



Fife School District
REGULAR SCHOOL BOARD MEETING
MONDAY, DECEMBER 17, 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. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS – *Board President*
6. BUSINESS AND FISCAL SERVICES

- A. Fiscal Reports – *Kari Harris*
- B. Approval of Vouchers and Payroll for the Month of December – *Board*
- C. Resolution No. 18-19 Certification of Excess Levies – *Kari Harris*
- D. Resolution No. 18-17 Signatories for District Checking Accounts – *Kari Harris*

Action
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7. GENERAL BUSINESS

- A. District Construction Update – *Kevin Alfano*
- B. Approval of SLMS Schematic Design – *Kevin Alfano*
- C. Resolution No. 18-20 Agreement to Locate Real Property – *Kevin Alfano*
- D. Interlocal Agreement between FSD and ESD 112/CSG for FF & E Services – *Kari Harris*
- E. Student Travel – *Brandon Bakke*
 - FHS Trojan Digital Media to Hollywood, CA, February 14-18, 2019
 - FHS Girls Wrestling to Kelso, WA, January 4-5, 2019, Kelso Tournament
 - FHS Boys & Girls Wrestling to Longview, WA, January 18-19, 2019, R. A. Long Tournament
- F. Student Travel – *Mark Beddes*
 - SLMS Science Bowl Team to University of Portland, Portland, OR, February 2, 2019, BPA Regional Science Bowl Competition.
- G. Resolution No. 18-18 Surplus Property – *Clint Parrish*
- H. ANNUAL ORGANIZATION OF SCHOOL BOARD BY ROLL CALL VOTE – *Kimberly Yee*
 - President**
 - Call for nominations for board president to serve calendar year 2019.
 - Please cast your vote when your name is called. (Roll call vote)
 - Kidd
 - Bjorkman
 - Rees
 - Reid-Simons
 - Yee
 - Assumption of office by new president
 - Vice President**
 - Call for nominations for board vice president to serve calendar year 2019. - *Newly Elected President*
 - Please cast your vote when your name is called. (Roll call vote)
 - Kidd
 - Bjorkman

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- Rees
- Reid-Simons
- Yee
- Assumption of office by new vice president

-Legislative Representative

- Call for nominations for board legislative representative to serve calendar year 2019. - *Newly Elected President*
- Please cast your vote when your name is called. (Roll call vote)
- Kidd
- Bjorkman
- Rees
- Reid-Simons
- Yee
- Assumption of office by new legislative representative

Action

- I. CONSENT AGENDA - *Board*
 - Approval of the Minutes
 - Special Meeting of November 26, 2018
 - Regular Meeting of November 26, 2018
 - Special Emergency Board Meeting of December 4, 2018
 - New Hire
 - Alix Meyer, Human Resources Manager, District
 - Leave Request
 - Neil Asay, Bus Driver, District, Starting January 1, 2019
 - Jessalyn Perry, Reading Teacher, Discovery, March 18, 2019 - May 20, 2019
 - Extracurricular Assignments
 - Brian Ours, Football Coach, SLMS
 - Robert Rowe, Football Coach, SLMS
 - Tammy McGrath-Wilson, C-Team Boys Swim Coach, FHS
 - John Shula, School Paper, FHS

Action

- J. DONATIONS
 - \$1,053.99 from Class Act Portraits, LLC to Discovery Primary
 - \$300.00 from MABJJ – Tacoma Jiu-Jitsu/ Shawn Gaspire to be split between FHS Boys & Girls Basketball
 - \$100.00 from Twin Lakes Chiropractic to FHS Girls Basketball
 - \$1,500.00 from Hedden PTA to Hedden Elementary
 - \$1,700.00 from FHS Booster Club to FHS Unified Sports
 - \$1,000.00 from FHS Booster Club to FHS Music Department Tours
 - The following donations are to FHS TDM Hollywood trip:
 - \$100.00 from Northwest Therapeutic Massage, Inc.
 - \$50.00 from Brandon & Sherrie Bakke
 - \$50.00 from Cami Moore
 - \$3,200.00 from FHS Booster Club
 - \$50.00 from Andrew Giddings
 - \$50.00 from Denise Porter
 - \$50.00 from Nathan Porter
 - \$100.00 from John Shula
 - The following donations are to FHS Student Assistance Fund/Winter Wishes:
 - \$500.00 from Kiwanis Club of Edgewood, Fife, Milton
 - \$50.00 from Teri Clark
 - \$150.00 from Julie & Brent Watts
 - \$100.00 from Joseph Kaiser

- 8. OTHER PUBLIC COMMENTS – *Board President*
- 9. BOARD MEMBER COMMENTS
- 10. SUPERINTENDENT COMMENTS
- 11. EXECUTIVE SESSION – Potential Litigation
- 12. RECONVENE REGULAR SESSION
- 13. 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.