



REGULAR SCHOOL BOARD MEETING AGENDA

Monday, December 18, 2023 ✧ 6:00 p.m.

Central Office Boardroom

1720 Oak Street, Milton Wa 98354

1. **Call to Order and Verification of Quorum** ▶ *Chelsea Bjorkman*
2. **Flag Salute** ▶ *Chelsea Bjorkman*
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. ▶ *Chelsea Bjorkman*
4. **Additions or Deletions to the Agenda** ▶ *Kevin Alfano*
5. **Recognition of Visitors who wish to Address the Board regarding Current Agenda Items** ▶ *Chelsea Bjorkman*
6. **ACTION Approval of Minutes** ▶ *Board*
 - A. [Regular Meeting](#) of November 27, 2023
7. **ACTION** Annual Organization of School Board by Roll Call Vote ▶ *Chelsea Bjorkman*

President

Call for nominations for Board President to serve in the calendar year 2024.

Please cast your vote when your name is called. (Roll Call Vote)

- ▷ Kidd
- ▷ Mayhew
- ▷ Palmer Yee
- ▷ Reid-Simons
- ▷ Bjorkman

Assumption of office by new President

Vice President

Call for nominations for board Vice President to serve in the calendar year 2024 ▶ *Newly Elected President*

Please cast your vote when your name is called. (Roll Call Vote)

- ▷ Kidd
- ▷ Mayhew
- ▷ Palmer Yee
- ▷ Reid-Simons
- ▷ Bjorkman

8. **Business and Fiscal Services**

- A. **ACTION** Approval of Vouchers and Payroll for the Month of December ▶ *Board*
- B. **ACTION** [2022-2023 Year End Financial Report](#) ▶ *Kari Harris*

9. General Business

- A. **ACTION** Out of State SLMS Science Bowl; University of Portland, Oregon; February 3, 2024 ▶ *Jody Boyd*
- B. [District Construction](#) Update ▶ *Jennifer Halleck*
- C. **ACTION** [Resolution 23-31](#) Final Acceptance of Construction Completion of Fife Elementary ▶ *Jennifer Halleck*
- D. **ACTION** Recommendation to Approve a [Purchase Agreement to Cornerstone General Contractors](#) for Fife High School Replacement ▶ *Jennifer Halleck*
- E. **ACTION** Recommendation to Approve a [Purchase Agreement to McGranahan Architects](#) for Fife High School Replacement ▶ *Jennifer Halleck*
- F. **ACTION** Approval of Second Reading [Policy No. 2145](#) ▶ Suicide Prevention ▶ *Rachel Dickson*

10. **ACTION** Consent Agenda ▶ *Board*

- A. [Monthly Enrollment Report](#)
- B. [Resolution No. 23-30](#) ▶ Surplus Property
- C. **New Hire**
 - ▶ Cheryl Wolfrom, Attendance Secretary, Columbia Junior High - November 27, 2023
 - ▶ Corrina Hyke, Registrar, Fife High School - January 9, 2024
- D. **Retirement**
 - ▶ Peter Herpst, Special Education Teacher, Discovery Primary - June 30, 2024
 - ▶ Kari Harris, Assistant Superintendent of Business Services, Central Office - May 31, 2024
- E. **Donations**
 - ▶ FHS Student Assistance Fund/Winter Wishes 2023
 - ▶ \$7,500.00 from Milgard Manufacturing/Miter Charitable Foundation
 - ▶ \$300.00 from Jeanette Harding
 - ▶ \$100.00 from Andrew Giddings
 - ▶ \$60.00 from David Henry
 - ▶ FHS Food Drive
 - ▶ \$100.00 from the following:
 - ▶ Karl Sorensen
 - ▶ Aimee Takayoshi
 - ▶ \$55.00 from Cody McKenzie
 - ▶ FHS Bowling Team
 - ▶ \$100.00 from the following:
 - ▶ Lori Barnett
 - ▶ Christine Shimizu
 - ▶ Alicia Monroe
 - ▶ \$50.00 from Jerilynn Ginnis
 - ▶ FHS Girls Flag Football
 - ▶ \$200.00 from Lisa Goodwin
 - ▶ \$100.00 from the following:
 - ▶ Luisa Montgomery
 - ▶ Randy Schell
 - ▶ \$50.00 from Nathan Oren
 - ▶ FHS Asian American Student Alliance Club
 - ▶ \$100.00 from Paulla Suy
 - ▶ \$50.00 from Chi Shindo-Suy
 - ▶ \$600.00 from Stephanie & Ryan Lym to FHS Wrestling Team
 - ▶ \$300.00 from Answers, Counseling, Consultation & Case Management Services, PLLC to CJH Wrestling Team
 - ▶ \$248.00 from TwinStar to Brady Vallala's 5th grade class at Hedden Elementary
 - ▶ **Total:** \$10,313.00

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.

11. **Other Public Comments** ▶ *Board President*
12. **Student Representative Comments**
13. **Board Member Comments**
14. **Superintendent Comments**
15. **Adjournment**

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.