

**FIFE SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
MONDAY, FEBRUARY 24, 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
*Discovery Primary School – *Julie Bartlett*
RECESS – 5 Minutes
5. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS– *Kimberly Yee*
6. **ACTION** - APPROVAL OF MINUTES - *Board*
*[Regular Meeting](#) of January 27, 2020
*[Special Meeting](#) of February 5, 2020
7. BUSINESS AND FISCAL SERVICES
 - a. [Fiscal Reports](#) – *Kari Harris*
 - b. **ACTION** - Approval of Vouchers and Payroll for the Month of February - *Board*
8. GENERAL BUSINESS
 - a. District [Construction Update](#) – *Kevin Alfano*
 - b. First Reading of [Policies](#) – *Ben Ramirez*
-Policy No 3225 School Based Threat Assessment
-Policy No. 4260 Use of School Facilities
 - c. **ACTION** - Resolution No. 20-02 Declaration of [Surplus Property](#) – *Clint Parrish*
 - d. Fife [Asset Preservation Program](#) Board Report - *Clint Parrish*
 - e. **ACTION** - [Cooperative Purchasing Agreement](#) with the City of Seattle - *Kari Harris*
 - f. **ACTION** - Regular Meeting Date Change from April 27 to April 29, 2020 - *Kevin Alfano*
9. **ACTION** - CONSENT AGENDA - *Board*
Monthly [Enrollment Report](#)

Student Travel

- *CJHS FBLA to Spokane, WA, April 8-11, 2020 for the State Conference
- *FHS Jazz Students to Clackamas, OR, March 12-14, 2020 for the Jazz Festival
- *NAYLA Youth Conference to Port Orchard, WA, March 20-21, 2020

New Hires

- *Jacqueline Farrar, Paraeducator, SLMS (Temporary position)

Resignations

- *Diane Cain, Bus Driver, District Transportation, January 31, 2020
- *Michelle Brady, LPN, CJHS/FHS, February 13, 2020
- *Betsy Smith, Lunchroom Helper, FHS, February 14, 2020
- *Elizabeth Skarshaug, Psychologist, Hedden, June 30, 2020

Leave of Absence

- *Jessica Koestler, Teacher, Endeavour, January 11, 2020 through the end of the school year
- *Monica Kittelson, Teacher, Discovery, March 3, 2020 until the end of the school year
- *Nicole Frieszell, SLP, SLMS/CJHS, March 27, 2020 until the end of the school year
- *Brady Vallala, Teacher, Hedden, February 6 - April 3, 2020 (extended)

Extracurricular Assignments

- *Camille Morre, Unified Sports Coach, FHS
- *R. Brian Meyer, Unified Sports Coach, FHS
- *Steven Townley, Chemical Hygiene Officer, District
- *Jacob Nicholson, Chemical Hygiene Officer, District
- *Deana Holmes, GSA Club, CJH

10. ACTION - DONATIONS - Kevin Alfano

\$12,500.00 from Discovery PTO for Discovery for playground equipment

\$277.50 from CJH Booster Club to CJH Drama

\$2,400.00 from Carson Trey Styron Foundation to FHS Baseball

A Samick baby grand piano valued at \$9,800.00 from Ken & Rica Rostad to FHS, CJHS, and community performances at the PAC

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

\$200.00 from Fife Junior Football

\$100.00 from Susan & Arnie Grab

\$650.00 from Kiwanis Club of Edgewood, Fife, Milton

\$150.00 from Long Beach Retirement Assisted Care LLC

\$200.00 from Fife Police Guild

\$200.00 from John W. Woods

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.