



REGULAR SCHOOL BOARD MEETING AGENDA

Monday, November 27, 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/Staff Recognition** ▶ *Columbia Junior High*
RECESS ▶ 5 minutes
6. **Recognition of Visitors who wish to Address the Board regarding Current Agenda Items** ▶ *Chelsea Bjorkman*
7. **ACTION Approval of Minutes** ▶ *Board*
 - A. [Regular Meeting](#) of October 30, 2023
8. **Business and Fiscal Services**
 - A. [Fiscal Reports](#) ▶ *Kari Harris*
 - B. **ACTION** Approval of Vouchers and Payroll for the Month of November ▶ *Board*
9. **General Business**
 - A. [District Construction](#) Update ▶ *Jennifer Halleck*
 - B. **ACTION** FHS Boys and Girls Wrestling in Silverdale; December 15th - 17th, 2023 ▶ *Paige Carroll*
 - C. **ACTION** FHS Girls Wrestling in Kelso; January 5th - 6th, 2023 ▶ *Paige Carroll*
 - D. **ACTION** InterDistrict Agreement for [Educational Services to Disabled Students](#) with Clover Park School District ▶ *Rachel Dickson*
 - E. First Reading [Policy No. 2145](#) ▶ Suicide Prevention ▶ *Rachel Dickson*
 - F. **ACTION** Approval of Second Reading [Policy No. 5161](#) ▶ Civility in the Workplace ▶ *Lillie Torres*
 - G. **ACTION** Approval of Second Reading [Policy No. 5409](#) ▶ Unpaid Holiday for Reason of Faith or Conscience ▶ *Lillie Torres*
 - H. **ACTION** Approval of Second Reading [Policy No. 6215](#) ▶ Voucher Expense Claim Certification and Approval ▶ *Kari Harris*
 - I. **ACTION** Approval of Second Reading [Policy No. 5010](#) ▶ Nondiscrimination and Affirmative Action ▶ *Denise Daniels*
 - J. **ACTION** Approval of Second Reading [Policy No. 3520](#) ▶ Student Fees, Fines, or Charges ▶ *Ben Ramirez*
10. **ACTION Consent Agenda** ▶ *Board*
 - A. [Monthly Enrollment Report](#)
 - B. [Resolution No. 23-29](#) ▶ Surplus Property
 - C. 2023-2027 [CTE Four Year Plan](#)

D. **New Hires**

- ▷ Glen Stutesman, Bus Driver, Transportation - November 6, 2023
- ▷ Michael Christiansen, Educational Assistant, Columbia Junior High - November 14, 2023
- ▷ Myra Vaega, Educational Assistant, Fife Elementary, Temporary Position - November 13, 2023

E. **Resignation**

- ▷ Joanna Neuert, Educational Assistant, Fife Elementary - January 25, 2024

F. **Retirement**

- ▷ Robin Farrar, Educational Assistant, Surprise Lake Middle School - January 1, 2024
- ▷ Pam Kilcup, Registrar, Fife High School - February 2, 2024

G. **Extracurricular Assignments**

- ▷ [2023-2024 Extracurricular Stipends](#)
- ▷ [2023-2024 Fall & Winter Athletic Assignments](#)

H. **Donations**

- ▷ FHS Cheer
 - ▷ \$250.00 from Becky Flores
 - ▷ \$100.00 from the following:
 - ▷ Jamie Lewis
 - ▷ Frank Duran
 - ▷ Lucas & Carrie Draeger
 - ▷ \$50.00 from the following:
 - ▷ DeJuan Talley
 - ▷ Kisha Fuimaono
 - ▷ Ladenburg Law Injury Attorneys; Erik Ladenburg
 - ▷ Sunrise Federal Way LLC
 - ▷ Leanne and Jay A. Israel
- ▷ FHS ASB Food Drive 2023
 - ▷ \$100.00 from the following:
 - ▷ Heidi Woodruff
 - ▷ Debbie Smith
 - ▷ Hayley Sorensen
 - ▷ Elizabeth Coghlan
 - ▷ Sue Grab
 - ▷ \$75.00 from Lillie Torres
 - ▷ \$50.00 from the following:
 - ▷ Liana Pence
 - ▷ Linda McKenzie
- ▷ FHS Bowling Team
 - ▷ \$1,088.64 from Fife High School Booster Club
 - ▷ \$100.00 from the following:
 - ▷ Teresa Rayburn
 - ▷ Linda Dorris
 - ▷ \$50.00 from the following:
 - ▷ Jennifer Mayhew
 - ▷ Alicia Monroe
- ▷ Approximately \$2,500 worth of clothing & shoes from Faith Family Church for families at Discovery
- ▷ \$400.00 from Stryder Motorfreight USA, Inc. to FHS Automotive Club
- ▷ \$400.00 from Washington State School Directors Association to FHS Band/Music

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.

- ▷ \$200.00 from Teresa Frandsen to FHS Boys Swim Team
- ▷ \$55.04 from the Underprivileged Children's Fund to Hedden Elementary
- ▷ **Total:** \$6,418.68

11. **Other Public Comments** ▶ *Chelsea Bjorkman*

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.