019
Montgomery, Jazzmn	Paraeducator at Keithley	09/05/2019
Nelson, Lauren	Paraeducator at Central Avenue	090/9/2019

(3) Personnel Action (continued)

Name	Assignment	Effective Date
TERMINATIONS		
Anderson, Sharon	Assistant Principal Secretary at Ford	09/13/2019
Bates, Brittany	Paraeducator at Elmhurst	09/10/2019
Bykoff, Kolanye	Middle School Teacher at Ford	09/13/2019
Godinez, Jonathan	Custodian at Franklin Pierce	09/05/2019
Huckins, Lisha	Bus Driver at Transportation	090/3/2019
Lee, Melissa	Paraeducator at Collins	09/19/2019

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of August 2019.

POLICY 3207: PROHIBITION OF HARASSMENT, INTIMIDATION, OR BULLYING **19-M-130**

It was moved by Mrs. Sherman, and seconded by Dr. Mendoza, and unanimously passed that the Board of Directors adopt Policy 3207: Prohibition of Harassment, Intimidation, or Bullying as presented.

OVERNIGHT FIELD TRIP WITH STUDENTS – HARVARD 5TH GRADERS **19-M-131**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the Harvard Elementary School overnight field trip with 5th grade students.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS DECA **19-M-132**

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

INTERAGENCY AGREEMENT: WASHINGTON STATE HEALTH CARE AUTHORITY COMMUNITY PREVENTION AND WELLNESS INITIATIVE SERVICES **19-M-133**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve the Interagency Agreement between Franklin Pierce Schools and the Washington State Health Care Authority Community Prevention and Wellness Initiative Services during the 2019-2020 and 2020-2021 school years.

INTERAGENCY AGREEMENT: PIERCE COUNTY SHERIFF SCHOOL RESOURCE OFFICERS **19-M-134**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve the Interagency Agreement between Franklin Pierce Schools and the Pierce County Sheriff's Department for school resource officer services during the 2019-2020 school year.

CAREER AND TECHNICAL EDUCATION 5-YEAR DISTRICT-WIDE PLAN **19-M-135**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the Career and Technical Education 5-Year District-Wide Plan.

POLICY 5231: LENGTH OF WORK DAY

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 5231: Length of Work Day 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 6020: SYSTEM OF FUNDS AND ACCOUNTS

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 6020: System of Funds and Accounts 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 6020P: SYSTEM OF FUNDS AND ACCOUNTS

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Procedure 6020P: System of Funds and Accounts as an informational item.

APPROVED STAFF TRAVEL REQUESTS

Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests 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 12, 2019 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:35 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

October 22, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

BOARD MEMBERS PRESENT
Ms. Gallogly, Dr. Mendoza, Mrs. Sherman. Excused: Mr. Davis, Mr. Roberts.

SPECIAL MEETING
The district's early learning center and elementary schools, including Brookdale, Central Avenue, Christensen, Collins, Elmhurst, Harvard, James Sales, and Midland, presented their School Improvement Plan and Goals to the Board of Directors. Discussion occurred during each presentation.

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 8:45 p.m.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

October 24, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

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

BOARD MEMBERS PRESENT
Ms. Gallogly, Dr. Mendoza, Mrs. Sherman. Excused: Mr. Davis, Mr. Roberts.

SPECIAL MEETING
The district's secondary schools, including Ford, Keithley, Franklin Pierce, Washington and GATES High School, presented their School Improvement Plan and Goals to the Board of Directors. Discussion occurred during each presentation.

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

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

November 12, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the special meeting to order at 6:07 p.m.

BOARD MEMBERS PRESENT
Mr. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

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

1. School and District Happenings
2. Greater Lakes Mental Health Update
3. District Portable Relocation
4. Debrief School Improvement Plans
5. WSSDA Annual Conference

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:09 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 12, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:16 p.m.

BOARD MEMBERS PRESENT
Mr. Davis, Ms. Gallogly, Dr. Mendoza, Mr. Roberts, Mrs. Sherman.

