

**FIFE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 28, 2020
6:00 P.M. ZOOM VIDEO MEETING**

A G E N D A

1. CALL TO ORDER AND VERIFICATION OF QUORUM – *Kimberly Palmer Yee*

2. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS CAN BE EMAILED TO info@fifeschools.com - *Kimberly Palmer Yee*

3. **ACTION** - APPROVAL OF MINUTES - *Board*
 - *[Regular Meeting](#) of August 31, 2020
 - *[Special Meeting](#) of September 21, 2020

4. BUSINESS AND FISCAL SERVICES
 - A. [Fiscal Reports](#) – *Kari Harris*

 - B. **ACTION** - Approval of Vouchers and Payroll for the Month of September - *Board*

 - C. **ACTION** - [Capital Facilities Plan 2020-2026](#) - *Kari Harris*

5. GENERAL BUSINESS
 - A. **ACTION** - [Resolution No. 20-09](#) Delegation of Authority to Sell Bonds - *Scott McJannet/ K & L Gates*

 - B. District [Construction Update](#) - *Kevin Alfano*

 - C. **ACTION** - Final Acceptance of the [Transblue Fencing Project](#) - *Clint Parrish*

 - D. **ACTION** - Approval of Policies - *Ben Ramirez/Josh Goodman*
 - [No. 3424 Opioid Related Overdose Reversal](#)
 - [No. 4201 Civility](#)

 - E. **ACTION** - [Resolution No 20-11 District Reopening](#) - Suspension of Policy - *Ben Ramirez*

 - F. **ACTION** - Interlocal Agreement between Fife School District and Puget Sound ESD Regional [Threat Assessment](#) Cooperative for the 2020-2021 school year - *Ben Ramirez*

 - G. **ACTION** - Teachers Teaching [Out of Endorsement](#) Area - *Josh Goodman*

 - H. **ACTION** - Interlocal Agreement between Fife School District and Puget Sound ESD for [McKinney Vento Services](#) for the 2020-2021 school year - *Cat Bowman*

 - I. Discussion of Hybrid Learning Model - *Kevin Alfano*

6. **ACTION** - CONSENT AGENDA - *Board*
Monthly [Enrollment Report](#)
[Resolution No. 20-10 Surplus Property](#)
Resignations
*Marianne Patton, Paraeducator, Hedden
*Nicole Woodland, Paraeducator, Endeavour
Leave of Absence
*Diane Fredeen, Bus Driver, Transportation, September 3, 2020 - November 30, 2020
7. **ACTION** - DONATIONS - *Kevin Alfano*
*\$2,000.00 from Underprivileged Children's fund to CJH to Invest Ed account
*\$200.00 from Marian Fitterer to FHS Athletics & Student Assistance Fund in memory of Phil Fitterer
*\$500.00 from Kiwanis Club Edgewood, Fife, Milton to SLMS Band Program
8. OTHER PUBLIC COMMENTS can be emailed to info@fifeschools.com – *Kimberly Palmer Yee*
9. BOARD MEMBER COMMENTS
10. SUPERINTENDENT COMMENTS
11. 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: 86523797687#

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.