



Fife School District
REGULAR SCHOOL BOARD MEETING
MONDAY, JANUARY 28, 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
 - Hedden Elementary – *Don Sims*
 - National Board Newly Certified Teachers – *Elaine Smith*

RECESS – 5 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 January – *Board*

8. GENERAL BUSINESS

- A. District Construction Update – *Kevin Alfano*

Action

- B. SLMS Value Engineering Report and Acceptance Summary –*Kevin Alfano / Kateri Schlessman*

Action

- C. FHS Out of State Student Travel – *Brandon Bakke*
 - Music Department Trip to Seaside, OR, March 8-10, 2019, for the Music Festival
- D. First Reading of Policies – *Ben Ramirez*
 - Policy No. 3235 Protection of Student Personal Information
 - Policy No. 3510 Associated Student Bodies
 - Policy No. 3520 Student Fees, Fines, or Charges
 - Policy No. 3530 Fundraising Activities Involving Students
 - Policy No. 4400 Election Activities

Action

- E. Interdistrict Agreement between Fife SD and Puyallup SD for Educational Services to Disabled Students -
Nancy Fitta

Action
Action

F. Resolution No. 19-01 Declaration of Surplus Property – *Clint Parrish*

G. CONSENT AGENDA - *Board*

Approval of the Minutes

-Regular Meeting of December 17, 2018

-Special Meeting of December 17, 2018

New Hires

-Donald Keenan, Custodian, Discovery

-Heather Howell, Educational Assistant, Discovery (temporary position)

-Vera Christine Mears, Payroll Specialist II, District Office

-Bronwyn Abbott-Escame, Educational Assistant – Leave Replacement, FHS

-Dianna Young, Educational Assistant, Discovery (temporary position)

Leave of Absence

-Hayley Farkas, Educational Assistant, Endeavour, April 1, 2019 through the end of the school year

-Amanda Swan, Teacher, Discovery, June 7, 2019 through the end of the school year

Resignation/ Retirement

-Allen Darneille, Teacher, SLMS

-Nadine Baxter, Teacher, SLMS

-Patrick Haas, Teacher, FHS

-Cynthia Berger, Teacher, Hedden

-Amber Stanley, Teacher, CJHS/FHS

Extracurricular Assignments

-Michael Chapman, Head Track Coach, FHS

Action

H. DONATIONS

-\$277.00 from Hedden PTA for ACME First Aid Kits and Rescue Breathers for Hedden Teachers

-\$200.00 from Glenn Garrett to SLMS ASB Tech Club

-\$2,000.00 from FHS Booster Club to FHS for the John McCrossin Score table in the gym

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

-\$100.00 from Hedden PTA

-\$650.00 from Fife Service & Towing, Inc.

-\$400.00 from Freedom Martial Arts Academy, LLC

9. OTHER PUBLIC COMMENTS – *Board President*

10. BOARD MEMBER COMMENTS

11. SUPERINTENDENT COMMENTS

12. 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.