



Fife School District
REGULAR SCHOOL BOARD MEETING
MONDAY, AUGUST 26, 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. STUDENT/STAFF RECOGNITION
-FBLA Report from National Leadership Conference– *Laura Ramos*
5. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS – *Kimberly Yee*
6. BUSINESS AND FISCAL SERVICES
 - A. Fiscal Reports – *Kari Harris*

Action B. Resolution No. 19-15 Adoption of Fiscal Year 2019-2020 Budget – *Kari Harris*

Action C. Approval of Vouchers and Payroll for the Month of August – *Board*

7. GENERAL BUSINESS

Action A. Resolution No. 19-13 Delegation of Authority to Sell Bonds – *Scott McJannett/ K & L Gates District*

B. Construction Update – *Kevin Alfano*

Action C. Student Travel Out of Country – *Josh Goodman*
- Special Olympics Summit, November 12-17, Beijing, China

Action D. Interlocal Agreement between FSD and Puget Sound ESD – Regional Threat Assessment Cooperative for the 2019-2020 school Year – *Ben Ramirez*

Action E. Interlocal Agreement between FSD and Northwest Educational Service District (NWESD) to provide services for the 2019-20 school year- *Kari Harris*

Action F. Resolution No. 19-14 Surplus Property – *Clint Parrish*

Action G. Approval of Policies – *Ben Ramirez*
-Policy No. 2163 Response to Intervention
-Policy No. 3241 Student Discipline
-Policy No. 6100 Revenues from Local, State, and Federal Sources

Action

H. CONSENT AGENDA - *Board*

Approval of the Minutes

-Regular Meeting of July 29, 2019

-Special Meeting of August 12, 2019

Leave Request

-Katie Hall, Kindergarten Teacher, Discovery, September 11-30, 2019

New Hires

-Rebecca Norman, Kindergarten Teacher, Discovery

-Michelle Brady, LPN, District

-D. Brian Neufeld, Counselor, CJHS/SLMS

-Jill Dornan, Assistant Principal, Hedden

-Val Palumbo, Assistant Director of Student Services

- David Pogson, Assistant Principal, Endeavour

-Asha Burnside, 2nd Grade Teacher, Endeavour

Extracurricular Assignments

-Extracurricular Assignments for 2019-20 as listed on document dated August 20, 2019 (attached)

8. OTHER PUBLIC COMMENTS – *Board President*

9. BOARD MEMBER COMMENTS

10. SUPERINTENDENT COMMENTS

11. EXECUTIVE SESSION (Personnel – Superintendent’s Evaluation)

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.