

REGULAR SCHOOL BOARD MEETING AGENDA

Monday, April 25, 2022 ♦ 6:00 p.m.
Surprise Lake Middle School Commons ♦ Zoom Video Meeting

- 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. Introduction to a New Communication Platform: Parent Square ► Kevin Johnson

RECESS ≥20 Minutes

- 6. Recognition of Visitors who wish to Address the Board regarding Current Agenda Items ► Kimberly Palmer Yee
- ACTION Approval of Minutes ► Board
 - A. Regular Meeting of March 28, 2022
 - B. Special Meeting of April 18, 2022
- 8. Business and Fiscal Services
 - A. Fiscal Reports ► Kari Harris
 - B. ACTION Approval of Vouchers and Payroll for the Month of April ► Board
- 9. General Business
 - A. FFA overnight travel to WSU to compete in Vet Science State Event; May 31st June 2nd, 2022 ▶ Brandon Bakke
 - B. CJH Band/Choir Spring Tour to Spokane, Washington; May 26th 27th, 2022. ► Mark Robinson
 - C. <u>District Construction</u> Update ► *Jennifer Halleck*
 - D. ACTION Resolution No. 22-04 Final <u>Building Commissioning Report</u> for Surprise Lake Middle School ► Jennifer Halleck, Construction Services Group
 - E. ACTION WIAA Resolution ► Ben Ramirez
 - F. ACTION Approval of the CSHE Curriculum Adoption for 9th Grade Health FLASH (3rd Edition) ► Lindsay Lombardo
 - G. First Reading Policies
 - 1. Policy No. 2161 ▷ Special Education and Related Services for Eligible Students ➤ Rachel Dickson
 - 2. Policy No. 2320 ▷ Field Trips, Excursions and Outdoor Education ▶ Ben Ramirez
 - H. **ACTION** Second Reading Policies
 - 1. Policy No. 5400 ▷ Personnel Leaves ▶ Josh Goodman
 - 2. Policy No. 5004 (6512) Infection Control Program ► Josh Goodman
- 10. ACTION Consent Agenda ► Board
 - A. Monthly Enrollment Report
 - B. Resolution No. 22-03 Surplus Property
 - C. Annual Highly Capable Plan 2021-22

D. New Hires

▶ Hiatt Purcell, Educational Assistant (Para), Columbia Junior High

E. Resignations

- Melissa Rummel, Educational Assistant (Para), Surprise Lake Middle School February 1, 2022
- Carson Rosi, Teacher, Fife Elementary School August 30, 2022
- ▷ Gary Tarver, Special Education Teacher, Flfe High School August 30, 2022
- ▷ Cody Dodge, Teacher, Surprise Lake Middle School August 30, 2022
- ▷ Katie Sund, Teacher, Fife Elementary School August 30, 2022

E. Retirement

- ▷ John Campbell, Mechanic, Transportation July 6, 2022
- ▷ Julie Bartlett, Principal, Discovery Primary School June 30, 2022
- F. 2022 Spring Athletic Coach Assignments

11. **ACTION Donations** ► *Kevin Alfano*

- ▶ FHS Fastpitch Softball Team
 - ▷ \$200.00 from Mike Markey
 - ▷ \$377.00 from Rylie Rees
 - ▶ \$50.00 from Layle Teddy
 - ▶ \$50.00 from Patricia Hardie
- ▶ FHS Baseball Team
 - ▶ \$100.00 from Josh Allen
 - ▷ \$50.00 from Sean Christiansen
- ▶ Leukemia/Lymphoma Society/Shalupalooza 2022
 - ▶ \$500.00 from Fife High School Booster Club
 - ▷ \$200.00 from KEY Heath Dba Twin Lakes Chiropractic, Dr. Edward Yee & Dr. Kimberly Palmer Yee
 - ▷ \$100.00 from Kevin Ringus
- ▷ \$500.00 from Steve and Tracie Rees to FHS Boys & Girls Golf Team
- ▶ \$376.94 from Steve and Tracie Rees for the Class of 2023
- 12. Other Public Comments ► Kimberly Palmer Yee
- 13. Board Member Comments
- 14. Superintendent Comments
- 15. Adjournment

Surprise Lake Middle School's address: 2001 Milton Way, Milton, WA 98354

Due to the meeting restrictions and requirements during COVID, we have limited capacity to attend in person.

We encourage you to join us virtually through the webinar.

Please click the link below to join the webinar:

Please click the link below to join the webinar:

https://fifeschools.zoom.us/j/84953355582?pwd=ci92ZVdqT3RkZURVR1d0Q0JpNG1kUT09

Passcode: 252692 Or One tap mobile :

US: +12532158782,,84953355582# or +13462487799,,84953355582#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

Webinar ID: 849 5335 5582

International numbers available: https://fifeschools.zoom.us/u/kOCekvsl3