AGENDA **19-M-136**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
- Mr. Goodpaster commented on district happenings and school events, and congratulated Director Sherman and Director Davis on their recent election results.

ANNOUNCEMENTS & COMMENTS FROM STUDENTS
- Mirian Felix, Joseph Hursey, and Jazminne Legg, FPHS ASB Leadership students, commented on student activities and school events.
- Zhanaria Lee and Travis Mann, WHS Youth Leading Change students, commented on student activities and events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, President of FPEA, commented on the student presentations and FPEA work to assemble backpacks at Our Savior Lutheran Church.
- Ms. Jennifer Cook, President of James Sales PTO, commented on the recent fundraiser.
- Ms. Sarah Wendell, President of FP PTA Council, commented on community health care partnerships and events in surrounding areas.

CONSENT AGENDA **19-M-137**
It was moved by Dr. Mendoza, 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 October 8, 2019; and special meetings held on October 22, 2019 and October 24, 2019.

(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, are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held November 12, 2019, authorized the County Treasurer to pay all warrants/transfers specified below.

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$6,141,546.75	10/31/2019
	266168-266190	$11,348.67	10/31/2019
	266191-266235	$2,716,315.06	10/31/2019

(2) Audit of Expenditures – (continued)

	Number	Amount	Date Issued
General Fund – A/P	A/P Direct Deposit	$217,077.27	10/15/2019
	A/P Direct Deposit	$385,751.71	10/31/2019
	265978-266054	$440,484.95	10/15/2019
	266071-266072	$59,483.60	10/18/2019
	266073-266148	$1,005,293.37	10/31/2019
Capital Projects	A/P Direct Deposit	$3,062,714.51	10/15/2019
	A/P Direct Deposit	$35,839.84	10/31/2019
	266055-266067	$1,733,857.69	10/15/2019
	266149-266157	$116,518.40	10/31/2019
ASB	A/P Direct Deposit	$280.86	10/15/2019
	A/P Direct Deposit	$47,150.12	10/31/2019
	266068-266070	$304.84	10/15/2019
	266158-266167	$10,036.00	10/31/2019
Trust	A/P Direct Deposit	$28.23	10/31/2019

(3) Personnel Action

Name	Assignment	Effective Date
NEW HIRES		
Baker, Ashlee	Paraeducator at Ford	10/14/2019
Barton, Krystal	Paraeducator at Washington	11/01/2019
Beavers, David	Licensed Practical Nurse at Keithley	10/16/2019
Benton-Berry, Sharon	Paraeducator at Collins	10/07/2019
Berndt, Mason	Paraeducator at James Sales	10/08/2019
Cooper, Kyra	Paraeducator at Central Avenue	10/24/2019
Dobbelaere, Jasmin	Paraeducator at Central Avenue	10/23/2019
Fillbach, Douglas	Middle School Teacher at Keithley	10/24/2019
Kirk, Malcolm	Paraeducator at Elmhurst	10/16/2019
Koho, Betsy	Paraeducator at Hewins Early Learning Ctr	10/25/2019
Lindgren, Keighlyn	Paraeducator at James Sales	10/11/2019
Marshall, Jayne	Paraeducator at Collins	10/02/2019
Martinez, Fotini	Custodian at Franklin Pierce	10/03/2019
Mims, Dwight	Paraeducator at Franklin Pierce	10/07/2019
Rogge, Kristin	Paraeducator at Collins	10/10/2019
Sledge, Andrea	Attendance Intervention Specialist at K-12	10/07/2019

(3) Personnel Action – (continued)

