

Fife School District
REGULAR SCHOOL BOARD MEETING
MONDAY, APRIL 30, 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
-Employees of the Year – *Kevin Alfano*

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 April – *Board*

8. GENERAL BUSINESS

Action

A. Resolution 18-1 Delegation of Authority to Sell Bonds – *Scott McJannett / K & L Gates*

Action

B. Interlocal Agreement with FSD and ESD 112 – Project Management Planning Services for Districtwide Safety and Security Improvements – *Kari Harris*

Action

C. Interlocal Agreement with FSD and ESD 112 – Financial Advisory Services for Bond Issuance - *Kari Harris*

D. District Construction Update – *Kevin Alfano*

Action

E. Grades K-5 English/Language Arts Adoption – *Teresa Sinay*

Action

F. Approval to Issue Employee Contracts/Agreements for 2018-2019 – *Heidi Joyner*

Action

G. Interlocal Agreement between FSD and PSESD – *Nancy Fitta*

Action

H. Memorandum of Understanding between FSD and Pierce County Library – *Elaine Smith*

Action

I. Delegating Authority to WIAA – *Ben Ramirez*

J. First Reading – *Ben Ramirez*
-Policy No 6905 Site Acquisition
-Policy No. 6959 Acceptance of Completed Project

Action K. Resolution No. 18-2 Declaration of Surplus Property – *Clint Parrish*

Action L. Overnight and/or Out of State Travel – *Ron Ness*
-FHS FFA to State FFA Convention May 9-12, Pullman, WA
-FHS Latino Student Alliance to the Latino Student Conference, May 18-19, 2018 at UW, Seattle, WA
-FHS & CJHS FBLA to National Competition, June 26 – July 2, Baltimore, Maryland

Action M. Overnight / Out of State Travel – *Mark Robinson*
-CJHS Band & Choir tour to Oregon State University, May 24-25, 2018, Portland, OR

Action N. CONSENT AGENDA - *Board*
Approval of the Minutes
-Regular Meeting of March 26, 2018
-Special Board Meeting of April 23, 2018
Annual Renewal of Federally Funded Perkins Grant and CTE Plan
Resignation/Retirement
-Jeffrey Stock, Teacher, Hedden
-Debra Vinyard, Educational Assistant, Hedden
-Sherry Pasinetti, Educational Assistant, Hedden
-Hayley Mesplie, School Psychologist, Endeavour
-Ryan Jobe, Teacher, SLMS
-Amy Patton, Teacher, Endeavour
Leave of Absence
-Amanda Swan, 1st Grade Teacher, Discovery, 2018-19 School Year
New Hire
-Teresa Hebert, Lunchroom Helper, SLMS
-Dakota Kiel, Kindergarten Teacher, Discovery
-Katie Hall, Kindergarten Teacher, Discovery
-India Hargraves, 1st Grade teacher, Discovery
-Victoria Jones, Math teacher, SLMS
-Emily Schuman, Social Studies Teacher, SLMS
-Kristen Anderson, Teacher, Hedden
-Ryan VanBaalen, teacher, Hedden
-Kylee Noteboom, Teacher, Hedden
-Graham O'Brien, Social Worker/Counselor, FHS
-Hayley Rathburn, Drama .5, CJHS
-Elise Sewart, Science Teacher, FHS
Job Share
-Carly Nyhus / Shayla Millen, Title /LAP Math Teachers, Hedden, 2018-19 school year

Action O. DONATIONS
-\$50.00 from John & Debbie Hartigan toward negative food service balances at Discovery in memory of Adrienne Myers.
-\$300.00 from Fife Lions Club to the Hedden library
-\$100.00 from Twin Lakes Chiropractic, Drs. Edward & Kimberly Yee to FHS Fast Pitch
-\$2,400.00 from April Balsley's Birthday Charity Bash to FSD McKinney-Vento program
The following donations are to FHS Baseball:
-\$100.00 from David & Alice Lamon
-\$50.00 from Kathryn & Craig Schwoyer
-\$50.00 from Orson Schabell
The following donations are to FHS Shulapalooza:
-\$75.00 from Pick Quick Drive In, Inc.
-\$100.00 from Sportco
-\$100.00 from Skole, Inc.
-\$100.00 from Keith Wood Insurance Agency
-\$300.00 from Welborn Workforce Solutions, LLC

-\$250.00 from Jim & Helen Jacobsen, Dave's of Milton

The following donations are to FHS FFA:

-\$50.00 from Taylor Prescott-Zigbuo

-\$80.00 from Byron Rich

-\$100.00 from Munchkinland Child Care & Preschool, Inc.

The following donations are to FHS FBLA:

-\$1,000.00 from RJM Precision Instruments, LLC

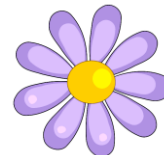
-\$250.00 from Columbia Bank – Fife Branch

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.