Fife Public Schools
Linking Learning to Life

MINUTES OF THE REGULAR SCHOOL BOARD MEETING
THE BOARD OF DIRECTORS
Monday, February 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. 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 Alfano, Ramirez, Goodman, Harris, Lombardo, Palumbo, Smith, M. Johnson, Parrish, Bowman, and K. Johnson. Recording Secretary Jessica Connaway was in attendance. Those is attendance who signed in include Savina Steimlosk, Jessica Blakeway, Shari Smerer, Jessica DeWitt, Scott DeWitt, Charles Goedken, Alison Goedken, Amelia Goedken, Natalie Goedken, Laura Hansen, Glenn Delong, Keri Garcia, Linda Hilliard, and Tara Shepson.

Deletion
Action Item D.2. was deleted from the Agenda. Policy No. 5004 - Infection Control Program.

Student/Staff Recognition
Discovery Primary 2nd grade class performed a song and Tier II Team presented their Tier II Behavior Systems.

Recess
Recess at 6:25 p.m.

Reconvene
Reconvened regular session at 6:32 p.m.

Minutes
Motion made by Kidd and unanimously carried (5-0) to approve the minutes of the regular meeting from January 31, 2022. Motion made by Kidd and unanimously carried (5-0) to approve the minutes from the special meeting on February 7, 2022.

Fiscal Reports
Kari Harris reviewed the investments and budget reports for February.

Approval of Bills
Motion made by Reid-Simons and unanimously carried (5-0) to approve the vouchers as follows: General Fund, Warrant No. 119357 through 119532 in the amount of $564,262.06; ASB Fund, Warrant No. 45728 through 45756 in the amount of $27,005.35; Capital Projects Fund, Warrant No. 210883 through 210907 in the amount of $2,479,170.31; General Fund in the amount of $1,153.58; and Payroll, Warrant No. 94505 through 94541 and direct deposits in the amount of $4,660,161.17.

Construction
Jennifer Halleck presented an update on the district construction.

Inter-Agency

Motion made by Reid-Simons and unanimously carried (5-0) to approve the agreement with Educational Service District No. 112 for Capital Bond Planning.

Policies

First Reading of Policies: Policy No. 6220 Bid Req or Request for Proposal Requirement; Policy No. 6700 Nutrition, Health, and Physical Fitness.

Second Reading of Policies: Motion made by Mayhew and unanimously carried (5-0) to approve the following policies: Policy No. 3535 Financial Aid Advising Day; Policy No. 6230; Relations with Vendors; Policy No. 3418 Response to Student Injury of Illness

Second Reading of Policies: Motion made by Bjorkman and unanimously carried (5-0) to approve the following policies: Policy No. 5011 Sexual Harassment of District Staff Prohibited; Policy No. 5281 Disciplinary Action and Discharge.

Inter-District

Motion made by Bjorkman and unanimously carried (5-0) to approve the agreement with Puyallup School District for Educational Services to Disabled Students.

Consent Agenda

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

Enrollment for February 2022 was reported at 3,706 (3641.38 FTE).

Resolution No. 21-24 Surplus Property

New Hires

  ▷ Rogelio Dimalanta, Custodian (remainder of the school year), Discovery
  ▷ Courtney Isenbarger, Kitchen Assistant, Surprise Lake Middle School
  ▷ Roger Yen, Bus Driver, Transportation
  ▷ Gary Tarver, Special Education Teacher, Columbia Jr. High

Resignations

  ▷ Johnson Amboga, Educational Assistant, Columbia Jr. High - February 4th, 2022
  ▷ Karen Woodward, Educational Assistant, Surprise Lake Middle School - January 31, 2022
  ▷ Gary Tarver, Educational Assistant, Fife High School - February 4, 2022

Retirement

  ▷ Bonita Seymour, Teacher, Discovery - June 30, 2022

2022 Spring Athletic Coach Assignments

2022 Spring Extracurricular Assignments

Adjournment

At 7:10 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