

REGULAR SCHOOL BOARD MEETING AGENDA

Monday, June 20, 2022 ♦ 6:00 p.m. ♦ Surprise Lake Middle School Commons

- 1. Call to Order and Verification of Quorum ► Kimberly Palmer Yee
- 2. Flag Salute ► Kimberly Palmer Yee
- 3. Land Acknowledgement Fife Public Schools acknowledges that we are on the traditional ancestral lands of the Puyallup Tribe of Indians. We honor with gratitude the land itself and the Puyallup Tribe. This acknowledgement serves as a first step in honoring our nearest tribal neighbors and partners who have inhabited this region since time immemorial, and to whom we give thanks for allowing us passage to their lands. We shall intentionally create inclusive and respectful partnerships that honor Indigenous cultures, histories, identities, socio-political realities, and continued existence. ► Kimberly Palmer Yee
- 4. Additions or Deletions to the Agenda ► Kevin Alfano
- 5. Recognition of Visitors who wish to Address the Board regarding Current Agenda Items ► Kimberly Palmer Yee
- 6. ACTION Approval of Minutes ► Board
 - A. Regular Meeting of May 31, 2022
 - B. Special Meeting of June 13, 2022
- 7. Business and Fiscal Services
 - A. Fiscal Reports ► Kari Harris
 - B. ACTION Approval of Vouchers and Payroll for the Month of June ► Board
- 8. General Business
 - A. <u>Board Review</u> and Discussion of their 2021-2022 Goals ► Kimberly Palmer Yee
 - B. ACTION 2022-2023 Strategic Direction ► Kevin Alfano
 - C. First Reading Policy
 - 1. Policy No. 2140 ▷ Comprehensive School Counseling Program ▶ Rachel Dickson
 - D. ACTION Adopt District Comprehensive School Counseling Transition Plan > Rachel Dickson
 - E. **ACTION** Second Reading Policies
 - 1. Policy No. 2161 ▷ Special Education and Related Services for Eligible Students ▶ Rachel Dickson
 - F. ACTION Teachers Teaching Out of Endorsement Area ► Josh Goodman
- ACTION Consent Agenda ► Board
 - A. Monthly Enrollment Report
 - B. Resolution No. 22-05 Surplus Property
 - C. New Hires
 - Mohammad Anegbeode, Special Education Teacher, Columbia Junior High September 1, 2022
 - Matthew Jewell, Humanities Teacher, Surprise Lake Middle School September 1, 2022
 - Mark Blackwood, Special Education Teacher, Surprise Lake Middle School September 1, 2022
 - Marina Chowdhury, Special Education/Resource Room Teacher, Surprise Lake Middle School September 1, 2022
 - ▶ Rebeka Haynes, Assistant Principal, Discovery Primary School July 1, 2022
 - D. Resignations
 - ▷ Leise Bowmer, General Secretary, Discovery Primary August 31, 2022
 - Shana Davis, Special Education/Life Skills Teacher, Surprise Lake Middle School August 30th, 2022
 - Pablo Marroquin, Educational Assistant (Para), Columbia Junior High June 17, 2022
 - ▶ Kellan Holdner, Science Teacher, Surprise Lake Middle School August 31, 2022
 - ▷ India Hargraves, Teacher, Discovery Primary June 30, 2022
 - Michelle St. John, Special Education Teacher, Surprise Lake Middle School June 30, 2022

E. Retirement

- ▷ Lisa Taylor, Elementary Kitchen Lead July 1, 2022
- 10. **ACTION Donations** ► *Kevin Alfano*
 - ▶ FHS FBLA National Leadership Conference
 - ▷ \$500.00 from Fife High School Booster Club
 - ▷ \$150.00 from John Weyerhaeuser
 - ▶ FHS Cheer Team
 - ▷ \$600.00 Juliet Miller-Duck
 - ▶ \$100.00 from Tara Eriksen
 - ▷ \$50.00 from Shannon Reinhardt
 - ▷ \$50.00 from Karri Minagin
- 11. Other Public Comments ► Kimberly Palmer Yee
- 12. Board Member Comments
- 13. Superintendent Comments
- 14. Adjournment