



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

Monday, August 28, 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, Daniels, Lombardo, Torres, K. Johnson, M. Johnson, Dickson, Palumbo, Parrish, Bowman, Burrus and Hannah. Jessica Connaway was present and acting as Recording Secretary. Visitors were Caitlyn Remington, Francese Mix, Teresa Diessner, Sondra Mayfar, Aurora Ramos, Aleece Faivre, and Rebecca Schoenfeldt.

Student/Staff Recognition

FHS FBLA presented their achievements and showcased this year's national winners.

Recess

6:25 p.m.

Reconvene

Reconvened regular session at 6:31 p.m.

Minutes

Motion made by Palmer Yee and unanimously carried (5-0) to approve the minutes of the regular meeting from July 31, 2023.

Approval of Bills

Motion made by Mayhew and unanimously carried (5-0) to approve the vouchers as follows: General Fund, Warrant No. 122643 through 122796 in the amount of \$489,320.15; ASB Fund, Warrant 46244 through 46257 in the amount of \$61,355.49; Capital Projects, Warrant 211347 through 211359 in the amount of \$255,934.64; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$1,168.31. Payroll, Warrant No. 95072 through 95101 and direct deposits in the amount of \$5,187,280.26.

Resolution 23-20

Motion made by Reid-Simons and unanimously carried (5-0) to approve the adoption of 2023-2024 budget presented by Kari Harris.

District Construction Update

Kevin Alfano presented a District Construction Update.

Resolution 23-21

Motion made by Palmer Yee and unanimously carried (5-0) to approve Resolution 23-18, National Hispanic Heritage Month presented by Chelsea Bjorkman.

First Reading Policy

Policy No. 3241; Student Discipline, presented by Ben Ramirez.

Second Reading Policy

Motion made by Kidd and unanimously carried (5-0) to approve Policy No. 4060; Distribution of Information presented by Ben Ramirez.

Consent Agenda

Consent Agenda was deemed approved by the Board.

Resolution 23-19 Surplus Property

New Hires

- ▷ Charissa Janke, English Language Arts Teacher, Fife High School - September 1, 2023
- ▷ Shelby Zemanek, English Language Arts Teacher, Fife High School - September 1, 2023
- ▷ Riley Randall, Kindergarten Teacher, Discovery Primary - September 1, 2023
- ▷ Client Fergason, Educational Assistant, Fife High School - September 6, 2023
- ▷ Abbey Simmons, Educational Assistant, Hedden Elementary - September 6, 2023

Resignations

- ▷ Monica Flynn, Educational Assistant, Fife Elementary - August 7, 2023
- ▷ Katie Mask, Educational Assistant, Columbia Junior High - August 31, 2023
- ▷ Julie Goolsby, Bus Driver, Transportation - September 29, 2023
- ▷ Alex Stewart, Educational Assistant, Fife Elementary - August 31, 2023
- ▷ Heather Howell, Educational Assistant, Fife Elementary - August 31, 2023
- ▷ Keith Tryon, Custodial Supervisor, Central Office - August 3, 2023

Retirements

- ▷ Elaine Lee, Transportation Specialist, Transportation - August 31, 2023

Adjournment

At 7:35 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