

# **REGULAR SCHOOL BOARD MEETING AGENDA**

Monday, October 30, 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 ► Fife High School

### **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. <u>Regular Meeting</u> of September 25, 2023
  - B. Study Session Meeting of October 16, 2023

### 8. Business and Fiscal Services

- A. <u>Fiscal Reports</u> ► Kari Harris
- B. ACTION Approval of Vouchers and Payroll for the Month of October > Board

## 9. General Business

- A. <u>District Construction</u> Update ► Jennifer Halleck
- B. ACTION Resolution 23-27; National Native American Heritage Month > Chelsea Bjorkman
- C. ACTION <u>Resolution 23-28</u>; National Homeless Youth Awareness Month > Kimberly Palmer Yee
- D. 2023 2024 Title IIA Grant Request for Input Keith Hannah
- E. First Reading Policies
  - ▷ Policy No. 5161 ▷ Civility in the Workplace ► Lillie Torres
  - ▷ Policy No. 5409 ▷ Unpaid Holiday for Reason of Faith or Conscience ► Lillie Torres
  - ▷ Policy No. 6215 ▷ Voucher Expense Claim Certification and Approval ► Kari Harris
  - ▷ Policy No. 5010 ▷ Nondiscrimination and Affirmative Action ► Denise Daniels
  - ▷ Policy No. 3520 ▷ Student Fees, Fines, or Charges ▶ Ben Ramirez

### 10. ACTION Consent Agenda ► Board

- A. Monthly Enrollment Report
- B. <u>Resolution No. 23-26</u> ▷ Surplus Property
- C. New Hires
  - ▷ Frank Chavez, Bus Driver, Transportation October 2, 2023
  - Dennis Munoz, Bus Driver, Transportation October 2, 2023

- Scott Thiel, Bus Driver, Transportation October 2, 2023
- Eric Rindfleisch, Bus Driver, Transportation October 3, 2023
- Michael Dofelmire, Transportation Specialist, Transportation October 10, 2023
- D. Resignations
  - ▷ Reece Hayward, Mechanic, Transportation October 9, 2023
  - Morgan Bond, Educational Assistant (Para), Columbia Junior High October 2, 2023
- E. Donations
  - ▷ FES PTO donated/purchased \$4,341.69 to FES Staff for classroom supplies
  - ▷ Members of the Faith Family Church in Milton have donated approximately \$2,000.00 worth of snacks and approximately \$2,000.00 worth of clothing for Discovery Primary School.
  - ▷ FHS Booster Club donated the following:
    - ▷ \$450.00 to assist with purchasing "Fife High Hero" t-shirts
    - ▷ \$3,223.07 to assist with FHS Boys Basketball Shooting Machine
  - ▷ FHS Volleyball Team
    - ▷ \$1,000.00 from Yun-Yong McBride
    - ▷ \$100.00 from Tina Geving
  - FHS Drama Club
    - ▷ \$300.00 from the following:
      - Great Clips Milton
      - Metropolitan Appliance; Aaron Freedman
    - ▷ \$200.00 from the following:
      - Kristina Fernandez
      - Fife Chiropractic; Justin Blair
    - ▷ \$100.00 from the following:
      - ▷ Evelyn Hoodless
      - Carlton Foreman
    - ▷ \$50.00 from the following:
      - Andrew Giddings
      - Jennifer Hinkle
  - FHS Cheer Team
    - ▷ \$100 from the following:
      - ▷ Tara Eriksen
      - ▷ Marcus Perry
      - Frank Duran
    - ▷ \$50.00 from the following:
      - ▷ April Kelemen
      - ▷ Brent Martin
      - Kelli Monagin
  - \$100.00 from Namyi Min to FHS Boys Tennis Team
  - \$50.00 from Sergiy Opanasevych to FHS Girls Swim Team
  - ▷ **Total:** \$15,014.76
- 11. Other Public Comments ► Chelsea Bjorkman
- 12. Student Representative Comments
- 13. Board Member Comments
- 14. Superintendent Comments
- 15. Executive Session Real Estate Update (Approx. time 15 minutes, no action to be taken)
- 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.