



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, December 19, 2022 6:00 p.m. Zoom Meeting

Call to Order

The regular meeting of the Board of Directors of Fife School District was called to order at 6:00 p.m. by President Palmer Yee. Four board members were in attendance; therefore a quorum was verified. Board members present were Palmer Yee, Reid-Simons, Mayhew, and Bjorkman. Kidd was excused. Administrators in attendance were Superintendent Alfano, Ramirez, Nelson, Harris, Daniels, Smith, M. Johnson, Parrish, K. Johnson, Torres, and Bowman. Jessica Connaway was present and acting as Recording Secretary. Visitors were Teresa Diessner and Kendra Danielson.

Minutes

Motion made by Reid-Simons and unanimously carried (4-0) to approve the minutes of the regular meeting from November 28, 2022.

Organization

Motion made by Palmer Yee to nominate Chelsea Bjorkman as Board President.

Roll Call Vote: 4 Yeas: Palmer Yee, Bjorkman, Mayhew, and Reid-Simons; 1 Absent: Kidd

Motion made by Palmer Yee to nominate Cheryl Reid-Simons as Board Vice President.

Roll Call Vote: 4 Yeas: Palmer Yee, Bjorkman, Mayhew, and Reid-Simons; 1 Absent: Kidd

Motion made by Reid-Simons to nominate Kimberly Palmer Yee as Legislative Representative for the 2023 & 2024 calendar year.

Roll Call Vote: 4 Yeas: Palmer Yee, Bjorkman, Mayhew, and Reid-Simons; 1 Absent: Kidd

Approval of Bills

Motion made by Reid-Simons and unanimously carried (4-0) to approve the vouchers as follows: General Fund, Warrant No. 121240 through 121408 in the amount of \$558,486.67; ASB Fund, Warrant 46006 through 46036 in the amount of \$36,706.62; Transportation Vehicle, Warrant 90007 in the amount of \$126,262.66; Capital Projects, Warrant 211170 through 211195 in the amount of \$1,494,681.62; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$3,077.60. Payroll, Warrant No. 94793 through 94821 and direct deposits in the amount of \$4,884,036.78.

Policies

Second Reading Policies presented by Ben Ramirez; Motion made by Mayhew and unanimously carried (4-0) to approve Policy No. 4210 Regulation of Dangerous Weapons on School Premises; and Policy No. 2125 Health Education.

Retire and Archive Policies presented by Ben Ramirez; Motion made by Palmer Yee and unanimously carried (4-0) to retire and archive Policy No. 4314 Notification of Threats of Violence or Harm; and Policy No. 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders.

Consent Agenda

Consent Agenda was deemed approved by the Board

Enrollment for December 2022 was reported as 3,807 (3,776.48 FTE)

Resolution 22-16 Surplus Property

New Hires

▸ Griffin Marzolf, Educational Assistant (Para), Fife High School

Donations

Motion was made by Mayhew and unanimously carried (4-0) to approve the December donations.

Adjournment

At 6:30 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President

Recording Secretary