



## REGULAR SCHOOL BOARD MEETING AGENDA

Monday, August 26, 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 Representative Introduction and Oath of Office** ▶ *Kevin Alfano*
6. **Student/Staff Recognition** ▶ *Laura Ramos, FBLA*  
**RECESS** ▶ 5 minutes
7. **Recognition of Visitors who wish to Address the Board regarding Current Agenda Items** ▶ *Jennifer Mayhew*
8. **ACTION Approval of Minutes** ▶ *Board*
  - A. [Regular Meeting](#) of July 29, 2024
9. **Business and Fiscal Services**
  - A. [Fiscal Reports](#) ▶ *Kevin Alfano and Justin Lanting*
  - B. **ACTION** Approval of Vouchers and Payroll for the Month of August ▶ *Board*
  - C. **ACTION** Approval of [Resolution 24-19](#) ▶ Signatories for District Checking Account ▶ *Kevin Alfano*
  - D. **ACTION** [Resolution 24-17](#) Adoption of [2024-2025 Budget](#) ▶ *Kevin Alfano and Justin Lanting*
10. **General Business**
  - A. [District Construction](#) Update ▶ *Jennifer Halleck*
  - B. **ACTION** [Resolution 24-18](#) ▶ National Hispanic Heritage Month ▶ *Jennifer Mayhew*
  - C. First Reading Policies ▶ *Lindsay Lombardo*
    - ▶ [Policy 2025](#); Copyright Compliance
    - ▶ [Policy 2126](#); HIV/AIDS Prevention Education
    - ▶ [Policy 2255](#); Alternative Learning Experience Courses
11. **ACTION Consent Agenda** ▶ *Board*
  - A. [Resolution No. 24-16](#) ▶ Surplus Property
  - B. **New Hires**
    - ▶ Jill Gentile, Paraeducator, Discovery Preschool - September 4, 2024
    - ▶ Sean Pollock, CTE Teacher (Manufacturing and Construction/Engineering), Fife High School - September 1, 2024
    - ▶ Graham O'Brien, Counselor, Fife High School - September 1, 2024
    - ▶ Michelle Van Dyken, Paraeducator, Discovery Primary - September 4, 2024
    - ▶ Teuila Matautia, Paraeducator, Fife Elementary - September 4, 2024

- ▷ Katy Cook, Physical Education Teacher, Surprise Lake Middle School - September 4, 2024
- ▷ Shicai Gao, Bus Driver, Transportation - September 4, 2024
- ▷ Chasity Johnson, Paraeducator, Hedden Elementary - September 4, 2024
- ▷ Aryanna Sherman, Paraeducator, Hedden Elementary - September 4, 2024

**C. Resignations**

- ▷ Mark Blackwood, Special Education Teacher, Surprise Lake Middle School - August 30, 2024
- ▷ Molly Shelbert, Teacher, Fife High School - August 30, 2024
- ▷ Gwendolyn Dain, Director of Business Services, Central Office - August 22, 2024

**D. Donations**

- ▷ Estimated value of \$600.00 worth of cardstock and folders from Helix Design Group to Fife Elementary
- ▷ \$200.00 from Susan G. Grab to FHS Boys Basketball Team

12. **Other Public Comments** ▶ *Jennifer Mayhew*

13. **Student Representative Comments**

14. **Board Member Comments**

15. **Superintendent Comments**

16. **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.