



**MINUTES OF THE REGULAR SCHOOL BOARD MEETING
THE BOARD OF DIRECTORS**

Monday, September 26, 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, Nelson, Goodman, Harris, Daniels, Lombardo, M. Johnson, Smith, Palumbo, Parrish, Bowman, and K. Johnson. Jessica Connaway was present and acting as Recording Secretary. Visitors were Kendra Danielson.

Additions or Deletions

9. General Business C. is now an Action Item.

Staff Recognition

Principals and Administrators introduced new hires.

Recess

Recess at 6:21 p.m.

Reconvene

Reconvened regular session at 6:31 p.m.

Minutes

Motion made by Mayhew and unanimously carried (5-0) to approve the minutes of the regular meeting from August 29, 2022 and motion made by Mayhew and unanimously carried (5-0) to approve the minutes of the Study Session from September 19, 2022.

Approval of Bills

Motion made by Bjorkman and unanimously carried (5-0) to approve the vouchers as follows: General Fund, Warrant No. 120570 through 120789 in the amount of \$804,983.08; ASB Fund, Warrant 45928 through 45947 in the amount of \$41,593.52; Capital Projects, Warrant 211091 through 211120 in the amount of \$3,210,995.25; General Fund & ASB/ACH Employee Reimbursements in the amount of \$6,225.62. Payroll, Warrant No. 94718 through 94757 and direct deposits in the amount of \$4,884,760.58.

District Construction Update

Jennifer Halleck presented a District Construction Update.

D & D Construction

Motion made by Mayhew and unanimously carried (5-0) to approve the closing contract with D & D Construction for a roof replacement at Hedden Elementary.

FHS Volleyball Overnight

Motion made by Reid-Simons and unanimously carried (5-0) to approve the FHS Volleyball overnight travel to Burlington; October 14th - October 15th, 2022 presented by Paige Carroll.

2022 - 2023 School Board Meetings

Motion made by Bjorkman and unanimously carried (5-0) to approve the 2022 - 2023 School Board Meeting Calendar.

2022 Census Data

Kevin Alfano presented the recommendation redistricting map from the current census data.

Teachers Teaching Out of Endorsement

Motion made by Bjorkman and unanimously carried (5-0) to approve the 2022 - 2023 Teachers Teaching Out of Endorsement Area.

Resolution 22-10

Motion made by Reid-Simons and unanimously carried (5-0) to approve National Hispanic Heritage Month; September 15th - October 15th, 2022.

Policies

First Reading Policies presented by Lindsay Lombardo; 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 September 2022 was reported as 3,779 (3,699.33 FTE)

Resolution 22-09 Surplus Property

New Hires

- ▷ Liliuokalani Saumani, Kitchen Assistant, Columbia Junior High
- ▷ Matthew Britt, Educational Assistant (Para), Hedden Elementary
- ▷ Haley Vestal-Sexton, Educational Assistant (Para), Columbia Junior High
- ▷ Tamara Khonina, Kitchen Assistant, Discovery Primary
- ▷ Kevin Robles, Educational Assistant (Para), Fife Elementary
- ▷ Lisa Buckley, Bus Driver, Transportation
- ▷ Julie Goolsby, Bus Driver, Transportation
- ▷ Sara Curtin, ELA Teacher, Fife High School
- ▷ Jenny Call, 3rd Grade Teacher, Fife Elementary
- ▷ Jared Rein, Educational Assistant (Para), Surprise Lake Middle School

Resignations

- ▷ Romanique Fields, Bus Assistant, Transportation - August 26, 2022
- ▷ Josh Goodman, Human Resources Executive Director - September 30, 2022

2022 - 2023 Extracurricular Athletic Assignments

Donations

Motion was made by Reid-Simons and unanimously carried (5-0) to approve the September donations.

Adjournment

At 7:26 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