Name	Assignment	Effective Date
TERMINATIONS		
Alder, Cher	Paraeducator at Elmhurst	9/23/2019
Barnett, Steven	High School Teacher at Franklin Pierce	10/04/2019
Davis, Megan	Attendance Intervention Specialist at K-12	10/31/2019
Figueroa, Marcela	Special Education Teacher at Elmhurst	11/22/2019
Gauthier, Sarah	Paraeducator at Keithley	10/17/2019
Godfrey, Heather	Nutrition Services Assistant at Keithley	10/28/2019
Henderson, Robert	Paraeducator at Keithley	10/24/2019
Hendrickson, Justin	Licensed Practical Nurse at Keithley	10/03/2019
Knapp, Rebecca	Nutrition Services Manager at Harvard	9/27/2019
Lee, Jenny	Nutrition Services Assistant at Ford	10/10/2019
O'Donnell, Michaelene	Paraeducator at Central Avenue	10/22/2019
Sanders, Sergio	Paraeducator at Elmhurst	10/29/2019
Seals, Joshua	Paraeducator at Midland	10/21/2019
APPOINTMENTS / PROMOTIONS / TRANSFERS		
Obee, Eric	Assistant Chief at Admin Small Sites	10/07/2019
Smithlin, Teresa	Transportation Supervisor	10/01/2019
Spencer, Maddison	Assistant Chief at Brookdale	10/07/2019
LEAVES OF ABSENCE		
Slagle, Katherine	Special Ed Teacher at Collins - General LOA	10/21/19-6/30/20

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of September 2019.

POLICY 5231: LENGTH OF WORK DAY **19-M-138**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 5231: Length of Work Day as presented.

POLICY 6020: SYSTEM OF FUNDS AND ACCOUNTS **19-M-139**

It was moved by Mr. Davis, seconded by Ms. Gallogly, and unanimously passed that the Board of Directors adopt Policy 6020: System of Funds and Accounts as presented.

OVERNIGHT FIELD TRIP WITH STUDENTS – FPHS/WHS CROSS COUNTRY TEAMS **19-M-140**

It was moved by Mrs. Sherman, seconded by Dr. Mendoza, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with the Franklin Pierce High School and Washington High School cross country teams.

OVERNIGHT FIELD TRIP WITH STUDENTS – WHS VOLLEYBALL TEAM **19-M-141**

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

OVERNIGHT FIELD TRIP WITH STUDENTS – JOBS FOR AMERICA'S GRADUATES **19-M-142**

It was moved by Dr. Mendoza, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with Jobs for America's Graduates (JAG) students for Franklin Pierce High School and Washington High School.

POLICY 2108: LEARNING ASSISTANCE PROGRAM

Mr. John Sander, Executive Director of Learning Support Services, presented Policy 2108: Learning Assistance 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 3413: STUDENT IMMUNIZATION AND LIFE-THREATENING HEALTH CONDITIONS

Mr. John Sander, Executive Director of Learning Support Services, presented Policy 3413: Student Immunization and Life-Threatening Health Conditions 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 4130: TITLE I PARENTAL INVOLVEMENT

Mr. John Sander, Executive Director of Learning Support Services, presented Policy 4130: Title I Parental Involvement 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

Mr. James Hester, Executive Director of Human Resources and Business Services, 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.

POLICY 6500: RISK MANAGEMENT

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Policy 6500: Risk 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.

PROCEDURE 3413P: STUDENT IMMUNIZATION AND LIFE-THREATENING HEALTH CONDITIONS

Mr. John Sander, Executive Director of Learning Support Services, presented Procedure 3413P: Student Immunization and Life-Threatening Health Conditions as an informational item.

PROCEDURE 4130P: TITLE I PARENTAL INVOLVEMENT

Mr. John Sander, Executive Director of Learning Support Services, presented Procedure 4130P: Title I Parental Involvement, a procedure which will be retired when the revised Policy 4130 is adopted, as an informational item.

PROCEDURE 6500P: RISK MANAGEMENT

Mr. James Hester, Executive Director of Human Resources and Business Services, presented Procedure 6500P: Risk Management as an informational item.

APPROVED STAFF TRAVEL REQUESTS

Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests 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 10, 2019 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 8:48 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 2, 2019

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

University Place Branch - Pierce County Library
3609 Market Place West, University Place, WA 98466
7:00 p.m.- 8:30 p.m.

