



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, September 30, 2024 □ 6:00 p.m.
Central Office Boardroom

Call to Order

The regular meeting of the Board of Directors of Fife School District was called to order at 6:00 p.m. by Vice President Bjorkman. Four board members were in attendance; therefore a quorum was verified. Board members present were Bjorkman, Reid, Kidd, and Palmer Yee. Mayhew was excused. Administrators in attendance were Superintendent Alfano, Ramirez, Torres, Harris, Lombardo, Dickson, K. Johnson, M. Johnson, Burrus, and Parrish. Student Representative Jacob Connaway was present, Student Representative Holly Faivre was excused. Jessica Connaway was present and acting as Recording Secretary. Visitors were Teresa Diessner.

Introduction of New Employees

New employees were introduced by Kevin Alfano and Principals.

Recess

Recess at 6:17 p.m.

Reconvene

Reconvened regular session at 6:22 p.m.

Minutes

Motion made by Kidd and unanimously carried (4-0) to approve the regular meeting minutes from August 26, 2024.

Approval of Vouchers & Expense Reimbursements

Motion made by Palmer Yee and unanimously carried (4-0) to approve the payment of the vouchers as follows: General Fund, Warrant No. 124850 through 125085 in the amount of \$1,420,258.21; ASB Fund, Warrant 46612 through 46641 in the amount of \$86,287.43; Transportation Vehicle Fund, Warrant 90009 through 90009 in the amount of \$196,617.87; Capital Projects, Warrant 211527 through 211535 in the amount of \$434,431.68; General Fund Employee Reimbursements in the amount of \$9,541.41. Payroll, Warrant No. 95539 through 95599 and direct deposits in the amount of \$5,028,847.62.

District Construction Update

Jennifer Halleck presented a District Construction Update.

Resolution 24-21

Motion made by Reid and unanimously carried (4-0) to approve the agreement between Northwest Educational Service District and Fife School District, presented by Kari Harris.

Resolution 24-22

Motion made by Kidd and unanimously carried (4-0) to approve the national Bullying Prevention month, presented by Chelsea Bjorkman.

Teachers Teaching Out of Endorsement

Motion made by Palmer Yee and unanimously carried (4-0) to approve the 2024-2025 Teachers Teaching Out of Endorsement Area, presented by Lillie Torres.

First Reading Policies

Policy 3205; Sex Discrimination and Sex-Based Harassment of Students Prohibited, presented by Lillie Torres.

Policy 3206; Pregnant and Parenting Students, presented by Lillie Torres.

Policy 5011; Sex Discriminations and Sex-Based Harassment of District Staff Prohibited, presented by Lillie Torres.

Policy 5012; Parental, Family, or Marital Status, and Pregnancy or Related Conditions of Staff, presented by Lillie Torres.

Policy 2025; Copyright Compliance, presented by Lindsay Lombardo.

Policy 2126; HIV/AIDS Prevention Education, presented by Lindsay Lombardo.

Policy 2255; Alternative Learning Experience Courses, presented by Lindsay Lombardo.

Consent Agenda

Consent Agenda was deemed approved by the Board

Resolution 24-20 Surplus Property

September Donations

New Hires

- ▷ Denny Boettcher, Paraeducator, Hedden Elementary - September 9, 2024
- ▷ Daniel McCormick, Paraeducator, Fife High School - September 19, 2024
- ▷ Vanessa Richard, Kitchen Assistant, Surprise Lake Middle School - October 1, 2024
- ▷ Kirsten Woodworth, Special Education Teacher, Surprise Lake Middle School - September 4, 2024
- ▷ Breanna Kastelic, Teacher/Grade 2, Discovery Primary School - September 10, 2024
- ▷ Gordon Renney, Teacher/Science, Surprise Lake Middle School - September 13, 2024
- ▷ Autumn Urso, Teacher/Kindergarten, Discovery Primary School - September 16, 2024
- ▷ Shawna Correll, Office Manager, Fife High School - October 1, 2024

Resignations

- ▷ Mary McLaughlin, Librarian, Discovery Primary School - August 30, 2024
- ▷ Jody Boyd, Teacher/Science, Surprise Lake Middle School - August 30, 2024

Terminations

- ▷ Shicai Gao, Bus Driver, Transportation - September 26, 2024

Adjournment

At 6:55 p.m. there being no further business to come before the board, the meeting was adjourned.

Superintendent/Secretary to the Board

Board President

Recording Secretary