



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

Monday, November 28, 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 Deputy Superintendent Ramirez, Harris, Dickson, Smith, M. Johnson, Parrish, K. Johnson, and Torres. Superintendent K. Alfano, Nelson, and Daniels were excused. Jessica Connaway was present and acting as Recording Secretary. Visitors were Teresa Diessner and Joe Jordan.

Staff Recognition

Columbia Junior High discussed their FLEX4ALL program. The Asian American Student Alliance (AASA) and Black Student Union presented.

Recess

Recess at 6:32 p.m.

Reconvene

Reconvened regular session at 6:37 p.m.

Minutes

Motion made by Kidd and unanimously carried (5-0) to approve the minutes of the regular meeting from October 24, 2022 and the minutes of the Study Session from November 21, 2022.

Approval of Bills

Motion made by Mayhew and unanimously carried (5-0) to approve the vouchers as follows: General Fund, Warrant No. 121014 through 121239 in the amount of \$797,537.46; ASB Fund, Warrant 45977 through 46005 in the amount of \$40,483.73; Capital Projects, Warrant 211147 through 211169 in the amount of \$1,676,799.17; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$2,726.77. Payroll, Warrant No. 94793 through 94821 and direct deposits in the amount of \$4,884,036.78.

FHS Overnight Trips

Motion made by Reid-Simons and unanimously carried (5-0) to approve the FHS Girls Wrestling Tournament at Kelso High School; January 6th - January 7th, 2023 and to approve the FHS Boys and Girls Wrestling at Kitsap Pavilion in Bremerton; December 16th - December 17th, 2022 presented by Paige Carroll.

District Construction Update

Jennifer Halleck presented a District Construction Update.

Policies

First Reading Policies presented by Ben Ramirez; Policy No. 4210 Regulation of Dangerous Weapons on School Premises; and Policy No. 2125 Health Education.

Second Reading Policies presented by Ben Ramirez; Motion made by Bjorkman and unanimously carried (5-0) to approve Policy No. 3122 Excused and Unexcused Absences; and Policy No. 3143 Notification of Dissemination of Information about Student Offenses and Notification of Threats of Violence or Harm.

2021-2022 Financial Report

Motion made by Reid-Simons and unanimously carried (5-0) to approve the 2021-2022 Year End Financial Report by Kari Harris.

Consent Agenda

Consent Agenda was deemed approved by the Board; Kidd recused herself from the Consent Agenda vote.

Enrollment for November 2022 was reported as 3,808 (3,764.61 FTE)

Resolution 22-15 Surplus Property

New Hires

- Jasmeet Khaira, Bus Driver, District Transportation
- Joshua Kidd, Bus Assistant, District Transportation
- Stephanie Burns, Human Resources Specialist, Central Office
- Alyssa Romeis, Educational Assistant (Para), Discovery Primary

Resignations

- Jannah Taft, Educational Assistant (Para), Fife High School - November 10, 2022

Extracurricular Assignments

2022-2023 Extracurricular Stipends

2022-2023 Winter Athletic Assignments

Donations

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

Adjournment

At 7:29 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