

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

CALL TO ORDER

The regular meeting of the Board of Directors of Fife School District was called to order at 6:02pm by President Cheryl Reid-Simons. Three board members were in attendance; therefore a quorum was verified. Board members present were Reid-Simons, Palmer Yee, and Bjorkman. Mayhew and Kidd were excused.

Administrators in attendance were Alfano, Ramirez, Goodman, Daniels, Dickson, Lombardo, Smith, M. Johnson, K. Johnson, Bowman, Parrish, and Palumbo. Recording secretary Jessica Connaway was in attendance.

MINUTES

Motion made by Palmer Yee and unanimously carried (3-0) to approve the minutes of the regular meeting from November 29, 2021.

ORGANIZATION

Motion made by Bjorkman to nominate Kimberly Palmer Yee as Board President.

Roll Call Vote: 3 Yeas - Reid-Simons, Palmer Yee, Bjorkman; 2 Absent - Kidd, Mayhew.

Motion made by Palmer Yee to nominate Ilesha Kidd as Vice President.

Roll Call Vote: 3 Yeas - Reid-Simons, Bjorkman, Palmer Yee; 2 Absent - Kidd, Mayhew.

APPROVAL OF BILLS

Motion made by Palmer Yee and unanimously carried (3-0) to approve the vouchers as follows: General Fund, Warrant No. 118982 through 119166 in the amount of \$569,256.09; ASB Fund, Warrant No. 45685 through 45704 in the amount of \$10,320.91; Capital Projects Fund, Warrant No. 210828 through 210851 in the amount of \$5,050,270.50; General Fund & ASB/ACH Employee reimbursements in the amount of \$2,408.72; and Payroll, Warrant No. 94427 through 94467 and direct deposits in the amount of \$4,552,382.43.

WHOLE CHILD MONTH

Motion made by Bjorkman and unanimously carried (3-0) to approve Proclaiming January 2022 as Fife Public Schools Whole Child Month.

TPCHD AGREEMENT

Motion made by Reid-Simons and unanimously carried (3-0) to approve an Agreement between Tacoma-Pierce County Health Department and Fife School District to help protect students, staff and community from COVID-19 transmission.

APPROVAL OF POLICIES

Motion made by Reid-Simons and unanimously carried (3-0) to approve Policy No. 3116

Students in Foster Care; Policy No. 3220 Freedom of Expression; Policy No. 3231 Student Records; Policy No. 3411 Accommodating Students with Seizure Disorders or Epilepsy; Policy No. 3520 Student Fees, Fine, or Charges.

POLICIES

First Reading of Policies: Policy No. 2108 Learning Assistance Program; Policy No. 5011 Sexual Harassment of District Staff Prohibited; Policy No. 5281 Disciplinary Action and Discharge.

RES NO. 21-22

Motion made by Bjorkman and unanimously carried (3-0) to approve the Resolution 21-22, Surplus Property.

CONSENT AGENDA

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

New Hires

- * Anyssa Vidad Albeso, Educational Assistant (Para), Hedden Elementary
- * Mark Jeffreys, Kitchen Assistant, Surprise Lake Middle School
- * Theresa Jackson, Kitchen Assistant, Fife High School
- * Vickie McGuire, Kitchen Assistant, Surprise Lake Middle School
- * Estub Teklehaiamnot, Kitchen Assistant, Surprise Lake Middle School
- * Mark Peters, Educational Assistant (CTE Para), Fife High School
- * Theodore Mimms, Bus Driver, District Transportation
- * Jay So, Bus Driver, District Transportation
- * Maria Luciano, Bus Assistance, District Transportation

Resignations

- * Taylor Rummel, Educational Assistant (Para), Surprise Lake Middle School
- * Kristin Keller, Educational Assistant (Para), Discovery Primary School

Retirement

- * Scott Lake, Custodian, Columbia Junior High School

Leave of Absence

- * Karen Woodward, Educational Assistant (Para), Surprise Lake Middle School, January 3, 2022 to June 17, 2022.

DONATIONS

Motion made by and unanimously carried to accept the following donations:

- * FHS Student Assistance Fund/Winter Wishes 2021
 - * \$1,000.00 from Kiwanis Club of Edgewood-Milton
 - * \$300.00 from Teresa Wright
 - * \$100.00 from Barbara Wienski
 - * \$50.00 from Alissa Frederick
- * \$50.00 to FHS FFA Club from Nancy Sherwood
- * Bach Student Model Trombone to CJH Music Program from Matthew & Marvin Bennett; \$1,500.00 cost.

ADJOURNMENT

At 6:23pm there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President

Recording Secretary