



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

Monday, November 27, 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 Kidd. Mayhew was excused. Administrators in attendance were Superintendent Alfano, Ramirez, Nelson, Harris, Torres, Dickson, Lombardo, Bowman, K. Johnson, M. Johnson, Palumbo, and Burrus. Daniels, Parish, and Hannah were excused. Student Representative Holly Faivre was present, Will Alger was excused.. Jessica Connaway was present and acting as Recording Secretary. Visitors were Teresa Diessner, Charity Giboney, Patricia Hunter, Jay So, Lucinda Donald, Rebecca Schoenfeldt, Teri Jackson, Stacie Farrington, Jaime Hagedorn, Leanne Smith, Cathy Paris, Linda Dorris, Dianna Young, Dawni Chavis, Alana Moreno, Julie Connolly, Brandon Chase, Don Keenan, and Aleece Faivre.

Student/Staff Recognition

Columbia Junior High presented their new Student Advisory Council and Native American Youth Academy presented.

Recess

6:18 p.m.

Reconvene

Reconvened regular session at 6:23 p.m.

Minutes

Motion made by Kidd and unanimously carried (4-0) to approve the minutes of the regular meeting minutes from October 30, 2023.

Approval of Vouchers & Expense Reimbursements

Motion made by Reid-Simons and unanimously carried (4-0) to approve the payment of the vouchers as follows: General Fund, Warrant No. 123205 through 123389 in the amount of \$850,575.33; ASB Fund, Warrant 46322 through 46357 in the amount of \$42,449.66; Capital Projects, Warrant 211396 through 211410 in the amount of \$512,386.95; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$2,382.27. Payroll, Warrant No. 95212 through 95245 and direct deposits in the amount of \$4,910,239.06.

District Construction Update

Jennifer Halleck presented a District Construction Update.

Overnight Travel

Motion made by Kidd and unanimously carried (4-0) to approve FHS Boys and Girls Wrestling trip to Silverdale, Washington; December 15th - 17th, 2023 presented by Paige Carroll.

Motion made by Reid-Simons and unanimously carried (4-0) to approve FHS Girls Wrestling trip to Kelso, Washington; January 5th - 6th, 2024 presented by Paige Carroll.

InterDistrict Agreement

Motion made by Palmer Yee and unanimously carried (4-0) to approve the InterDistrict Agreement for Educational Services to Disabled Students with Clover Park School District presented by Rachel Dickson.

First Reading Policy

Policy No. 2145, Suicide Prevention, presented by Rachel Dickson.

Second Reading Policies

Motion made by Kidd and unanimously carried (4-0) to approve Policy No. 5161; Civility in the Workplace, presented by Lillie Torres.

Motion made by Reid-Simons and unanimously carried (4-0) to approve Policy No. 5409; Unpaid Holiday for Reason of Faith or Conscience, presented by Lillie Torres.

Motion made by Palmer Yee and unanimously carried (4-0) to approve Policy No. 6215; Voucher Expense Claim Certification and Approval, presented by Kari Harris.

Motion made by Kidd and unanimously carried (4-0) to approve Policy No. 5010; Nondiscrimination and Affirmative Action, presented by Ben Ramirez.

Motion made by Reid-Simons and unanimously carried (4-0) to approve Policy No. 3520; Student Fees, Fines, or Charges, presented by Ben Ramirez.

Consent Agenda

Consent Agenda was deemed approved by the Board.

Resolution 23-29 Surplus Property

2023-2027 CTE Four Year Plan

2023-2024 Extracurricular Stipends

2023-2024 Fall & Winter Athletic Assignments

November Donations

New Hires

- Glen Stutesman, Bus Driver, Transportation - November 6 2023
- Michael Christiansen, Educational Assistant, Columbia Junior High - November 14, 2023
- Myra Vaega, Educational Assistant, Fife Elementary, Temporary Position - November 13, 2023

Resignations

- Joanna Neuert, Educational Assistant, Fife Elementary - January 25, 2024

Retirements

- Robin Farrar, Educational Assistant, Surprise Lake Middle School - January 1, 2024
- Pam Kilcup, Registrar, Fife High School - February 2, 2024

Other Public Comment

Aleece Faivre registered for public comment and discussed supporting future Bonds.

Adjournment

At 6:55 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