



**Fife School District**  
**REGULAR SCHOOL BOARD MEETING**  
**MONDAY, AUGUST 28, 2017**  
**7:00 P.M.**  
**ESC BOARD ROOM**

# A G E N D A

1. CALL TO ORDER AND VERIFICATION OF QUORUM – *Bruce Burnside*
2. FLAG SALUTE – *Bruce Burnside*
3. ADDITIONS OR DELETIONS TO THE AGENDA
4. STUDENT/STAFF RECOGNITION
  - FBLA Report from National Leadership Conference– *Laura Ramos*
  - Fife Parks & Recreation 5K Community Run – *Sarah Patt*

RECESS – 5 Minutes

5. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD – *Bruce Burnside*
6. BUSINESS AND FISCAL SERVICES
  - A. Fiscal Reports – *Kari Harris*

**Action**

- B. Resolution No. 17-14 Fiscal Year 2017-2018 Budget – *Kari Harris*

**Action**

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

7. GENERAL BUSINESS

- A. Traffic Safety Program Update – *Howard Hosley*

**Action**

- B. Approval of Policies – *Ben Ramirez*
  - Policy No. 3123 Withdrawal Prior to Graduation
  - Policy No. 3144 Release of Information Concerning Student Sexual and Kidnapping Offenders
  - Policy No. 4218 Language Access Plan
  - Policy No. 6511 Staff Safety
  - Policy No. 6800 Safety, Operations and Maintenance of School Property

**Action**

- C. Placement of Teachers Teaching Out of Endorsement Area – *Ben Ramirez*

**Action**

- D. Approval of Collective Bargaining Agreement between the District and the Fife School District Building Administration Association 2017-2020 – *Kevin Alfano*

**Action**

- E. Resolution No. 17-13 Surplus Property – *Clint Parrish*

## Action

### F. CONSENT AGENDA - *Board*

#### Approval of the Minutes

-Regular Meeting of July 31, 2017

#### Resignations/Retirements

-Juliana Darneille, Registrar, FHS

-Daniel J. Heltsley, Teacher, CJHS

-Alan Durham, Bus Driver, District

-Stephanie Anderson, Math Teacher, CJHS

#### Leave Request

-Nicole Brush, Teacher, Endeavour, September 20, 2017 to January 3, 2018

#### New Hires

-Laura Barnes, Educational Assistant, CJHS

-Hayley Farkas, Educational Assistant, Endeavour

-Laura Barnes, Educational Assistant, CJHS

-Shannah Nichols, Educational Assistant, Hedden

-Stephanie Ervien, Educational Assistant, Discovery

-Griselda Curington, Family Literacy Liaison & Coordinator, District

#### Extracurricular Assignments

-Extracurricular Assignments for 2017-18 as listed on document dated August 28, 2017

## Action

### G. DONATIONS

-\$1,500.00 from CJHS Booster Club to CJHS for instrument repairs

-2013 Nissan Altima valued at \$9,962.00 from BMW of Fife to FSD Traffic Safety Program

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 made.