



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, April 25, 2022 6:00 p.m.

Surprise Lake Middle School Commons Zoom Video Meeting

Call to Order

The regular meeting of the Board of Directors of Fife School District was called to order at 6:00 p.m. by President Palmer Yee. Five board members were in attendance; therefore a quorum was verified. Board members present were Palmer Yee, Kidd, Reid-Simons, Bjorkman, and Mayhew. Administrators in attendance were Ramirez, Nelson, Goodman, Harris, Daniels, Lombardo, Smith, M. Johnson, Parrish, and K. Johnson. Recording Secretary Jessica Connaway was in attendance. Those in attendance who signed in included Jeff Short and Teresa Diessner.

Deletion

9.G.1. Policy No. 2161 ▶ Special Education and Related

Student/Staff Recognition

Kevin Johnson presented the new Parent Square Communication Platform

Recess

Recess at 6:17 p.m.

Reconvene

Reconvened regular session at 6:39 p.m.

Minutes

Motion made by Kidd and unanimously carried (5-0) to approve the minutes of the regular meeting from March 28, 2022.

Motion made by Kidd and unanimously carried (5-0) to approve the minutes of the special meeting from April 28, 2022.

Fiscal Reports

Kari Harris reviewed the investments and budget reports for April.

Approval of Bills

Motion made by Reid-Simons and unanimously carried (5-0) to approve the vouchers as follows: General Fund, Warrant No. 119714 through 119891 in the amount of \$1,145,707.98; ASB Fund, Warrant No. 45779 through 45803 in the amount of \$31,159.00; Capital Projects Fund, Warrant No. 210936 through 210968 in the amount of \$4,709,532.13; General Fund & ASB/ACH Employee reimbursements in the amount of \$1,660.99; and Payroll, Warrant No. 94576 through 94605 and direct deposits in the amount of \$4,669,552.12.

FAA Vet Science State Event

Brandon Bakke presented the Vet Science overnight State Event for Fife High School FFA May 31st - June 2nd, 2022 to WSU.

CJH Band and Choir Spring Tour

Mark Robinson presented the Columbia Junior High Band and Choir overnight Tour from May 26th - May 27th, 2022 to Spokane, Washington.

Construction

Jennifer Halleck presented an update on the district construction.

Resolution No. 22-04

Motion made by Reid-Simons and unanimously carried (5-0) to approve the Final Building Commissioning Report for Surprise Lake Middle School.

WIAA Resolution

Motion made by Mayhew and unanimously carried (5-0) to approve WIAA Resolution.

CSHE Curriculum Adoption

Motion made by Bjorkman and unanimously carried (5-0) to approve the 9th Grade Health Curriculum Adoption - FLASH (3rd Edition).

Policies

First Reading of Policies: Policy No. 2320 Field Trips, Excursions and Outdoor Education

Second Reading of Policies: Motion made by Reid-Simons and unanimously carried (5-0) to approve Policy No. 5400 Personnel Leaves. Motion made by Reid-Simons and unanimously carried (5-0) to approve Policy No. 5004 (6512) Infection Control Program.

Consent Agenda

In absence of any objections, the consent agenda is deemed approved.

Enrollment for April 2022 was reported at 3,687 (3.615.64 FTE).

Resolution No. 22-03 Surplus Property

Annual Highly Capable Plan 2021-22

New Hires

- Hiatt Purcell, Educational Assistant (Para), Columbia Junior High

Resignations

- Melissa Rummel, Educational Assistant (Para), Surprise Lake Middle School - February 1, 2022
- Carson Rosi, Teacher, Fife Elementary School - August 30, 2022
- Gary Tarver, Special Education Teacher, Fife High School - August 30, 2022
- Cody Dodge, Teacher, Surprise Lake Middle School - August 30, 2022
- Katie Sund, Teacher, Fife Elementary School - August 30, 2022

Retirement

- John Campbell, Mechanic, Transportation - July 6, 2022
- Julie Bartlett, Principal, Discovery Primary School - June 30, 2022

2022 Spring Athletic Coach Assignments

Donations

Motion made by Bjorkman and unanimously carried (5-0) to approve the Consent Agenda.

Adjournment

At 7:23 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President

Recording Secretary