

## REGULAR SCHOOL BOARD MEETING AGENDA

Monday, March 25, 2024 ♦ 6:00 p.m. Central Office Boardroom 1720 Oak Street, Milton Wa 98354

- 1. Call to Order and Verification of Quorum ► Jennifer Mayhew
- 2. Flag Salute ► Jennifer Mayhew
- 3. Land Acknowledgement Fife Public Schools acknowledges that we are on the traditional ancestral lands of the Puyallup Tribe of Indians. We honor with gratitude the land itself and the Puyallup Tribe. This acknowledgement serves as a first step in honoring our nearest tribal neighbors and partners who have inhabited this region since time immemorial, and to whom we give thanks for allowing us passage to their lands. We shall intentionally create inclusive and respectful partnerships that honor Indigenous cultures, histories, identities, socio-political realities, and continued existence. > Jennifer Mayhew
- 4. Additions or Deletions to the Agenda ► Kevin Alfano
- 5. Student/Staff Recognition ➤ Fife Elementary

**RECESS** ► 5 minutes

- 6. Recognition of Visitors who wish to Address the Board regarding Current Agenda Items > Jennifer Mayhew
- 7. Approval of Minutes ► Board
  - A. ACTION Regular Meeting of February 26, 2024
  - B. ACTION Special Meeting of March 11, 2024
- 8. Business and Fiscal Services
  - A. Fiscal Reports ► Gwendolyn Dain
  - B. ACTION Approval of Vouchers and Payroll for the Month of March ► Board
  - C. ACTION Approval of Resolution 24-08 Signatories for the District Checking Account ▶ Gwendolyn Dain
- 9. **General Business** 
  - A. ACTION FHS FFA State Forestry Competition; April 24th 25th, 2024; Aberdeen, Washington ► Paige Carroll
  - B. ACTION FHS FFA State Convention; May 8th 12th, 2024; Pullman, Washington ▶ Paige Carroll
  - C. ACTION FHS Volleyball Team Camp; June 30th July 3, 2024; Western Washington University ▶ Paige Carroll
  - D. <u>District Construction</u> Update ► *Jennifer Halleck*
  - E. ACTION Resolution 24-09 ▶ Recommending Approval of the Construction Cost and Contractor Andy Johnson & Co. Inc. for the Fife Early Learning Center Remodel Project ▶ Jennifer Halleck
  - F. ACTION Recommendation to Accept the Completion of the <u>Discovery Electronic Reader Board</u> Project ► Jennifer Halleck
  - G. Update on <u>Asset Preservation Program</u> Report; Building condition for <u>Hedden Elementary</u> and <u>Surprise Lake Middle</u> School ► *Clint Parrish*
  - H. Region 5 Hazard Mitigation Plan Update ► Ben Ramirez
  - I. ACTION Inter-local Cooperative Agreement with Bates College for Educational Services 2024-2025 ► Ben Ramirez
  - J. **ACTION** Approval of <u>WIAA Resolution</u> ► Ben Ramirez
  - K. ACTION Approval of Second Reading Policy No. 2005; School Improvement Plans ► Lindsay Lombardo

## 10. ACTION Consent Agenda ► Board

- A. Monthly Enrollment Report
- B. Resolution No. 24-07 ▷ Surplus Property
- C. 2023-2024 TBIP Plan
- D. New Hires
  - ▷ Gaile Brandemburg, Educational Assistant, Hedden Elementary February 28, 2024
  - Daniela Coria, Bus Assistant, Transportation March 13, 2024

## E. Resignations

- ▶ Michael Christiansen, Educational Assistant, Columbia Junior High March 8, 2024
- ▷ Eric Ramstedt, Grounds Maintenance, Central Office March 13, 2024
- Jessica Coppin Blowers, Science Teacher, Columbia Junior High August 31, 2024
- Dakota Rice, First Grade Teacher, Fife Elementary August 31, 2024
- ▷ Katie Shaw, Kindergarten Teacher, Discovery Elementary April 5, 2024

