

**FIFE SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
MONDAY, JUNE 15, 2020  
6:00 P.M. ZOOM VIDEO MEETING**

**A G E N D A**

1. CALL TO ORDER AND VERIFICATION OF QUORUM – *K. 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) - *K. Palmer Yee*
  
3. **ACTION** - APPROVAL OF MINUTES - *Board*
  - \*[Regular Meeting](#) of May 26, 2020
  - \*[Special Meeting](#) of June 8, 2020
  
4. BUSINESS AND FISCAL SERVICES
  - A. [Fiscal Reports](#) – *Kari Harris*
  - B. **ACTION** - Approval of Vouchers and Payroll for the Month of June - *Board*
  
5. GENERAL BUSINESS
  - A. District [Construction Update](#) – *Kevin Alfano*
  - B. **ACTION** - Approval of the Completion of the EIFS Project at Fife High School – *Troy Lomax*
  - C. **ACTION** – Interlocal Purchasing Agreement with ESD 112 for the Cooperative Purchasing Contracts of [Personal Protective Equipment \(PPE\)](#) – *Ben Ramirez*
  - D. **ACTION** – Interlocal Cooperative Agreement between Fife School District and [Bates](#) Technical College for Educational Services for the 2020-2021 school year – *Kevin Alfano*
  - E. **ACTION** - Amendment to the Consulting Services Agreement between Fife School District and Washington [Center for Deaf and Hard of Hearing Youth](#) for the 2020-2021 school year – *Nancy Fitta*
  - F. **ACTION** – Interlocal Cooperative Agreement between Fife School District and Puget Sound ESD – [ReLife School](#) for the 2020-2021 school year – *Nancy Fitta*
  - G. **ACTION** – Interdistrict Agreement between Fife School District and [Puyallup School District](#) for Educational Services to Students with Disabilities for the 2020-2021 school year – *Nancy Fitta*
  - H. **ACTION** - Interlocal Agreement between Fife School District and [Highline College – Achieve](#) Program for the 2020-2021 school year – *Nancy Fitta*
  - I. **ACTION** – Approval of Fife Elementary School [Constructability Review](#) and [Implementation Plan](#) – *Jennifer Halleck*
  - J. **ACTION** – Approval of Award to Olympic Roofing for [Roof Replacement](#) at Fife High School – *Troy Lomax*

6. **ACTION** - CONSENT AGENDA - *Board*

**New Hires**

- \*Stephanie Salazar – Assistant Principal, Endeavour
- \*AnnMarie Aguiar, E/LA Teacher, FHS
- \*Carlton Foreman, Life Skills Teacher, FHS
- \*Brandi Greene, Social Studies Teacher, FHS
- \*Katherine Dimmitt, Elementary Teacher, Hedden
- \*Mary McLaughlin, Librarian, Discovery
- \*Kathryn Shackelford, Librarian, FHS

**Resignations**

- \*Kelsey Cator – Help Desk Technician, District Technology, June 17, 2020
- \* Rebecca Kratzig, English/ Language Arts Teacher, SLMS
- \*Robert Kratzig, Social Studies Teacher, SLMS

7. **ACTION** - DONATIONS - *K. Alfano*

- \*\$100.00 from Sunshine Glynn to FHS for the Leukemia/Lymphoma Society
  - \*\$99.00 from Caryn Choate-Deeds to FHS Invest Ed
  - \*\$724.35 from Fife Futures Basketball Association to FHS Girls Basketball
- The following donations are to FHS Athletics and Student Assistance fund in memory of Phil Fitterer:
- \*\$50.00 from Tony and Jennifer Pasinetti
  - \*\$50.00 from Susan Perry
  - \*\$100.00 from Kathleen Osler
  - \*\$100.00 from Jody R. Gerber
  - \*\$100.00 from Frankie Fitterer
  - \*\$50.00 from Theresa K. Hartsoch and Kimberly Skinner
  - \*\$100.00 from Craig C. and Gretchen C. Heimbigner
  - \*\$100.00 from Theresa Hartsoch

8. OTHER PUBLIC COMMENTS can be emailed to [info@fifeschools.com](mailto:info@fifeschools.com) – *K. Palmer Yee*

9. BOARD MEMBER COMMENTS

10. SUPERINTENDENT COMMENTS

11. EXECUTIVE SESSION (Personnel) - Superintendent's Evaluation – estimated time 30 minutes

12. RECONVENE REGULAR SESSION

13. **ACTION** – Approval of Superintendent's Contract

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