



REGULAR SCHOOL BOARD MEETING AGENDA

Monday, January 30, 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. **Student/Staff Recognition** ▶ *Hedden Elementary*
RECESS ▶ **5 Minutes**
6. **Recognition of Visitors who wish to Address the Board regarding Current Agenda Items** ▶ *Chelsea Bjorkman*
7. **ACTION Approval of Minutes** ▶ *Board*
 - A. [Regular Meeting](#) of December 19, 2022
 - B. [Study Session](#) Meeting of January 23, 2023
8. **Business and Fiscal Services**
 - A. [Fiscal Reports](#) ▶ *Kari Harris*
 - B. **ACTION** Approval of Vouchers and Payroll for the Month of January ▶ *Board*
 - C. **ACTION** Approval of [Resolution 23-02](#) Signatories for District Checking Account ▶ *Kari Harris*
9. **General Business**
 - A. **ACTION** FHS Clackamas Jazz Festival in Oregon City; March 15th - 17th, 2023 ▶ *Paige Carroll*
 - B. **ACTION** FHS Girls Wrestling Regional Tournament at Sedro-Woolley High School; February 10th - 11th, 2023 ▶ *Paige Carroll*
 - C. **ACTION** FHS Baseball JV & Varsity; 2 non-league games at Ephrata High School; March 9th - 11th, 2023 ▶ *Paige Carroll*
 - D. [District Construction](#) Update ▶ *Jennifer Halleck*
 - E. **ACTION** Recommendation to Close the Contract with [Sare Electric, Inc.](#) for Exterior Lighting Upgrades ▶ *Jennifer Halleck*
 - F. **ACTION** [Resolution 23-01](#) ▶ National Black History Month ▶ *Cheryl Reid-Simons*
10. **ACTION Consent Agenda** ▶ *Board*
 - A. [Monthly Enrollment Report](#)
 - B. Resolution No. [23-03 Surplus Property](#)
 - C. Annual Approval of the [Four Year CTE Plan](#)
 - D. **New Hires**
 - ▶ Martha Collins, Educational Assistant (Para), Temporary Position, Discovery Primary
 - ▶ Reece Hayward, Mechanic, District Transportation

E. Resignations

- ▷ Liliuokalani Toa, Kitchen Assistant, Columbia Junior High - January 6, 2023
- ▷ Brittany Flansburg, Educational Assistant (Para), Fife Elementary - February 3, 2023
- ▷ Martin Evans, Grounds Maintenance, Central Office - February 3, 2023

F. Retirements

- ▷ Elaine Smith, Director of Teaching & Learning, Central Office - June 30, 2023
- ▷ Karl Sorensen, Music Teacher, Fife High School - June 30, 2023
- ▷ Roxanne Garcia, Bus Driver, District Transportation - February 28, 2023

11. ACTION Donations ▶ *Kevin Alfano*

- ▷ \$2,000.00 from Fife High School Booster Club to FHS Trojan Digital Media Club
- ▷ \$1,140.40 from Class Act for 2022/2023 Fall Portraits to Fife Elementary School
- ▷ \$110.00 from Fife High School Booster Club to FHS Graphic Arts Club

12. Other Public Comments ▶ *Chelsea Bjorkman*

13. Board Member Comments

14. Superintendent Comments

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.