BOARD MEMBERS PRESENT

Mr. Davis, Ms. Gallogly, Dr. Mendoza. Excused: Mr. Roberts, Mrs. Sherman.

The Franklin Pierce School District Board of Directors and other Pierce County school board directors met with state legislators to discuss a joint legislative agenda impacting all Pierce County schools.

PIERCE COUNTY SCHOOLS LEGISLATIVE GOALS:

1. Revise the Prototypical School Model to compensate for mental health, medical, counselors, safety, and social emotional wellness needs as outlined in HB 1216 (2019)
2. Fully fund special education, School Employees Benefits Board, and transportation
3. Adjust regionalization for Pierce County school districts
4. Allow simple majority for school bonds
5. Clarify there is no liability for school districts due to school-based health clinic lawsuits

No action was taken during the special meeting. This meeting was open to the public.

Secretary of the Board

President of the Board

Franklin Pierce Schools

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

December 10, 2019

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. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Excused: Dr. Mendoza

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

1. School and District Happenings
2. Affirmative Action Update
3. Election of Board Officers
4. WSSDA Conference Debrief
5. December 2, 2019 Joint Board/Legislative Meeting Debrief

ADJOURNMENT
There being no business to transact, the special meeting adjourned at 7:16 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 10, 2019

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER
Mr. Roberts called the meeting to order at 7:21 p.m.

BOARD MEMBERS PRESENT
Mr. Davis, Ms. Gallogly, Mr. Roberts, Mrs. Sherman. Excused: Dr. Mendoza.

OATHS OF OFFICE
Mr. Davis, who was elected as the Director of District 1, and Mrs. Sherman, who was re-elected as the Director of District 4, took their oaths of office. The oaths were administered by Mr. Lance Goodpaster, Superintendent.

ELECTION OF 2020 SCHOOL BOARD PRESIDENT **19-M-143**
Mrs. Sherman nominated Mr. Roberts for School Board President for 2020. There were no further nominations. It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed by roll call vote that the Board of Directors approve Mr. Roberts as the School Board President for 2020.

ELECTION OF 2020 SCHOOL BOARD VICE PRESIDENT **19-M-144**
Ms. Gallogly nominated Mrs. Sherman for School Board Vice President for 2020. There were no further nominations. It was moved by Ms. Gallogly, seconded by Mr. Roberts, and unanimously passed by roll call vote that the Board of Directors approve Mrs. Sherman as the School Board Vice President for 2020.

ELECTION OF 2020-2021 SCHOOL BOARD LEGISLATIVE REPRESENTATIVE **19-M-145**
Mrs. Sherman nominated Ms. Gallogly for School Board Legislative Representative for 2020 and 2021. There were no further nominations. It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed by roll call vote that the Board of Directors approve Ms. Gallogly as the School Board Legislative Representative for 2020 and 2021.

AGENDA **19-M-146**
It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt the agenda as presented.

ANNOUNCEMENTS & COMMENTS FROM THE SUPERINTENDENT
- Mr. Goodpaster commented on district happenings and school events.

ANNOUNCEMENTS & COMMENTS FROM STUDENTS
- Isaac Hacker, Brennan Bare, Jasper Baily, and Claire Ensunsa, Franklin Pierce High School students, commented on the work of STARS (Students Talking About Race Safely).
- Aaliyah Lewis and Tashayla Braxton, Washington High Student ASB Leadership students, commented on WHS activities, fundraisers, and charity events.

ANNOUNCEMENTS & COMMENTS FROM THE COMMUNITY
- Ms. Pam Kruse, FPEA President, commented on FPEA activities and events.
- Ms. Debbie Lewandowsky, FP PTA Council, commented on PTA Council activities and events.

CONSENT AGENDA **19-M-147**

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

(1) Minutes

Minutes for the special and regular meeting of the Board of Directors held on November 12, 2019; and special meeting held on December 2, 2019.

