



REGULAR SCHOOL BOARD MEETING AGENDA

Monday, June 17, 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 Recognition** ▶ *Kevin Alfano*
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 May 27, 2024
8. **Business and Fiscal Services**
 - A. **ACTION** Approval of Vouchers and Payroll for the Month of June ▶ *Board*
 - B. **ACTION** Approval of the 2022-2023 [Financial Statements and Federal Single Audit Report](#) ▶ *Gwendolyn Dain*
 - C. **ACTION** Review of the 2024-2030 [Capital Facilities Plan](#) ▶ *Gwendolyn Dain*
9. **General Business**
 - A. [District Construction](#) Update ▶ *Kevin Alfano*
 - B. **ACTION** Approval of the [Interlocal Agreement with PSESE and Fife School District](#) ▶ *Ben Ramirez*
 - C. **ACTION** Approval of the [Memorandum of Understanding](#) between Puyallup Tribe of Indians and Fife School District Native American Education Program ▶ *Ben Ramirez*
 - D. **ACTION** Approval of the [Interlocal Cooperative Agreement with PSESD ReLife School](#) ▶ *Rachel Dickson*
 - E. **ACTION** Second Reading [Policy No. 3116](#) ▶ Students in Foster Care ▶ *Rachel Dickson*
10. **ACTION Consent Agenda** ▶ *Board*
 - A. [Monthly Enrollment Report](#)
 - B. [Resolution No. 24-14](#) ▶ Surplus Property
 - C. **New Hires**
 - ▶ Bret Schuler, Grounds Maintenance, Central Office - June 17, 2024
 - D. **Resignations**
 - ▶ Jill Dornan, Assistant Principal, Discovery Primary - June 30, 2024
 - ▶ Sarah Edwards, Principal, Discovery Primary - June 30, 2024
 - ▶ Heidi McIlroy, Music Teacher, Fife Elementary - August 30, 2024
 - ▶ Elizabeth Skarshaug, School Psychologist, Columbia Junior High - August 31, 2024
 - ▶ Valerie Palumbo, Assistant Director of Student Services, Central Office - June 30, 2024

E. Retirements

- ▷ Lisa Jeffreys, Kitchen Assistant, Fife Elementary - July 1, 2024

F. Termination

- ▷ Gaile Brandenburg, Paraeducator, Hedden Elementary - June 20, 2024

G. Non-Renewals

- ▷ Brock VanRavenswaay, Teacher, Hedden Elementary - August 31, 2024
- ▷ Michelle Sanchez, Special Education, Surprise Lake Middle School - August 31, 2024

H. Donations

- ▷ \$3,000.00 from the Fife High School Booster Club to FHS ASB to pay for new mascot uniform
- ▷ \$2,000.00 from the Fife High School Booster Club to FHS Cheer for NCA Cheer Camp
- ▷ \$800.00 from David Radcliffe to FHS FFA Club
- ▷ \$103.73 from Mark Beddes to SLMS Drama Club
- ▷ \$100.00 from Melissa Martin to FHS Cheer Team
- ▷ \$50.00 from Christina Laviano to FHS Volleyball
- ▷ FHS FBLA (for National Leadership Conference)
 - ▷ \$1,000.00 from Kiwanis Club of Edgewood Milton
 - ▷ \$550.00 from Nadine Sims
 - ▷ \$500.00 from the following:
 - ▷ A.B. & W.T. Reid
 - ▷ Fife High School Booster Club
 - ▷ \$300.00 from Lexus of Tacoma at Fife
 - ▷ \$100.00 from the following:
 - ▷ Caren Skube
 - ▷ William Tucker
 - ▷ Teresa Wright
 - ▷ Joseph & Sheri White
 - ▷ \$50.00 from Michelle Lingg
- ▷ **Total: \$9,353.73**

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

12. **Student Representative Comments**

13. **Board Member Comments**

14. **Superintendent Comments**

15. **Executive Session** ▶ Superintendent's Evaluation/Contract (Approx. time 60 minutes)

16. **Reconvene Regular Session**

17. **ACTION** Approval of Superintendent Contract; July 1, 2024 - June 30, 2027 ▶ *Board*

18. **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.