



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

Tuesday, May 28, 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. Three board members were in attendance; therefore a quorum was verified. Board members present were Mayhew, Bjorkman and Palmer Yee. Reid-Simons and Kidd were excused. Administrators in attendance were Superintendent Alfano, Ramirez, Nelson, Harris, Daniels, Torres, Dickson, K. Johnson, M. Johnson, Parrish, Burrus and Hannah. Lombardo and Bowman were excused. Student Representative Will Alger and Holly Faivre were present. Jessica Connaway was present and acting as Recording Secretary. Visitors were June Coloff, Tom Nelson, Christiann Thomas, Carrie Alger, Michele Hirata, Rebecca Schoenfeldt, Alana Moreno, Teresa Diessner, Sheri White, and Cathy Paris.

**Additions or Deletions to the Agenda**

Correction to 9.A. - Meeting Minutes of April 29, 2024.

**Student/Staff Recognition**

Discovery Primary discussed PBIS and SEL work and their efforts to cultivate a “sense of belonging”. Musical performance by students signing “What a Wonderful World”

**FHS FBLA**

Fife High School FBLA Nationals bound Community Service Project team gave a presentation on their Trojan Heart work.

**Retirement Recognition**

Kevin Alfano recognized Jeff Nelson, Assistant Superintendent of TLI and his years of service to the Fife School District.

**Recess**

6:52 p.m.

**Recoverne**

7:00 p.m.

**Minutes**

Motion made by Palmer Yee and unanimously carried (3-0) to approve the regular meeting minutes from April 29, 2024.

**Approval of Vouchers & Expense Reimbursements**

Motion made by Bjorkman and unanimously carried (3-0) to approve the payment of the vouchers as follows: General Fund, Warrant No. 124200 through 124367 in the amount of \$971,550.79; ASB Fund, Warrant 464500 through 46534 in the amount of \$37,387.73; Capital Projects, Warrant 211488 through 211499 in the amount of \$650,802.63; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$804.42. Payroll, Warrant No. 95426 through 95453 and direct deposits in the amount of \$4,990,010.59.

### **District Construction Update**

Jennifer Halleck presented a District Construction Update.

### **Close a Purchase Agreement**

Motion made by Palmer Yee and unanimously carried (3-0) to approve the recommendation to Close the Columbia Junior High Roof Replacement Project presented by Jennifer Halleck.

### **Interlocal Cooperative Agreement**

Motion made by Bjorkman and unanimously carried (3-0) to approve Interlocal Cooperative Agreement between Clover Park Technical College and Fife School District for Educational Services presented by Ben Ramirez.

### **InterDistrict Agreement**

Motion made by Palmer Yee and unanimously carried (3-0) to approve the InterDistrict Agreement between PSESD and Fife School District to provide Behavioral Health Services presented by Rachel Dickson.

### **InterDistrict Agreement**

Motion made by Bjorkman and unanimously carried (3-0) to approve the InterDistrict Agreement for Educational Services to Support Students with Disabilities between Puyallup School District and Fife School District presented by Rachel Dickson.

### **First Reading Policy**

Policy 3116; Students in Foster Care presented by Rachel Dickson.

### **Resolution 24-12**

Motion made by Bjorkman and unanimously carried (3-0) to approve Resolution 24-12; Pride Month presented by Jennifer Mayhew.

### **Consent Agenda**

Consent Agenda was deemed approved by the Board

Monthly Enrollment Report

Resolution 24-13 Surplus Property

2023-2024 Out of Endorsement - Shelby Zemanek, Ryann Waldman, Matthew Jewell

May Donations

### **New Hires**

- Janet Kobayashi Hobson, Speech Language Pathologist, District - September 4, 2024
- Manuela Rasing, Speech Language Pathologist, District - September 4, 2024
- Rebecca Staples, Special Education Teacher, Surprise Lake Middle School - September 4, 2024
- David Nile Tuell, Teacher/Science Teacher, Columbia Junior High - September 4, 2024

### **Resignations**

- Ramon Prado, Paraeducator, Columbia Junior High - August 30, 2024
- Charissa Janke, Teacher, Fife High School - June 30, 2024
- Kathryn Lemaster, Teacher, Fife Elementary - June 30, 2024

### **Retirement**

- Jeffrey Nelson, Assistant Superintendent, Central Office - June 30, 2024

### **Regular Session**

The end of the Regular Session was called to order at 7:29 p.m. by President Mayhew.

### **Executive Session**

Executive Session was called to order at 7:38 p.m. by President Mayhew to discuss Superintendent's Evaluation - no action was taken.

**Executive Session**

The end of the Executive Session was called at 8:16 p.m. by President Mayhew.

**Reconvene Regular Session**

Regular Session was called to order at 8:16 p.m. by President Mayhew.

**Adjournment**

At 8:16 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