



**Fife School District
REGULAR SCHOOL BOARD MEETING
MONDAY, FEBRUARY 26, 2018
7:00 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
-Discovery Primary School – *Julie Bartlett*

RECESS – 5 minutes

6. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD – *Kimberly Yee*
7. BUSINESS AND FISCAL SERVICES
 - A. Fiscal Reports – *Kari Harris*

Action

- B. Approval of Vouchers and Payroll for the Month of February – *Board*

8. GENERAL BUSINESS

Action

- A. Overnight Student Travel – *Ron Ness*
-FHS Boys Basketball and Girls Basketball to Yakima, WA, February 27- March 3, 2018 for State Basketball Tournament.
-FHS FBLA to Bellevue, WA, April 4-7, 2018 for State FBLA Competition.
-FHS Baseball to Pullman, WA, April 5-8, 2018 to play against Pullman HS and to visit to WSU.

Action

- B. Resolution No. 17-22 Declaration of Surplus Property – *Clint Parrish*

Action

- C. Overnight Student Travel – *Martha Sherman*
NAYLA students, Grades 8-12 to Port Orchard, WA March 23-24, 2018 for Leadership Camp.

Action

- D. CONSENT AGENDA - *Board*
Approval of the Minutes
-Regular Meeting of January 29, 2018
-Special Meeting of February 12, 2108
-Special Meeting of February 21, 2018

Leave of Absence

-Elizabeth Mitchell, Teacher, April 9, 2018 – June 21, 2018

Resignation/Retirement/Termination

-Cassina Garcia, Transportation/Lunchroom Helper, District

Extracurricular Assignments

-Cassandra Duschel, Fast Pitch Coach, FHS

-Allyson Lindstrom, Asst. Fast Pitch Coach, FHS

Action

E. DONATIONS

-\$563.70 from The Benevity Community Impact Fund to both Endeavour Intermediate School and Discovery Primary School.

-\$100.00 from Aileen Berger to FHS FFA.

-\$100.00 from Betsy Bailey toward Discovery lunch negative balances in memory of Adrienne Myers.

-\$4,000.00 from Fife Booster Club to FHS toward Football, Boys Basketball, and Sports Banners for the gym.

-150.00 from Prince of Peace Lutheran Church to CJH toward Band and Choir.

The following donations are to FHS for Special Olympics:

-\$200.00 from Heartwood Extended Health Care

-\$650.00 from Locke Systems, Inc.

-\$100.00 from Fife Junior Football

-\$100.00 from Robert & Brina Rowe

-\$200.00 from Fife License & Towing LLC

-\$100.00 from Tim Mulrine

-\$50.00 from Shari Lynn White

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.