



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

Tuesday, May 31, 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 6:02 p.m. by President Palmer Yee. Four board members were in attendance; therefore a quorum was verified. Board members present were Palmer Yee, Kidd, Reid-Simons, and Mayhew. Administrators in attendance were K. Alfano, Ramirez, Nelson, Goodman, Harris, Dickson, Palumbo, Smith, M. Johnson, and K. Johnson. Kevin Alfano acted as Recording Secretary.

### **Student/Staff Recognition**

Principal Amy Mittelstaedt and Fife Elementary students presented the structure of Morning Meetings.

Michele Render and Laura Ramos presented the successes of CJH and FHS FBLA Chapter Members.

### **Recess**

Recess at 7:00 p.m.

### **Reconvene**

Reconvened regular session at 7:05 p.m.

### **Minutes**

Motion made by Mayhew and unanimously carried (4-0) to approve the minutes of the regular meeting from April 25, 2022  
Motion made by Mayhew and unanimously carried (4-0) to approve the minutes of the special meeting from May 16, 2022..

### **Fiscal Reports**

Kari Harris reviewed the investments and budget reports for May.

### **Approval of Bills**

Motion made by Reid-Simons and unanimously carried (4-0) to approve the vouchers as follows: General Fund, Warrant No. 119892 through 120077 in the amount of \$717,991.64; ASB Fund, Warrant No. 45804 through 45837 in the amount of \$56,371.72; Capital Projects Fund, Warrant No. 210969 through 210997 in the amount of \$2,185,937.40; General Fund & ASB/ACH Employee reimbursements in the amount of \$6,381.90; and Payroll, Warrant No. 94606 through 94365 and direct deposits in the amount of \$4,617,846.27.

### **Approval of FHS Boys Basketball Overnight Trip**

Motion made by Kidd and unanimously carried (4-0) to approve the FHS Boys Summer Basketball overnight trip. June 27th - June 28th, 2022 to Sequim, Washington.

### **Construction**

Jennifer Halleck presented an update on the district construction.

## **Audit Report**

Motion made by Reid-Simons and unanimously carried (4-0) to approve the 2020-21 Audit Report.

## **Inter-District Agreements**

Motion made by Reid-Simons and unanimously carried (4-0) to approve the Inter-District Agreement with Puyallup School District for Educational Services.

Motion made by Reid-Simons and unanimously carried (4-0) to approve the Inter-District Agreement with Puyallup School District for Educational Services (Employees).

## **Interlocal Cooperative Agreement**

Motion made by Reid-Simons and unanimously carried (4-0) to approve the 2022-23 Interlocal Cooperative Agreement with Puget Sound Educational Service District.

## **Emergency Relief-Covid Program**

Motion made by Mayhew and unanimously carried (4-0) to approve the 2022-23 Emergency Relief-Covid Behavioral Programs with Puget Sound Educational Services District.

## **Policies**

First Reading of Policies: Policy No. 2161 Special Education and Related Services for Eligible Students

Second Reading of Policies: Motion made by Kidd and unanimously carried (4-0) to approve Policy No. 2320 Field Trips, Excursions and Outdoor Education.

## **Consent Agenda**

Motion made by Kidd and unanimously carried (4-0) to approve the Consent Agenda.

Enrollment for May 2022 was reported at 3,693 (3,646.71 FTE).

## **New Hires**

- ▷ Oscar Zepeda Ramos, Educational Assistant (Para), Fife High School
- ▷ Jaime Hagedorn, Educational Assistant (Para), Fife Elementary
- ▷ Helen Lee, LPN, Discovery Primary
- ▷ Nicholas Brownlee, Special Education Resource Room, Fife High School
- ▷ Robert Foster, Science Teacher, Surprise Lake Middle School
- ▷ Jonathan Snow, Science Teacher, Surprise Lake Middle School
- ▷ Jo'Nell Hohn, Social Studies Teacher, Surprise Lake Middle School
- ▷ Gabriela Velazquez, Special Education Resource Room, Fife Elementary
- ▷ Jessica McNeal, School Counselor, Surprise Lake Middle School
- ▷ Sarah Edwards, Principal, Discovery Primary

## **Resignations**

- ▷ Josi Larsen, Educational Assistant (Para), Fife Elementary - June 17, 2022
- ▷ Jaxon Burns, Educational Assistant (Para), Columbia Junior High - June 17, 2022
- ▷ Natalie Gonzales, TLI Administrative Assistant, District - May 31, 2022
- ▷ Janci Nelson, Administrative Assistant, District - June 30, 2022
- ▷ Karen Pook, Educational Assistant (Para), Fife Elementary - June 17, 2022
- ▷ Natasha Jetton, Teacher, Surprise Lake Middle School - August 30, 2022
- ▷ Russelle Cole, Special Educational ELA Teacher, Surprise Lake Middle School - August 30, 2022
- ▷ Jessica Donate, Educational Assistant (Para), Fife Elementary - May 20, 2022
- ▷ Sarah Edwards, Assistant Principal, Discovery Primary - June 30, 2022

## **Retirement**

- ▷ Carla Peterson, Office Manager, Discovery Primary - August 31, 2022

## **Donations**

**Recess**

7:49 p.m.

Board Member Jennifer Mayhew was excused.

**Recovene**

9:13 p.m.

**Executive Session: Superintendent's Contract**

Motion made by Kidd and carried (3-0) to approve the Superintendent's contract from July 1, 2022 to June 30, 2025.

**Adjournment**

At 9:14 p.m. there being no further business to come before the board, the meeting was adjourned.

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Superintendent/Secretary to the Board

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Board President

\_\_\_\_\_  
Recording Secretary