



REGULAR SCHOOL BOARD MEETING AGENDA

Monday, January 29, 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. **National Board Certified Recognition** ▶ *Keith Hannah*
6. **Student/Staff Recognition** ▶ *Surprise Lake Middle School*
- 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 December 18, 2023
9. **Business and Fiscal Services**
 - A. [Fiscal Reports](#) ▶ *Kari Harris*
 - B. **ACTION** Approval of Vouchers and Payroll for the Month of January ▶ *Board*
10. **General Business**
 - A. [District Construction](#) Update ▶ *Jennifer Halleck*
 - B. **ACTION** Recommendation to Approve a [Purchase Agreement to Cornerstone General Contractors, Inc.](#) ▶ *Jennifer Halleck*
 - C. **ACTION** [Resolution 24-01](#) ▶ National Black History Month ▶ *Jennifer Mayhew*
 - D. First Reading Policies
 - ▶ [Policy No. 2190](#) ▶ Highly Capable Programs ▶ *Lindsay Lombardo*
 - ▶ [Policy No. 2240](#) ▶ Summer School ▶ *Lindsay Lombardo*
 - E. **ACTION** Approval of Second Reading [Policy No. 2145](#) ▶ Suicide Prevention ▶ *Rachel Dickson*
11. **ACTION Consent Agenda** ▶ *Board*
 - A. [Monthly Enrollment Report](#)
 - B. [Resolution No. 24-02](#) ▶ Surplus Property
 - C. **New Hires**
 - ▶ Estub Teklehaimanot, Educational Assistant, Surprise Lake Middle School - January 4, 2024
 - ▶ Gwendolyn Dain, Director of Business Services, Central Office - February 6, 2024
 - D. **Resignations**
 - ▶ Nichole Beddes, Teacher, Fife High School - August 31, 2024

E. Retirements

- ▷ Michelle Fernando, Bus Assistant, Transportation - February 1, 2024
- ▷ Raymond Vankat, Athletic Director/Teacher, Columbia Junior High - August 31, 2024

F. Donations

- ▷ \$5,894.17 to FHS to help pay for padding for backboard & wireless scoreboard panels from Fife High School Booster Club
- ▷ \$2,000 value of gift cards from Feeding Feasible Feasts to Hedden students
- ▷ \$1,028.50 to Fife Elementary from Class Acts Portraits, LLC
- ▷ Estimated \$300.00 in winter coats from Beautiful Savior Lutheran Church to students
- ▷ \$100.00 from Tina Geving to FHS Girls Flag Football Team
- ▷ FHS Wrestling Team
 - ▷ \$150.00 from the following:
 - ▷ Lynette S. Boado & Lumpia Love
 - ▷ KEY Health dba Twin Lakes Chiropractic
 - ▷ \$100.00 from Alan & Beverly Fujisawa
 - ▷ \$60.00 from Dean & Michele Hirata
- ▷ FHS Boys Basketball Team
 - ▷ \$3,875.08 from Fife High School Booster Club
 - ▷ \$1,500 from Connie McCrossin
 - ▷ \$50.00 from the following:
 - ▷ Janis Edelbrock
 - ▷ Diane Ryan
 - ▷ Karen Rea
- ▷ \$100.00 from Dino & Teresa Vallala to Hedden ASB
- ▷ **Total: \$15,407.75**

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.