



Fife School District
REGULAR SCHOOL BOARD MEETING
MONDAY, DECEMBER 16, 2019
6:00 P.M.
ESC BOARD ROOM
AGENDA

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
-Special Olympics China Trip Presentation – *Cami Moore*

RECESS – 5 Minutes
5. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS – *Kimberly Yee*

Action

6. CONSENT AGENDA - *Board*
Approval of the Minutes
-Regular Meeting of November 25, 2019
-Special Meeting of December 11, 2019
Monthly Enrollment Report
New Hire
-Debra Houseman, Bus Assistant, District Transportation
-Patricia Hunter, Lunchroom Helper, SLMS
-John Campbell, Mechanic, District Transportation
-Courtney Fujita, Paraeducator, Hedden (Temporary Position)
-Kelsey Cator, Help Desk Technician, District Technology
Extracurricular Assignments
-Megan Garland, C-Team Girls Basketball Coach, FHS

Action

7. OATH OF OFFICE – *Kevin Alfano*
Oath of Office for School Director District #1: Iesha Kidd, School Director District #2: Chelsea Bjorkman, and School Director District #3: Jennifer Mayhew

8. BUSINESS AND FISCAL SERVICES

A. Fiscal Reports – *Kari Harris*

Action

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

9. GENERAL BUSINESS

A. District Construction Update – *Kevin Alfano*

Action

B. Approval of Contract with McGranahan Architects for new FHS STEAM Center of Innovation - *Kevin Alfano*

Action

C. Approval of Policy – *Ben Ramirez*
- Policy No. 2418 Waiver of High School Graduation Credits

Action

D. Approval of Policies – *Josh Goodman*
-Policy No 5280 Separation of Employment
-Policy No 5281 Disciplinary Action and Discharge

Action

E. ANNUAL ORGANIZATION OF SCHOOL BOARD BY ROLL CALL VOTE – *Kimberly Yee*

-President

- Call for nominations for board president to serve calendar year 2020.
- Please cast your vote when your name is called. (Roll call vote)
- Bjorkman
- Kidd
- Mayhew
- Reid-Simons
- Yee
- Assumption of office by new president

-Vice President

- Call for nominations for board vice president to serve calendar year 2020 - *Newly Elected President*
- Please cast your vote when your name is called. (Roll call vote)
- Bjorkman
- Kidd
- Mayhew
- Reid-Simons
- Yee
- Assumption of office by new vice president

Action

F. DONATIONS – *Kevin Alfano*

- *\$550.00 from Milgard Manufacturing, Inc. to FHS
- *\$150.00 from Brown's Point Chiropractic Center to FHS Food Drive
- *\$1,428.57 from CJH Booster Club to CJHS for instrument repair
- *\$2,925.00 from FHS Booster Club to be distributed as follows: \$1,000.00 to Unified Club; \$800.00 to Trojan Digital Media Club; \$1,000.00 to Special Olympics; and \$125.00 to Student Assistance Fund (Winter Wishes)

10. OTHER PUBLIC COMMENTS – *Board President*

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.