

**FIFE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
MONDAY, JANUARY 25, 2021
6:00 P.M. ZOOM VIDEO MEETING**

A G E N D A

1. CALL TO ORDER AND VERIFICATION OF QUORUM – *Cheryl Reid-Simons*
2. ADDITIONS OR DELETIONS TO THE AGENDA - *Kevin Alfano*
3. [SCHOOL BOARD RECOGNITION](#) - *Kevin Alfano*
4. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS CAN BE EMAILED TO info@fifeschools.com – *Cheryl Reid-Simons*
5. **ACTION** - APPROVAL OF MINUTES - *Board*
 - *[Updated Minutes](#) from November 30, 2020
 - *[Regular Meeting](#) of December 14, 2020
 - *[Special Meeting](#) of January 11, 2021
6. BUSINESS AND FISCAL SERVICES
 - A. [Fiscal Reports](#) – *Kari Harris*
 - B. **ACTION** - Approval of Vouchers and Payroll for the Month of January - *Board*
7. GENERAL BUSINESS
 - A. District [Construction Update](#) – *K. Alfano / J. Halleck*
 - B. **ACTION** - [Policy No. 3510](#) Associated Student Bodies - *Ben Ramirez*
 - C. **ACTION** - [Resolution 21-03](#) Signatories for District Checking Accounts - *K. Harris*
 - D. **ACTION** - Final Acceptance of [Roof Replacement Project](#) at Discovery Primary School, Performed by D & D Construction - *Troy Lomax*
8. **ACTION** - CONSENT AGENDA - *Board*
 - Monthly [Enrollment](#) Report
 - Retirement**
 - *Grace Franich, Paraeducator, Discovery, effective January 29, 2021
 - Resignation**
 - *Shawna Shula, Paraeducator, Endeavour, effective January 21, 2021
 - Leave of Absence**
 - *Donna Phillips, Kitchen Assistant, FHS, extended until March 15, 2021
 - *Nicole McDonald, Reading Specialist, END, June 18, 2021
 - *Diana McKenna, ELA Teacher, SLMS, extended through March 18, 2021
 - *Kellan Holdener, Science Teacher, SLMS, February 22, 2021 to June 11, 2021
 - *Heidi Miller, Bus Driver, Transportation, and Kitchen Assistant, FHS, January 13, 2021 to April 1, 2021

Extracurricular Contracts

*Molly Schelbert, CTE Advisor - Investors Group, FHS

*Jolayne Boyd, Intramurals - Science Club, SLMS

*Athletics - See attached sheet labeled [Extracurricular Athletic Assignments](#) as of 1-25-21

9. **ACTION** - DONATIONS - *Kevin Alfano*

*\$250.00 from Kam Gonzales to FHS Winter Wishes

*\$100.00 from Gary & Kelly Rathburn to FHS Winter Wishes

*Donations of winter coats/ jackets/clothes/shoes & toys valued at \$712.00 from Josh Harris/ Toys for Tots to Discovery Primary School

10. OTHER PUBLIC COMMENTS can be emailed to info@fifeschools.com – *Cheryl Reid-Simons*

11. BOARD MEMBER COMMENTS

12. SUPERINTENDENT COMMENTS

13. ADJOURNMENT

*IF YOU WOULD LIKE TO LISTEN TO THE MEETING, DIAL THE NUMBER BELOW

CALL IN NUMBER: 1 (253) 215-8782

WHEN YOU ARE PROMPTED, DIAL THE MEETING ID NUMBER

MEETING ID: 818 1335 9740#

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 board meeting so that arrangements for the modification can be made.