# FIFE SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING MONDAY, April 26, 2021 6:00 P.M. ESC BOARDROOM/ZOOM VIDEO MEETING

# AGENDA

- 1. CALL TO ORDER AND VERIFICATION OF QUORUM Cheryl Reid-Simons
- 2. FLAG SALUTE Cheryl Reid-Simons
- 3. LAND ACKNOWLEDGEMENT We are on the traditional land of the Puyallup Tribe, and we recognize and acknowledge their continued presence, community and stewardship.
- 4. ADDITIONS OR DELETIONS TO THE AGENDA Kevin Alfano
- 5. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS - Cheryl Reid-Simons
- ACTION APPROVAL OF MINUTES Board
  \*<u>Regular Meeting</u> of March 29, 2021
- 7. BUSINESS AND FISCAL SERVICES
  - A. Fiscal Reports Kari Harris
  - B. ACTION Approval of Vouchers and Payroll for the Month of April Board
- 8. GENERAL BUSINESS
  - A. District Construction Update Jennifer Halleck
  - B. ACTION Recommendation to Close Contract with <u>Mike Werlech Construction</u>, Inc. for Work on the Library Area of FHS *Jennifer Halleck*
  - C. ACTION <u>Resolution 21-08</u> Approval of Construction Cost and Contract with Pease Construction for Administration Building Relocation Project - *Jennifer Halleck*
  - D. ACTION Recommendation to Approve a Purchase Agreement with <u>Workpointe</u> for Moving and Office Relocation Services - *Jennifer Halleck*
  - E. ACTION Approval of Policies *Ben Ramirez* \*Policy No. 3225 School Based Threat Assessment \*Policy No. 4260 Use of School Facilities
  - F. ACTION Placement of Teachers Teaching Out of Endorsement Area Ben Ramirez
  - G. ACTION Interdistrict Agreement between FSD and Puyallup School District for Educational Services to Students with Disabilities for the 2021-2022 School Year - Nancy Fitta

#### 9. ACTION - CONSENT AGENDA - Board

Monthly Enrollment Report **Resolution No. 21-07 Surplus Property** New Hires \*Katie Mask, Paraeducator, CJH, Temporary Position \*Kristin Keller, Paraeducator, Discovery, Temporary Position \*Aaron Lesley, Network Systems Technician, District Retirement \*Denise Porter, Registered Nurse, FHS, August 31, 2021 Resignation \*Heidi Miller, Bus Driver, Transportation, and Kitchen Assistant, FHS, March 24, 2021 \*Robert Shell, Paraeducator, CTE FHS, March 24, 2021 \*Alyssa Garcia, Paraeducator, Hedden, May 14, 2021 \*Kelly Kaminski, School Psychologist, CJHS & FHS, August 31, 2021 Leave of Absence \*Natalie Gonzales, Administrative Secretary, April 19, 2021 to July 9, 2021 \*Katy Ferguson, Teacher, Fife Elementary, September 2, 2021 through January 30, 2022 **Extracurricular Assignments** 

\*Levon Moroz, Boys Assistant Tennis Coach, FHS

## 10. ACTION - DONATIONS - Kevin Alfano

- \*\$50.00 from Wendy Matsuyama to FHS Football
- \*\$100.00 from Sue & Arnie Grab to FHS Boys Basketball
- \*\$200.00 from the Underprivileged Children's Fund to SLMS ASB/ La Chispa
- The following donations are to FHS Fastpitch:
- \*\$50.00 from Lisa Kruse
- \*\$50.00 from Rosalyn Kruse
- \*\$50.00 from Nancy Wagner
- \*\$50.00 from Trisha Vanmeter
- The following donations are to FHS Cheer Club:
- \*\$100.00 from Patrick Demere
- \*\$100.00 from Jacqueline Snyder
- \*\$50.00 from Jenel Yeamans
- \*\$100.00 from Patrick Gilbert

## 11. OTHER PUBLIC COMMENTS - Cheryl Reid-Simons

- 12. BOARD MEMBER COMMENTS
- 13. SUPERINTENDENT COMMENTS
- 14. ADJOURNMENT

Individuals with disabilities who may need a modification to participate in a school board meeting should contact the Superintendent's Office (253-517-1000) no later than three days before a regular meeting and as soon as possible in advance of a special meeting so that arrangements for the modification can be made.