



REGULAR SCHOOL BOARD MEETING AGENDA

Monday, February 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/Staff Recognition** ▶ *Hedden Elementary*
RECESS ▶ **5 minutes**
6. **Recognition of Visitors who wish to Address the Board regarding Current Agenda Items** ▶ *Jennifer Mayhew*
7. **ACTION Approval of Minutes** ▶ *Board*
 - A. [Regular Meeting](#) of January 29, 2024
8. **Business and Fiscal Services**
 - A. [Fiscal Reports](#) ▶ *Kari Harris*
 - B. **ACTION** Approval of Vouchers and Payroll for the Month of February ▶ *Board*
9. **General Business**
 - A. **ACTION** FHS FBLA and CJH FBLA; April 24th - 27th, 2024; Spokane, Washington ▶ *Marlyne Johnson/Christann Thomas*
 - B. **ACTION** Native Youth Leadership Conference; March 22nd - 23rd, 2024; Black Diamond Camp ▶ *Lindsay Lombardo*
 - C. [District Construction](#) Update ▶ *Jennifer Halleck*
 - D. **ACTION** [Resolution 24-06](#) ▶ Emergency Procurement at Fife Elementary ▶ *Jennifer Halleck*
 - E. **ACTION** [Resolution 24-04](#) ▶ Women's History Month ▶ *Jennifer Mayhew*
 - F. First Reading [Policy No. 2005](#); School Improvement Plans ▶ *Lindsay Lombardo*
 - G. **ACTION** Approval of Second Reading [Policy No. 2240](#); Summer School ▶ *Lindsay Lombardo*
10. **ACTION Consent Agenda** ▶ *Board*
 - A. [Monthly Enrollment Report](#)
 - B. [Resolution No. 24-03](#) ▶ Surplus Property
 - C. **New Hires**
 - ▶ Tara Wright, Kitchen Assistant, Surprise Lake Middle School - February 1, 2024
 - ▶ Valeriia Zhuzha, Educational Assistant, Fife Elementary (remainder of the school year) - February 14, 2024
 - D. **Resignations**
 - ▶ Chasity Johnson, Educational Assistant, Hedden Elementary - March 8, 2024
 - ▶ Megan Gonzalez, Nurse, Fife High School - August 31, 2024
 - ▶ Miranda Partridge, Counselor, Fife High School - June 30, 2024

E. Termination

- ▷ Abbey Simmons, Educational Assistant, Hedden Elementary - January 25, 2024

F. Donations

- ▷ \$100.00 from Rachel Dickson to FHS FBLA Club
- ▷ FHS Unified Club
 - ▷ \$3,000.00 from Fife High School Booster Club
 - ▷ \$100.00 from the following:
 - ▷ Kelli McMichael
 - ▷ Sunshine Glynn
 - ▷ Estela Morton
 - ▷ Lillie Torres
 - ▷ \$50.00 from David Claridge
- ▷ FHS Boys Soccer
 - ▷ \$100.00 from the following:
 - ▷ Brianna Openiano
 - ▷ Letisia Pedraza
 - ▷ \$50.00 from the following:
 - ▷ Jamie Bello
 - ▷ Jonathan Del Mundo
 - ▷ Tammy Downing
 - ▷ Vicky Miller
- ▷ \$50.00 from Heidi Woodruff to FHS FFA Club for Livestock
- ▷ **Total: \$4,000.00**

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

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.