

MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, February 26, 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. Four board members were in attendance; therefore a quorum was verified. Kidd was excused. Board members present were Mayhew, Bjorkman, Reid-Simons, and Palmer Yee. Administrators in attendance were Superintendent Alfano, Ramirez, Nelson, Harris, Daniels, Torres, Lombardo, Dickson, K. Johnson, M. Johnson, Parrish, Palumbo, Burrus and Hannah. Bowman was excused. Student Representative Will Alger and Holly Faivre were present. Jessica Connaway was present and acting as Recording Secretary. Visitors were Kristi Ceder, Sheri White, Cathy Paris, Julie Schlumpf, Charity Giboney, Samantha Turner, Heather Phillips, Lindsey Dillon, Jamie Sinnitt, Jessica Cantrell, Rebecca Schoenfeldt, Christmas Krissie Carl, Alana Moreno, Christiann Thomas, Beth Helgen, Heather Andrews, Shayla Millen, Kristine Walz, Vicky Franklin, Michelle Lindstrom, Kim Roscoe, Teresa Diessner, Kacie Lane, Melissa Martin, Theresa Anderson, Melody DiMaggio, Dulcey Bean, Karissa Carabello, Elvia Flores, Sabbatha Elmstedt, Joe Tate, Aleece Faivre, Jenna Cooke, Michele Hirata, Julie Connolly, Jeanne Cole, and Carrie Alger.

Student/Staff Recognition

Hedden Elementary students presented information about lunch buddies, classroom lessons, and the mentor academy program with the school counselor.

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6:18 p.m.

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6:23 p.m.

Minutes

Motion Palmer Yee made by and unanimously carried (4-0) to approve the minutes of the regular meeting minutes from January 29, 2024.

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. 123718 through 123863 in the amount of \$493,604.65; ASB Fund, Warrant 46424 through 46451 in the amount of \$43,328.01; Capital Projects, Warrant 211446 through 211462 in the amount of \$654,517.79; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$724.51. Payroll, Warrant No. 95315 through 95348 and direct deposits in the amount of \$4,888,803.43.

Overnight Travel

Motion made by Bjorkman and unanimously carried (4-0) to approve the FHS FBLA and CJH FBLA trip to Spokane, Washington; April 24th - 27th, 2024 presented by Christiann Thomas.

Motion made by Reid-Simons and unanimously carried (4-0) to approve the Native Youth Leadership Conference to Black Diamond Camp; March 22nd - 23rd, 2024 presented by Lindsay Lombardo.

District Construction Update

Jennifer Halleck presented a District Construction Update.

Resolution 24-06

Motion made by Palmer Yee and unanimously carried (4-0) to approve Resolution 24-06; Emergency Procurement at Fife Elementary presented by Jennifer Halleck.

Resolution 24-04

Motion made by Bjorkman and unanimously carried (4-0) to approve Resolution 24-04; Women's History Month presented by Jennifer Mayhew.

First Reading Policy

Policy No. 2005; School Improvement Plans presented by Lindsay Lombardo.

Second Reading Policy

Motion made by Reid-Simons and unanimously carried (4-0) to approve Policy No. 2240; Summer School presented by Lindsay Lombardo.

Consent Agenda

Consent Agenda was deemed approved by the Board Monthly Enrollment Report Resolution 24-03 Surplus Property February Donations

New Hires

- ▶ Tara Wright, Kitchen Assistant, Surprise Lake Middle School February 1, 2024
- ▶ Valeriia Zhuzha, Educational Assistant, Fife Elementary (remainder of the school year) February 14, 2024

Resignation

- ▷ Chasity Johnson, Educational Assistant, Hedden Elementary March 8, 2024
- ▶ Megan Gonzalez, Nurse, Fife High School August 31, 2024
- Miranda Partridge, Counselor, Fife High School June 30, 2024

Termination

Abbey Simmons, Educational Assistant, Hedden Elementary - January 25, 2024

Other Public Comment

The following registered for public comment:

Ashlee Ceder, Sam Turrell, Heather Phillips, Kristine Walz, Sheri White, Heather Gibbens, Tonya Johnson, Heather Andrews, Laura Hansen, Laura Wilson, and Rachel Wilson to comment regarding concerns with the district budget. Kim Roscoe, City of Fife Liaison, registered for public comment to comment regarding events happening in Fife. Joe Tate registered for public comment to comment regarding a situation at the Transportation Department. Dimity Prenger registered for public comment to advertise the Health & Hope Fair at Columbia Junior High.

Adjournment

At 7:51 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	