

**FIFE SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
MONDAY, AUGUST 31, 2020  
6:00 P.M. ZOOM VIDEO MEETING**

**A G E N D A**

1. CALL TO ORDER AND VERIFICATION OF QUORUM – *Kimberly Palmer Yee*
  
2. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS CAN BE EMAILED TO [info@fifeschools.com](mailto:info@fifeschools.com) - *Kimberly Palmer Yee*
  
3. **ACTION** - APPROVAL OF MINUTES - *Board*
  - \*[Regular Meeting](#) of July 27, 2020
  - \*[Special Meeting](#) of August 19, 2020
  
4. BUSINESS AND FISCAL SERVICES
  - A. [Fiscal Reports](#) – *Kari Harris*
  - B. **ACTION** - [Resolution No. 20-08](#) Adoption of Fiscal Year [2020-2021 Budget](#) - *Kari Harris*
  - C. **ACTION** - Approval of Vouchers and Payroll for the Month of August - *Board*
  
5. GENERAL BUSINESS
  - A. Presentation of [Bond Sale Planning](#) - *Mark Prussing, ESD*
  - B. District [Construction Update](#) - *Kevin Alfano*
  - C. **ACTION** - Interlocal Agreement between FSD and Puget Sound ESD [Safety Cooperative](#) - *Ben Ramirez*
  - D. First Reading of Policies - *Ben Ramirez*
    - [No. 3424](#) Opioid Related Overdose Reversal
    - [No. 4201](#) Civility
  - E. **ACTION** - Regular [Board Meeting Date Changes](#) of December 14, 2020, May 24, 2021, and June 14, 2021 - *Kevin Alfano*
  
6. **ACTION** - CONSENT AGENDA - *Board*
  - New Hires**
    - \*Katie Hall, 4th Grade Teacher, Endeavour
    - \*Janice VanRavenswaay, 2nd Grade Teacher, Hedden
  - Resignations**
    - \*Ryan Kauffman, Movement Teacher, Discovery and Volleyball Coach, FHS
    - \*Jennifer Stadnik, 2nd Grade Teacher, Hedden
    - \*Tanhia Beltran, Para Educator, Discovery
    - \*Corey Shumard, Custodial Supervisor, District
  - Leave of Absence**
    - \*Diana McKenna, ELA, SLMS, September 3, 2020 through January 3, 2021

7. **ACTION** - DONATIONS - *Kevin Alfano*
  - \*Snare Drum and Xylophone valued at \$ 299.00 from Andyn Maldonado to SLMS
  - \*\$100.00 from John & Laverne Ratko to FHS Athletics & Student Assistance Fund in memory of Phil Fitterer
8. OTHER PUBLIC COMMENTS can be emailed to [info@fifeschools.com](mailto:info@fifeschools.com) – *Kimberly Palmer Yee*
9. BOARD MEMBER COMMENTS
10. SUPERINTENDENT COMMENTS
11. ADJOURNMENT

\*IF YOU WOULD LIKE TO LISTEN TO THE MEETING, DIAL THE NUMBER BELOW

CALL IN NUMBER: 1 (253) 215-8782

WHEN YOU ARE PROMPTED, DIAL THE MEETING ID NUMBER

MEETING ID: 93169779570#

**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 board meeting so that arrangements for the modification can be made.**