

REGULAR SCHOOL BOARD MEETING AGENDA

- 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. Introduction of New Employees > Principals

RECESS > 10 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. <u>Regular Meeting</u> of August 29, 2022
 - B. Study Session Meeting of September 19, 2022

8. Business and Fiscal Services

- A. <u>Fiscal Reports</u> ► Kari Harris
- B. ACTION Approval of Vouchers and Payroll for the Month of September > Board

9. General Business

- A. <u>District Construction</u> Update > Jennifer Halleck
- B. ACTION Recommendation to Close the Contract with <u>D&D Construction</u> for a Roof Replacement at Hedden Elementary School ► Jennifer Halleck
- C. FHS Volleyball overnight travel to Burlington; October 14th October 15th, 2022 > Paige Carroll
- D. ACTION Recommendation to Approve Changes to the Regular School Board Meeting Calendar for the <u>2022-2023</u> <u>School Year</u> ► Kevin Alfano
- E. 2022 Census Data Recommendation and Redistricting Map+ Kevin Alfano
- F. ACTION 2022-2023 Teachers Teaching Out of Endorsement Area ► Josh Goodman
- G. ACTION <u>Resolution No. 22-10</u> ▷ National Hispanic Heritage Month ► Kimberly Palmer Yee
- H. First Reading Policies
 - 1. Policy No. 2409 ▷ World Language Competency ► Lindsay Lombardo
 - 2. Policy No. 2413 > Equivalency and Competency Credit Opportunities > Lindsay Lombardo

10. ACTION Consent Agenda > Board

- A. Monthly Enrollment Report
- B. Resolution No. 22-09 Surplus Property

C. New Hires

- Liliuokalani Saumani, Kitchen Assistant, Columbia Junior High
- Matthew Britt, Educational Assistant (Para), Hedden Elementary
- ▷ Haley Vestal-Sexton, Educational Assistant (Para), Columbia Junior High
- Tamara Khonina, Kitchen Assistant, Discovery Primary
- ▷ Kevin Robles, Educational Assistant (Para), Fife Elementary
- Lisa Buckley, Bus Driver, Transportation
- ▷ Julie Goolsby, Bus Driver, Transportation
- ▷ Sara Curtin, ELA Teacher, Fife High School
- ▷ Jenny Call, 3rd Grade Teacher, Fife Elementary
- ▷ Jared Rein, Educational Assistant (Para), Surprise Lake Middle School
- D. Resignations
 - ▷ Romanique Fields, Bus Assistant, Transportation August 26, 2022
 - ▷ Josh Goodman, Human Resources Executive Director September 30, 2022

E. Extracurricular Athletic Assignments

2022-2023 Athletic Assignments

11. ACTION Donations ► Kevin Alfano

- Joe Callero Basketball LLC, Joseph Dominic Callero donated \$800.00 to FHS Boys Basketball Team
- ▷ Key Health dba Twin Lakes Chiropractic, Dr. Edward Yee & Dr. Kimberly Palmer Yee donated \$200.00 to FHS Cross Country Team
- ▷ FHS Girls Swim Team
 - ▷ \$100.00 from Megan Kohls
 - \$100.00 from Debborah Ohler
 - ▷ \$100.00 from KEY Health dba Twin lakes Chiropractic, Dr. Edward Yee & Dr. Kimberly Palmer Yee
- FHS Boys Tennis Team
 - ▷ \$100.00 from Namyi Min
 - ▷ \$50.00 from Diana Carasa
 - ▷ \$75.00 from Nadine Sims
 - \$50.00 from Monica Cannon
 - ▷ \$50.00 from Geoffrey Ducharme
 - ▷ \$50.00 from Terry Sims
 - ▷ \$50.00 from Suzi Carasa
 - ▷ \$50.00 from Sharon & Marv Cooley
 - ▷ \$50.00 from Anita Schuller
- 12. Other Public Comments ► Kimberly Palmer Yee
- 13. Board Member Comments
- 14. Superintendent Comments
- 15. Adjournment