

Fife School District REGULAR SCHOOL BOARD MEETING MONDAY, SEPTEMBER 30, 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 Jeff Nelson -Introduction of New Employees – Principals

RECESS - 10 Minutes

- 6. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS *Kimberly Yee*
- 7. BUSINESS AND FISCAL SERVICES
 - A. Fiscal Reports Kari Harris
- Action B. Approval of Vouchers and Payroll for the Month of September Board
 - 8. GENERAL BUSINESS
 - A. District Construction Update Kevin Alfano
- Action B. Overnight Student Travel *Brandon Bakke* -FHS FFA to Randall, WA, October 4-5, 2019, for FFA District 2 Leadership Camp
- Action C. Interdistrict Agreement between FSD and Clover Park SD for Educational Services to Disabled Students for the 2019-2020 school year *Nancy Fitta*
- Action D. Consulting Services Agreement between FSD and Washington Center for Deaf and Hard of Hearing Youth for the 2019-2020 school year *Nancy Fitta*
- **Action** E. Membership Agreement with Puget Sound ESD Safety Cooperative *Ben Ramirez*
- Action F. Placement of Teacher Teaching Out of Endorsement Area Josh Goodman
- G. Resolution No. 19-16 Surplus Property Clint Parrish
- Action H. Resolution No. 19-17 New In Lieu of Modernization Option CSG
- I. Resolution No. 19-18 Authorized District Personnel CSG
- Action J Resolution No. 19-19 Authorizing the Use of Alternative Public Works: GC/CM CSG
- Action K. Resolution No.19-20 Racial Balance CSG

Action L. Acceptance of Contract with Integrus Architecture for New Elementary School - CSG

Action

- M. Acceptance of Bid and Award Contract to Lincoln Construction Inc. for EIFS Structural Repairs at Fife High School *Clint Parrish*
- Action
- N. CONSENT AGENDA Board <u>Approval of the Minutes</u> -Regular Meeting of August 26, 2019 -Special Meeting of September 16, 2019 <u>New Hires</u> -RaNae Vogel, Music Teacher, Discovery -Karen Woodward – Paraeducator, SLMS -Victoria Puryear, Paraeducator, Endeavour – One Year Only -Dianna Young, Paraeducator, Discovery -Fatima Guerrero, Accounting Assistant, District -Carlton Foreman, Life Skills Teacher, FHS – One Year Only -Brandi Greene, Social Studies Teacher, FHS – One Year Only
 - -Taylor Rummel, Paraeducator, SLMS
 - -Liuba Podolschi, Custodian, Hedden
 - Resignations/Retirements
 - -Fatima Guerrero, Paraeducator, Endeavour
 - -Diana Visser, Baker/Cook-Manager (Lead) FHS
 - -Robert Porter, Social Studies Teacher, FHS
 - Extracurricular Assignments

-Extracurricular Assignments for 2019-20 as listed on document dated September 30, 2019

Action 9. DONATIONS

-\$300.00 from Milton Senior Society to CJHS to assist students in need.

-\$100.00 from Twin Lakes Chiropractic to FHS Girls Soccer.

-26 Backpacks filled with school supplies valued at \$300.00 from Misty Gablehouse, former FHS grad. -\$9,770.96 from FHS Booster Club to FHS: \$4,520.96 to the Music department; \$2,500.00 to the Athletic department; \$1,000.00 to Football; \$750.00 to Boys Basketball; \$500.00 to Baseball; \$500.00 to Unified Sports Club.

- 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.