



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, February 27, 2023 □ 6:00 p.m.
Zoom Video Conference

Call to Order

The regular meeting of the Board of Directors of Fife School District was called to order at 6:01 p.m. by President Bjorkman. Five board members were in attendance; therefore a quorum was verified. Board members present were Palmer Yee, Reid-Simons, Mayhew, Kidd, and Bjorkman. Administrators in attendance were Superintendent Alfano, Ramirez, Nelson, Harris, Daniels, Dickson, Smith, Palumbo, M. Johnson, Parrish, Bowman, K. Johnson, and Torres. Also in attendance were David Pogson from Fife Elementary, Mark Robinson from Columbia Jr. High and Jennifer Helleck. Jessica Connaway was present and acting as Recording Secretary. Visitors were Teresa Diessner and Kendra Danielson.

Minutes

Motion made by Reid-Simons and unanimously carried (5-0) to approve the minutes of the regular meeting from January 30, 2023 and Study Session February 21, 2023.

Approval of Bills

Motion made by Reid-Simons and unanimously carried (5-0) to approve the vouchers as follows: General Fund, Warrant No. 121561 through 121732 in the amount of \$690,376.37; ASB Fund, Warrant 46075 through 46094 in the amount of \$16,926.62; Capital Projects, Warrant 211232 through 211247 in the amount of \$295,975.23; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$1,430.83. Payroll, Warrant No. 94884 through 94910 and direct deposits in the amount of \$4,904,146.58.

Overnight Travel

Motion made by Palmer Yee and unanimously carried (5-0) to approve the FHS and CJH FBLA to Spokane, Washington; April 19th - 22nd, 2023 presented by Mark Robinson.

Motion made by Mayhew and unanimously carried (5-0) to approve the Native Youth Leadership Conference to Black Diamond Camp; March 31st - April 1st, 2023 presented by Elaine Smith.

District Construction Update

Jennifer Helleck presented a District Construction Update.

Resolution 23-05

Motion made by Palmer Yee and unanimously carried (5-0) to approve Women's History Month.

Consent Agenda

Consent Agenda was deemed approved by the Board
Enrollment for February 2023 was reported as 3,806 (3,751.99 FTE)
Resolution 23-04 Surplus Property

New Hires

- Rachel Lewis, Educational Assistant (Para), Fife High School
- Glen Slutesman, Bus Assistant, Transportation

Resignations

- Haley Vestal-Sexton, Educational Assistant (Para), Columbia Junior High - January 31, 2023
- Hellen Miles, Educational Assistant (Para), Discovery Primary - January 31, 2023

Donations

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

Adjournment

At 6:35 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