



**Fife School District
REGULAR SCHOOL BOARD MEETING
MONDAY, JULY 29, 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
4. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS–
Kimberly Yee
5. BUSINESS AND FISCAL SERVICES
 - A. Fiscal Reports – *Kari Harris*

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

Action C. Capital Facilities Plan 2019-2025 – *Kari Harris*

Action D. Acceptance of Audit Reports – Financial and Accountability 2018 – *Kari Harris*

6. GENERAL BUSINESS

A. District Construction Update – *Kevin Alfano*

Action B. Interlocal Agreement for Educational Services with Highline College for the 2019-20 school year to provide a comprehensive post-secondary transition program – *ACHIEVE – Nancy Fitta*

Action C. Student Travel – *Kevin Alfano*
-FHS Jazz Band & Choir to Ocean Shores, WA, August 5-7, 2019 for a Music Retreat

Action D. Resolution No. 19-12 Declaration of Surplus Property – *Clint Parrish*

E. First Reading Policy – *Ben Ramirez*
-Policy No. 2163 Response to Intervention
-Policy No. 3241 Student Discipline
-Policy No. 6100 Revenues from Local, State, and Federal Sources

Action

- F. Interlocal Agreement between FSD and Central Washington University for College in the High School/Cornerstone for the 2019-20 school year. – *Jeff Nelson*

Action

- G. CONSENT AGENDA - *Board*
Approval of the Minutes
-Regular Meeting of June 17, 2019
-Special Meeting of June 26, 2019
Resignations/Retirements
-Steven Tiegs, Social Studies Teacher, SLMS
-Michelle Tiegs, Student Services Coordinator, District
-Stephanie Ervien, Educational Assistant, Discovery
-Barbara Baglien, Educational Assistant, FHS
New Hires
-Christine Conn, SLP, District
-Kelsey George, Counselor, Discovery
-Michelle Malfet, Social Studies Teacher, SLMS
-Jon Werner, 4th Grade Teacher, Endeavour
-Catharine Bowman, Director of Transportation, District
-Natasha Jetton, Social Studies Teacher, SLMS
-Bronwyn Abbott-Escame, Educational Assistant, FHS
-Diana Busch, LPN, District
-Courtney King, Physical Therapist, 0.5, District
Leave of Absence
-Haley Mendoza, ELA Teacher, SLMS, Sept 4 – 30, 2019

Action

- H. DONATIONS
-\$650.00 from Fife, Milton, Edgewood Chamber of Commerce to FHS FBLA
-\$100.00 from Northwest Therapeutic Massage, Inc. to FHS FBLA
-\$1,983.00 from CJH Booster Club to CJHS Band

7. OTHER PUBLIC COMMENTS – *Board President*
8. BOARD MEMBER COMMENTS
9. SUPERINTENDENT COMMENTS
10. EXECUTIVE SESSION (Personnel) Litigation update
11. 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.