



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

Monday, January 30, 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 6:00 p.m. by President Bjorkman. 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, Dickson, Smith, M. Johnson, Parrish, Bowman, K. Johnson, and Torres. Jessica Connaway was present and acting as Recording Secretary. Visitors were Teresa Diessner, Kendra Danielson, Kevin Ringus, Rebecca and Stephen Norman, Amy Hart, Nick Parens, and Tony Hermasen.

Student/Staff Recognition

Hedden Elementary highlighted their Music Department and showcased a few songs.

Minutes

Motion made by Mayhew and unanimously carried (4-0) to approve the minutes of the regular meeting from December 19, 2022 and Study Session from January 23, 2023.

Approval of Bills

Motion made by Reid-Simons and unanimously carried (4-0) to approve the vouchers as follows: General Fund, Warrant No. 121409 through 121560 in the amount of \$708,015.55; ASB Fund, Warrant 46037 through 46074 in the amount of \$72,512.55; Capital Projects, Warrant 211196 through 211231 in the amount of \$735,764.87; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$3,241.42. Payroll, Warrant No. 94855 through 94883 and direct deposits in the amount of \$4,895,618.75.

Resolution 23-02

Motion made by Reid-Simons and unanimously carried (4-0) to approve the Signatories for the District Checking Account.

Overnight Travel

Motion made by Palmer Yee and unanimously carried (4-0) to approve the FHS Clackamas Jazz Festival in Oregon City; March 15th - 17th, 2023 presented by Paige Carroll.

Motion made by Mayhew and unanimously carried (4-0) to approve the FHS Girls Wrestling Regional Tournament at Sedro-Woolley High School; February 10th - 11th, 2023 presented by Paige Carroll.

Motion made by Palmer Yee and unanimously carried (4-0) to approve the FHS JV & Varsity Baseball at Ephrata High School; March 9th - 11th, 2023 presented by Paige Carroll.

District Construction Update

Jennifer Helleck presented a District Construction Update.

Resolution 23-01

Motion made by Palmer Yee and unanimously carried (4-0) to approve National Black History Month

Consent Agenda

Consent Agenda was deemed approved by the Board

Enrollment for January 2023 was reported as 3,805 (3,773.88 FTE)

Resolution 23-03 Surplus Property

New Hires

- Martha Collin, Educational Assistant (Para), Temporary Position, Discovery Primary
- Reece Hayward, Mechanic, District Transportation

Resignations

- Liliuokalani Toa, Kitchen Assistant, Columbia Junior High - January 6, 2023
- Brittany Flansburg, Educational Assistant (Para), Fife Elementary - February 3, 2023
- Martin Evans, Grounds Maintenance, Central Office - February 3, 2023

Retirements

- Elaine Smith, Director of Teaching & Learning, Central Office - June 30, 2023
- Karl Sorensen, Music Teacher, Fife High School - June 30, 2023
- Roxanne Garcia, Bus Driver, District Transportation - February 28, 2023

Donations

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

Adjournment

At 7:15 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