



**Fife School District
REGULAR SCHOOL BOARD MEETING
MONDAY, NOVEMBER 25, 2019
6:00 P.M.
ESC BOARD ROOM**

A G E N D A

1. CALL TO ORDER AND VERIFICATION OF QUORUM – *Kimberly Yee*
2. FLAG SALUTE – *Kimberly Yee*
3. ADDITIONS OR DELETIONS TO THE AGENDA – *Kevin Alfano*
4. ENROLLMENT – *Kevin Alfano*
5. STUDENT/STAFF RECOGNITION
 - FHS Fall Sports Wrap Up – *Shane Nixon*
 - Surprise Lake Middle School – *Mark Beddes*
 - STEAM Career Day/FME Chamber of Commerce – *Marlyne Johnson*

RECESS – 5 minutes
6. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS –
Kimberly Yee
7. BUSINESS AND FISCAL SERVICES

Action

- A. Fiscal Reports – *Kari Harris*
- B. Acceptance of Annual Financial Report F-196 for School Year 2018-2019 – *Kari Harris*

Action

- C. Approval of Vouchers and Payroll for the Month of November – *Board*

8. GENERAL BUSINESS

- A. District Construction Update – *Kevin Alfano*

Action

- B. Overnight Student Travel – *Jeff Nelson*
 - FHS Boys Wrestling, Hammerhead Invite, December 19 -21, 2019, Silverdale, WA
 - FHS Girls Wrestling, Hammerhead Invite, December 20-21, 2019, Silverdale, WA
 - FHS Boys Wrestling, Grays Harbor Clinic, January 24-25, 2020, Aberdeen, WA
 - FHS Girls Wrestling, Kelso Invite, January 10-11, 2020, Kelso, WA
 - FHS Baseball, Out of State Travel, April 8-12, 2020, Arcadia, CA

Action

- C. GC/CM Contract with Cornerstone for the New Elementary School – *Phil Iverson, CSG*

Action

- D. Interagency Agreement between Washington State Student Achievement Council and Fife School District -
Brandon Bakke

Action

- E. Interagency Agreement between the Washington State Arts Commission and Fife School District – *Jeff Nelson*

Action

- F. Approval of Policies – *Ben Ramirez*
 - Policy No. 2100 - Educational Opportunities for Students with a Parent in the Military
 - Policy No. 3211 - Gender – Inclusive Schools
 - Policy No. 3416 - Medication at School
- G. First Reading Policy – *Ben Ramirez*
 - Policy No. 2418 Waiver of High School Graduation Credits
- H. First Reading Policies – *Josh Goodman*
 - Policy No. 5280 Separation of Employment
 - Policy No. 5281 Disciplinary Action and Discharge

Action

- I. Resolution No. 19-22 Surplus Property – *Clint Parrish*

Action

- J. Resolution No. 19-23 Certification of 2020 Excess Property Taxes – *Kari Harris*

Action

- K. CONSENT AGENDA - *Board*
 - Approval of the Minutes
 - Regular Meeting of October 28, 2019
 - New Hires
 - Linda Seamount, Bus Driver, District Transportation
 - Elsa Arguelles, Paraeducator, Discovery, Temporary Position
 - Heidi Gangwish, Paraeducator, Hedden, Temporary Position
 - Renise Jones, Paraeducator, Endeavour, Temporary Position
 - Resignation
 - Kurt Rogers, Bus Driver, District Transportation, November 26, 2019
 - Brendan Shallow, Boys Basketball Coach, CJH
 - Extracurricular Assignments
 - Shane Nixon, Athletic Director - Additional Responsibilities, FHS
 - Tammy McGrath-Wilson, Assistant Boys Swim Coach, FHS
 - James Tulip, C Team Boys Swim Coach, FHS

Action

- L. DONATIONS
 - \$500.00 from Fife Junior Football to FHS Cheer
 - \$750.00 from CJH Booster Club to CJH General Fund for PBIS
 - \$500.00 from Kiwanis Club of Edgewood, Fife, Milton to FHS ASB Winter Wishes
 - \$1,000.00 from Fife Junior Football to FHS Football
 - The following donations are to FHS Food Drive:
 - \$50.00 from Jennifer & Brian Shelton
 - \$100.00 from Andrew & Carrie Giddings
 - \$100.00 from Heidi Woodruff
 - \$50.00 from Jessica L. Dye

- 9. OTHER PUBLIC COMMENTS – *Board President*
- 10. BOARD MEMBER COMMENTS
- 11. SUPERINTENDENT COMMENTS
- 12. 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.