



Fife School District  
REGULAR SCHOOL BOARD MEETING  
MONDAY, APRIL 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 – *Kevin Alfano*

4. ENROLLMENT – *Kevin Alfano*

5. STUDENT/STAFF RECOGNITION  
-Employees of the Year – *Kevin Alfano*

RECESS – 5 minutes

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 April – *Board*

8. GENERAL BUSINESS

A. District Construction Update – *Kevin Alfano*

**Action**

B. Board Motion to Adopt Design Development Scope/Schedule/Budget for SLMS – *Kevin Alfano*

**Action**

C. Out of State/Overnight Student Travel – *Brandon Bakke*  
-FHS and CJHS FBLA to San Antonio, TX, June 27 - July 3, 2019 for National Competition  
-FHS FFA to Pullman, WA, May 8-12, 2019 for State Convention

**Action**

D. Approval to Issue Employee Contracts/Agreements for 2019-2020 – *Ben Ramirez*

**Action**

E. Delegating Authority to WIAA – *Ben Ramirez*

**Action**

F. Approval of Policies – *Ben Ramirez*  
-Policy No. 1805 Open Government Trainings  
-Policy No. 4315 Release of Information Concerning Sexual and Kidnapping Offenders  
-Policy No. 6900 Facilities Planning

**Action**

G. Resolution No. 19-06 Declaration of Surplus Property – *Clint Parrish*

**Action**

H. Resolution No. 19-07 Signatories for District Checking Accounts – *Kari Harris*

**Action**

I. Approval of the Highly Capable Grant for 2018-19 – *Elaine Smith*

## Action

- J. Interlocal Agreement between FSD and Bates Technical College for Educational Services for the 2019-2020 School Year- *Ben Ramirez*

## Action

- K. CONSENT AGENDA - *Board*
- Approval of the Minutes
- Regular Meeting of March 25, 2019
  - Special Meeting of March 27, 2019
  - Special Meeting of April 17, 2019
- Resignation/Retirement
- Marcella Tomlin, Elementary Teacher, Endeavour, End of the 2018-19 school year
  - Rachael Kent, Science Teacher, FHS, End of the 2018-19 school year
  - Damian Jenkins, Director of Transportation, District, December 31, 2019
  - Cindy Swenson, Science Teacher, CJHS, End of the 2018-19 school year
  - Janice Gilseth, Bus Driver, Transportation, April 30, 2019
  - Melinda Shaw, Payroll Specialist I, District, March 21, 2019
  - Randy Schneider, Science Teacher, CJHS, End of the 2018-19 school year
- Leave of Absence
- Anne Gustafson, Teacher, Hedden, 2019-2020 school year
- New Hire
- Joshua Salz-Goodman, Director of Human Resources, District
  - Jacob Nicholson, Science Teacher, FHS
  - Marnie Patton, CTE Family Health Teacher, CJHS
  - Judith Burgi, Payroll Specialist I, District
  - Elizabeth Coghlan, ELL Teacher, CJHS/FHS
  - Kelly Kaminski, School Psychologist, District
  - Edward Scheidt, Health/Fitness Teacher, SLMS
  - Colleen Phillips, Art Teacher, SLMS
- Extracurricular Assignments
- Trevor Barnett, 8<sup>th</sup> Grade Football Coach, CJHS
  - Monike Sarte, Football Coach, SLMS
  - Kellan Holdener, Football Coach, SLMS

## Action

- L. DONATIONS
- \$200.00 from Public Schools Employees of WA to FHS Special Olympics Hoopin' 4 Heroes
  - \$300.00 from Brian & Jennifer Shelton to FHS Unified Sports Club
- The following donations are to FHS FBLA Nationals;
- \$500.00 from RJM Precision Instruments, LLC
  - \$600.00 from Sondra & John Mangan
  - \$100.00 from Caren & Wayne Skube
- The following donations are to FHS Leukemia & Lymphoma – Shulapalooza;
- \$50.00 from The Right Spot
  - \$2,000.00 from FHS Booster Club
  - \$500.00 from Korum Automotive Group
  - \$150.00 from Dave's of Milton

9. OTHER PUBLIC COMMENTS – *Board President*
10. BOARD MEMBER COMMENTS
11. SUPERINTENDENT COMMENTS
12. 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.