



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, March 28, 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. Three board members were in attendance; therefore a quorum was verified. Board members present were Palmer Yee, Kidd, and Bjorkman. Administrators in attendance were Ramirez, Goodman, Harris, Lombardo, Palumbo, Smith, M. Johnson, Parrish, and K. Johnson. Recording Secretary Jessica Connaway was in attendance. Those in attendance who signed in included Courtney Dirks.

Deletion

9. G. 2. Policy No. 6700 ▶ Nutrition, Health, and Physical Fitness

Student/Staff Recognition

Fife High School presents the College Starts Here program.

Recess

Recess at 6:30 p.m.

Reconvene

Reconvened regular session at 6:35 p.m.

Minutes

Motion made by Kidd and unanimously carried (3-0) to approve the minutes of the regular meeting from February 28, 2022.

Fiscal Reports

Kari Harris reviewed the investments and budget reports for March.

Approval of Bills

Motion made by Bjorkman and unanimously carried (3-0) to approve the vouchers as follows: General Fund, Warrant No. 119533 through 119713 in the amount of \$813,572.37; ASB Fund, Warrant No. 45757 through 45778 in the amount of \$25,638.35; Capital Projects Fund, Warrant No. 210908 through 210935 in the amount of \$3,024,288.81; General Fund & ASB/ACH Employee reimbursements in the amount of \$2,121.21; and Payroll, Warrant No. 94542 through 94575 and direct deposits in the amount of \$4,627,723.14.

Construction

Jennifer Halleck presented an update on the district construction.

FBLA State Conference

Brandon Bakke presented FBLA State Conference in Spokane, Washington for Fife High School and Columbia Jr. High. April 20th - 23rd, 2022 at the Davenport Hotel.

Asset Preservation Report

Clint Parrish gave an update on the Asset Preservation Program and building conditions for Hedden Elementary.

Sewer Agreement

Motion made by Kidd and unanimously carried (3-0) to approve the request from Pierce County for conveyance of the sewer agreement at Surprise Lake Middle School.

Resolution No. 22-01

Motion made by Bjorkman and unanimously carried (3-0) to approve the Waiver Request to OSPI.

First Reading of Policies: Policy No. 5400 Personnel Leave and Policy No. 5004 (6512) Infection Control Program.

Second Reading of Policies: Motion made by Kidd and unanimously carried (3-0) to approve Policy No. 6220 Bid Req or Request for Proposal Requirements.

Inter-Local

Motion made by Bjorkman and unanimously carried (3-0) to approve the agreement with Bates College for Educational Services 2022-2023.

Consent Agenda

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

Enrollment for March 2022 was reported at 3,701 (3,651.41 FTE).

Resolution No. 22-02 Surplus Property

New Hires

- Hellen Miles, Educational Assistant (Para), Discovery Primary
- Brittany Flansburg, Educational Assistant (Para), Hedden Elementary
- Jaxon Burns, Educational Assistant (Para), Columbia Jr. High
- Sarah St. Mary, Preschool Specialist Education Teacher, Discovery Primary

Resignations

- Kayla Nichols, Educational Assistant (Para), Fife Elementary - March 11, 2022
- Sheri White, Educational Assistant (Para), Hedden Elementary - March 22, 2022
- Ruth Martinez, Educational Assistant (Para), Fife Elementary - March 28, 2022
- Emily Bertram, Teacher, Columbia Jr. High - June 17, 2022
- Kelsey George, Counselor, Fife Elementary - May 20, 2022

Retirement

- Michael Staehler, Teacher, Hedden Elementary - June 17, 2022

Termination

- Korina Barth-Kransky, Educational Assistant (Para), Surprise Lake Middle School

Adjournment

At 7:16 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