



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, January 29, 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 Maughew. Five board members were in attendance; therefore a quorum was verified. Board members present were Maughew, Bjorkman, Reid-Simons, Palmer Yee, and Kidd. Administrators in attendance were Superintendent Alfano, Ramirez, Nelson, Harris, Torres, Lombardo, Dickson, Bowman, K. Johnson, M. Johnson, Parrish, and Hannah. Daniels, Palumbo, and Burrus were excused. Student Representative Will Alger and Holly Faivre were present. Jessica Connaway was present and acting as Recording Secretary. Visitors were Kacie Lane, Karisa Caraballo, Chandra Reiners, Kevin Ringus, Jeanne Cole, Lindsey Dillon, Kayla Elder, Beth Helgen, Julia Straubhaar, Matthew Jewell, Kim Roscoe, Jessica DeBoer, Stacie Farrington, Teri Jackson, Sheri White, Cathy Paris, Michele Hirata, Lisa Williams, Teresa Diessner, Elvia Flores, Katy Dimmitt, Dulcey Bean, Linda Dorris, Carrie Alger, Eric Alger, Aleece Faivre, Ashlee Ceder, Alana Moreno, Jason Smerer, Shari Smerer, Lisa Matson, Angelina Bendixsen, Allisha Acevedo, Michele Cardenas, Laura Sullivan, Kim Thiede, Dianna Young, Julie Connolly, Melody DiMaggio, and Charity Giboney.

National Board Certified Recognition

Michelle Laskowski and Sarah Brauner were recognized as National Board Certified by Keith Hannah.

Student/Staff Recognition

Surprise Lake Middle School AVID students presented on how the AVID tutorial process helps students understand difficult concepts.

Recess

6:22 p.m.

Recover

6:27 p.m.

Visitors to Address Agenda Items

Kim Roscoe registered for public comment and spoke regarding the first reading of Policy 2190; Highly Capable Programs.

Minutes

Motion Reid-Simons made by and unanimously carried (5-0) to approve the minutes of the regular meeting minutes from December 18, 2023.

Approval of Vouchers & Expense Reimbursements

Motion made by Bjorkman and unanimously carried (5-0) to approve the payment of the vouchers as follows: General Fund, Warrant No. 123563 through 123717 in the amount of \$605,640.76; ASB Fund, Warrant 46392 through 46423 in the amount of \$56,696.40; Capital Projects, Warrant 211424 through 211445 in the amount of \$1,452,916.86; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$7,103.60. Payroll, Warrant No. 95279 through 95314 and direct deposits in the amount of \$4,874,384.81.

District Construction Update

Jennifer Halleck presented a District Construction Update.

Purchase Agreement

Motion made by Reid-Simons and unanimously carried (5-0) to approve the Purchase Agreement to Cornerstone General Contractors, Inc. for FHS Ballfield Concessions presented by Jennifer Halleck.

Resolution 24-01

Motion made by Reid-Simons and unanimously carried (5-0) to approve Resolution 24-01; National Black History Month presented by Jennifer Mayhew.

First Reading Policies

Policy No. 2190; Highly Capable Programs presented by Lindsay Lombardo.

Policy No. 2240; Summer School presented by Lindsay Lombardo.

Second Reading Policy

Motion made by Palmer Yee and unanimously carried (5-0) to approve Policy No. 2145; Suicide Prevention, presented by Rachel Dickson.

Consent Agenda

Consent Agenda was deemed approved by the Board

Monthly Enrollment

Resolution 24-02 Surplus Property

January Donations

New Hires

- Estub Teklehaimanot, Educational Assistant, Surprise Lake Middle School - January 4, 2024
- Gwendolyn Dain, Director of Business Services, Central Office - February 6, 2024

Resignation

- Nichole Beddes, Teacher, Fife High School - August 31, 2024

Retirements

- Michelle Fernando, Bus Assistant, Transportation - February 1, 2024
- Raymond Vankat, Athletic Director/Teacher, Columbia Junior High - August 31, 2024

Other Public Comment

Kim Roscoe, City of Fife Liaison, registered for public comment and discussed upcoming construction events happening in Fife.

Jeanne Cole registered for public comment and discussed the importance of Para Educators.

Adjournment

At 7:19 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