

REGULAR SCHOOL BOARD MEETING AGENDA

Monday, September 25, 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. Student Representative Introductions and Oath of Office ► Kevin Alfano
- 6. Introduction of New Employees ➤ Principals

RECESS ► 5 minutes

- 7. Recognition of Visitors who wish to Address the Board regarding Current Agenda Items ➤ Chelsea Bjorkman
- 8. ACTION Approval of Minutes ► Board
 - A. Regular Meeting of August 28, 2023
 - B. Study Session Meeting of September 18, 2023
- 9. Business and Fiscal Services
 - A. <u>Fiscal Reports</u> ► Kari Harris
 - B. ACTION Approval of Vouchers and Payroll for the Month of September ► Board
- 10. General Business
 - A. District Construction Update ► Jennifer Halleck
 - B. ACTION Resolution 23-25 Final Building Commissioning Report for Fife Elementary ➤ Jennifer Halleck
 - C. ACTION Resolution 23-23 Close out for the City of Fife for Fife Elementary ► Kari Harris
 - D. ACTION 2023-2024 Teachers Teaching Out of Endorsement Area ► Lillie Torres
 - E. ACTION Resolution 23-24 ▷ National Bullying Prevention Month ▶ Chelsea Bjorkman
 - F. ACTION Approval of Second Reading Policy No. 3241 ▷ Student Discipline ▶ Ben Ramirez
- 11. ACTION Consent Agenda ► Board
 - A. Monthly Enrollment Report
 - B. <u>Resolution No. 23-22</u> ▷ Surplus Property
 - C. New Hires
 - ▶ Emily Rivers, School Counselor, Surprise Lake Middle School September 11, 2023
 - ▷ La'Terria Mack, Educational Assistant, Fife Elementary September 6, 2023
 - ▷ Ester Kauhaihao, Kitchen Assistant, Fife High School September 6, 2023
 - Dawn Gorham, Kitchen Assistant, Columbia Junior High September 6, 2023
 - Pamon Prado Jr., Educational Assistant, Columbia Junior High September 6, 2023

- D. Resignations
 - ▷ Angela March, Attendance Secretary, Columbia Junior High September 29, 2023
 - ▶ Ricardo Daley, Assistant Principal, Columbia Junior High September 8, 2023
- E. Donations
 - ▷ Approximately \$3,000 of school supplies from Walmart to Fife School District
 - ▷ \$4,000.00 from Wilco Farm Store to FHS FFA
 - ▶ FHS Boys Tennis Team
 - ▷ \$100.00 from the following:
 - ▷ Jessica Mary San Nicolas
 - ▶ Tami Cooley
 - ▶ \$50.00 from the following:
 - ▷ Cynthia Fazio
 - ▶ Faedene Barnes
 - ▷ Stephanie Pinard
 - ▷ \$100.00 from KEY Health Twin Lakes Chiropractic to FHS Cross Country Team and \$100.00 to FHS Track Team
- 12. Other Public Comments ► Chelsea Bjorkman
- 13. Board Member Comments
- 14. Superintendent Comments
- 15. Adjournment