



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, August 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. Five board members were in attendance; therefore a quorum was verified. Board members present were Mayhew, Bjorkman, Reid, Kidd, and Palmer Yee. Administrators in attendance were Superintendent Alfano, Ramirez, Torres, K. Johnson, M. Johnson, Bowman, and Parrish. Student Representative Holly Faivre and Jacob Connaway were present. Jessica Connaway was present and acting as Recording Secretary. Visitors were Teresa Diessner, Rebecca Schoenfeldt, and Melody DiMaggio.

Additions or Deletions

10.C. First Reading Policies were deleted. Policy 2025; Copyright Compliance. Policy 2126; HIV/AIDS Prevention Education. Policy 2255; Alternative Learning Experience Courses.

Student Representative Oath of Office

Jacob Connaway took his Oath of Office

Student/Staff Recognition

Laura Ramos presented results from FBLA Nationals.

Recess

Recess at 6:16 p.m.

Reconvene

Reconvened regular session at 6:19 p.m.

Minutes

Motion made by Kidd and unanimously carried (5-0) to approve the regular meeting minutes from July 29, 2024

Approval of Vouchers & Expense Reimbursements

Motion made by Reid and unanimously carried (5-0) to approve the payment of the vouchers as follows: General Fund, Warrant No. 124719 through 124849 in the amount of \$510,189.97; ASB Fund, Warrant 46605 through 46611 in the amount of \$15,952.41; Capital Projects, Warrant 211521 through 211526 in the amount of \$711,247.72; General Fund Employee Reimbursements in the amount of \$1,427.84. Payroll, Warrant No. 95509 through 95538 and direct deposits in the amount of \$5,169,030.97.

Resolution 24-19

Motion made by Palmer Yee and unanimously carried (5-0) to approve the Signatories for the District Checking Account, presented by Kevin Alfano.

Resolution 24-17

Motion made by Bjorkman and unanimously carried (5-0) to approve the Adoption of the 2024-2025 Budget, presented by Kevin Alfano and Justin Lanting.

District Construction Update

Jennifer Halleck presented a District Construction Update.

Resolution 24-18

Motion made by Bjorkman and unanimously carried (5-0) to approve National Hispanic Heritage Month, presented by Jennifer Mayhew. .

Consent Agenda

Consent Agenda was deemed approved by the Board

Resolution 24-16 Surplus Property

August Donations

New Hires

- Jill Gentile, Paraeducator, Discovery Preschool - September 4, 2024
- Sean Pollock, CTE Teacher (Manufacturing and Construction/Engineering), Fife High School - September 1, 2024
- Graham O'Brien, Counselor, Fife High School - September 1, 2024
- Michelle Van Dyken, Paraeducator, Discovery Primary - September 4, 2024
- Teuila Matautia, Paraeducator, Fife Elementary - September 4, 2024
- Katy Cook, Physical Education Teacher, Surprise Lake Middle School - September 4, 2024
- Shicai Gao, Bus Driver, Transportation - September 4, 2024
- Chasity Johnson, Paraeducator, Hedden Elementary - September 4, 2024
- Aryanna Sherman, Paraeducator, Hedden Elementary - September 4, 2024

Resignations

- Mark Blackwood, Special Education Teacher, Surprise Lake Middle School - August 30, 2024
- Molly Schelbert, Teacher, Fife High School - August 30, 2024
- Gwendolyn Dain, Director of Business Services, Central Office - August 22, 2024

Adjournment

At 7:02 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