

## REGULAR SCHOOL BOARD MEETING AGENDA

Monday, July 25, 2022 ♦ 6:00 p.m. ♦ Surprise Lake Middle School Commons

- 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. 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 June 20, 2022

### 7. Business and Fiscal Services

- A. Fiscal Reports ► Kari Harris
- B. ACTION Approval of Vouchers and Payroll for the Month of July ► Board
- C. ACTION Correction of Vouchers for the Month of May ► Board
- D. ACTION Capital Facilities Plan Update 2022-2028 ► Kari Harris

#### 8. General Business

- A. <u>District Construction</u> Update ► *Jennifer Halleck*
- B. ACTION Approval of the Comprehensive Sexual Health Education (CSHE) Curriculum Adoption; Grades 4-12 ► Lindsay Lombardo
- C. ACTION Approval of the <u>2022-2023 Puget Sound Educational</u> Service District Safety Cooperative Membership Agreement ► Ben Ramirez
- D. ACTION Approval of the <u>Puget Sound Educational Service</u> District Regional Threat Assessment Cooperative Interlocal Agreement \*Ben Ramirez
- E. **ACTION** Second Reading Policies
  - 1. Policy No. 2140 ▷ Comprehensive School Counseling Program ▶ Ben Ramirez

# 9. ACTION Consent Agenda ► Board

- A. Resolution No. 22-06 Surplus Property
- B. New Hires
  - ▶ Megan Gonzalez, LPN, District
  - ▷ Jamie Pineiro, Office Manager, Discovery Primary
  - ▶ Kalena Platzer-Corpuz, Educational Assistant (Para), Fife Elementary
  - ▷ Sydnee Smith, Educational Assistant (Para), Columbia Junior High
  - ▷ Chaemus Christensen, Educational Assistant (Para), Fife Elementary
  - ▶ Teresa Bader, Administrative Assistant to the Deputy Superintendent, District Office
  - ▷ George Capestany, Educational Assistant (Para), Surprise Lake Middle School
  - ▷ Catie Gabica, Educational Assistant (Para), Surprise Lake Middle School
  - ▶ Bethany Sutherland, Educational Assistant (Para), Fife Elementary
  - ▶ Meighan Brown, Office Manager, Surprise Lake Middle School

- ▶ Frankie Morales, Administrative Assistant, TLI District Office
- ▷ Joanna Neuert, Educational Assistant (Para), Fife Elementary
- Danielle Long, 0.4 FTE Science Teacher, Fife High School
- Derick Coumbs, Non-Continuing Science Teacher, Fife High School
- ▷ Julia Staubhaar, 4th Grade Elementary Teacher, Hedden Elementary

### D. Resignations

- ▷ Alyssa Romeis, Educational Assistant (Para), Discovery Primary August 31, 2022
- ▷ Teresa Bader, Office Manager, Fife Elementary July 11, 2022
- ▷ Brandon Bakke, Principal, Fife High School July 29, 2022
- ▷ Colleen Gibson, Art Teacher, Surprise Lake Middle School June 30, 2022
- ▷ Breanna Hallenbeck, Educational Assistant (Para), Fife Elementary June 17, 2022
- ▶ Mark Peters, Educational Assistant (Para), Fife High School June 17, 2022
- ▷ Zachary Stewart, Educational Assistant (Para), Fife Elementary June 17, 2022

#### 10. ACTION Donations ► Ben Ramirez

- ▶ FHS Football team
  - ▷ \$50.00 from Kimberly & Kevin Warren
- ▶ FHS Cheer Team
  - ▷ \$1,500.00 from Fife High School Booster Club to help pay for Cheer Camp 7/30/22 8/2/22 in Centralia, Washington.
  - ▷ \$200.00 from Nita Giertz
  - ▶ \$100.00 from Kelly Cannon
  - ▶ \$100.00 from Rosa Fuentes
- ▶ Leukemia/Lymphoma Society/Shulapalooza 2022
  - ▷ \$50.00 from Heidi Woodruff
  - ▷ \$50.00 from Teresa Diessner
- ▶ Air Time Aviation; Mark Hentges donated an outdoor basketball hoop, valued at \$3,000.00 and scoreboard, valued at approximately \$500.00 to SLMS.
- 11. Other Public Comments ► Kimberly Palmer Yee
- 12. Board Member Comments
- 13. Superintendent Comments
- 14. Adjournment