



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, July 25, 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 Bjorkman. Board Member Mayhew was excused. Superintendent Kevin Alfano was excused. Administrators in attendance were Ramirez, Goodman, Daniels, and Lombardo. Jessica Connaway was present and acting as Recording Secretary. Visitors were Louis Wolfrom.

Additions or Deletions

- 7. A. Action Fiscal Reports will be deleted from the July, 2022 Agenda
- 7. D. Action Capital Facilities Plan Update 2022-2028 will be deleted from the July, 2022 Agenda
- 8. B. Action Comprehensive Sexual Health Education (CSHE) Curriculum Adoption; Grade 4-12 will no longer be an Action item on the July, 2022 Agenda.

Minutes

Motion made by Reid-Simons unanimously carried (4-0) to approve the minutes of the regular meeting from June 20, 2022.

Approval of Bills

Motion made by Kidd and unanimously carried (4-0) to approve the vouchers as follows: General Fund, Warrant No. 120276 through 120387 in the amount of \$474,497.64; ASB Fund, Warrant 45871 through 45899 in the amount of \$58,368.37; Capital Projects, Warrant 211031 through 211050 in the amount of \$1,836,588.47; General Fund & ASB/ACH Employee Reimbursements in the amount of \$3,986.86. Payroll, Warrant No. 94661 through 94689 and direct deposits in the amount of \$4,626,013.17.

Correction of Vouchers

Motion was made by Bjorkman and unanimously carried (4-0) to approve the correction of Vouchers for the month of May.

District Construction Update

Jennifer Halleck presented a District Construction Update

Comprehensive Sexual Health Education

Dr. Lindsay Lombardo presented the Comprehensive Sexual Health Education (CSHE) Curriculum Adoption; Grade 4th - 12th.

2022-2023 Puget Sound Educational Agreement

Motion was made by Kidd and unanimously carried (4-0) to approve the 2022-2023 Puget Sound Educational Service District Safety Cooperative Membership Agreement.

Puget Sound Regional Threat Assessment Interlocal Agreement

Motion was made by Reid-Simons and unanimously carried (4-0) to approve the Puget Sound Educational District Regional Threat Assessment Cooperative Interlocal Agreement.

Second Reading Policy

Motion was made by Bjorkman and unanimously carried (4-0) to approve Policy No. 2140; Comprehensive School Counseling Program.

Consent Agenda

Consent Agenda was deemed approved by the Board

Resolution No. 22-06 Surplus Property

New Hires

- ▷ Megan Gonzales, LPN, District Office
- ▷ Jamie Pineiro, Office Manager, Discovery Primary
- ▷ Kalena Platzer-Corpuz, Educational Assistant (Para), Fife Elementary
- ▷ Sydnee Smith, Educational Assistant (Para), Columbia Junior High
- ▷ Chaemus Christensen, Educational Assistant (Para), Fife Elementary
- ▷ Teresa Bader, Administrative Assistant to the Deputy Superintendent, District
- ▷ George Capestany, Educational Assistant (Para), Surprise Lake Middle School
- ▷ Catie Gabica, Educational Assistant (Para), Surprise Lake Middle School
- ▷ Bethany Sutherland, Educational Assistant (Para), Fife Elementary
- ▷ Meighan Brown, Office Manager, Surprise Lake Middle School
- ▷ Frankie Morales, Administrative Assistant, TLI, District Office
- ▷ Joanna Neuert, Educational Assistant (Para), Fife Elementary
- ▷ Danielle Long, 0.4 FTE Science Teacher, Fife High School
- ▷ Derick Coumbs, Non-Continuing Science Teacher, Fife High School
- ▷ Julia Staubhaar, 4th Grade Elementary Teacher, Hedden Elementary

Resignations

- ▷ Alyssa Romeis, Educational Assistant (Para), Discovery Primary - August 31, 2022
- ▷ Teresa Bader, Office Manager, Fife Elementary- July 11, 2022
- ▷ Brandon Bakke, Principal, Fife High School - July 29, 2022
- ▷ Colleen Gibson, Art Teacher, Surprise Lake Middle School - June 30, 2022
- ▷ Breanna Hallenbeck, Educational Assistant (Para), Fife Elementary - June 17, 2022
- ▷ Mark Peters, Educational Assistant (Para), Fife High School - June 17, 2022
- ▷ Zachary Stewart, Educational Assistant (Para), Fife Elementary - June 17, 2022

Motion made by Kidd and unanimously carried (4-0) to approve donations for the month of July.

Adjournment

At 6:36 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