



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, June 17, 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. Board members present were Mayhew, Bjorkman, Reid-Simons, and Palmer Yee. Kidd was excused. Administrators in attendance were Superintendent Alfano, Ramirez, Dain, Daniels, Torres, Dickson, K. Johnson, M. Johnson, and Hannah. Lombardo, Burrus, Parrish, and Bowman were excused. Student Representative Will Alger and Holly Faivre were present. Jessica Connaway was present and acting as Recording Secretary. Visitors were Brady Vallala, Teresa Diessner, and Kim Roscoe.

Student Recognition

Senior Student Representative Will Alger was recognized by Kevin Alfano for his year of service on the Board of Directors.

Current Agenda Items

Brock VanRavenswaay registered for public comment to discuss 10.G. on the Agenda.

Minutes

Motion made by Reid-Simons and unanimously carried (4-0) to approve the regular meeting minutes from May 27, 2024.

Approval of Vouchers & Expense Reimbursements

Motion made by Palmer Yee and unanimously carried (4-0) to approve the payment of the vouchers as follows: General Fund, Warrant No. 124368 through 124561 in the amount of \$1,050,593.76; ASB Fund, Warrant 46535 through 46581 in the amount of \$85,986.45; Capital Projects, Warrant 211500 through 211509 in the amount of \$626,378.70; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$1,260.62. Payroll, Warrant No. 95454 through 95483 and direct deposits in the amount of \$5,144,186.03.

Financial Statement

Motion made by Bjorkman and unanimously carried (4-0) to approve the 2022-2023 Financial Statements and Federal Single Audit Report, presented by Gwendolyn Dain.

Capital Facilities Plan

Motion made by Reid-Simons and unanimously carried (4-0) to approve the 2024-2030 Capital Facilities Plan, presented by Denise Stiffarm.

District Construction Update

Kevin Alfano presented a District Construction Update.

Interlocal Agreement

Motion made by Palmer Yee and unanimously carried (4-0) to approve the Interlocal Agreement with PSESD and Fife School District, presented by Ben Ramirez.

Memorandum of Understanding

Motion made by Bjorkman and unanimously carried (4-0) to approve the Memorandum of Understanding between Puyallup Tribe of Indians and Fife School District Native American Education Program, presented by Ben Ramirez.

Interlocal Agreement

Motion made by Reid-Simons and unanimously carried (4-0) to the Interlocal Cooperative Agreement with PSESD ReLife School, presented by Rachel Dickson.

Second Reading Policy

Motion made by Palmer Yee and unanimously carried (4-0) to approve Policy 3116; Students in Foster Care, presented by Rachel Dickson.

Consent Agenda

Consent Agenda was deemed approved by the Board
Monthly Enrollment Report
Resolution 24-14 Surplus Property
June Donations

New Hires

- Bret Schuler, Grounds Maintenance, Central Office - June 17, 2024

Resignations

- Jill Dornan, Assistant Principal, Discovery Primary - June 30, 2024
- Sarah Edwards, Principal, Discovery Primary - June 30, 2024
- Heidi McIlroy, Music Teacher, Fife Elementary - August 30, 2024
- Elizabeth Skarshaug, School Psychologist, Columbia Junior High - August 31, 2024
- Valerie Palumbo, Assistant Director of Student Services, Central Office - June 30, 2024

Retirement

- Lisa Jeffreys, Kitchen Assistant, Fife Elementary - July 1, 2024

Termination

- Gaile Brandenburg, Paraeducator, Hedden Elementary - June 20, 2024

Non-Renewals

- Brock VanRavenswaay, Teacher, Hedden Elementary - August 31, 2024
- Michelle Sanchez, Special Education, Surprise Lake Middle School - August 31, 2024

Other Public Comment

Kim Roscoe registered for public comment to discuss City of Fife Updates

Aleece Faivre registered for public comment to give thanks to the Surprise Lake Middle School Life Skills Program

Regular Session

The end of the Regular Session was called to order at 6:58 p.m. by President Mayhew.

Executive Session

The Executive Session was called to order at 7:07 p.m. by President Mayhew to discuss the Superintendent's Evaluation/Contract.

Executive Session

The end of the Executive Session was called at 8:02 p.m. by President Mayhew.

Reconvene Regular Session

Regular Session was called to order at 8:02 p.m. by President Mayhew.

Superintendent Contract

Motion made by Reid-Simons and unanimously carried (4-0) to approve the Superintendent's Contract; July 1, 2024 - June 30, 2027.

Adjournment

At 8:03 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