



**MINUTES OF THE REGULAR SCHOOL BOARD MEETING  
THE BOARD OF DIRECTORS**

Monday, June 20, 2022 6:00 p.m. Surprise Lake Middle School Commons

**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. Four board members were in attendance; therefore a quorum was verified. Board members present were Palmer Yee, Reid-Simons, and Mayhew. Administrators in attendance were K. Alfano, Nelson, Goodman, Harris, Daniels, Lombardo, Dickson, Palumbo, Smith. Jessica Connaway was present and acting as Recording Secretary.

**Minutes**

Motion made by Bjorkman and unanimously carried (4-0) to approve the minutes of the regular meeting from May 31, 2022.

Motion made by Bjorkman and unanimously carried (4-0) to approve the minutes of the special meeting from June 13, 2022..

**Fiscal Reports**

Kari Harris reviewed the investments and budget reports for June.

**Approval of Bills**

Motion made by Mayhew and unanimously carried (4-0) to approve the vouchers as follows: General Fund, Warrant No. 120078 through 120275 in the amount of \$835,101.29 ASB Fund, Warrant No. 45838 through 45870 in the amount of \$35,265.62; Capital Projects Fund, Warrant No. 210998 through 211030 in the amount of \$2,621,587.32; General Fund & ASB/ACH Employee reimbursements in the amount of \$1,657.63; and Payroll, Warrant No. 94636 through 94660 and direct deposits in the amount of \$4,832,617.14.

**Board Review**

Palmer Yee presented a Board Review and Discussion of their 2021-2022 Goals.

**2022-2023 Strategic Direction**

Motion made by Bjorkman and unanimously carried (4-0) to approve the 2022-2023 Strategic Direction.

**First Reading Policy**

Rachel Dickson presented a first reading of Policy 2140 Comprehensive School Counseling Program.

**Adoption of Counseling Transition Plan**

Motion made by Mayhew and unanimously carried (4-0) to approve the District Comprehensive School Counseling Transition Plan.

**Second Reading Policy**

Motion made by Reid-Simons and unanimously carried (4-0) Policy No. 2161 Special Education and Related Services for Eligible Students presented by Rachel Dickson.

## Teaching Out of Endorsement

Motion made by Bjorkman and unanimously carried (4-0) to approve the 2021-2022 Teachers Teaching Out of Endorsement Area.

## Consent Agenda

Consent Agenda was deemed approved by the Board

Enrollment for May 2022 was reported at 3,686 (3,666.20 FTE).

Resolution No. 22-05 Surplus Property

## New Hires

- Mohammad Anegbeode, Special Education Teacher, Columbia Junior High - September 1, 2022
- Matthew Jewell, Humanities Teacher, Surprise Lake Middle School - September 1, 2022
- Mark Blackwood, Special Education Teacher, Surprise Lake Middle School - September 1, 2022
- Marina Chowdhury, Special Education/Resource Room Teacher, Surprise Lake Middle School - September 1, 2022
- Rebeka Haynes, Assistant Principal, Discovery Primary - July 1, 2022

## Resignations

- Leise Bowmer, General Secretary, Discovery Primary - August 31, 2022
- Shana Davis, Special Education/Life Skills Teacher, Surprise Lake Middle School - August 30, 2022
- Pablo Marroquin, Educational Assistant (Para), Columbia Junior High - June 17, 2022
- Kellan Holdner, Science Teacher, Surprise Lake Middle School - August 31, 2022
- India Hargraves, Teacher, Discovery Primary - June 30, 2022
- Michelle St. John, Special Education Teacher, Surprise Lake Middle School - June 30, 2022

## Retirement

- Lisa Taylor, Elementary Kitchen Lead - July 1, 2022

Motion made by Reid-Simons and unanimously carried (4-0) to approve donations for the month of June.

## Adjournment

At 6:53 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