(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, are identified below and approved for payment. The Franklin Pierce Board of Directors, at its regularly scheduled meeting held December 10, 2019, authorized the County Treasurer to pay all warrants/transfers specified below.

	Number	Amount	Date Issued
General Fund – Payroll	Direct Dep/Bank Fees	$6,249,063.56	11/27/2019
	266404-266433	$10,621.86	11/27/2019
	266434-266476	$2,748,834.27	11/27/2019
General Fund – A/P	A/P Direct Deposit	$57,014.80	11/15/2019
	A/P Direct Deposit	$54,105.75	11/27/2019
	A/P Direct Deposit (BMO)	$484,955.67	11/27/2019
	266236-266321	$1,007,905.48	11/15/2019
	266333-266392	$504,511.51	11/27/2019
Capital Projects	A/P Direct Deposit	$3,641,514.60	11/15/2019
	A/P Direct Deposit	$24,995.15	11/27/2019
	A/P Direct Deposit (BMO)	$94,504.80	11/27/2019
	266322-266329	$124,615.58	11/15/2019
	266393-266400	$1,307,663.43	11/27/2019
ASB	A/P Direct Deposit	$166.92	11/15/2019
	A/P Direct Deposit	$28.63	11/27/2019
	A/P Direct Deposit (BMO)	$35,543.09	11/27/2019
	266330-266332	$411.35	11/15/2019
	266401-266403	$894.46	11/27/2019
Trust	A/P Direct Deposit (BMO)	$145.73	11/27/2019

(3) Personnel Action

Name	Assignment	Effective Date
NEW HIRES		
Aquino, Gabriel	Paraeducator at Keithley	11/12/2019
Budrick, Conner	Paraeducator at Central Avenue	12/02/2019
Burg, Matthew	Paraeducator at Central Avenue	11/07/2019

Name	Assignment	Effective Date
NEW HIRES (continued)		
Gatlin, Yukiko	Paraeducator at Elmhurst	11/22/2019
Harris, Jennifer	Paraeducator at Keithley	11/14/2019
Lizama, Megan	High School Teacher at Franklin Pierce	11/27/2019
Martin, Tiffany	Paraeducator at Hewins Early Learning Center	11/21/2019
Randall, Kirsten	Paraeducator at Keithley	11/19/2019
Smith, Sarah	Paraeducator at Central Avenue	12/02/2019
Strong, Emily	Farm Manager at The Farm	11/18/2019
TERMINATIONS		
Antus, Michael	Assistant Chief at Midland	11/08/2019
Baldonado, Cynthia	Nutrition Services Assistant at Collins	11/27/2019
Mouat-Rich, Nancy	High School Teacher at Washington	11/08/2019
Valdivia, Melissa	Paraeducator at Central Avenue	11/15/2019
APPOINTMENTS / PROMOTIONS / TRANSFERS		
Dailey, Kelly	Assistant Chief at Midland	11/18/2019
Kennedy, Kayla	Assistant Chief at Brookdale	12/02/2019
Singletary, Roberto	Custodian at Keithley	12/02/2019
Spencer, Maddison	Assistant Chief at Central Avenue/ Hewins ELC	12/05/2019
LEAVES OF ABSENCE		
None at this time.		

(4) Investment and Financial Reports

Budget status reports for the General Fund, Capital Projects Fund, Debt Service Fund, ASB Fund, and Transportation Vehicle Fund for the month of October 2019.

POLICY 2108: LEARNING ASSISTANCE PROGRAM **19-M-148**

It was moved by Mrs. Sherman, and seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 2108: Learning Assistance Program as presented.

POLICY 3413: STUDENT IMMUNIZATION AND LIFE-THREATENING HEALTH CONDITIONS **19-M-149**

It was moved by Mr. Davis, and seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 3413: Student Immunizations and Life-Threatening Health Conditions as presented.

