



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, October 24, 2022 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 Palmer Yee. Five board members were in attendance; therefore a quorum was verified. Board members present were Palmer Yee, Kidd, Reid-Simons, Mayhew, and Bjorkman. Administrators in attendance were Superintendent Kevin Alfano, Ramirez, Daniels, Dickson, Palumbo, Smith, M. Johnson, Parrish, Bowman, K. Johnson, and Torres. Jessica Connaway was present and acting as Recording Secretary. Visitors were Kendra Danielson and Jenny Call.

Staff Recognition

Discovery Primary discussed their Vision and Mission; First Graders performed a song for Veteran's Day.

Recess

Recess at 6:16 p.m.

Reconvene

Reconvened regular session at 6:21 p.m.

Minutes

Motion made by Mayhew and unanimously carried (5-0) to approve the minutes of the regular meeting from September 26, 2022 and motion made by Mayhew and unanimously carried (5-0) to approve the minutes of the Study Session from October 17, 2022.

Approval of Bills

Motion made by Kidd and unanimously carried (5-0) to approve the vouchers as follows: General Fund, Warrant No. 120790 through 121013 in the amount of \$886,000.11; ASB Fund, Warrant 45948 through 45976 in the amount of \$32,615.98; Capital Projects, Warrant 211121 through 211146 in the amount of \$1,474,368.17; General Fund Employee Reimbursements in the amount of \$2,132.21. Payroll, Warrant No. 94758 through 94792 and direct deposits in the amount of \$4,998,502.51.

FHS Video Students

Motion made by Reid-Simons and unanimously carried (5-0) to approve the FHS Video Students overnight to Hollywood, CA; February 16th - February 20th, 2023; 12 Students with 2 Chaperones.

District Construction Update

Jennifer Halleck presented a District Construction Update.

Resolution 22-14

Motion made by Reid-Simons and unanimously carried (5-0) to approve the final acceptance of Construction Completion for Surprise Lake Middle School.

Resolution 22-11

Motion made by Kidd and unanimously carried (5-0) to approve the 2022 Census Data Recommendation and Redistricting Map.

Resolution 22-12

Motion made by Kidd and unanimously carried (5-0) to approve National Native American Heritage Month for November.

Policies

First Reading Policies presented by Ben Ramirez; Policy No. 3122 Excused and Unexcused Absences; Policy No. 3143 Notification of Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm.

Second Reading Policies; Motion made by Bjorkman and carried (5-0) to approve Policy No. 2409 World Language Competency; Policy No. 2413 Equivalency and Competency Credit Opportunities.

Consent Agenda

Consent Agenda was deemed approved by the Board.

Enrollment for October 2022 was reported as 3,807 (3,762.41 FTE)

Resolution 22-13 Surplus Property

New Hires

- Kara Kayes, Educational Assistant (Para), Columbia Junior High
- Leany Barnes, Educational Assistant (Para), Fife Elementary
- Lillie Torres, Directors of Human Resources, Central Office

Donations

Motion was made by Mayhew and unanimously carried (5-0) to approve the October donations.

Adjournment

At 7:11 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