



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, July 31, 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, Lombardo, and Torres. Jessica Connaway was present and acting as Recording Secretary. Visitors were Teresa Diessner, Kevin Ringus, and Rebecca Schoenfeldt.

Minutes

Motion made by Mayhew and unanimously carried (5-0) to approve the minutes of the regular meeting from June 20, 2023.

Approval of Bills

Motion made by Palmer Yee and unanimously carried (5-0) to approve the vouchers as follows: General Fund, Warrant No. 122492 through 122567 in the amount of \$698,943.43; ASB Fund, Warrant 46216 through 46243 in the amount of \$53,327.99; Capital Projects, Warrant 211332 through 211346 in the amount of \$200,139.13; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$2,666.74. Payroll, Warrant No. 95038 through 95071 and direct deposits in the amount of \$5,036,218.35..

District Construction Update

Kevin Alfano presented a District Construction Update.

Resolution 23-18

Motion made by Reid-Simons and unanimously carried (5-0) to approve Resolution 23-18 Authorizing Ballot Participation in November 2023 Elections to Replace Fife High School, presented by Kevin Alfano.

NAC Architecture

Motion made by Kidd and unanimously carried (5-0) to approve the Purchase Agreement to NAC Architecture for Early Childhood and Field Improvements, presented by Kevin Alfano.

KolKay Electric

Motion made by Mayhew and unanimously carried (5-0) to approve the Purchase Agreement to KolKay Electric for Transportation Security Upgrades, presented by Kevin Alfano.

2023-2024 Calendar

Motion made by Palmer Yee and unanimously carried (5-0) to approve changes to the Regular School Board Meeting Calendar for the 2023-2024 school year, presented by Kevin Alfano.

Resolution 23-17

Motion made by Reid-Simons and unanimously carried (5-0) to approve Resolution 23-17 for Northwest Educational Service District with FSD, presented by Kari Harris.

Capital Facilities Update

Motion made by Kidd and unanimously carried (5-0) to approve the Capital Facilities Plan Update 2023-2029, presented by Kari Harris.

InterDistrict Agreement

Motion made by Mayhew and unanimously carried (5-0) to approve the 2023-2024 InterDistrict Agreement between PSESD and FSD for Elementary and Secondary School Emergency Relief-Covid Behavioral Health Program, presented by Ben Ramirez.

InterLocal Cooperative Agreement

Motion made by Palmer Yee and unanimously carried (5-0) to approve the 2023-2024 InterLocal Cooperative Agreement with PSESD ReLife School, presented by Ben Ramirez.

First Reading Policy

Policy No. 4060; Distribution of Information, presented by Ben Ramirez.

Consent Agenda

Consent Agenda was deemed approved by the Board.

Resolution 23-16 Surplus Property

July Donations

New Hires

- ▷ Sarah Gavre, Educational Assistant, Columbia Junior High
- ▷ Monica Flynn, Educational Assistant, Fife Elementary
- ▷ Nichole Woodland, Educational Assistant, Fife Elementary
- ▷ Talon Oliver, Help Desk Technician, Central Office Technology Department
- ▷ Sydney Ladd, Teacher/Grade 4, Fife Elementary - September 1, 2023

Resignations

- ▷ Courtney Isenbarger, Kitchen Assistant, Surprise Lake Middle School - August 31, 2023
- ▷ Peggy Deniston, Bus Driver, Transportation - August 31, 2023
- ▷ Kathy Masters, Bus Driver, Transportation - August 31, 2023
- ▷ Bethany Sutherland, Educational Assistant, Fife Elementary - August 31, 2023
- ▷ Kara Hayes, Educational Assistant, Columbia Junior High - August 31, 2023
- ▷ Kathryn Fowler, Teacher/ELA, Fife High School - June 30, 2023
- ▷ Anna Herried, Teacher/Grade 4, Fife Elementary - June 30, 2023
- ▷ Keri Mattson, Teacher/Kindergarten, Discovery Primary - June 30, 2023
- ▷ Kathy Starr, Teacher/Special Education, Hedden Elementary - June 30, 2023

Retirements

- ▷ Kim Elliott, Educational Assistant, CAT Program - August 31, 2023
- ▷ Brian Neufeld, Counselor, Columbia Junior High - June 30, 2023

Executive Session

The Executive Session of the Board of Directors of Fife School District was called to order at 6:48 p.m. by President Bjorkman.

Reconvene Regular Session

Reconvened regular session at 7:01 p.m.

Adjournment

At 7:01 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