



Fife School District
REGULAR SCHOOL BOARD MEETING
MONDAY, SEPTEMBER 24, 2018
6:00 P.M.
ESC BOARD ROOM

AGENDA

1. CALL TO ORDER AND VERIFICATION OF QUORUM – *Kimberly Yee*
2. FLAG SALUTE – *Kimberly Yee*
3. ADDITIONS OR DELETIONS TO THE AGENDA
4. ENROLLMENT – *Kari Harris*
5. STUDENT/STAFF RECOGNITION – *Jeff Nelson*
-Introduction of New Employees - *Principals*
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 September – *Board*
8. GENERAL BUSINESS

Action

- A. District Construction Update – *Kevin Alfano*

Action

- B. Resolution No. 18-12 Racial Balance – SLMS – *Kevin Alfano*

Action

- C. Resolution No. 18-13 Authorized District Personnel – SLMS – *Kevin Alfano*

Action

- D. Out of State Travel Request – *Brandon Bakke*
-FHS Business and Marketing class to the Nike, Jordan Brand Conference, October 23, 2018, Beaverton, OR.

- E. Placement of Teacher Teaching Out of Endorsement Area – *Heidi Joyner*

- F. Presentation on District Keyboarding Scope & Sequence – *Keith Hannah*

- G. First Reading Policy – *Ben Ramirez.*

-Policy No. 1400 – Meeting Conduct, Order of Business and Quorum

-Procedure No. 1400P – Procedure Meeting Conduct, Order of Business and Quorum (No Action Required)

-Policy No. 2104 – Federal and/or State Funded Special Programs

-Policy No. 2106 – Program Compliance

-Policy No. 2107 – Comprehensive Early Literacy Plan

-Policy No. 2108 - Learning Assistance Program

-Policy No. 2411 – Certificate of Educational Competency

-Policy No. 4130 – Title I Parental Involvement

-Policy No. 5202 – Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program.

-Policy No. 5240 – Evaluation of Staff

Action

H. Resolution No. 18-10 Signatories for District Checking Accounts – *Kari Harris*

Action

I. Resolution No. 18-11 Surplus Property – *Clint Parrish*

Action

J. CONSENT AGENDA - *Board*

Approval of the Minutes

- Regular Meeting of August 27, 2018
- Special Meeting of September 6, 2018

New Hires

- Tiffany Darling, PE/Health Teacher, CJHS, One Year Only
- Elizabeth Skarshaug, School Psychologist, SLMS
- Robert Shell, Educational Assistant, CTE, FHS

Extracurricular Assignments

- Extracurricular Assignments for 2018-19 as listed on document dated September 24, 2018

Resignations/Retirements

- Wendy Aguilar, Bus Driver, Transportation

Leave Request

- Hillary Ebbers, 1st Grade Teacher, Discovery, April 8, 2019 - June 20, 2019

Action

9. DONATIONS

- \$50.00 from Karen & Aaron Turner to FHS for school lunches.
- \$6,000.00 from Underprivileged Children’s Fund to be divided equally between all six schools for underprivileged students to attend off campus events and activities.
- \$130.00 from Databar to the FSD McKinney-Vento program.
- \$100.00 from Twin Lakes Chiropractic to FHS Girls Soccer.
- \$200.00 from Miguel Cortez to FHS Football on behalf of Ricky Reyes and family.

10. OTHER PUBLIC COMMENTS – *Board President*

11. BOARD MEMBER COMMENTS

12. SUPERINTENDENT COMMENTS

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.