



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Tuesday, May 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. 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, M. Johnson, Parrish, K. Johnson, and Torres. Jessica Connaway was present and acting as Recording Secretary. Visitors were Kendra Danielson, Teresa Diessner, Margarita Rios, Jose Nevarez, Mikaylah Keleman, Landon Johnson, Calli Odam, Angela Evevas Vargas, and Jessica DeBoer.

Student/Staff Recognition

Fife High School showcased their students from the graphic design class and students from FFA.

Recess

Recess at 6:37 p.m.

Reconvene

Reconvened regular session at 6:43 p.m.

Minutes

Motion made by Reid-Simons and unanimously carried (5-0) to approve the minutes of the regular meeting from April 24, 2023 and Study Session on May 15, 2023.

Approval of Bills

Motion made by Mayhew and unanimously carried (5-0) to approve the vouchers as follows: General Fund, Warrant No. 122102 through 122283 in the amount of \$1,295,815.14; ASB Fund, Warrant 46143 through 46174 in the amount of \$63,429.91; Capital Projects, Warrant 211295 through 211313 in the amount of \$465,315.18; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$3,677.00. Payroll, Warrant No. 94979 through 95008 and direct deposits in the amount of \$4,902,955.18.

District Construction Update

Jennifer Halleck presented a District Construction Update.

Overnight Travel

Motion made by Palmer Yee and unanimously carried (5-0) to approve the FBLA Nationals; June 25th - July 1, 2023; Atlanta Georgia presented by Paige Carroll.

Motion made by Mayhew and unanimously carried (5-0) to approve the FHS Wrestling Camp and Tournament; June 9th - June 11th, 2023; Edmonds, Washington presented by Paige Carroll.

Resolution 23-14

Motion made by Reid-Simons and unanimously carried (5-0) to approve Resolution 23-14; Reduction in Force presented by Lillie Torres.

Musco Lighting, Inc.

Motion made by Kidd and unanimously carried (5-0) to approve the final acceptance from Musco Lighting, Inc. for the baseball and softball fields presented by Clint Parrish.

Inter-District Agreement

Motion made by Mayhew and unanimously carried (5-0) to approve the Inter-District Agreement with Puyallup School District for Educational Services to Disabled Students presented by Rachel Dickson.

Specialized Educational Services

Motion made by Kidd and unanimously carried (5-0) to approve the Agreement to Provide Specialized Educational Services presented by Rachel Dickson.

First Reading Policies

First Reading Policy presented by Rachel Dickson; Policy No. 3421; Child Abuse and Neglect.

First Reading Policy presented by Ben Ramirez; Policy No. 2411; High School Equivalency Certificate.

First Reading Policy presented by Ben Ramirez; Policy No. 3230; Searches of Students and Student Privacy.

First Reading Policy presented by Ben Ramirez; Policy No. 3117; Students in or Released from an Institutional Educational Family.

Second Reading Policies

Motion made by Mayhew and unanimously carried (5-0) to approve Policy No. 5001; Hiring of Retired School Employees presented by Ben Ramirez.

Motion made by Palmer Yee and unanimously carried (5-0) to approve Policy No. 5610; Substitute Employment presented by Ben Ramirez.

Resolution 23-13

Motion made by Reid-Simons and unanimously carried (5-0) to approve Resolution 23-13; Pride Month.

Consent Agenda

Consent Agenda was deemed approved by the Board.

Enrollment for May 2023 was reported as 3,796 (3,763.48 FTE)

Resolution 23-12 Surplus Property

May Donations

New Hires

- ▷ Becky Bostrom, Teacher/Grade 1, Discovery Primary - September 1, 2023
- ▷ Rebecca Howell, Teacher/Special Education Resource Room, Hedden Elementary - September 1, 2023
- ▷ John Carpenter, Teacher/Grade 1, Fife Elementary - September 1, 2023
- ▷ Mari Foster, Teacher/Grade 1, Fife Elementary - September 1, 2023
- ▷ Elie Hartman, Teacher/Humanities/Social Studies, Surprise Lake Middle School - September 1, 2023
- ▷ Jessica Miller, PE Teacher, Surprise Lake Middle School - September 1, 2023
- ▷ Brian Rosand, Teacher/Grade 3, Hedden Elementary - September 1, 2023
- ▷ Ingrid Smith, Teacher/Choir/Band, Fife High School - September 1, 2023
- ▷ Jessica Waldren, Teacher/Humanities, Surprise Lake Middle School - September 1, 2023

Resignations

- ▷ Griffin Marzolf, Educational Assistant, Fife High School - June 30, 2023
- ▷ Parker Elliott, Educational Assistant, Discovery Primary - June 30, 2023
- ▷ Camille Moore, Educational Assistant, Fife High School - August 31, 2023

- ▷ Shannah Nichols, Educational Assistant, Fife Elementary - June 30, 2023
- ▷ Blake Reichert, Network Systems Technician, Central Office - May 30, 2023
- ▷ Chaemus Christensen, Educational Assistant, Fife Elementary - June 30, 2023
- ▷ Jessica McNeal, School Counselor, Surprise Lake Middle School - June 30, 2023
- ▷ David Pogson, Assistant Principal, Fife Elementary - June 30, 2023
- ▷ Natasha Scott, Special Educational Teacher, Fife Elementary - June 30, 2023
- ▷ Cynthia Sells, Educational Assistant, Hedden - June 30, 2023

Retirements

- ▷ Laura Koenig, Educational Assistant, Columbia Junior High School - August 31, 2023

Other

- ▷ Tia Thomas, Classified to Certificated Teacher/Kindergarten, Fife Elementary - September 1, 2023
- ▷ [Out of Endorsement](#) - Matthew Jewell

Executive Session

The Executive Session of the Board of Directors of Fife School District was called to order at 7:39 p.m. by President Bjorkman.

Reconvene Regular Session

8:40 p.m. to ask for additional minutes.

Executive Session

The Executive Session of the Board of Directors of Fife School District was called back to order at 8:41 p.m. by President Bjorkman.

Reconvene Regular Session

8:45pm

Superintendent's Contract

Motion made by Reid-Simons and unanimously carried (5-0) to approve the Superintendent's contract; July 1, 2023 - June 30, 2026.

Adjournment

At 8:46 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