



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, April 24, 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. Five board members were in attendance; therefore a quorum was verified. Board members present were Bjorkman, Reid-Simons, Palmer Yee, Mayhew, and Kidd. Administrators in attendance were Superintendent Alfano, Ramirez, Nelson, Harris, Daniels, Dickson, Smith, Palumbo, M. Johnson, Parrish, Bowman, K. Johnson, and Torres. Jessica Connaway was present and acting as Recording Secretary. Visitors were Michele Hirata, Teresa Diessner, Kevin Ringus and Kendra Danielson.

2022-2023 Employees of the Year

Building Principals recognized their staff of the year.

Student/Staff Recognition

Fife Elementary highlighted their after-school activities and showcased Zumba, Jump Rope, Unicycle, and Cup Stacking.

Recess

Recess at 6:59 p.m.

Reconvene

Reconvened regular session at 7:06 p.m.

Minutes

Motion made by Palmer Yee and unanimously carried (5-0) to approve the minutes of the regular meeting from March 27, 2023 and Study Session on April 17, 2023.

Approval of Bills

Motion made by Reid-Simons and unanimously carried (5-0) to approve the vouchers as follows: General Fund, Warrant No. 121927 through 122101 in the amount of \$794,636.73; ASB Fund, Warrant 46123 through 46142 in the amount of \$31,621.38; Capital Projects, Warrant 211269 through 211294 in the amount of \$913,294.95; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$3,998.25. Payroll, Warrant No. 94945 through 49478 and direct deposits in the amount of \$4,913,725.70.

Overnight Travel

Motion made by Reid-Simons and unanimously carried (5-0) to approve the CJH Band and Choir Trip in Ellensburg, Washington; May 25th - May 26th, 2023 presented by Mark Robinson. And to approve the FHS Boys Basketball Team Retreat in Long Beach, Washington; June 28th - June 30th, 2023 and to approve the FHS Football Team in Whitworth in Spokane, Washington and Silverwood, Idaho; June 30th - July 1, 2023 presented by Paige Carroll.

District Construction Update

Jennifer Helleck presented a District Construction Update.

Resolution 23-09

Motion made by Reid-Simons and unanimously carried (5-0) to approve Resolution 23-09; New-In-Lew Replacement Option for Fife High School

Resolution 23-10

Motion made by Palmer Yee and unanimously carried (5-0) to approve Resolution 23-10; Authorized District Personnel.

Integrity Networks

Motion made by Mayhew and unanimously carried (5-0) to approve the final acceptance of Integrity Networks, Inc - Access Controls, Wifi Installation, and GPON Fiber presented by Kevin Johnson.

Resolution 23-11

Motion made by Palmer Yee and unanimously carried (5-0) to approve Resolution 23-11; Asian/Pacific American Heritage Month presented by Chelsea Bjorkman.

WIAA Resolution

Motion made by Mayhew and unanimously carried (5-0) to approve the WIAA Resolution presented by Ben Ramirez.

First Reading Policies

First Reading Policy presented by Ben Ramirez; Policy No. 5001; Hiring of Retired School Employees..

First Reading Policy presented by Ben Ramirez; Policy No. 5610; Substitute Employment.

Second Reading Policies

Motion made by Palmer Yee and unanimously carried (5-0) to approve Policy No. 3141; NonResident Student presented by Ben Ramirez and to approve Policy No. 1250; Students on Governing Boards presented by Kevin Alfano.

Consent Agenda

Consent Agenda was deemed approved by the Board.

Enrollment for April 2023 was reported as 3,798 (3765.04 FTE)

Resolution 23-08 Surplus Property

April Donations

New Hires

- Darren Moroz, Special Education Teacher/Community Access Transition
- Kaytlin Peterman, School Counselor, Hedden Elementary
- Julia Vasilyev, Kindergarten Teacher, Fife Elementary - One Year Only
- Tia Thomas, Kindergarten Teacher, Fife Elementary

Resignations

- Christine Withers, Educational Assistant (Para), Hedden Elementary - June 30, 2023
- Erica Branche, 2nd Grade Teacher, Fife Elementary - June 30, 2023
- Marina Chowdhury, Special Education Teacher/Resource Math, Surprise Lake Middle School - June 30, 2023
- Kristen Prior, 5th Grade Teacher, Hedden Elementary - June 30, 2023
- Keith Stevens, Manager of Infrastructure Technology and Support Staff, Central Office - April 10, 2023

Retirements

- Shari Ott, Bus Driver, Transportation - August 31, 2023

Adjournment

At 7:54 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