



FIFE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
MONDAY, JANUARY 27, 2020
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. STUDENT/STAFF RECOGNITION
 - *Hedden Elementary – *Don Sims*
 - *National Board Newly Certified Teacher – *Elaine Smith*
- RECESS – 5 Minutes**
5. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS– *Kimberly Yee*

Action

6. APPROVAL OF MINUTES - *Board*
 - *Regular Meeting of December 16, 2019
 - *Special Meeting of January 22, 2020

Action

7. BUSINESS AND FISCAL SERVICES
 - a. Fiscal Reports – *Kari Harris*
 - b. Approval of Vouchers and Payroll for the Month of January – *Board*

Action

8. GENERAL BUSINESS
 - a. District Construction Update – *Kevin Alfano*
 - b. Student Travel – *Jeff Nelson*
 - FHS FBLA State Conference to Spokane, WA, April 8-11, 2020
 - FHS Music Department to Seaside, OR, March 6-8, 2020, for the annual music tour

Action

- c. Deletion of Policies – *Ben Ramirez*
 - Policy # 2010 Learning Improvement Teams
 - Policy # 2080 Comprehensive Student Assessment System
 - Policy # 2111 Instruction in Basic Skills and Work Skills
 - Policy # 3000 Goals
 - Policy # 3150 At Risk Students
 - Policy # 3240 Student Conduct Expectations and Reasonable Sanctions

Action

- d. Interlocal Agreement between Fife SD and Sumner - Bonney Lake SD to sublet one reserved space at RELIFE school for the 2019-2020 school year - *Nancy Fitta*

Action

- e. Interlocal Agreement between Fife School District and State of Washington Department of Children, Youth, and Families regarding Foster Care from February 1, 2020 to January 31, 2023 – *Nancy Fitta*

Action

- f. Resolution No. 20-01 Declaration of Surplus Property – *Clint Parrish*

Action

9. CONSENT AGENDA

Monthly Enrollment Report

Approval of 2019-2020 District Highly Capable Annual Plan

Annual Approval of Federal Perkins V Grant and CTE Plan

New Hires

*Heather Howell, Paraeducator, SLMS (Temporary position)

*Susan Fualaau, Bus Driver, District Transportation (Temporary Leave Replacement)

Leave of Absence

*Teresa Wood, Bus Driver, District Transportation, January 7, 2020 until the end of the school year

*Brady Vallala, Teacher, Hedden, February 6 - February 28, 2020

Extracurricular Assignments

*Carlton Foreman, 8th Grade Boys Basketball Coach, CJHS

*Elis Arias, 8th Grade Volleyball Coach, CJHS

Action

10. DONATIONS - *Kevin Alfano*

\$1500.00 from Hedden PTA for playground equipment at Hedden

\$50.00 from Anita Mastin to Discovery Primary to offset lunch debt in memory of Adrienne Myers

\$50.00 from Paul Inderbitzin to FHS Art Club

\$150.00 from Elizabeth Coghlin to FHS Winter Wishes/Student Assistance Fund

The following donations are to FHS Hoopin' 4 Heroes Special Olympics:

\$400.00 from Connie McCrossin and Family

\$650.00 from Fife Service & Towing, Inc.

\$400.00 from Freedom Martial Arts Academy, LLC

\$400.00 from Absher Construction

\$650.00 from Kanon Electric Inc.

\$200.00 from Public Schools Employees of WA

\$200.00 from Auto Genuine Glass

\$650.00 from Fife License and Title LLC

10. OTHER PUBLIC COMMENTS – *Kimberly Yee*

11. BOARD MEMBER COMMENTS

12. SUPERINTENDENT COMMENTS

13. 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.