



REGULAR SCHOOL BOARD MEETING AGENDA

Monday, July 31, 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. **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 June 20, 2023
7. **Business and Fiscal Services**
 - A. [Fiscal Reports](#) ▶ *Kari Harris*
 - B. **ACTION** Approval of Vouchers and Payroll for the Month of July ▶ *Board*
8. **General Business**
 - A. [District Construction](#) Update ▶ *Kevin Alfano*
 - B. **ACTION** Approval of [Resolution 23-18](#) Authorizing Ballot Participation in November 2023 Election to Replace Fife High School ▶ *Kevin Alfano*
 - C. **ACTION** Recommendation to Approve a Purchase Agreement to [NAC Architecture](#) for Early Childhood and Field Improvements ▶ *Kevin Alfano*
 - D. **ACTION** Recommendation to Approve Purchase Agreement to [KolKay Electric](#) for Transportation Security Upgrades ▶ *Kevin Alfano*
 - E. **ACTION** Recommendation to Approve Changes to the Regular School Board Meeting Calendar for the [2023-2024 School Year](#) ▶ *Kevin Alfano*
 - F. **ACTION** Approval of [Resolution 23-17](#) Northwest Educational Service District with FSD ▶ *Kari Harris*
 - G. **ACTION** [Capital Facilities Plan](#) Update 2023 - 2029 ▶ *Kari Harris*
 - H. **ACTION** Approval of the 2023-2024 Elementary and Secondary School Emergency Relief-Covid Behavioral Health Program; [Interdistrict Agreement](#) between PSESD and FSD ▶ *Ben Ramirez*
 - I. **ACTION** Approval of 2023 - 2024 [Interlocal Cooperative Agreement](#) with PSESD ReLife School ▶ *Ben Ramirez*
 - J. First Reading [Policy No. 4060](#) ▶ Distribution of Information ▶ *Ben Ramirez*
9. **ACTION Consent Agenda** ▶ *Board*
 - A. [Resolution No. 23-16](#) ▶ Surplus Property
 - B. **New Hires**
 - ▶ Sarah Gavre, Educational Assistant, Columbia Junior High
 - ▶ Monica Flynn, Educational Assistant, Fife Elementary

- ▷ Nichole Woodland, Educational Assistant, Fife Elementary
- ▷ Talon Oliver, Help Desk Technician, Central Office Technology Department
- ▷ Sydney Ladd, Teacher/Grade 4, Fife Elementary - September 1, 2023

C. Resignations

- ▷ Courtney Isenbarger, Kitchen Assistant, Surprise Lake Middle School - August 31, 2023
- ▷ Peggy Deniston, Bus Driver, Transportation - August 31, 2023
- ▷ Kathy Masters, Bus Driver, Transportation - August 31, 2023
- ▷ Bethany Sutherland, Educational Assistant, Fife Elementary - August 31, 2023
- ▷ Kara Hayes, Educational Assistant, Columbia Junior High - August 31, 2023
- ▷ Kathryn Fowler, Teacher/ELA, Fife High School - June 30, 2023
- ▷ Anna Herried, Teacher/Grade4, Fife Elementary - June 30, 2023
- ▷ Keri Mattson, Teacher/Kindergarten, Discovery Primary - June 30, 2023
- ▷ Kathy Starr, Teacher/Special Education, Hedden Elementary - June 30, 2023

D. Retirements

- ▷ Kim Elliott, Educational Assistant, CAT Program - August 31, 2023
- ▷ Brian Neufeld, Counselor, Columbia Junior High - June 30, 2023

E. Donations

- ▷ FHS Booster Club donated the following:
 - ▷ \$500.00 to FHS Baseball
 - ▷ \$1,000.00 to FHS Boys Basketball
 - ▷ \$25.00 to FHS Girls Soccer
 - ▷ \$250.00 to FHS Unified Club
 - ▷ \$250.00 to FHS Volleyball
- ▷ \$2,500.00 from Kelby Berg to FHS Girls Basketball Team
- ▷ \$2,000.00 from David Novak Leadership, Inc. to FHS FBLA Chapter
- ▷ \$274.25 from Class Act Portraits to FES
- ▷ FHS Football Team
 - ▷ \$300.00 from Shanda Spencer
 - ▷ \$200.00 from Ronald & Megan Allen
- ▷ **Total: \$7,299.25**

10. Other Public Comments ▶ *Chelsea Bjorkman*

11. Board Member Comments

12. Superintendent Comments

13. Executive Session - Personnel Update (Approx time 15 minutes, no action to be taken)

14. 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.