FIFE SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING MONDAY, JUNE 14, 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. STUDENT/STAFF RECOGNITION Kevin Alfano

RECESS - 5 minutes

- 6. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS Cheryl Reid-Simons
- ACTION APPROVAL OF MINUTES Board
 *Regular Meeting of May 24, 2021
- 8. BUSINESS AND FISCAL SERVICES
 - A. ACTION Approval of Vouchers and Payroll for the Month of June Board
- 9. GENERAL BUSINESS
 - A. District Construction Update Jennifer Halleck
 - B. **ACTION** Recommendation to Approve a <u>Purchase Agreement for a Roof Replacement</u>
 Project at Columbia Junior High School <u>Jennifer Halleck</u>
 - C. **ACTION** Recommendation to Approve a <u>Purchase Agreement to Paint</u> the Exterior of Hedden Elementary School -*Jennifer Halleck* .
 - D. **ACTION** Approval of Policies *Ben Ramirez*
 - *Policy No. 2410 High School Graduation Requirements
 - *Policy No. 3131 District Attendance Area Transfers
 - *Policy No. 4210 Regulation of Dangerous Weapons on School Premises
 - E. ACTION Resolution No. 21-11 Interfund Fund Loan from General Fund to <u>Transportation</u> Vehicle Fund - *Kari Harris*

10. ACTION - CONSENT AGENDA - Board

Resolution No. 21-12 Surplus Property

New Hires

- *Ross Chung, Help Desk Technician, District Technology
- *Julia Eastling, Office Manager, CJHS
- *Jillian Cano, Psychologist, FHS
- *Whitney Hunt, Registered Nurse, FES
- *Kacie Lane, Teacher, Discovery
- *Meghan McGuire, Teacher, Discovery
- *Diana Miller, Registered Nurse, SLMS
- *Debra Rasmussen, Teacher, Discovery
- *Caitlin Tallungan, Registered Nurse, FHS/CJHS
- *Emily McQuarrey, SLP, District
- *Amy McMillan, SLP, District

Resignation

- *Tor Hagen, Girls Assistant Basketball Coach, FHS
- *Jeanie Iovino, Spanish Teacher, FHS, August 31,2021
- *Amanda Swan, 2nd Grade Teacher, Hedden
- *Derek Swan, 5th Grade Teacher, Hedden
- *Samantha Foyil, LAP/Math Teacher, Endeavour
- *Megan Garland, Girls Assistant Basketball Coach, FHS
- *Nicole Frieszell, SLP, CJHS/FHS, August 31, 2021

Leave of Absence

- *Katie Sund, Kindergarten Teacher, Discovery, 2021-2022 School Year
- *Brenden Shallow, Teacher, FHS, March 11, 2021 to June 18, 2021
- 11. OTHER PUBLIC COMMENTS Cheryl Reid-Simons
- 12. BOARD MEMBER COMMENTS
- 13. SUPERINTENDENT COMMENTS
- 14. EXECUTIVE SESSION PERSONNEL (Superintendent's Evaluation and Contract) Estimated time one hour
- 15. RECONVENE REGULAR SESSION
- 16. ACTION Approval of Superintendent's Contract for 2021 -2024
- 17. ADJOURNMENT

Due to the meeting restrictions and requirements during COVID, we have limited capacity to attend in person. We encourage you to join us virtually through the webinar.

Please click the link below to join the webinar:

https://fifeschools.zoom.us/j/86308320717?pwd=NGc5T2hYTEFncVpvTmJCWkZUdFpWdz09

Passcode: 308563

Or One tap mobile: US: $\pm 12532158782,86308320717\#$ or $\pm 16699006833,86308320717\#$

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