



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Tuesday, June 20, 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, Palumbo, Lombardo, Smith, M. Johnson, and K. Johnson. Jessica Connaway was present and acting as Recording Secretary. Visitors were Teresa Diessner.

Minutes

Motion made by Reid-Simons and unanimously carried (5-0) to approve the minutes of the regular meeting from May 30, 2023.

Approval of Bills

Motion made by Reid-Simons and unanimously carried (5-0) to approve the vouchers as follows: General Fund, Warrant No. 122284 through 122491 in the amount of \$1,098,687.68; ASB Fund, Warrant 46175 through 46215 in the amount of \$86,241.57; Capital Projects, Warrant 211314 through 211331 in the amount of \$259,871.88; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$6,648.45. Payroll, Warrant No. 95009 through 95037 and direct deposits in the amount of \$5,077,489.78.

Financial Statements and Federal Single Audit Report

Motion made by Palmer Yee and unanimously carried (5-0) to approve the Financial Statements and Federal single Audit Report, presented by Kari Harris.

Accountability Audit Report

Motion made by Mayhew and unanimously carried (5-0) to approve the Accountability Audit Report, presented by Kari Harris.

District Construction Update

Jennifer Halleck presented a District Construction Update.

Interlocal Agreement

Motion made by Kidd and unanimously carried (5-0) to approve the Interlocal Agreement with Franklin Pierce Schools, presented by Rachel Dickson.

Second Reading Policies

Motion made by Palmer Yee and unanimously carried (5-0) to approve Policy No. 3421; Child Abuse and Neglect by Rachel Dickson

Motion made by Mayhew and unanimously carried (5-0) to approve Policy No. 2411; High School Equivalency Certificate by Ben Ramirez.

Motion made by Reid-Simons and unanimously carried (5-0) to approve Policy No. 3230; Searches of Students and Student Privacy presented by Ben Ramirez.

Motion made by Kidd and unanimously carried (5-0) to approve Policy No. 3117; Students in or Released from an Institutional Education Facility by Ben Ramirez.

Interlocal Agreement

Motion made by Palmer Yee and unanimously carried (5-0) to approve the Interlocal Agreement with PSESD Threat Assessment, presented by Ben Ramirez.

Membership Agreement

Motion made by Mayhew and unanimously carried (5-0) to approve 2023-2024 Membership Agreement with PSESD Safety Cooperative, presented by Ben Ramirez.

Consent Agenda

Consent Agenda was deemed approved by the Board.
Enrollment for June 2023 was reported as 3,792 (3,761.21 FTE)
Resolution 23-14 Surplus Property
June Donations

New Hires

- Richardo Daley, Assistant Principal, Columbia Junior High - July 1, 2023
- Katie Gray, Teacher/Music, Discovery Primary - September 1, 2023

Resignations

- Chantel Sohayda, Bus Driver, Transportation - June 30, 2023
- Rebecca Staples, Educational Assistant (Para), Fife Elementary - June 30, 2023
- Sara Curtin, Teacher/ELA, Fife High School - June 30, 2023

Executive Session

The Executive Session of the Board of Directors of Fife School District was called to order at 6:54 p.m. by President Bjorkman.

Recoverne Regular Session

Reconvened regular session at 8:09 p.m.

Adjournment

At 8:09 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