



## REGULAR SCHOOL BOARD MEETING AGENDA

Tuesday, June 20, 2023 ✧ 6:00 p.m.

Central Office Boardroom

1720 Oak Street, Milton Wa 98354

1. **Call to Order and Verification of Quorum** ▶ *Chelsea Bjorkman*
2. **Flag Salute** ▶ *Chelsea Bjorkman*
3. **Land Acknowledgement** - Fife Public Schools acknowledges that we are on the traditional ancestral lands of the Puyallup Tribe of Indians. We honor with gratitude the land itself and the Puyallup Tribe. This acknowledgement serves as a first step in honoring our nearest tribal neighbors and partners who have inhabited this region since time immemorial, and to whom we give thanks for allowing us passage to their lands. We shall intentionally create inclusive and respectful partnerships that honor Indigenous cultures, histories, identities, socio-political realities, and continued existence. ▶ *Chelsea Bjorkman*
4. **Additions or Deletions to the Agenda** ▶ *Kevin Alfano*
5. **Recognition of Visitors who wish to Address the Board regarding Current Agenda Items** ▶ *Chelsea Bjorkman*
6. **ACTION Approval of Minutes** ▶ *Board*
  - A. [Regular Meeting](#) of May 30, 2023
7. **Business and Fiscal Services**
  - A. [Fiscal Reports](#) ▶ *Kari Harris*
  - B. **ACTION** Approval of Vouchers and Payroll for the Month of June ▶ *Board*
  - C. **ACTION** Approval of [Financial Statements and Federal Single Audit Report](#) ▶ *Kari Harris*
  - D. **ACTION** Approval of [Accountability Audit Report](#) ▶ *Kari Harris*
8. **General Business**
  - A. [District Construction](#) Update ▶ *Jennifer Halleck*
  - B. **ACTION** [Interlocal Agreement](#) with Franklin Pierce Schools ▶ *Rachel Dickson*
  - C. **ACTION** Approval of Second Reading [Policy No. 3421](#) ▶ Child Abuse and Neglect ▶ *Rachel Dickson*
  - D. **ACTION** Approval of Second Reading [Policy No. 2411](#) ▶ High School Equivalency Certificate ▶ *Ben Ramirez*
  - E. **ACTION** Approval of Second Reading [Policy No. 3230](#) ▶ Searches of Students and Student Privacy ▶ *Ben Ramirez*
  - F. **ACTION** Approval of Second Reading [Policy No. 3117](#) ▶ Students in or Released from an Institutional Education Family ▶ *Ben Ramirez*
  - G. **ACTION** [Interlocal Agreement](#) with PSESD Regional Threat Assessment ▶ *Ben Ramirez*
  - H. **ACTION** 2023-2024 [Membership Agreement](#) with PSESD Safety Cooperative ▶ *Ben Ramirez*
9. **ACTION Consent Agenda** ▶ *Board*
  - A. [Monthly Enrollment Report](#)
  - B. [Resolution No. 23-14](#) ▶ Surplus Property
  - C. **New Hires**
    - ▶ Richardo Daley, Assistant Principal, Columbia Junior High - July 1, 2023
    - ▶ Katie Gray, Teacher/Music, Discovery Primary - September 1, 2023

**D. Resignations**

- ▷ Chantel Sohayda, Bus Driver, Transportation - June 30, 2023
- ▷ Rebecca Staples, Educational Assistant (Para), Fife Elementary - June 30, 2023
- ▷ Sara Curtin, Teacher/ELA, Fife High School - June 30, 2023

**E. Donations**

- ▷ FBLA National Leadership Conference
  - ▷ \$500.00 from Fife High School Booster Club
  - ▷ \$200.00 from Charles Bills
  - ▷ \$100.00 from Kerry O'Flaherty
- ▷ FHS FFA Club
  - ▷ \$1,000.00 from Spa Go, LLC
  - ▷ \$60.00 from Mike Keleman
- ▷ \$500.00 matching from Boeing; Lenay Schneider's donation in May to FHS Baseball
- ▷ **Total: \$2,360.00**

10. **Other Public Comments** ▶ *Chelsea Bjorkman*

11. **Board Member Comments**

12. **Superintendent Comments**

13. **Executive Session** ▶ Review the performance of the Superintendent ▶ Estimated time: 60 minutes

14. **Reconvene Regular Session**

15. **Adjournment**

Individuals with disabilities who may need a modification to participate in a school board meeting should contact the Superintendent's Office (253-517-1000) no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that arrangements for the modification can be made.