



**Fife School District
REGULAR SCHOOL BOARD MEETING
MONDAY, JUNE 17, 2019
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 – *Kevin Alfano*
4. ENROLLMENT – *Kevin Alfano*
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. Approval of Vouchers and Payroll for the Month of June – *Board*

Action C. Acceptance of Audit Report – Financial and Accountability 2018– *Kari Harris*

7. GENERAL BUSINESS

A. District Construction Update – *Kevin Alfano*

Action B. Approval of Constructability Review – *Kevin Alfano*

Action C. Approval of Construction Documents – *Kevin Alfano*

Action D. Resolution No. 19-10 Intent to Construct the SLMS Project – *Kevin Alfano*

Action E. Authorization to Proceed with Bidding – *Kevin Alfano*

Action F. Resolution No. 19-11 Negotiated Maximum Allowable Construction Cost – *Kevin Alfano*

Action G. Out of State Overnight Student Travel – *Kevin Alfano*
-FHS Football team to Athol, ID, July 31-August 1, 2019, tour University of Idaho

Action H. Interdistrict Agreement between FSD and Tacoma School District for Educational Services to Students with Disabilities– *Nancy Fitta*

Action I. Interlocal Agreement between FSD and Puget Sound ESD 121 for McKinney Vento Services for the 2019-2020 School Year - *Nancy Fitta*

- Action** J. Approval of Policy – *Ben Ramirez*
-Policy No. 3122 Excused and Unexcused Absences
-Policy No. 3143 District Notification of Juvenile Offenders
-Policy No. 3226 Interviews and Interrogations of Students on School Premises
-Policy No. 3416 Medication at School
-Policy No. 4310 District Relationships with Law Enforcement and other Government Agencies

- Action** K. Placement of Teachers Teaching Out of Endorsement Area – *Josh Goodman*

- Action** L. Resolution No. 19-09 Declaration of Surplus Property – *Clint Parrish*

- Action** M. Approval of Superintendent’s contract 2019-2022

- Action** N. CONSENT AGENDA - *Board*
Approval of the Minutes
-Regular Meeting of May 28, 2019
-Special Meeting of June 3, 2019
Leave of Absence
-Allison Bracken, 0.2 FTE, 2019-20 school year
-SuAn Barnhart, 0.2 FTE, 2019-20 school year
Non Renewed
-Leah Sinay, Assistant Director of Teaching, Learning, & Innovation
Resignation/Retirement
-Jennifer Van Hoosen, Teacher, SLMS
-Sherri Cail, Girls Tennis Coach, FHS
-Colton Buse, Educational Assistant, FHS
New Hire
-Kristen Prior, 5th Grade Teacher, Hedden
-Katherine Dimmitt, 4th Grade Teacher, Hedden, One Year Only Leave Replacement
-Shawn Davis, Speech Language Pathologist, District
-LaNeishae Johnson, Math Teacher, SLMS
-Hayley Rathburn, English Teacher, FHS
-Sharon Abrahamson, 5th Grade Teacher, Hedden

- Action** o. DONATIONS
-\$300.00 from Fife Jiu Jitsu and Wrestling Club, Shawn Gaspaire, to FHS Track & Field
The following donations are to FHS FBLA:
-\$250.00 from Nipp & Tuck Drywall, Inc.
-\$100.00 from Kimberly Roscoe
-\$500.00 from Kitsap Bank
-\$50.00 from Thomas & Susan Johnson
-\$100.00 from Kevin & LeeAnn Alfano

8. OTHER PUBLIC COMMENTS – *Board President*

9. BOARD MEMBER COMMENTS

10. SUPERINTENDENT COMMENTS

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