

## REGULAR SCHOOL BOARD MEETING AGENDA

Monday, February 27, 2023 ♦ 6:00 p.m. Zoom Meeting

- 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. Fine 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 January 30, 2023
  - B. <u>Study Session</u> Meeting of February 21, 2023
- 7. Business and Fiscal Services
  - A. Fiscal Reports ► Kari Harris
  - B. **ACTION** Approval of Vouchers and Payroll for the Month of February ► *Board*
- 8. General Business
  - A. ACTION FHS FBLA and CJH FBLA; April 16th 22nd, 2023; Spokane, Washington ► Mark Robinson
  - B. ACTION Native Youth Leadership Conference; March 31st April 1st, 2023; Black Diamond Camp > Elaine Smith
  - C. <u>District Construction</u> Update ► *Jennifer Halleck*
  - D. ACTION Resolution 23-05 ▷ Women's History Month ▶ Cheryl Reid-Simons
- 9. ACTION Consent Agenda ► Board
  - A. Monthly Enrollment Report
  - B. Resolution No. 23-04 Surplus Property
  - C. New Hires
    - ▷ Rachel Lewis, Educational Assistant (Para), Fife High School
    - ▷ Glen Slutesman, Bus Assistant, Transportation
  - D. Resignations
    - Haley Vestal-Sexton, Educational Assistant (Para), Columbia Junior High January 31, 2023
    - ▶ Hellen Miles, Educational Assistant (Para), Discovery Primary January 31, 2023
- 10. **ACTION Donations** ► *Kevin Alfano* 
  - ▶ FHS Girls Flag Football
    - ▷ \$1,363.45 from Fife High School Booster Club to help pay for 10 coats
    - ▶ \$100.00 from the following:
      - P Randy Schell
      - ▶ Richard Greene
    - ▶ \$50.00 from the following:
      - ▶ Jerilynn Ginnis
      - ▶ Michelle Nixon

- ▶ FHS Boys Swim/Dive Team
  - ▶ \$150.00 from David Wolfrom
  - ▷ \$100.00 from In Yun
  - ▶ \$60.00 from Dena Johnson
  - ▶ \$50.00 from Saundra Westlund
  - ▷ \$50.00 from Michelle Racz
- ▷ \$200.00 from Monica Krueger; Focused Accounting Solutions, LLC to FHS Drama Club
- ▷ \$150.00 from David Wolfrom to FHS Girls Swim Team
- 11. Other Public Comments ► Chelsea Bjorkman
- 12. Board Member Comments
- 13. Superintendent Comments
- 14. Adjournment