



REGULAR SCHOOL BOARD MEETING AGENDA

Monday, February 28, 2022 ✧ 7:00 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. **Student/Staff Recognition** - Discovery Primary ▶ *Julie Bartlett*

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 January 31, 2022
 - B. [Special Meeting](#) of February 7, 2022
8. **Business and Fiscal Services**
 - A. [Fiscal Reports](#) ▶ *Kari Harris*
 - B. **ACTION** Approval of Vouchers and Payroll for the Month of February ▶ *Board*
9. **General Business**
 - A. [District Construction](#) Update ▶ *Jennifer Halleck*
 - B. **ACTION** [Inter-Agency Agreement](#) with Educational Service District No. 112 for Capital Bond Planning Services ▶ *Kevin Alfano*
 - C. First 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*
 - D. **ACTION** Second Reading Policies ▶ *Ben Ramirez*
 1. [Policy No. 3535](#) ▶ Financial Aid Advising Day
 2. [Policy No. 5004](#) ▶ Infection Control Program
 3. [Policy No. 6230](#) ▶ Relations with Vendors
 4. [Policy No. 3418](#) ▶ Response to Student Injury or Illness
 - E. **ACTION** Second Reading Policies ▶ *Josh Goodman*
 1. [Policy No. 5011](#) ▶ Sexual Harassment of District Staff Prohibited
 2. [Policy No. 5281](#) ▶ Disciplinary Action and Discharge
 - F. **ACTION** [Inter-District Agreement](#) with Puyallup School District for Educational Services to Disabled Students ▶ *Rachel Dickson*

10. **ACTION Consent Agenda** ▶ *Board*

- A. Monthly [Enrollment Report](#)
- B. [Resolution No. 21-24](#) Surplus Property
- C. **New Hires**
 - ▷ Rogelio Dimalanta, Custodian (remainder of the school year), Discovery
 - ▷ Courtney Isenbarger, Kitchen Assistant, Surprise Lake Middle School
 - ▷ Roger Yen, Bus Driver, Transportation
 - ▷ Gary Tarver, Special Education Teacher, Columbia Jr. High
- D. **Resignations**
 - ▷ Johnson Amboga, Educational Assistant, Columbia Jr. High - February 4th, 2022
 - ▷ Karen Woodward, Educational Assistant, Surprise Lake Middle School - January 31, 2022
 - ▷ Gary Tarver, Educational Assistant, Fife High School - February 4, 2022
- E. **Retirements**
 - ▷ Bonita Seymour, Teacher, Discovery - June 30, 2022
- F. [2022 Spring Athletic Coach Assignments](#)
- G. [2022 Spring Extracurricular Assignments](#)

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

12. **Board Member Comments**

13. **Superintendent Comments**

14. **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:

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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.