

**FIFE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
MONDAY, JANUARY 31, 2022 6:00 P.M.
SURPRISE LAKE MIDDLE SCHOOL COMMONS/ZOOM VIDEO MEETING**

AGENDA

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. NATIONAL BOARD CERTIFIED RECOGNITION - *Elaine Smith*
6. STUDENT/STAFF RECOGNITION - Hedden Elementary - *Don Sims*

RECESS - 5 Minutes

7. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS - *Kimberly Palmer Yee*
8. **ACTION** - APPROVAL OF MINUTES - *Board*
 - A. [Regular Meeting](#) of December 13, 2021
 - B. [Special Meeting](#) of January 6, 2022
9. BUSINESS AND FISCAL SERVICES
 - A. [Fiscal Reports](#) - *Kari Harris*
 - B. **ACTION** - Approval of Vouchers and Payroll for the Month of January - *Board*
10. GENERAL BUSINESS
 - A. [District Construction](#) Update - *Jennifer Halleck*
 - B. First Reading Policies - *Ben Ramirez*
 - i. [Policy No. 3535](#) Financial Aid Advising Day
 - ii. [Policy No. 5004](#) Infection Control Program
 - iii. [Policy No. 6230](#) Relations with Vendors
 - iv. [Policy No. 3418](#) Response to Student Injury or Illness
11. **ACTION** - CONSENT AGENDA - *Board*
 - A. Monthly [Enrollment Report](#)
 - B. Resolution No. 21-23 [Surplus Property](#)
 - C. **New Hires**
 - Nichole Woodland, Educational Assistant (Para), Temporary Position, Fife Elementary
 - Patricia Rendon, Educational Assistant (Para), Temporary Position, Fife Elementary
 - Jannah Taft, Educational Assistant (Para), Discovery Primary
 - Shannon Baublits, Educational Assistant (Para), Surprise Lake Middle School, Temporary Leave Replacement
 - Shelley Fravel, Educational Assistant (Para), Surprise Lake Middle School
 - Joanna Nuert, Educational Assistant (Para), Fife Elementary, Temporary Position

- Janet Laird, Educational Assistant (Para), Hedden Elementary
- Michael Mack, Safety Monitor, Surprise Lake Middle School
- Carrie Nelson, Educational Assistant (Para), Temporary Position, Discovery Primary
- Kathryn Meinecke, Perma Substitute, Hedden Elementary/Discovery Primary
- Timothy Gonzalez, Perma Substitute, Surprise Lake Middle School/Columbia Junior High School
- Jimmy Candella, Perma Substitute, Fife High School
- Timothy Gonzalez, Boys Basketball C-Team, Columbia Junior High School
- Cody Dodge, Boys Basketball C-Team, Surprise Lake Middle School

D. Resignations

- Mark Jeffreys, Kitchen Assistant, Surprise Lake Middle School - January 31, 2022
- Allyson Lindstrom, Classified Coach, Surprise Lake Middle School - November 30, 2021
- Cassandra Duschel, Classified Coach, Columbia Junior High School - October 18, 2021
- Trevor Barnett, Classified Coach, Fife High School - November 30, 2021
- Caitlin Tallungan, School Nurse, Fife High School - January 7, 2022
- Sharon Blaylock, Special Education Teacher, Discovery - June 30, 2022
- Carlos Reyes, Educational Assistant (Para), Fife High School - January 20, 2022
- Nikki Loucks, Educational Assistant (Para), Hedden Elementary - January 31, 2022
- Tia McDonald, Educational Assistant (Para), Discovery Primary - February 11, 2022

E. Retirements

- Teresa Hockman, Teacher, Fife High School - June 30, 2022
- Kent Ross, Teacher, Surprise Lake Middle School - June 30, 2022

F. Termination

- Linda Seamount, Bus Driver, Transportation - January 19, 2022

12. ACTION - DONATIONS - Kevin Alfano

- FHS Student Assistance Fund/Winter Wishes 2021
 - \$7,500.00 from MI Charitable Foundation/Milgard
 - \$200.00 from Jeanette Harding
- \$3,629.72 to FHS Wrestling Club to help pay for Uniforms from Fife High School Booster Club

13. OTHER PUBLIC COMMENTS - Kimberly Palmer Yee

14. BOARD MEMBER COMMENTS

15. SUPERINTENDENT COMMENTS

16. 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.

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:

Please click the link below to join the webinar:

<https://fifeschools.zoom.us/j/84127006172?pwd=eDBiVtEtiMFB3VzNUsENXl1VXditzZz09>

Passcode: 210337

Or One tap mobile :

US: +12532158782,,84127006172# or +13462487799,,84127006172#

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Webinar ID: 841 2700 6172

International numbers available: <https://fifeschools.zoom.us/j/84127006172?pwd=eDBiVtEtiMFB3VzNUsENXl1VXditzZz09>

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