## F. Donations

- ▷ \$1,500.00 from Fife High School Booster Club to FBLA State Leadership Conference
- ▷ \$100.00 from Becky Zahrly Flores to FHS Cheer
- ▷ \$100.00 from Cheryl Reid-Simons to the FHS Drama Club
- ▷ FHS Shulapalooza 2024/Leukemia Lymphoma
  - ▷ \$500.00 from Fife High School Booster Club
  - ▷ \$100.00 from Linda & Steve Dorris
- ▶ FHS Track & Field Team
  - ▷ \$300.00 from the following:
    - ▶ Rebecca Edmund
    - ▷ Stephanie Lym
  - ▶ \$100.00 from the following:
    - ▶ Monique Peccia-Olson
    - ▷ Saundra Westlund
- ▶ FHS Boys Soccer Team
  - ▶ \$500.00 from Chris Berry
  - ▶ \$200.00 from Kristian Suson
  - ▶ \$100.00 from the following:
    - ▷ Scott Huddleston
    - ▷ Lisa Wood
    - ▶ Brandon Jones
  - ▶ \$75.00 from Chrystal Witham
  - ▶ \$50.00 from Kelly Wood
- ▶ FHS Football Team
  - ▷ \$750.00 from Washington Cedar & Supply Co. Inc.
  - ▶ \$500.00 from Tom Dale
  - ▶ \$300.00 from Benjamin Stevenson
  - ▶ \$200.00 from Ron Allen
  - ▶ \$150.00 from Lani Moimoi
  - ▷ \$100.00 from the following:
    - ▶ Mary Ducharme
    - ▶ Ken's Pool & Patio
    - ▶ Ron Hansen
    - ▷ Sabbatha Elmstedt
    - David Kreg
    - ▶ Breanne McKenzie

Individuals with disabilities who may need a modification to participate in a school board meeting should contact the Superintendent's Office (253-517-1000) no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that arrangements for the modification can be made.

- ▶ Shannon Sehlin
- ▶ Anne Roberts
- ▶ Megan Carbaugh
- ▶ Jodeen Alseth
- ▶ \$60.00 from the following:
  - ▶ Heidi Christiansen
  - ▷ Dena Johnson
- ▶ \$50.00 from the following:
  - ▶ Kevin Artino
  - ▶ Jamie Hawkins
  - Dale Johnson
  - ▷ Christine Hopkins
  - ▶ Melinda Garcia
  - ▷ Sheri Steelman
  - ▶ Tricia Harvey
  - ▷ Elizabeth Groves
  - ▶ Mike Stewart
  - ▷ Sherylee McEachran
- ▶ FHS FFA Livestock Club
  - ▶ \$2,000.00 from Brady Jennings
  - ▷ \$900.00 from Korum Automotive Group
  - ▷ \$300.00 from Muzzeloader's Supply
  - ▶ \$100.00 from Mary Phillips
- ▷ FHS Girls Tennis Team
  - ▷ \$750.00 from Teresa Wright
  - ▷ \$535.00 from Kelby Berg
  - ▷ \$500.00 from Kaylee Blackmer
  - ▷ \$200.00 from Barbara Wienski
  - ▶ \$150.00 from Thu Pham
  - ▷ \$100.00 from the following:
    - ▶ Shannon Slaughter
    - ▷ Shawn Heady
    - ▷ Chad Wright
  - ▶ \$50.00 from the following:
    - ▶ Jerilynn Ginnis
    - ▷ Tom Giese
    - ▶ Jennifer Mayhew
    - ▷ Cindy Bautista
    - ▷ Carol Kasper
    - ▷ Judy Lisher
    - ▷ Daniel Papp
    - ▶ MaryAnn Houle
    - Deanne Anderson
- ▶ FHS Fastpitch Team
  - ▷ \$500.00 from Julie Frank
  - ▶ \$100.00 from the following:
    - ▷ Scott Rolfes
    - ▶ Tina Geving
    - ▶ Ronald Frei

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- ▷ Sean Christiansen
- ▷ \$70.00 from Cathryn MacMillan Kapan
- ▶ \$50.00 from the following:
  - ▷ Shari Yocum
  - Steve Rolfes
  - ▶ Kendall Landers
  - Denise Opsahl
  - ▶ Gabrielle White
- ▶ FHS Baseball Team
  - ▷ \$500.00 from Julie Frank
  - ▶ \$100.00 from the following:
    - ▶ Vincent Pecchia
    - ▶ Monique Pecchia-Olson
    - ▶ Richard Olson
    - ▶ Ron Allen
    - ▷ Sean Christiansen
    - ▷ Todd Kruse
    - ▶ Teresa Gonzales
    - ▶ Karn Gonzales
    - Steve Gonzales
    - ▶ Bob Gonzales
    - ▷ Judy Chytil
  - ▶ \$60.00 from Kathy Ristine
  - ▷ \$50.00 from the following:
    - ▶ Karol Emerson
    - ▶ Mike Mills
    - ▶ Layle Teddy
    - ▷ Alaina Guymon
- ▶ **Total:** \$17,110.00
- 11. Other Public Comments ► Jennifer Mayhew
- 12. Student Representative Comments
- 13. Board Member Comments
- 14. Superintendent Comments
- 15. Adjournment