

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

The regular meeting of the Board of Directors of Fife School District was called to order at 6:00pm by President Cheryl Reid-Simons. Four board members were in attendance; therefore a quorum was verified.

Board members present were Reid-Simons, Palmer Yee, Mayhew, and Bjorkman. Kidd was excused. Administrators in attendance were Alfano, Ramirez, Goodman, Daniels, Nelson, and Harris. Recording secretaries Jessica Connaway and Sara McFarland were in attendance. Those in attendance who signed in included Katie Shaw, Keri Mattson, Tamara Miller-Glahn, Tracie Mach, Jessica Williams, Steph Reid-Simons, Kacie Lane, Karisa Caraballo, and Jeanne Schiedt.

STAFF RECOGNITION

Principals and Administrators introduce new hires.

RECESS

Recess 6:25pm

RECONVENE

Reconvened regular session at 6:33pm

MINUTES

Motion made by Mayhew and unanimously carried (4-0) to approve the minutes of the regular meeting from August 30, 2021 and the special meeting minutes of September 30, 2021.

FISCAL REPORTS

Kari Harris reviewed the investments and budget reports for August.

APPROVAL OF BILLS

Motion made by Bjorkman and unanimously carried (4-0) to approve the vouchers as follows: General Fund, Warrant No. 118363 through 118565 in the amount of \$907,869.74; ASB Fund, Warrant No. 45609 through 45634 in the amount of \$27,682.53; Capital Projects Fund, Warrant No. 210718 through 210758 in the amount of \$1,480,870.62; General Fund & ASB/ACH Employee reimbursements in the amount of \$2,404.10; and Payroll, Warrant No. 94280 through 94324 and direct deposits in the amount of \$4,542,473.61.

CONSTRUCTION

Troy Lomax presented an update on the district construction.

OPEN SQUARE

Motion made by Palmer Yee and unanimously carried (4-0) to approve a purchase agreement for Furniture Fixtures and Equipment, Freight and Installation at Fife ESC.

OLYMPIC ROOFING

Motion made by Mayhew and unanimously carried (4-0) to approve the recommendation to close contract for work related to Roof Replacement and Repairs for Fife High School.

CLOVER PARK

Motion made by Mayhew and unanimously carried (4-0) to approve an agreement between FSD and Clover Park Technical College for Educational Services for the 2021-2024 school years.

JUVENILE COURT

Motion made by Bjorkman and unanimously carried (4-0) to approve a memorandum of understanding between Fife Public Schools and Pierce County.

CONSEJO COUNSELING

Motion made by Palmer Yee and unanimously carried (4-0) to approve the understanding between Fife School District and Consejo Counseling and Referral Service for the September 1, 2021 to July 31, 2026 school years.

INTERLOCAL AGREEMENT

Motion made by Mayhew and unanimously carried (4-0) to approve an Interlocal Agreement with University of Washington for Procurement Services.

COOPERATIVE PURCHASING

Motion made by Palmer Yee and unanimously carried (4-0) to approve a Cooperative Purchasing Agreement between the City of Seattle and Fife School District.

CONSENT AGENDA

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

New Hires

- * Marty Brazeau, ELA Teacher, SLMS
- * Jerema Schiedt, 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 Assistant to the Superintendent, District
- * Edward Kramer, Football Coach, FHS
- * Hein Truong Nguyen, Custodian, District, Temporary for 2021-2022
- * Phuc Truong, Custodian, District, Temporary for 2021-2022
- * Amanda Copeland, Administrative Assistant, District Tech
- * 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

DONATIONS

Motion made by Palmer Yee unanimously carried to accept the following donation: \$50.00 from Chelsea Bjorkman for school supplies to Fife students.

RECESS

7:09pm

EXECUTIVE SESSION

Personnel-Superintendent goals - started at 7:23pm.
Estimated time: 30 minutes.

RECONVENE

Reconvened regular session at 7:40pm

ADJOURNMENT

At 7:41pm there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President

Recording Secretary