



## MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, March 27, 2023 □ 6:00 p.m.  
Central Office Boardroom

### **Call to Order**

The regular meeting of the Board of Directors of Fife School District was called to order at 6:01 p.m. by President Bjorkman. Four board members were in attendance; therefore a quorum was verified. Board members present were Palmer Yee, Mayhew, Kidd, and Bjorkman. Reid-Simons is excused. Administrators in attendance were Superintendent Alfano, Ramirez, Nelson, Harris, Dickson, Smith, Palumbo, Parrish, Bowman, K. Johnson, and Torres. Visitors were Deneen Person, Teresa Diessner and Kendra Danielson.

### **National Board Certified**

Elaine Smith recognized AnnMarie Aguiar, Marci Johnson, and Kelly Runge as the new National Board Certified Teachers.

### **Student/Staff Recognition**

Surprise Lake Middle School highlighted their Annual Culture Fair and students showcased a few projects.

### **Recess**

Recess at 6:27 p.m.

### **Reconvene**

Reconvened regular session at 6:32 p.m.

### **Minutes**

Motion made by Palmer Yee and unanimously carried (4-0) to approve the minutes of the regular meeting from February 27, 2023 and Study Session on March 20, 2023.

### **Approval of Bills**

Motion made by Kidd and unanimously carried (4-0) to approve the vouchers as follows: General Fund, Warrant No. 121733 through 121926 in the amount of \$1,039,469.16; ASB Fund, Warrant 46095 through 46122 in the amount of \$30,894.45; Capital Projects, Warrant 211248 through 211268 in the amount of \$1,629,952.80; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$5,109.47. Payroll, Warrant No. 94911 through 94943 and direct deposits in the amount of \$4,915,801.79.

### **Overnight Travel**

Motion made by Palmer Yee and unanimously carried (4-0) to approve the FHS FFA State Forestry Competition in Deer Park, Washington; April 27th - April 28th, 2023 and to approve FHS FFA State Convention in Tri-Cities; May 12th - May 14th, 2023 presented by Paige Carroll.

### **District Construction Update**

Jennifer Helleck presented a District Construction Update.

### **Science Curriculum Adoption**

Motion made by Mayhew and unanimously carried (4-0) to approve the Science Curriculum Adoption; Grades K-5 presented by Jennifer Burrus.

### **Asset Preservation Program**

Clint Parrish gave a report on the building condition for Hedden Elementary.

### **Inter-local Cooperative Agreement**

Motion made by Palmer Yee and unanimously carried (4-0) to approve the Inter-local Cooperative Agreement with Bates College for Educational Services 2023 - 2024.

### **Policies**

First Reading Policy presented by Ben Ramirez; Policy No. 3141 NonResident Students.

First Reading Policy presented by Kevin Alfano; Policy 1250 Students on Governing Boards.

### **Consent Agenda**

Consent Agenda was deemed approved by the Board.

Enrollment for March 2023 was reported as 3,801 (3,748.72 FTE)

Resolution 23-06 Surplus Property

Highly Capable Plan

STBIP Plan

### **New Hires**

- ▷ Carlos Rivera, Bus Driver, Transportation
- ▷ Kimberly Harris, Bus Driver, Transportation
- ▷ Pamela Reese, Kitchen Assistant, Columbia Junior High
- ▷ Tanya Quiocho, Education Assistant (Para), Fife Elementary School

### **Resignations**

- ▷ Emily Schuman, Social Studies Teacher, Surprise Lake Middle School - June 30, 2023
- ▷ Aimee Nolan, Kindergarten Teacher, Fife Elementary School - June 30, 2023
- ▷ Syndee Smith, Educational Assistant (Para), Columbia Junior High School - June 22, 2023
- ▷ Mark Robinson, Principal, Columbia Junior High School - June 30, 2023
- ▷ RaNae Vogel, Music Teacher, Discovery Elementary School - June 30, 2023
- ▷ Elise Sewart, Science Teacher, Fife High School - June 30, 2023

### **Retirements**

- ▷ Linda Allen, School Counselor, Hedden Elementary School - June 30, 2023
- ▷ Anthony Crudo, Special Education Teacher, Fife High School - June 30, 2023

### **Donations**

Motion was made by Palmer Yee and unanimously carried (4-0) to approve the March donations.

### **Adjournment**

At 7:36 p.m. there being no further business to come before the board, the meeting was adjourned.

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Superintendent/Secretary to the Board

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Board President

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Recording Secretary