

# REGULAR SCHOOL BOARD MEETING AGENDA

Monday, November 28, 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 ► Columbia Junior High School

**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 October 24, 2022
  - B. Study Session Meeting of November 21, 2022
- 8. Business and Fiscal Services
  - A. Fiscal Reports ► Kari Harris
  - B. ACTION Approval of Vouchers and Payroll for the Month of November ► Board
- 9. General Business
  - A. ACTION FHS Girls Wrestling Tournament at Kelso High School; January 6th January 7th, 2023; 4 Students with 2 Chaperones & FHS Boy and Girls Wrestling at Kitsap Pavilion in Bremerton; December 16th 17th, 2022 ► Paige Carroll
  - B. <u>District Construction</u> Update ► *Jennifer Halleck*
  - C. First Reading Policies
    - 1. Policy No. 4210 ▶ Regulation of Dangerous Weapons on School Premises ▶ Ben Ramirez
    - 2. Policy No. 2125 ▷ Health Education ▶ Ben Ramirez
  - D. **ACTION** Second 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
  - E. ACTION 2021-2022 Year End Financial Report ► Kari Harris
  - F. ACTION Contract for Educational Services between Fife Public Schools and Children's Institute for Learning Differences

    \*\*Rachel Dickson\*\*
- 10. ACTION Consent Agenda ► Board
  - A. Monthly Enrollment Report
  - B. Resolution No. 22-15 Surplus Property

#### C. New Hires

- ▷ Jasmeet Khaira, Bus Driver, District Transportation
- ▷ Joshua Kidd, Bus Assistant, District Transportation
- ▷ Stephanie Burns, Human Resources Specialist, Central Office
- ▷ Alyssa Romeis, Educational Assistant, Discovery Primary

## D. Resignations

▷ Jannah Taft, Educational Assistant, Fife High School - November 10, 2022

#### E. Extracurricular Assignments

- ▷ 2022-2023 Extracurricular Stipends
- ▷ 2022-2023 Winter Athletic Assignments

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

- \$2,400.00 from Fife High School Booster Club to Trojan Digital Media Club for 2023 Hollywood Trip
- ▶ FHS Football Team
  - ▷ \$100.00 from Kimberly D. Warren & Kevin T. Warren
- ▶ FHS Drama Department
  - ▶ \$100.00 from the following:
    - ▶ Jeff Horschel
    - ▷ Alicia Wright
    - ▶ Leanne & Jay Israel
  - ▶ \$80.00 from Brandi Greene
  - ▶ \$50.00 from the following:
    - ▷ Kalisa DeLibero
    - ▶ Jennifer Mayhew
    - ▷ Ashley Bitner
- ▶ FHS Cheer Team
  - ▶ \$100.00 from the following:
    - ▷ Aunuua Maaele
    - ▶ Jedy Galeai Lausen
    - Susan Maughan
    - ▶ Justin Siva
- ▶ FHS Volleyball
  - ▶ \$100.00 from the following:
    - ▷ Catherine Droege
    - ▶ Jennifer Tolmich
    - Carly Lenoir
- ▶ FHS Student Assistance Fund/Winter Wishes
  - ▷ \$500.00 from Teresa Wright
  - ▶ \$100.00 from the following:
    - ▶ Lindsay Spears
    - Debborah Ohler
    - ▶ Vanessa Vough
    - ▷ J. Bryce McWalter
- ▶ FHS Food Drive
  - ▶ \$100.00 from the following:
    - ▷ Susan G. Grab
    - ▶ Shannon MacKinnon
- 12. Other Public Comments ► Kimberly Palmer Yee
- 13. Board Member Comments
- 14. Superintendent Comments
- 15. Adjournment