



**Fife School District  
REGULAR SCHOOL BOARD MEETING  
MONDAY, NOVEMBER 26. 2018  
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
  - Surprise Lake Middle School – *Mark Beddes*
  - Fife High School – Unified Club – *Brandon Bakke/Zoie Breland*

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. Acceptance of Annual Financial Report F-196 for School Year 2017-2018 – *Kari Harris*
  - Action** C. Approval of Vouchers and Payroll for the Month of November – *Board*
8. GENERAL BUSINESS
  - A. District Construction Update – *Kevin Alfano*
  - Action** B. Resolution No. 18-15 Surplus Property – *Clint Parrish*
  - Action** C. Approval of Policies – *Ben Ramirez*
    - Policy No. 2100 – Educational Opportunities for Military Children
    - Policy No. 2151 – Interscholastic Activities
    - Policy No. 2165 – Home or Hospital Instruction
    - Policy No. 2410 – High School Graduation Requirements
    - Policy No. 4217 – Effective Communication
    - Policy No. 6580 – Continuity of Operations Plan
    - Policy No. 6610 – Video Surveillance

**Action**

- D. CONSENT AGENDA - *Board*
  - Approval of the Minutes
    - Regular Meeting of October 29, 2018
  - New Hires
    - Samantha Foyil, LAP Math Teacher, Endeavour
    - Colleen Nelson, Educational Assistant, Temporary Position, Endeavour
  - Leave of Absence
    - Diane Cain, Bus Driver, October 25 – June 20, 2019
  - Resignation
    - R. Brian Meyer, Head Track Coach, FHS
  - Extracurricular Assignments
    - Kellan Holdener, 7<sup>th</sup> Grade Boys Basketball Coach – SLMS
    - Eric Englund, Drama Assistant, CJHS
    - Kendra Englund, Drama Assistant, CJHS
    - Colton Buse, C Team Girls Basketball Coach, FHS
    - Gary Martindale, Assistant Girls Wrestling Coach, FHS
    - Brian Dykman, Assistant Girls Wrestling Coach, FHS
    - Monike Sarte, Assistant Girls Wrestling Coach, FHS

**Action**

- E. DONATIONS
  - \$1,500.00 from Fife Junior Football to FHS Football
  - \$240.00 from YourCause, LLC to Hedden ASB
  - \$2,557.83 from Discovery PTO to Discovery
  - \$500.00 from Fife Junior Football to FHS Cheer
  - \$386.78 from Kiwanis Club of Edgewood, Fife Milton to FHS
  - \$145.00 from Databar to FSD McKinney-Vento Program
  - \$200.00 from Camp Edgewood to Discovery for Negative Food Service Balances

The following donations are to FHS Food Drive:

  - \$150.00 from Browns Point Chiropractic Center, PS
  - \$400.00 from Sheri & Scott Welch
  - \$200.00 from Jeanie Iovino
  - \$100.00 from Sue & Arnie Grab
  - \$370.80 from Heidi Woodruff
  - \$100.00 from Jayne & David Sanderson
  - \$100.00 from Andrew & Carrie Giddings

- 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.