



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, March 25, 2024 □ 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 Mayhew. Five board members were in attendance; therefore a quorum was verified. Board members present were Mayhew, Bjorkman, Kidd, Reid-Simons, and Palmer Yee. Administrators in attendance were Superintendent Alfano, Ramirez, Nelson, Harris, Daniels, Torres, Lombardo, Dickson, K. Johnson, M. Johnson, Parrish, Bowman, Burrus and Hannah. Palumbo was excused. Student Representative Will Alger and Holly Faivre were present. Jessica Connaway was present and acting as Recording Secretary. Visitors were Christiann Thomas, Brady Vallala, Erinn Webber, Samantha Turrell, Tonya Johnson, Teresa Diessner, Alana Moreno, Rebeca Schoenfeldt, Aleece Faivre, Sheri White, Heather Gibbens, Ashlee Cedar, and Carrie Alger.

Student/Staff Recognition

Fife Elementary first grade student scientists presented lessons from their new curriculum, and the similarities between plants and animals, as well as how they survive in their ecosystem.

Addition or Deletions to the Agenda

Alfano added Action Item 9.L.; Approval of Memorandum of Understanding between Fife Public Schools and the Fife School District Building Administrator Association.

Recess

6:24 p.m.

Recovene

6:30 p.m.

Minutes

Motion made by Bjorkman and unanimously carried (5-0) to approve the minutes of the regular meeting minutes from February 26, 2024.

Motion made by Palmer Yee and unanimously carried (5-0) to approve the minutes of the special meeting from March 11, 2024.

Approval of Vouchers & Expense Reimbursements

Motion made by Reid-Simons and unanimously carried (5-0) to approve the payment of the vouchers as follows: General Fund, Warrant No. 123864 through 124032 in the amount of \$1,210,548.23; ASB Fund, Warrant 46452 through 46477 in the amount of \$22,547.35; Transportation Vehicle Fund, Warrant 90008 in the amount of \$365,207.04; Capital Projects, Warrant 211463 through 211475 in the amount of \$732,895.25; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$4,240.66. Payroll, Warrant No. 95349 through 95384 and direct deposits in the amount of \$4,915,310.47.

Resolution 24-08

Motion made by Reid-Simons and unanimously carried (5-0) to approve Resolution 24-08; Signatories for the District Checking Account, presented by Gwendolyn Dain.

Overnight Travel

Motion made by Palmer Yee and unanimously carried (5-0) to approve the FHS FFA State Forestry Competition; April 24th - 25th, 2024; Aberdeen, Washington presented by Paige Carroll.

Motion made by Bjorkman and unanimously carried (5-0) to approve the FHS FFA State Convention; May 8th - 12th, 2024; Pullman, Washington presented by Paige Carroll.

Motion made by Reid-Simons and unanimously carried (5-0) to approve the FHS Volleyball Team Camp; June 30th - July 3, 2024; Western Washington University presented by Paige Carroll.

District Construction Update

Jennifer Halleck presented a District Construction Update.

Resolution 24-09

Motion made by Reid-Simons and unanimously carried (5-0) to approve Resolution 24-09; Recommending Approval of the Construction Cost and Contractor Andy Johnson & Co. for the Fife Early Learning Center Remodel Project presented by Jennifer Halleck.

Discovery Electronic Reader Board

Motion made by Reid-Simons and unanimously carried (5-0) to approve the Recommendation to Accept the Completion of the Discovery Electronic Reader Board Project presented by Jennifer Halleck.

Asset Preservation Program

Clint Parrish presented the Building Condition Reports on Hedden Elementary and Surprise Lake Middle School.

Hazard Mitigation Plan Update

Ben Ramirez presented an update on Region 5 Hazard Mitigation Plan.

Interlocal Agreement

Motion made by Palmer Yee and unanimously carried (5-0) to approve the Interlocal Cooperative Agreement with Bates College for Educational Services 2024-2024 presented by Ben Ramirez.

WIAA Resolution

Motion made by Bjorkman and unanimously carried (5-0) to approve the WIAA Resolution presented by Ben Ramirez.

Second Reading Policy

Motion made by Reid-Simons and unanimously carried (5-0) to approve Policy No. 2005; School Improvement Plan presented by Lindsay Lombardo.

MOU

Motion made by Reid-Simons and unanimously carried (5-0) to approve the Memorandum of Understanding between Fife Public Schools and the Fife District Building Administrator Association presented by Kevin Alfano.

Consent Agenda

Consent Agenda was deemed approved by the Board

Monthly Enrollment Report

Resolution 24-07 Surplus Property

2023-2024 TBIP Plan

March Donations

New Hires

- Gaile Brandenburg, Educational Assistant, Hedden Elementary - February 28, 2024
- Daniela Coria, Bus Assistant, Transportation - March 13, 2024

Resignation

- ▷ Michael Christiansen, Educational Assistant, Columbia Junior High - March 8, 2024
- ▷ Eric Ramstedt, Grounds Maintenance, Central Office - March 13, 2024
- ▷ Jessica Coppin Blowers, Science Teacher, Columbia Junior High - August 31, 2024
- ▷ Dakota Rice, First Grade Teacher, Fife Elementary - August 31, 2024
- ▷ Katie Shaw, Kindergarten Teacher, Discovery Elementary - April 5, 2024

Other Public Comment

Robin Evans registered for public comment to advertise the Health & Hope Fair at Columbia Junior High.

Brady Vallala registered for public comment and thanked the Board for PSE Bargaining.

Rachel Wilson and Heather Gibbens registered for public comment and were appreciative of the recent decisions made regarding the district budget.

Adjournment

At 7:47 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