



Fife School District
REGULAR SCHOOL BOARD MEETING
MONDAY, MARCH 25, 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*

Action

3. ADDITIONS OR DELETIONS TO THE AGENDA – *Kevin Alfano*

4. ENROLLMENT – *Kevin Alfano*

5. STUDENT/STAFF RECOGNITION
-Fife High School – *Brandon Bakke*

RECESS

Action

6. APPOINTMENT OF SCHOOL DIRECTOR DISTRICT #3 (roll call vote) – *Kim Yee*

Action

7. OATH OF OFFICE FOR SCHOOL DIRECTOR DISTRICT #3 – *Kevin Alfano*

8. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS – *Kimberly Yee*

9. BUSINESS AND FISCAL SERVICES

A. Fiscal Reports – *Kari Harris*

Action

B. Approval of Vouchers and Payroll for the Month of March – *Board*

10. GENERAL BUSINESS

A. District Construction Update – *Kevin Alfano*

B. Asset Preservation Program Report– Building Condition Assessment for Hedden Elementary –*Clint Parrish*

Action

C. Deletion of Policies – *Ben Ramirez*
Policy Nos. – 2108, 3130, 3200P, 3411, 3800, 4510, 4520, 4322, 5222, 5222P, 6590, 6590P, 7142, 7321P, 7324, 7341, 7421, 8140, 8140P, 8301, 8310P, 8350, and 8350P

D. First Reading of Policy – *Ben Ramirez*
-Policy No. 1805 Open Government Trainings
-Policy No. 4315 Release of Information Concerning Sexual and Kidnapping Offenders
-Policy No.6900 Facilities Planning

Action

E. Resolution No. 19-05 Declaration of Surplus Property – *Clint Parrish*

Action F. Interlocal Agreement between Puget Sound ESD and Fife School District for McKinney-Vento Services – *Nancy Fitta*

Action G. Interlocal Agreement between Tacoma-Pierce County Health Department and Fife School District for Emergency Use of Facilities – *Ben Ramirez*

Action H. CONSENT AGENDA - *Board*
Approval of the Minutes
Regular Meeting of February 25, 2019
Special Meeting of March 6, 2019
Special Meeting of March 13, 2019
Special Meeting of March 18, 2019
New Hires
-Teresa Barron, Payroll Specialist II, District
Resignation/Retirement
-Neil Asay, Bus Driver, Transportation
-Vera C. Mears, Payroll Specialist II, District
Leave of Absence
-Kirstyn Frazier, KDG Teacher, March 31, 2019 to the end of the 2018-19 school year
Extracurricular Assignments
-Karen Slavens, Track Coach, FHS
-Levon Moroz, C-Team Girls Tennis Coach, FHS
-Kent Nevin, 8th Grade Football Coach, CJHS
-Jay Hanby, Track Coach, FHS

Action I. DONATIONS
-\$8,314.24 from Discovery PTO to Discovery for classroom supplemental materials
-\$100.00 from Jody & Michael Stevenson to FHS FCCLA
-\$150.00 from Prince of Peace Lutheran Church to FHS Band & Choir
-\$100.00 from Fife Milton Youth Baseball to FHS Baseball
-\$100.00 from Pick-Quick Drive In, Inc. to FHS Hoopin' 4 Heroes Special Olympics
-\$500.00 from Kiwanis Club of Milton-Fife-Edgewood to FHS Hoopin' 4 Heroes Special Olympics

11. OTHER PUBLIC COMMENTS – *Board President*

12. BOARD MEMBER COMMENTS

13. SUPERINTENDENT COMMENTS

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 meeting so that arrangements for the modification can be made.