



REGULAR SCHOOL BOARD MEETING AGENDA

Monday, August 29, 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.
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 July 25, 2022
 - B. [Study Session Meeting](#) of August 22, 2022
7. **Business and Fiscal Services**
 - A. [Fiscal Reports](#) ▶ *Kari Harris*
 - B. **ACTION** Approval of Vouchers and Payroll for the Month of August ▶ *Board*
 - C. **ACTION** [Resolution 22-07](#) Signatories for District Checking Account ▶ *Kari Harris*
 - D. **ACTION** [Resolution 22-08](#) Adoption of [2022-2023 Budget](#) ▶ *Kari Harris*
 - E. **ACTION** [Capital Facilities Plan](#) Update 2022 - 2028 ▶ *Kari Harris*
8. **General Business**
 - A. [District Construction](#) Update ▶ *Jennifer Halleck*
 - B. **ACTION** Purchase the [RR/Concession](#) from Romtec/KCDA ▶ *Jennifer Halleck*
 - C. **ACTION** Close the [Beresford/KCDA](#) Purchase Order ▶ *Jennifer Halleck*
 - D. **ACTION** Approval of the [Comprehensive Sexual Health Education](#) (CSHE) Curriculum Adoption; Grades 4-12 ▶ *Lindsay Lombardo*
 - E. **ACTION** Approval of the Agreement to Provide [Specialized Educational Services](#) ▶ *Rachel Dickson*
9. **ACTION Consent Agenda** ▶ *Board*
 - A. **New Hires**
 - ▷ Cindi Saltness, Educational Assistant (Para), Surprise Lake Middle School
 - ▷ Morgan Bond, Educational Assistant (Para), Surprise Lake Middle School
 - ▷ Martha Morales Magana, Clerical, Fife Elementary
 - ▷ Elizabeth D'Antonio, Art Teacher, Surprise Lake Middle School
 - ▷ Michelle Sanchez, Special Education Teacher/Resource Room, Surprise Lake Middle School
 - ▷ Brenden Shallow, Assistant Principal, Fife High School
 - B. **Resignations**
 - ▷ Janet Laird, Educational Assistant (Para), Hedden Elementary - August 3, 2022
 - ▷ Michelle Mask, LPN, Surprise Lake Middle School and Discovery Primary - August 8, 2022
 - ▷ Hannah Moore, Educational Assistant (Para), Columbia Junior High School - August 1, 2022

10. **Other Public Comments** ▶ *Kimberly Palmer Yee*

11. **Board Member Comments**

12. **Superintendent Comments**

13. **Adjournment**

Individuals with disabilities who may need a modification to participate in a school board meeting should contact the Superintendent's Office (253-517-1000) no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that arrangements for the modification can be made.