



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, April 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 Mayhew. Four board members were in attendance; therefore a quorum was verified. Board members present were Mayhew, Kidd, Reid-Simons, and Palmer Yee. Bjorkman was excused. Administrators in attendance were Superintendent Alfano, Ramirez, Nelson, Harris, Daniels, Torres, Lombardo, Dickson, K. Johnson, M. Johnson, Parrish, Bowman, Burrus and Hannah. Student Representative Will Alger and Holly Faivre were present. Jessica Connaway was present and acting as Recording Secretary. Visitors were Teresa Diessner, Sheri White, Cathy Paris, Diane Kasner, Shelley Werner, Joseph Robinson, Melody DiMaggio, Rebecca Schoenfeldt, Alana Moreno, Samantha Turner, Charity Giboney, Christiann Thomas, Heather Andrews, Marques Jackson, Cheri Wolfrom, Elvia Flores, Jeanne Cole, Alaina Dungan, Rachel and Jakira Wilson, Rebecca Norman, and Kim Roscoe.

Employees of the Year

Principals, Assistant Principals, and Supervisors recognized Employees of the Year from each building.

Retirement Recognition

Kevin Alfano recognized Kari Harris, Assistant Superintendent of Business Services and her years of service to the Fife School District.

Recess

6:51 p.m.

Recovene

6:57 p.m.

Current Agenda Items

Kim Roscoe registered for comment to discuss the Highly Capable Plan.

Rebecca Norman registered for comment to discuss the Highly Capable Plan.

Minutes

Motion made by Palmer Yee and unanimously carried (4-0) to approve the regular meeting minutes from March 25, 2024.

Motion made by Reid-Simons and unanimously carried (4-0) to approve the study session meeting minutes from April 15, 2024.

Motion made by Palmer Yee and unanimously carried (4-0) to approve the study session meeting minutes from April 22, 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. 124033 through 124199 in the amount of \$852,856.54; ASB Fund, Warrant 46478 through 46499 in the amount of \$42,288.30; Capital Projects, Warrant 211476 through 211487 in the amount of \$685,713.18; General Fund Employee Reimbursements in the amount of \$286.24. Payroll, Warrant No. 95385 through 95425 and direct deposits in the amount of \$5,365,808.99.

Overnight Travel

Motion made by Palmer Yee and unanimously carried (4-0) to approve the FHS Basketball Annual Team Retreat; July 1st - 2nd, 2024; Sequim, Washington presented by Paige Carroll.

Motion made by Reid-Simons and unanimously carried (4-0) to approve the FHS & CJH FBLA Nationals; June 27th - July 3, 2024; Orlando, Florida presented by Paige Carroll.

Motion made by Palmer Yee and unanimously carried (4-0) to approve the FHS Wrestling Tournament; June 29th - 30th, 2024; Edmonds, Washington presented by Paige Carroll.

Motion made by Reid-Simons and unanimously carried (4-0) to approve the CJH Band & Choir Trip; May 23rd - 24th, 2024; Spokane, Washington presented by Chris Lezcano.

District Construction Update

Jennifer Halleck presented a District Construction Update.

Close a Purchase Agreement

Motion made by Reid-Simons and unanimously carried (4-0) to approve the recommendation to Close a Purchase Agreement to Brink Electric for upgrades to the CJH Performing Arts Center presented by Jennifer Halleck.

Science Curriculum Adoption

Motion made by Palmer Yee and unanimously carried (4-0) to approve the Science Curriculum Adoption; Grade 6-12 presented by Jennifer Burrus.

Resolution 24-11

Motion made by Reid-Simons and unanimously carried (4-0) to approve Resolution 24-11; Asian/Pacific American Heritage Month presented by Jennifer Mayhew.

Second Reading Policy

Motion made by Reid-Simons and unanimously carried (4-0) to approve Policy No. 2190; Highly Capable Plan presented by Lindsay Lombardo.

Consent Agenda

Consent Agenda was deemed approved by the Board

Monthly Enrollment Report

Resolution 24-10 Surplus Property

Highly Capable Plan

Collective Bargaining Agreement between Fife School District and Public School Employees of Washington Fife Chapter

April Donations

New Hires

- Patricia Gojetia, Paraeducator, Columbia Junior High (Remainder of school year only)

Resignation

- Leanne Smith, Paraeducator, Fife Elementary - June 30, 2024
- Cynthia Petty, Paraeducator, Discovery Primary - May 2, 2024
- Jasmine Jenkins, Speech Language Pathologist, Fife Elementary - March 31, 2024
- Katie Shaw, Teacher/Kindergarten, Discovery Primary - April 5, 2024
- Brian Rosand, Teacher/Grade 3, Hedden Elementary - June 30, 2024
- Allison Bracken, Speech Language Pathologist, Discovery Primary - June 30, 2024

Retirement

- Claire Robertson, Kitchen Lead, Hedden Elementary - July 31, 2024

Adjournment

At 7:42 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