



REGULAR SCHOOL BOARD MEETING AGENDA

Monday, March 28, 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** ▶ *Ben Ramirez*
5. **Student/Staff Recognition** - Fife High School ▶ *Brandon Bakke*

RECESS ▶ 5 Minutes

6. **Recognition of Visitors who wish to Address the Board regarding Current Agenda Items** ▶ *Kimberly Palmer Yee*
7. **ACTION Approval of Minutes** ▶ *Board*
 - A. [Regular Meeting](#) of February 28, 2022
8. **Business and Fiscal Services**
 - A. [Fiscal Reports](#) ▶ *Kari Harris*
 - B. **ACTION** Approval of Vouchers and Payroll for the Month of March ▶ *Board*
9. **General Business**
 - A. [District Construction](#) Update ▶ *Jennifer Halleck*
 - B. Fife High School and Columbia Junior High overnight travel to the FBLA State Conference in Spokane, Washington. April 20th - 23rd, 2022 at the Davenport Hotel ▶ *Brandon Bakke*
 - C. Update on [Asset Preservation Program](#) Report; Building condition for Hedden Elementary ▶ *Clint Parrish*
 - D. **ACTION** Request from Pierce County for conveyance of [sewer easement at SLMS](#) ▶ *Kari Harris*
 - E. **ACTION** [Resolution No. 22-01](#) Waiver Request to OSPI ▶ *Jeff Nelson*
 - F. First Reading Policies
 1. [Policy No. 5400](#) ▶ Personnel Leaves ▶ *Josh Goodman*
 2. [Policy No. 5004](#) (6512) ▶ Infection Control Program ▶ *Josh Goodman*
 - G. **ACTION** Second Reading Policies
 1. [Policy No. 6220](#) ▶ Bid Req or Request for Proposal Requirements ▶ *Kari Harris*
 2. [Policy No. 6700](#) ▶ Nutrition, Health, and Physical Fitness ▶ *Ben Ramirez*
 - H. **ACTION** [Inter-local Cooperative Agreement](#) with Bates College for Educational Services 2022-2023 ▶ *Ben Ramirez*
10. **ACTION Consent Agenda** ▶ *Board*
 - A. [Monthly Enrollment](#) Report
 - B. [Resolution No. 22-02](#) Surplus Property

C. New Hires

- ▷ Hellen Miles, Educational Assistant (Para), Discovery Primary
- ▷ Brittany Flansburg, Educational Assistant (Para), Hedden Elementary
- ▷ Jaxon Burns, Educational Assistant (Para), Columbia Junior High School
- ▷ Sarah St. Mary, Preschool Special Education Teacher, Discovery Primary

D. Resignations

- ▷ Kayla Nichols, Educational Assistant (Para), Fife Elementary - March 11, 2022
- ▷ Sheri White, Educational Assistant (Para), Hedden Elementary - March 22, 2022
- ▷ Ruth Martinez, Educational Assistant (Para), Fife Elementary - March 28, 2022
- ▷ Emily Bertram, Teacher, Columbia Junior High School - June 17, 2022
- ▷ Kelsey George, Counselor, Fife Elementary - May 20, 2022

E. Retirement

- ▷ Michael Staehler, Teacher, Hedden Elementary - June 17, 2022

F. Termination

- ▷ Korina Barth-Kransky, Educational Assistant (Para), Surprise Lake Middle School

11. ACTION Donations ▶ *Ben Ramirez*

- ▷ FHS Girls Tennis
 - ▷ \$500.00 from Carly Lenoir
 - ▷ \$300.00 from Susan Manegold
 - ▷ \$250.00 from Teresa Wright
 - ▷ \$100.00 from Chad Wright
 - ▷ \$100.00 from Barbara Wienski
 - ▷ \$60.00 from Rosa Fuentes
 - ▷ \$50.00 from Suzy Eskelson
 - ▷ \$50.00 from Tami Cooley
 - ▷ \$50.00 from Amy Smith
 - ▷ \$50.00 from Nadine Sims
 - ▷ \$50.00 from Tina Yeun
 - ▷ \$50.00 from Jerilynn Ginnis
- ▷ \$50.00 from Tami Cooley for FHS Boys Tennis
- ▷ FHS Fastpitch Softball Team
 - ▷ \$200.00 from Todd Kruse
 - ▷ \$150.00 from Fritz Bushnell
 - ▷ \$100.00 from Jennifer Walls
 - ▷ \$100.00 from Angie Karabaich
 - ▷ \$100.00 from Robert Leavitt
 - ▷ \$50.00 from Layle Teddy
 - ▷ \$50.00 from Trisha VanMeter
 - ▷ \$50.00 from Loris Kasner
 - ▷ \$50.00 from Jennifer Knight
 - ▷ \$50.00 from Julie Walgren
 - ▷ \$50.00 from Gordon L. Robbins and Janice V. Robbins
- ▷ FHS Baseball Team
 - ▷ \$600.00 from Scott Newton
 - ▷ \$250.00 from Kelli Schneider
 - ▷ \$150.00 from David Wolfrom
 - ▷ \$100.00 from Melanie Keeney
 - ▷ \$100.00 from Terrance Allen
 - ▷ \$100.00 from Steve and Julie Frank
 - ▷ \$100.00 from Ricky and Jeanne Nixon
 - ▷ \$100.00 from KEY Health dba Twin Lake Chiropractic Dr. Edward Yee & Dr. kimberly Palmer Yee
 - ▷ \$75.00 from Vincent A. Pecchia and Marcia E. Pecchia
 - ▷ \$75.00 from Judy Chytil
 - ▷ \$75.00 from Alberta Estrada

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.

- ▷ \$50.00 from Leah Higerson
- ▷ \$50.00 from Elaine Smith
- ▷ \$50.00 from Connie McCrossin
- ▷ \$50.00 from Dan Martinez
- ▷ \$50.00 from Brett Peterson
- ▷ \$50.00 from Janice Johnson
- ▷ \$50.00 from Margaret Robertson
- ▷ \$50.00 from Kevin L. Olson and Monique R. Pecchia
- ▷ \$50.00 from Jeff Earlywine
- ▷ \$50.00 from Nils Olson
- ▷ \$50.00 from Carole A. Keane and Jeff Keane
- ▷ FHS Unified Sports Club
 - ▷ \$200.00 from Amariah Whiting
 - ▷ \$50.00 from Danelle Rempfer
 - ▷ \$50.00 from Elaine Smith
- ▷ FHS Track & Field
 - ▷ \$200.00 from KEY Health dba Twin Lakes Chiropractic Dr. Edward Yee & Dr. Kimberly Palmer Yee
 - ▷ \$200.00 from Teresa Frandsen
 - ▷ \$100.00 from Stephanie Lym
- ▷ \$7,072.97 from Discovery PTO to Discovery classrooms for supplies and materials.
- ▷ \$684.29 from The Underprivileged Children's Fund/Fife-Milton Community to purchase school supplies for students at SLMS
- ▷ \$500.00 from FHS Booster Club to FHS FBLA Club to help with State Competition 4.20.22 - 4.23.22 in Spokane, Washington.

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/86424815460?pwd=RXc1dml4cCt4Mko4N3ZSWWF1Wnk3QT09>

Passcode: 491348

Or One tap mobile :

US: +12532158782,,86424815460# or +13462487799,,86424815460#

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

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