

**FIFE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 27, 2021 6:00 P.M.
SURPRISE LAKE MIDDLE SCHOOL COMMONS/ZOOM VIDEO MEETING**

AGENDA

1. CALL TO ORDER AND VERIFICATION OF QUORUM - *Cheryl Reid-Simons*
2. FLAG SALUTE - *Cheryl Reid-Simons*
3. LAND ACKNOWLEDGEMENT - We are on the traditional land of the Puyallup Tribe, and we recognize and acknowledge their continued presence, community and stewardship.
4. ADDITIONS OR DELETIONS TO THE AGENDA - *Kevin Alfano*
5. STUDENT/STAFF RECOGNITION - *Jeff Nelson*
*Introduction of New Employees - *Principals*

RECESS - 10 Minutes
6. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS - *Cheryl Reid-Simons*
7. **ACTION** - APPROVAL OF MINUTES - *Board*
*[Regular Meeting](#) of August 30, 2021
*[Special Meeting](#) of September 20, 2021
8. BUSINESS AND FISCAL SERVICES
 - A. [Fiscal Reports](#) - *Kari Harris*
 - B. **ACTION** - Approval of Vouchers and Payroll for the Month of September - *Board*
9. GENERAL BUSINESS
 - A. District [Construction Update](#) - *Jennifer Halleck*
 - B. **ACTION** - Recommendation to Approve a Purchase Agreement with [OpenSquare](#) for Furniture Fixtures and Equipment, Freight and Installation at the Fife ESC - *Troy Lomax*
 - C. **ACTION** - Recommendation to Close Contract with [Olympic Roofing](#), LLC for Construction Work Related to Roof Replacement and Repairs for Fife High School - *Troy Lomax*
 - D. **ACTION** - Interlocal Cooperative Agreement between FSD and [Clover Park](#) Technical College for Educational Services for the 2021-2024 school years – *Ben Ramirez*
 - E. **ACTION** - Memorandum of Understanding between Fife Public Schools and Pierce County [Juvenile Court](#) - *Ben Ramirez*
 - F. **ACTION** - Memorandum of Understanding between Fife School District and [Consejo](#) Counseling and Referral Service - *Rachel Dickson*

G. **ACTION** - [Interlocal Agreement](#) with University of Washington for Procurement Services -
Kari Harris

H. **ACTION** - [Cooperative Purchasing Agreement](#) between City of Seattle and Fife School District.
- *Kari Harris*

10. **ACTION** - CONSENT AGENDA - *Board*

[Monthly Enrollment Report](#)

Resolution No. 21-16 [Surplus Property](#)

New Hires

*Marty Brazeau, ELA Teacher, SLMS

*Jerema Scheidt, 2nd Grade Teacher, DPS

*Carson Rosi, 4th Grade Teacher, FES

*Katarina Richardson, Kindergarten Teacher, DPS

*Pablo Marroquin, Paraeducator, CJHS

*Jeffrey Sells, Paraeducator, FES, One Year Only Leave Replacement

*Lindsay Dillon, Paraeducator, DPS

*Chasity Johnson, Paraeducator, HES

*Robin Farrar, Paraeducator, SLMS

*Melissa Elliott, Paraeducator, DPS

*Renee Tapia, Information Systems & Data Manager, District Tech

*Jessica Connaway, Executive Secretary to the Superintendent, District

*Edward Kramer, Football Coach, FHS

*Hein Truong Nguyen, Custodian, District, Temporary for 2021-2022

*Phuoc Truong, Custodian, District, Temporary for 2021-2022

*Amanda Copeland, Administrative Assistant, District Tech Department

*Mariana Mendoza, Custodian, District

Retirement

*Pam Marcoe, Courier/Bus Assistant, District/Transportation, October 15, 2021

*Sara McFarland, HR Specialist/Superintendent's Administrative Assistant, October 18, 2021

Resignation

*McKenna Fietz, LPN, DPS/HES

*Debra Houseman, Bus Assistant, Transportation

*Rafaela Gentry, Help Desk Technician, September 17, 2021

Leave of Absence

*Kari Burke, Science Teacher, CJHS, November 25, 2021 to April 8, 2022

Extracurricular Athletic Assignments

*[2021-22 Athletic Assignments](#)

11. **ACTION** - DONATIONS - *Kevin Alfano*

*School supplies valued at \$50.00 from Chelsea Bjorkman to Fife students

12. OTHER PUBLIC COMMENTS - *Cheryl Reid-Simons*

13. BOARD MEMBER COMMENTS

14. SUPERINTENDENT COMMENTS

15. EXECUTIVE SESSION: PERSONNEL - Superintendent's Evaluation - Estimated Time 30 Minutes

16. RECONVENE REGULAR SESSION

17. ADJOURNMENT

***Surprise Lake Middle School's address is: 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:

<https://fifeschools.zoom.us/j/81781967899?pwd=NmF0QmZ5dzlyOUNlQTZaSzNSNlpRUT09>

Passcode: 106408

Or One tap mobile : US: +12532158782,,81781967899# or +16699006833,,81781967899#

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

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Webinar ID: 817 8196 7899

International numbers available: <https://fifeschools.zoom.us/j/81781967899>

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