



## REGULAR SCHOOL BOARD MEETING AGENDA

Monday, October 24, 2022 ✧ 6:00 p.m.

Central Office Boardroom

1720 Oak Street, Milton Wa 98354

1. **Call to Order and Verification of Quorum** ▶ *Kimberly Palmer Yee*
2. **Flag Salute** ▶ *Kimberly Palmer Yee*
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.
4. **Additions or Deletions to the Agenda** ▶ *Kevin Alfano*
5. **Student/Staff Recognition** ▶ *Discovery Primary*  
**RECESS** ▶ **5 Minutes**
6. **Recognition of Visitors who wish to Address the Board regarding Current Agenda Items** ▶ *Kimberly Palmer Yee*
7. **ACTION Approval of Minutes** ▶ *Board*
  - A. [Regular Meeting](#) of September 26, 2022
  - B. [Study Session](#) Meeting of October 17, 2022
8. **Business and Fiscal Services**
  - A. [Fiscal Reports](#) ▶ *Kari Harris*
  - B. **ACTION** Approval of Vouchers and Payroll for the Month of October ▶ *Board*
9. **General Business**
  - A. **ACTION** FHS Video Students overnight to Hollywood, CA; February 16th - February 20, 2022; 12 Students with John Shula and Melissa Brownell as chaperones. ▶ *Paige Carroll*
  - B. [District Construction](#) Update ▶ *Jennifer Halleck*
  - C. **ACTION** Resolution 22-14 Final Acceptance of [Construction Completion for SLMS](#) ▶ *Jennifer Halleck*
  - D. **ACTION** Resolution 22-11 [2022 Census Data](#) Recommendation and Redistricting Map ▶ *Kevin Alfano*
  - E. **ACTION** Resolution No. 22-12 [National Native American Heritage Month](#) ▶ *Kimberly Palmer Yee*
  - F. First Reading Policies
    1. [Policy No. 3122](#) ▶ Excused and Unexcused Absences ▶ *Ben Ramirez*
    2. [Policy No. 3143](#) ▶ Notification of Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm ▶ *Ben Ramirez*
  - G. **ACTION** Second Reading Policies
    1. [Policy No. 2409](#) ▶ World Language Competency ▶ *Ben Ramirez*
    2. [Policy No. 2413](#) ▶ Equivalency and Competency Credit Opportunities ▶ *Ben Ramirez*
10. **ACTION Consent Agenda** ▶ *Board*
  - A. [Monthly Enrollment Report](#)
  - B. Resolution No. 22-13 [Surplus Property](#)

### C. New Hires

- ▷ Kara Hayes, Educational Assistant (Para), Columbia Junior High
- ▷ Leany Barnes, Educational Assistant (Para), Fife Elementary
- ▷ Lillie Torres, Director of Human Resources, Central Office

### 11. ACTION Donations ▶ *Kevin Alfano*

- ▷ \$10,000.00 donated from Custom Mechanical Solutions, Inc. to Student Services for children/families in need.
- ▷ \$2,000.00 donated from Nathaniel Davaz to Food Services to Fife Elementary for free/reduced meals.
- ▷ \$2,000.00 donated from Ji Jung Son to Columbia Junior High Invest Ed Account.
- ▷ Approximate value of \$1,200.00 donated from Pierce Transit for 1,200 Youth Transit Passes.
- ▷ Approximate value of \$900.00 from Raising Girls Founder and Owner, Sharon Chamber-Gordan of 60 personal hygiene care bags for students at SLMS, CJH, and FHS.
- ▷ \$676.80 donated from Underprivileged Children's Fund to counselors for journals.
- ▷ \$500.00 donated from Milton Senior Society to FHS InvestEd Account.
- ▷ \$500.00 donated from Milton Senior Society to CJH InvestEd Account.
- ▷ \$100.00 donated from Tami Cooley to the FHS Boys Tennis Team.
- ▷ FHS Drama Department
  - ▷ \$500.00 from Teresa Wright
  - ▷ \$250.00 from Children's Dance Theater
  - ▷ \$200.00 from the following:
    - ▷ Carmen Neal
    - ▷ Margaret D. Barnett
  - ▷ \$100.00 from the following:
    - ▷ Michelle Crosslin
    - ▷ Jacob & Charity Killens
    - ▷ Rose & Darol Westphal
    - ▷ Frank Hoodless
    - ▷ Cheryl Reid-Simons
    - ▷ Jill Hammitt
    - ▷ Jennell Sader
    - ▷ Tom & Melissa Giese
    - ▷ Carrie Draeger
    - ▷ Debborah Ohler
    - ▷ Jeff & Nancy Nelson
  - ▷ \$80.00 from Malinda Strader
  - ▷ \$75.00 from Susan Sherrell
  - ▷ \$50.00 from the following:
    - ▷ Carolyn Batson-Riley
    - ▷ Jennifer Hinkle
    - ▷ Eric Englund
    - ▷ Evelyn Hoodless
    - ▷ Holly Rose
    - ▷ Patrick Gilbert
    - ▷ Deana Holmes
    - ▷ Marcella Rathburn
    - ▷ Teresa & Dave Hockman
    - ▷ Elaine Smith
- ▷ FHS Football Team
  - ▷ \$2,000.00 from Julie Handlon
  - ▷ \$1,000.00 from Noah Johnson
  - ▷ \$300.00 from Lisa Lefebvre
  - ▷ \$200.00 from Lester Van Gelder
  - ▷ \$100.00 from the following:
    - ▷ Renise Jones
    - ▷ Trent Erickson
    - ▷ Carol Sandall

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.

- ▷ \$50.00 from the following:
  - ▷ Becky Zahrly Flores
  - ▷ Eunice Chinen
  - ▷ Tracy Ho
  - ▷ Jayson Lefebvre
  - ▷ Geoffrey Ducharme
  - ▷ Julie Perez
  - ▷ Annisa Rego
  - ▷ Brian Sandall
  - ▷ Robin Bricker

12. **Other Public Comments** ▶ *Kimberly Palmer Yee*

13. **Board Member Comments**

14. **Superintendent Comments**

15. **Adjournment**

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