



REGULAR SCHOOL BOARD MEETING AGENDA

Monday, April 24, 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. **2022 - 2023 Employees of the Year Recognition** ▶ *Kevin Alfano*
6. **Student/Staff Recognition** ▶ *Fife Elementary*
RECESS ▶ **5 Minutes**
7. **Recognition of Visitors who wish to Address the Board regarding Current Agenda Items** ▶ *Chelsea Bjorkman*
8. **ACTION Approval of Minutes** ▶ *Board*
 - A. [Regular Meeting](#) of March 27, 2023
 - B. [Study Session Meeting](#) of April 17, 2023
9. **Business and Fiscal Services**
 - A. [Fiscal Reports](#) ▶ *Kari Harris*
 - B. **ACTION** Approval of Vouchers and Payroll for the Month of April ▶ *Board*
10. **General Business**
 - A. **ACTION** Overnight Trips
 - i. CJH Band and Choir; Ellensburg, Washington; May 25th - May 26th, 2023 ▶ *Mark Robinson*
 - ii. FHS Boys Basketball Team Retreat; Long Beach, Washington; June 28th - June 30th, 2023 ▶ *Paige Carroll*
 - iii. FHS Football; Whitworth in Spokane and Silverwood, Idaho; June 30th - July 1, 2023 ▶ *Paige Carroll*
 - B. [District Construction](#) Update ▶ *Jennifer Halleck*
 - C. **ACTION** Approval of [Resolution 23-09](#) ▶ New-In-Lew Replacement Option ▶ *Jennifer Halleck*
 - D. **ACTION** Approval of [Resolution 23-10](#) ▶ Authorized District Personnel ▶ *Jennifer Halleck*
 - E. **ACTION** Final Acceptance of [Integrity Networks, Inc.](#) - Access Controls, Wifi Installation, and GPON Fiber ▶ *Kevin Johnson*
 - F. **ACTION** Approval of [Resolution 23-07](#) ▶ Asian/Pacific American Heritage Month ▶ *Chelsea Bjorkman*
 - G. **ACTION** Approval of [WIAA Resolution](#) ▶ *Ben Ramirez*
 - H. First Reading Policies
 1. [Policy No. 5001](#) ▶ Hiring of Retired School Employees ▶ *Ben Ramirez*
 2. [Policy No. 5610](#) ▶ Substitute Employment ▶ *Ben Ramirez*

I. **ACTION** Approval of Second Reading Policies

1. [Policy No. 3141](#) ▶ NonResident Students ▶ *Ben Ramirez*
2. [Policy No. 1250](#) ▶ Students on Governing Boards ▶ *Kevin Alfano*

11. **ACTION** Consent Agenda ▶ *Board*

A. [Monthly Enrollment Report](#)

B. [Resolution No. 23-08](#) ▶ Surplus Property

C. **New Hires**

- ▶ Larren Moroz, Special Education Teacher/Community Access Transition
- ▶ Kaytlin Peterman, School Counselor, Hedden Elementary
- ▶ Julia Vasilyev, Kindergarten Teacher, Fife Elementary - One Year Only
- ▶ Tia Thomas, Kindergarten Teacher, Fife Elementary

D. **Resignations**

- ▶ Christine Withers, Educational Assistant (Para), Hedden Elementary - June 30, 2023
- ▶ Erica Branche, 2nd Grade Teacher, Fife Elementary - June 30, 2023
- ▶ Marina Chowdhury, Special Education Teacher/Resource Math, Surprise Lake Middle School - June 30, 2023
- ▶ Kristen Prior, 5th Grade Teacher, Hedden Elementary - June 30, 2023
- ▶ Keith Stevens, Manager of Infrastructure Technology and Support Staff, Central Office - April 10, 2023

E. **Retirements**

- ▶ Shari Ott, Bus Driver, Transportation - August 31, 2023

F. **Donations**

- ▶ \$10,000.00 from Lead4Change to FHS ASB
- ▶ Special Olympics, "Hoopin 4 Heroes"
 - ▶ \$400.00 from Fife License and Title, LLC
 - ▶ \$300.00 from Thin Blue Cut, Patrick Gilbert
- ▶ FHS FFA Livestock
 - ▶ \$1,000.00 from Spa Go, LLC
 - ▶ \$600.00 from Robert Anderson
 - ▶ \$300.00 from Den Locke
 - ▶ \$250.00 from Ryan Lym
 - ▶ \$200.00 from Kham Beitlers
 - ▶ \$100.00 from the following:
 - ▶ Jonathan Houchens
 - ▶ Becky Maynard
 - ▶ Jennifer Becker-Covert
 - ▶ Badger Hay Farm, LLC
 - ▶ Taco Chalitos
 - ▶ Natalie Glenn
 - ▶ South Ridge Arms & Refinishing
 - ▶ Bull's Eye Indoor Range
 - ▶ 92Yankee Military, Tactical & Outdoor
 - ▶ \$50.00 from the following:
 - ▶ Cara Browne
 - ▶ Jon Rogers
 - ▶ Stacy Thurman
 - ▶ Marciana Melchior
 - ▶ Melissa Carr
- ▶ FHS Girls Tennis Team
 - ▶ \$200.00 from the following:
 - ▶ Georgianna Bean
 - ▶ Carly Lenoir
 - ▶ \$100.00 from Pam Ginnis

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.

- ▷ FHS Baseball Team
 - ▷ \$500.00 from Lenay Schneider
 - ▷ \$250.00 from Kelli Schneider
 - ▷ \$150.00 from the following:
 - ▷ Julie Koske
 - ▷ Heidi Christiansen
 - ▷ \$100.00 from the following:
 - ▷ Janae Ducharme
 - ▷ Mary Ducharme
 - ▷ Diana Allen
 - ▷ Ron Garceau
 - ▷ Eric Marquart
 - ▷ Rebecca Maynard
 - ▷ Janice Johnson
 - ▷ \$50.00 from the following:
 - ▷ Shawn Emerson
 - ▷ Leah Higgerson
 - ▷ Stuart & Kathy Ristine
 - ▷ Cheryl Boutwell
 - ▷ Kristin Hollingbery
 - ▷ Kyle Lefebvre
 - ▷ Dave Luxenburg
 - ▷ Brett Gjefle
 - ▷ Kendra Jeffries
 - ▷ Michael Boutwell
 - ▷ Kate Guthrie
 - ▷ Sherry McCallum
 - ▷ Alan Christiansen
- ▷ FHS Fastpitch Team
 - ▷ \$100.00 from the following:
 - ▷ Jeff & Jen Wagner
 - ▷ Jeanette Harding
 - ▷ \$50.00 from the following:
 - ▷ Loris Kasner
 - ▷ Trisha Vanmeter
- ▷ FHS Drama Club
 - ▷ \$101.00 from Bailey Christie
 - ▷ \$100.00 from Cheryl Reid-Simons
 - ▷ \$50.00 from Ernest & Tina Yeun
- ▷ **Total: \$17,651.00**

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

13. **Board Member Comments**

14. **Superintendent Comments**

15. **Adjournment**

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