



## REGULAR SCHOOL BOARD MEETING AGENDA

Monday, August 28, 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. **Student/Staff Recognition** ▶ *Laura Ramos, FBLA*  
**RECESS** ▶ **5 minutes**
6. **Recognition of Visitors who wish to Address the Board regarding Current Agenda Items** ▶ *Chelsea Bjorkman*
7. **ACTION Approval of Minutes** ▶ *Board*
  - A. [Regular Meeting](#) of July 31, 2023
8. **Business and Fiscal Services**
  - A. [Fiscal Reports](#) ▶ *Kari Harris*
  - B. **ACTION** Approval of Vouchers and Payroll for the Month of August ▶ *Board*
  - C. **ACTION** [Resolution 23-20](#) Adoption of [2023-2024 Budget](#) ▶ *Kari Harris*
9. **General Business**
  - A. [District Construction](#) Update ▶ *Kevin Alfano*
  - B. **ACTION** [Resolution 23-21](#) ▶ National Hispanic Heritage Month ▶ *Chelsea Bjorkman*
  - C. First Reading [Policy No. 3241](#) ▶ Student Discipline ▶ *Ben Ramirez*
  - D. **ACTION** Second Reading [Policy No. 4060](#) ▶ Distribution of Information ▶ *Ben Ramirez*
10. **ACTION Consent Agenda** ▶ *Board*
  - A. [Resolution No. 23-19](#) ▶ Surplus Property
  - B. **New Hires**
    - ▶ Charissa Janke, English Language Arts Teacher, Fife High School - September 1, 2023
    - ▶ Shelby Zemanek, English Language Arts Teacher, Fife High School - September 1, 2023
    - ▶ Riley Randall, Kindergarten Teacher, Discovery Primary - September 1, 2023
    - ▶ Client Ferguson, Educational Assistant, Fife High School - September 6, 2023
    - ▶ Abbey Simmons, Educational Assistant, Hedden Elementary - September 6, 2023
  - C. **Resignations**
    - ▶ Monica Flynn, Educational Assistant, Fife Elementary - August 7, 2023
    - ▶ Katie Mask, Educational Assistant, Columbia Junior High - August 31, 2023
    - ▶ Julie Goolsby, Bus Driver, Transportation - September 29, 2023

- ▷ Alex Stewart, Educational Assistant, Fife Elementary - August 31, 2023
- ▷ Heather Howell, Educational Assistant, Fife Elementary - August 31, 2023
- ▷ Keith Tryon, Custodial Supervisor, Central Office - August 3, 2023

**D. Retirements**

- ▷ Elaine Lee, Transportation Specialist, Transportation - August 31, 2023

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

12. **Board Member Comments**

13. **Superintendent Comments**

14. **Adjournment**