



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

Monday, August 29, 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. Five board members were in attendance; therefore a quorum was verified. Board members present were Palmer Yee, Kidd, Reid-Simons, Mayhew, and Bjorkman. Administrators in attendance were Superintendent Kevin Alfano, Ramirez, Goodman, Harris, Daniels, Lombardo, Dickson, Smith, M. Johnson, Bowman, and K. Johnson. Jessica Connaway was present and acting as Recording Secretary. Visitors were Kelby Berg.

Minutes

Motion made by Reid-Simons and unanimously carried (5-0) to approve the minutes of the regular meeting from July 25, 2022 and motion made by Reid-Simons and unanimously carried (5-0) to approve the minutes of the Study Session from August 22, 2022.

Approval of Bills

Motion made by Kidd and unanimously carried (5-0) to approve the vouchers as follows: General Fund, Warrant No. 120388 through 120569 in the amount of \$849,318.89; ASB Fund, Warrant 45900 through 45927 in the amount of \$41,981.53; Capital Projects, Warrant 211051 through 211090 in the amount of \$2,432,388.49; General Fund & ASB/ACH Employee Reimbursements in the amount of \$6,213.35. Payroll, Warrant No. 94690 through 94690 and direct deposits in the amount of \$4,780,872.04.

Resolution 22-07

Motion made by Reid-Simons and unanimously carried (5-0) to approve the Signatories for the District checking account.

Resolution 22-08

Motion made by Mayhew and unanimously carried (5-0) to approve the Adoption of the 2022-2023 Budget.

Capital Facilities Plan

Motion made by Reid-Simons and unanimously carried (5-0) to approve the Capital Facilities Plan Update 2022-2028.

District Construction Update

Jennifer Halleck presented a District Construction Update

RR/Concessions

Motion made by Kidd and unanimously carried (5-0) to approve the purchase of the RR/Concessions from Romtec/KCDA from Jennifer Halleck.

Beresford/KCDA

Motion made by Mayhew and unanimously carried (5-0) to approve the closure of the Beresford/KCDA Purchase Order from Jennifer Halleck.

Comprehensive Sexual Health Education

Motion made by Reid-Simons and unanimously carried (5-0) to approve the Comprehensive Sexual Health Education (CSHE) Curriculum Adoption; Grade 4th - 12th by Dr. Lindsay Lombardo.

Specialized Educational Services

Motions made by Mayhew and unanimously carried (5-0) to approve the Agreement to provide Specialized Educational Services by Rachel Dickson.

Consent Agenda

Consent Agenda was deemed approved by the Board

New Hires

- ▷ Cindi Saltness, Educational Assistant (Para), Surprise Lake Middle School
- ▷ Morgan Bond, Educational Assistant (Para), Surprise Lake Middle School
- ▷ Martha Morales Magana, Clerical, Fife Elementary
- ▷ Elizabeth D'Antonio, Art Teacher, Surprise Lake Middle School
- ▷ Michelle Sanchez, Special Education Teacher/Resource Room, Surprise Lake Middle School
- ▷ Brenden Shallow, Assistant Principal, Fife High School

Resignations

- ▷ Janet Laird, Educational Assistant (Para), Hedden Elementary - August 3, 2022
- ▷ Michelle Mask, LPN, Surprise Lake Middle School and Discovery Primary - August 8, 2022
- ▷ Hannah Moore, Educational Assistant (Para), Columbia Junior High School - August 2, 2022

Adjournment

At 7:21 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