



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, December 18, 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 p.m. by President Bjorkman. Three board members were in attendance; therefore a quorum was verified. Board members present were Bjorkman, Reid-Simons, and Mayhew. Palmer Yee and Kidd were excused. Administrators in attendance were Superintendent Alfano, Ramirez, Nelson, Harris, Torres, Bowman, K. Johnson, M. Johnson, Palumbo, Parrish, Hannah, and Burrus. Daniels, Lombardo, and Dickson were excused. Student Representative Will Alger was present and Holly Faivre was excused. Jessica Connaway was present and acting as Recording Secretary. Visitors were Jay So, Claire Robertson, Tricia Hunter, Shelley St. Peter, Jeanne Cole, Shayla Millen, Shannon Baublits, Sheri White, Cathy Paris, Christian VanD, Theresa Jackson, Julie Gallagher, Alana Moreno, Jaime Hagedorn, Stacie Farrington, Kassie Flaig Repass, Kayla Elder, Rebecca Schoenfeldt, Lindsey Dillon, Michele Hirata, Joanna Neuert, Renise Jones, Nicole Woodard, Colleen Nelson, Carrie Nelson, Beth Helgen, Brenda Myers, Melissa Martin, Theresa Anderson, Katie Krieger, Charity Giboney, Teresa Diessner, Elvia Flores, Jon Werner, Amanda Werner, Katy Dimmitt, Courtney Ytreeide, Heather Sanderfer, Michael Dofelmire, Frank Chavez, Kalisa DeLibero, Maria Luciano, Shelley Prendergast, Dianna Young, and Linda Dorris.

Deletion

Second Reading Policy No. 2145, Suicide Prevention has been deleted from the December Agenda.

Minutes

Motion Reid-Simons made by and unanimously carried (3-0) to approve the minutes of the regular meeting minutes from November 27. 2023.

Annual Organization of School Board by Roll Call Vote

Motion made by Bjorkman to nominate Jennifer Mayhew as Board President.

Roll Call Vote: 3 Yeas: Mayhew, Reid-Simons, and Bjorkman; 2 Absent: Palmer Yee and Kidd.

Motion made by Reid-Simons to nominate Chelsea Bjorkman as Board Vice President.

Roll Call Vote: 3 Yeas: Mayhew, Reid-Simons, and Bjorkman; 2 Absent: Palmer Yee and Kidd.

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. 123390 through 123562 in the amount of \$670,105.85; ASB Fund, Warrant 46358 through 46391 in the amount of \$39,146.56; Capital Projects, Warrant 211411 through 211423 in the amount of \$2,904,887.69; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$20,278.65. Payroll, Warrant No. 95246 through 95278 and direct deposits in the amount of \$4,859,258.39.

2022-2023 Year End Financial Report

Motion Reid-Simons made by and unanimously carried (3-0) to approve the 2022-2023 Year End Financial Report presented by Kari Harris.

Overnight Travel

Motion made by Bjorkman and unanimously carried (3-0) to approve SLMS Out of State Science Bowl to University of Portland; February 3, 2024 presented by Jody Boyd.

District Construction Update

Jennifer Halleck presented a District Construction Update.

Resolution 23-31

Motion made by Reid-Simons and unanimously carried (3-0) to approve the Final Acceptance of Construction Completion of Fife Elementary presented by Jennifer Halleck.

Purchase Agreements

Motion made by Bjorkman and unanimously carried (3-0) to approve a Purchase Agreement to Cornerstone General Contractors for Fife High School Replacement presented by Jennifer Halleck.

Motion made by Reid-Simons and unanimously carried (3-0) to approve a Purchase Agreement to McGranahan Architects for Fife High School Replacement presented by Jennifer Halleck.

Consent Agenda

Consent Agenda was deemed approved by the Board.

Resolution 23-30 Surplus Property

December Donations

New Hires

- Cheryl Wolfrom, Attendance Secretary, Columbia Junior High - November 27, 2023
- Corrina Hyke, Registrar, Fife High School - January 9, 2024

Retirements

- Peter Herpst, Special Education Teacher, Discovery Primary - June 30, 2024
- Kari Harris, Assistant Superintendent of Business Services, Central Office - May 31, 2024

Other Public Comment

Linda Dorris registered for public comment and discussed current bargaining.

Adjournment

At 7:13 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