



**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
THE BOARD OF DIRECTORS**

Monday, October 30, 2023 □ 6:00 p.m.
Central Office Boardroom

Call to Order

The regular meeting of the Board of Directors of Fife School District was called to order at 6:00 p.m. by President Bjorkman. Four board members were in attendance; therefore a quorum was verified. Board members present were Bjorkman, Palmer Yee, Reid-Simons, and Mayhew. Kidd was excused. Administrators in attendance were Superintendent Alfano, Ramirez, Nelson, Harris, Daniels, Torres, K. Johnson, M. Johnson, Palumbo, Parrish, Burrus and Hannah. Student Representatives Will Alger and Holly Faivre were present. Jessica Connaway was present and acting as Recording Secretary. Visitors were Teresa Diessner, Charity Giboney, Patricia Hunter, and Michael Dofelmire.

Student/Staff Recognition

Fife High School presented their ASB Structure and Function and discussed the new model.

Recess

6:22 p.m.

Reconvene

Reconvened regular session at 6:28 p.m.

Minutes

Motion made by Reid-Simons and unanimously carried (4-0) to approve the minutes of the regular meeting minutes from September 25, 2023 and Study Session meeting minutes of October 16, 2023.

Approval of Bills

Motion made by Mayhew and unanimously carried (4-0) to approve the vouchers as follows: General Fund, Warrant No. 122990 through 123204 in the amount of \$766,989.53; ASB Fund, Warrant 46292 through 46321 in the amount of \$47,432.66; Capital Projects, Warrant 211377 through 211395 in the amount of \$490,700.51; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$6,404.37. Payroll, Warrant No. 95172 through 95211 and direct deposits in the amount of \$4,973,808.64.

District Construction Update

Jennifer Halleck presented a District Construction Update.

Resolution 23-27

Motion made by Palmer Yee and unanimously carried (4-0) to approve Resolution 23-27; National Native American Heritage Month presented by Chelsea Bjorkman.

Resolution 23-28

Motion made by Reid-Simons and unanimously carried (4-0) to approve Resolution 23-28; National Homeless Youth Awareness Month presented by Kimberly Palmer Yee.

Title IIA Grant

Keith Hannah presented the 2023-2024 Title IIA Grant Request for Input.

First Reading Policies

Policy No. 5161; Civility in the Workplace, presented by Lillie Torres.

Policy No. 5409; Unpaid Holiday for Reason of Faith or Conscience, presented by Lillie Torres.

Policy No. 6215; Voucher Expense Claim Certification and Approval, presented by Kari Harris.

Policy No. 5010; Nondiscrimination and Affirmative Action, presented by Denise Daniel.

Policy No. 3520; Student Fees, Fine, or Charges, presented by Ben Ramirez.

Consent Agenda

Consent Agenda was deemed approved by the Board.

Resolution 23-26 Surplus Property

October Donations

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

Resignations

▸ Reece Hayward, Mechanic, Transportation - October 9, 2023

▸ Morgan Bond, Educational Assistant (Para), Columbia Junior High - October 10, 2023

Regular Session

The end of the Regular Session was called at 7:23 p.m. by President Bjorkman.

Executive Session

Executive Session was called to order at 7:31 p.m. by President Bjorkman.

Executive Session

The end of the Executive Session was called at 7:41 p.m. by President Bjorkman

Reconvene Regular Session

Regular Session was called to order at 7:41 p.m. by President Bjorkman.

Adjournment

At 7:42 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President

Recording Secretary