



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

Monday, September 25, 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. Three board members were in attendance; therefore a quorum was verified. Board members present were Bjorkman, Palmer Yee, Reid-Simons, and Kidd. Mayhew was excused. Administrators in attendance were Superintendent Alfano, Ramirez, Nelson, Harris, Daniels, Lombardo, Torres, K. Johnson, M. Johnson, Palumbo, Parrish, Bowman, Burrus and Hannah. Jessica Connaway was present and acting as Recording Secretary. Visitors were Aleece Faivre, Michele Hirata, Linda Dorris, Alana Moreno, Sam Chao, Lorene Copeland, Mikele Lindstrom, Jonah Carpenter, Jessica Miller, Teresa Diessner, Teri Jackson, Tamara Khonina, Charity Giboney, Jackie Walder, and Michael Dofelmire.

### **Student Representative Oath of Office**

Will Alger and Holly Faivre took their Oath of Office.

### **Student/Staff Recognition**

Principals introduced new staff.

### **Recess**

6:25 p.m.

### **Reconvene**

Reconvened regular session at 6:33 p.m.

### **Minutes**

Motion made by Palmer Yee and unanimously carried (4-0) to approve the minutes of the regular meeting minutes from August 28, 2023 and Study Session meeting minutes of September 18, 2023.

### **Approval of Bills**

Motion made by Reid-Simons and unanimously carried (4-0) to approve the vouchers as follows: General Fund, Warrant No. 122797 through 122989 in the amount of \$1,184,869.88; ASB Fund, Warrant 46258 through 46291 in the amount of \$63,580.68; Capital Projects, Warrant 211360 through 211376 in the amount of \$539,007.34; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$7,271.80. Payroll, Warrant No. 95102 through 95171 and direct deposits in the amount of \$4,887,228.62.

### **District Construction Update**

Jennifer Halleck presented a District Construction Update.

### **Resolution 23-25**

Motion made by Reid-Simons and unanimously carried (4-0) to approve Resolution 23-25, Final Building Commissioning Report for Fife Elementary presented by Jennifer Halleck.

**Resolution 23-23**

Motion made by Kidd and unanimously carried (4-0) to approve Resolution 23-23, Close out of the City of Fife for Fife Elementary, presented by Kari Harris.

**Out of Endorsement**

Motion made by Palmer Yee and unanimously carried (4-0) to approve the 2023-2024 Teachers Teaching Out of Endorsement Area, presented by Lillie Torres.

**Resolution 23-24**

Motion made by Reid-Simons and unanimously carried (4-0) to approve Resolution 23-24, National Bullying Prevention Month, presented by Chelsea Bjorkman.

**Second Reading Policy**

Motion made by Kidd and unanimously carried (4-0) to approve Policy No. 3241; Student Discipline, presented by Ben Ramirez.

**Consent Agenda**

Consent Agenda was deemed approved by the Board.

Resolution 23-22 Surplus Property

**New Hires**

- Emily Rivers, School Counselor, Surprise Lake Middle School - September 11, 2023
- La'Terria Mack, Educational Assistant, Fife Elementary - September 6, 2023
- Ester Kauhahao, Kitchen Assistant, Fife High School - September 6, 2023
- Dawn Gorham, Kitchen Assistant, Columbia Junior High - September 6, 2023
- Ramon Prado Jr., Educational Assistant, Columbia Junior High - September 6, 2023

**Resignations**

- Angela March, Attendance Secretary, Columbia Junior High - September 29, 2023
- Ricardo Daley, Assistant Principal, Columbia Junior High - September 8, 2023

**Adjournment**

At 7:14 p.m. there being no further business to come before the board, the meeting was adjourned.

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Superintendent/Secretary to the Board

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Board President

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Recording Secretary