

**FIFE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
MONDAY, March 30, 2020
6:00 P.M.
ZOOM VIDEO MEETING
A G E N D A**

1. CALL TO ORDER AND VERIFICATION OF QUORUM – *Kimberly Yee*
2. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS CAN BE EMAILED TO info@fifeschools.com - *Kimberly Yee*
3. **ACTION** - APPROVAL OF MINUTES - *Board*
 - *[Regular Meeting](#) of February 24, 2020
 - *[Special Meeting](#) of March 25 2020
4. BUSINESS AND FISCAL SERVICES
 - a. [Fiscal Reports](#) – *Kari Harris*
 - b. **ACTION** - Approval of Vouchers and Payroll for the Month of March - *Board*
5. GENERAL BUSINESS
 - a. District [Construction Update](#) – *Kevin Alfano*
 - b. **ACTION** - Approval of [Educational Specifications](#) for New Elementary School - *K. Alfano*
 - c. **ACTION** - Approval of [Value Engineering Report](#) for New Elementary School - *K. Alfano*
 - d. **ACTION** - Approval of [Bid Award](#) to Lake Tapps Construction for Hardened Entries at Columbia Junior High School, Discovery Primary School, and Hedden Elementary School - *B. Ramirez*
 - e. **ACTION** - Interlocal Cooperative Agreement between [FSD and City of Fife](#) for Joint Use and Operation & Maintenance of Columbia Junior High School and Dacca Park - *K. Harris*
 - f. **ACTION** - Naming of the New Elementary School - *Jeff Nelson*
6. **ACTION** - CONSENT AGENDA - *Board*
 - Monthly [Enrollment Report](#)**
 - New Hires**
 - *Laurel Farley, Bus Driver, District Transportation (temporary leave replacement)
 - Retirement**
 - *Jeanne Berg, Librarian, Discovery, June 30, 2020
 - Resignations**
 - *Elizabeth Skarshaug, Psychologist, Hedden, June 18, 2020
 - *Kathryn Ferguson, Head Volleyball Coach, FHS

Leave of Absence

*Diana McKenna, Teacher, SLMS, May 1, 2020 through the end of the school year

*Haley Mendoza, Teacher, SLMS, May 4, 2020 through the end of the school year

*Marlene Santos, Paraeducator, SLMS, Sept 1, 2020 to January 15, 2021

7. **ACTION** - DONATIONS - *Kevin Alfano*

*Donated coats to the elementary schools valued at \$500.00 from Crime Stoppers of Tacoma - Pierce County

The following donations are to FHS Boys Soccer:

\$100.00 from Lyle Harvey

\$100.00 from George Tantzen

\$240.00 from Leanne Shuck

\$50.00 from Nadine Sims

\$50.00 from Lester Sydney

\$100.00 from Karen Tantzen

\$50.00 from Darlene Schnittker

\$50.00 from Jennifer Stansfield

\$50.00 from Lynda Sydney

8. OTHER PUBLIC COMMENTS can be emailed to info@fifeschools.com – *Kimberly Yee*

9. BOARD MEMBER COMMENTS

10. SUPERINTENDENT COMMENTS

11. 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.