



**Fife School District**  
**REGULAR SCHOOL BOARD MEETING**  
**MONDAY, JUNE 18, 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. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD – *Kimberly Yee*
6. BUSINESS AND FISCAL SERVICES
  - A. Fiscal Reports – *Kari Harris*
  - B. Approval of Vouchers and Payroll for the Month of June – *Board*
  - C. Acceptance of Audit Report –Financial 2017– *Kari Harris*
7. GENERAL BUSINESS
  - A. District Construction Update – *Kevin Alfano*
  - B. Overnight Student Travel – *Ron Ness*
    - FHS Yearbook to University of Puget Sound, Tacoma, WA, July 13-16, 2018, for Yearbook Camp
    - FHS Girls Basketball to Gonzaga University, Spokane, WA, July 5-8, 2018 for Team Camp
  - C. Interdistrict Cooperative Agreement between FSD and Pierce County Skills Center – *Marlyne Johnson*
  - D. Interlocal Agreement between FSD and ESD 121, Relife School for the 2018-2019 School Year - *Nancy Fitta*
  - E. Approval of Policy – *Heidi Joyner*
    - Policy No. 1210 – Annual Organizational Meeting, Election of Officers
    - Policy No. 5401 – Sick Leave
  - F. CONSENT AGENDA - *Board*
    - Approval of the Minutes
      - Regular Meeting of May 29, 2018
    - Leave Request
      - Caryn Choate-Deeds, Teacher, CJHS, 2018-19 school year
    - Resignation/Retirement
      - Melissa Moore, Paraeducator, FHS
      - Julie Whalen, Music Teacher, Hedden

- Philip Mackey-Moseley, Science teacher, CJHS
- Joshua Salz-Goodman, Principal, Endeavour
- New Hire
- Brandon Bakke, Principal, FHS
- Ryann Waldman, Head Girls Soccer Coach, FHS
- Leah Sandlian, PE Teacher, SLMS
- Emily Bertram, ELA Teacher, CJHS
- Cheryl Wolfrom, Paraeducator. CJHS
- Michelle St. John, Special Education Teacher, SLMS

**G. DONATIONS**

- \$50.00 from Sue Smerer to FHS Unified Sports Club
- \$200.00 from Nancy Fitta to FHS Unified Sports Club
- \$300.00 from Shawn Gaspaire, Fife Jiu Jitsu & Wrestling Club split between FHS Boys & Girls Soccer
- \$120.00 from YourCause, LLC to Hedden ASB
- \$760.00 from City of Fife Fun Run to the District's McKinney-Vento Program
- The following donations are toward FHS/CJHS FBLA Nationals:
- \$250.00 from Old Coots on Scoots, Edgewood Chapter 50
- \$100.00 from Stephanie & Cheryl Reid-Simons
- \$50.00 from Rachael Kent
- \$50.00 from Keith Hannah
- \$50.00 from Joseph & Sheri White
- \$50.00 from Bobbi De La Cruz
- \$100.00 from Teresa Velasco
- \$3,390.00 from Fife Milton Edgewood Chamber of Commerce
- \$100.00 from Northwest Therapeutic Massage, Inc.
- \$100.00 from Ronald & Trina Foreman
- \$500.00 from Randal & Ila Shipley
- \$100.00 from NAVI Pacific Construction

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. SUPERINTENDENT'S CONTRACT
14. 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.