

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 Palmer Yee. 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, Harris, Daniels, Lombardo, Palumbo, Smith, M. Johnson, K. Johnson, Bowman, and Parrish. Recording Secretary Jessica Connaway was in attendance. Those in attendance who signed in included Kevin Ringus, Jason Bjorkman, Celeste Fisher, Sheri White, Teresa Diessner, and Steph Salazar.

DELETION

Action item 10.B.ii. was deleted from the Agenda. Policy No. 5004 - Infection Control Program.

NATIONAL BOARD CERTIFIED

Elaine Smith recognized Celeste Fisher as the newest National Board Certified Teacher.

STUDENT/STAFF RECOGNITION

Hedden Elementary School recognized their ASB Officers and spoke about their PBIS program.

RECESS

Recess at 6:26pm

RECONVENE

Reconvened regular session at 6:34pm

MINUTES

Motion made by Reid-Simons and unanimously carried (4-0) to approve the minutes of the regular meeting from December 13, 2021. Motion made by Reid-Simons and unanimously carried (4-0) to approve the minutes from the special meeting on January 6, 2022.

FISCAL REPORTS

Kari Harris reviewed the investments and budget reports for January.

APPROVAL OF BILLS

Motion made by Reid-Simons and unanimously carried (4-0) to approve the vouchers as follows: General Fund, Warrant No. 119167 through 119356 in the amount of \$577,107.04; ASB Fund, Warrant No. 45705 through 45727 in the amount of \$32,477.68; Capital Projects

Fund, Warrant No. 210852 through 210882 in the amount of \$3,819,044.55; General Fund & ASB/ACH Employee reimbursements in the amount of \$2,588.14; and Payroll, Warrant No. 94470 through 94504 and direct deposits in the amount of \$4,546,179.79.

CONSTRUCTION

Jennifer Halleck presented an update on the district construction.

POLICIES

First Reading of Policies: Policy No. 3535 Financial Aid Advising Day; Policy No. 6230 Relations with Vendors; Policy No. 3418 Response to Student Injury or Illness.

CONSENT AGENDA

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

Enrollment for January 2022 was reported at 3,714 (3,661.72 FTE).

Resolution No. 21-23 Surplus Property

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 Liard, 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

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

Retirement

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

Termination

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

DONATIONS

Motion made by Bjorman and unanimously carried to accept the following donations:

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

ADJOURNMENT

At 7:12pm there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President

Recording Secretary