POLICY 4130: TITLE I PARENTAL INVOLVEMENT **19-M-150**

It was moved by Mrs. Sherman, and seconded by Mr. Davis, and unanimously passed that the Board of Directors adopt Policy 4130: Title I Parental Involvement as presented, and concurrently retire Procedure 4130P: Title I Parental Involvement.

POLICY 5281: DISCIPLINARY ACTION AND DISCHARGE **19-M-151**

It was moved by Mr. Davis, and seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 5281: Disciplinary Action and Discharge as presented.

POLICY 6500: RISK MANAGEMENT **19-M-152**

It was moved by Ms. Gallogly, and seconded by Mrs. Sherman, and unanimously passed that the Board of Directors adopt Policy 6500: Risk Management as presented.

OVERNIGHT FIELD TRIP WITH STUDENTS – CHRISTENSEN 5TH GRADE STUDENTS **19-M-153**

It was moved by Mr. Davis, seconded by Mrs. Sherman, and unanimously passed that the Board of Directors approve the travel request for the overnight field trip with Christensen Elementary School 5th grade students.

SUBAWARD AGREEMENT WITH PSESD EARLY LEARNING PROGRAM – CONTRACT #11088 **19-M-154**

It was moved by Mrs. Sherman, seconded by Mr. Davis, and unanimously passed that the Board of Directors approve Contract #11088: Subaward Agreement between Puget Sound Educational Service District Early Learning Program and Franklin Pierce School District.

INSTRUCTIONAL MATERIALS ADOPTION – *THE REFUGEE*

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the Instructional Material: *The Refugee,* 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 Board of Directors meeting.

INSTRUCTIONAL MATERIALS ADOPTION – ETHNIC STUDIES DOCUMENTARIES

Mrs. Carolyn Treleven, Executive Director of Teaching and Learning, presented the Ethnic Studies Instructional Materials, including the following film documentaries: *Agents of Change, Precious Knowledge, Race: The Power of an Illusion, The Black Panthers: Vanguard of the Revolution, 13th, Viva La Causa,* and *An Outrage,* 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 Board of Directors meeting.

POLICY 1210: ANNUAL ORGANIZATIONAL MEETING

Mr. Goodpaster, Superintendent, presented Policy 1210: Annual Organizational Meeting 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

Mr. Goodpaster, 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 3115: STUDENTS EXPERIENCING HOMELESSNESS – ENROLLMENT RIGHTS AND SERVICES

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3115: Students Experiencing Homelessness – Enrollment Rights and Services 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 3211: GENDER-INCLUSIVE SCHOOLS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3211: Gender-Inclusive Schools for first reading. This item will be tabled until the Board of Directors can further discuss this policy.

POLICY 3231: STUDENT RECORDS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Policy 3231: Student 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.

POLICY 6640: DISTRICT-OWNED VEHICLES

Mr. Robin Heinrich, Executive Director of Support Services, presented Policy 6640: District-Owned Vehicles 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 3115P: STUDENTS EXPERIENCING HOMELESSNESS – ENROLLMENT RIGHTS AND SERVICES

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3115P: Students Experiencing Homelessness – Enrollment Rights and Services as an informational item.

PROCEDURE 3211P: GENDER-INCLUSIVE SCHOOLS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3211P: Gender-Inclusive Schools as an informational item.

PROCEDURE 3231P: STUDENT RECORDS

Dr. Shaun Carey, Deputy Superintendent of PK-12, presented Procedure 3231P: Student Records as an informational item.

PROCEDURE 6640P: DISTRICT-OWNED VEHICLES

Mr. Robin Heinrichs, Executive Director of Support Services, presented Procedure 6640P: District-Owned Vehicles as an informational item.

APPROVED STAFF TRAVEL REQUESTS

Mr. Goodpaster, Superintendent, presented a list of recently approved out-of-state staff travel requests 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, January 21, 2020 beginning at 7 p.m. in the Jo Anne Matson Administrative Center.

There being no further business to transact, the meeting adjourned at 9:54 p.m.

Secretary of the Board

President of the Board