

# MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, July 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. 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, and Parrish. Student Representative Holly Faivre was present. Jessica Connaway was present and acting as Recording Secretary. Visitors were Louis Wolfrom and Teresa Diessner.

#### **Minutes**

Motion made by Bjorkman and unanimously carried (5-0) to approve the regular meeting minutes from June 17, 2024. Motion made by Reid and unanimously carried (5-0) to approve the special session meeting minutes from July 15, 2024.

# **Approval of Vouchers & Expense Reimbursements**

Motion made by Palmer Yee and unanimously carried (5-0) to approve the payment of the vouchers as follows: General Fund, Warrant No. 124562 through 124718 in the amount of \$972,233.65; ASB Fund, Warrant 46582 through 46604 in the amount of \$46,981.51 Capital Projects, Warrant 211510 through 211520 in the amount of \$1,332,348.89; General Fund Employee Reimbursements in the amount of \$6,915.98. Payroll, Warrant No. 95484 through 95508 and direct deposits in the amount of \$5,003,069.27.

#### **District Construction Update**

Jennifer Halleck presented a District Construction Update.

# **Purchase Agreement**

Motion made by Reid and unanimously carried (5-0) to approve the recommendation to close a Purchase Agreement to Cornerstone General Contractors, Inc. for the construction of the Pre-Engineered Restroom and Concession, presented by Jennifer Halleck.

## **InterDistrict Agreement**

Motion made by Palmer Yee and unanimously carried (5-0) to approve the InterDistrict Agreement with Clover Park School District Visual Impairment and Fife School District, presented by Lillie Torres.

#### 2024-2025 School Board Meeting Calendar

Motion made by Bjorkman and unanimously carried (5-0) to approve the changes to the Regular School Board Meeting Calendar for the 2024-2024 School Year, presented by Kevin Alfano.

# **Consent Agenda**

Consent Agenda was deemed approved by the Board Resolution 24-15 Surplus Property July Donations

#### **New Hires**

- Stevie Causey, Paraeducator, Fife Elementary September 4, 2024
- ▷ Aster Endeshaw, Kitchen Assistant, Hedden Elementary September 4, 2024
- ▷ Christine Batzel, School Psychologist, Columbia Junior High September 1, 2024
- ▶ Mary Diamond, Teacher/Kindergarten, Fife Elementary September 1, 2024
- ▷ Courtney Eylander, Assistant Principal, Hedden Elementary July 1, 2024
- ▶ Molly Feider, Speech Language Pathologist, Fife Elementary September 1, 2024
- ⊳ Keri Garcia, Teacher/Music, Fife Elementary September 1, 2024
- ▶ Janet Kobayasm Hobson, Speech Language Pathologist, Fife Elementary & Fife High School September, 2024
- ▶ Travis Manning, Humanities Teacher, Columbia Junior High September 1, 2024
- ▶ Manuela Rasing, Speech Language Pathologist, Discovery Primary September 1, 2024
- ▷ Sarah Shatswell, Assistant Principal, Surprise Lake Middle School July 1, 2024
- ▶ Laurie Sjolund, Assistant Director, Early Learning Center/Special Services August 1, 2024
- ▷ Chersie Wade, Teacher/Kindergarten, Fife Elementary September 1, 2024
- Danielle Waters, Assistant Principal, Discovery Primary July 1, 2024

## Resignations

- ▶ Bret Schuler, Grounds Maintenance, District June 20, 2024
- ▶ Eric Rindfleisch, Bus Driver, Transportation August 31, 2024
- ⊳ Allison Bracken, Speech Language Pathologist, Discovery Primary August 30, 2024
- ▶ Katarina Richardson, Teacher/Kindergarten, Discovery Primary August 30, 2024
- ▷ Tara Shepson, Teacher, Discovery Primary August 30, 2024

#### Retirement

▶ Martha Sherman, Coordinator of Native American Education, Districtwide - November 1, 2024

## **Adjournment**

Αt	6:16	p.m. there	being no	further	business	to come	before the	board.	, the meeting	g was ad	iourned

Board President	
	Board President