



## **MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS**

Monday, December 16, 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 President Bjorkman. Three board members were in attendance; therefore a quorum was verified. Board members present were Bjorkman, Kidd, and Palmer Yee. Reid was excused. Administrators in attendance were Superintendent Alfano, Ramirez, Torres, Harris, Wanner, Lombardo, Dickson, Burrus, Sjolund, K. Johnson, and M. Johnson. Hannah, Parrish, and Bowman were excused. Student Representatives Holly Faivre and Jacob Connaway were present. Jessica Connaway was present and acting as Recording Secretary. Visitors were Samantha Turrell, Timothy Ceder, and Aleece Faivre.

### **Additions or Deletions**

Addition of Consent Agenda; December Monthly Enrollment Report.

### **Minutes**

Motion made by Palmer Yee and unanimously carried (3-0) to approve the regular meeting minutes from November 25, 2024.

### **Annual Organization of School Board by Roll Call**

Motion made by Bjorkman to nominate Iesha Kidd as Board President.

Roll Call Vote: 3 Yeas: Palmer Yee, Bjorkman, and Kidd; 1 Absent: Reid.

Motion made by Palmer Yee to nominate Chelsea Bjorkman as Board Vice President.

Roll Call Vote: 3 Yeas: Palmer Yee, Bjorkman, and Kidd; 1 Absent: Reid.

Motion made by Kidd to nominate Kimberly Palmer Yee as Legislative Representative for 2025-2026.

Roll Call Vote: 3 Yeas: Palmer Yee, Bjorkman, and Kidd; 1 Absent: Reid.

### **Approval of Vouchers & Expense Reimbursements**

Motion made by Palmer Yee and unanimously carried (3-0) to approve the payment of the vouchers as follows: General Fund, Warrant No. 125448 through 125619 in the amount of \$784,563.48; ASB Fund, Warrant 46709 through 46744 in the amount of \$47,950.31; Capital Projects, Warrant 211571 through 211586 in the amount of \$579,610.35; General Fund Employee Reimbursements and ASB Employee Reimbursements in the amount of \$2,017.41. Payroll, Warrant No. 95696 through 95727 and direct deposits in the amount of \$5,042,647.03.

### **District Construction Update**

Kevin Alfano presented a District Construction Update.

### **First Reading Policy**

Policy No. 2121, Substance Abuse Program, presented by Ben Ramirez.

### **Second Reading Policies**

Motion made by Bjorkman and unanimously carried (3-0) to approve Policy No. 4130, Title I, Part A Parent and Family Involvement, presented by Jennifer Burrus.

Motion made by Palmer Yee and unanimously carried (3-0) to approve Policy No. 6700, Nutrition, presented by Ben Ramirez.

Motion made by Bjorkman and unanimously carried (3-0) to approve Policy No, 6701, Recess and Physical Activity, presented by Ben Ramirez.

Motion made by Palmer Yee and unanimously carried (3-0) to approve Policy No. 6702, Wellness, presented by Ben Ramirez.

Motion made by Bjorkman and unanimously carried (3-0) to approve Policy No. 4001, Public Information Program, presented by Ben Ramirez.

### **Retire Policies**

Motion made by Palmer Yee and unanimously carried (3-0) to retire Policy No. 3213, Pregnant Students, presented by Ben Ramirez.

Motion made by Bjorkman and unanimously carried (3-0) to retire Policy No. 3240, Student Conduct, presented by Ben Ramirez.

### **Superintendent Advisory**

Student Representatives Holly Faivre and Jacob Connaway presented their monthly report.

### **Consent Agenda**

Consent Agenda was deemed approved by the Board

Monthly Enrollment Report

Resolution 24-30 Surplus Property

December Donations

### **Retirements**

- Shelley McGraw, Bus Driver, Transportation - February 1, 2025

### **Other Public Comment**

Timothy Cedar registered for public comment to discuss substitute concerns.

Aleece Faivre registered for public comment to express gratitude for a CJH staff member.

### **Adjournment**

At 6:43 p.m. there being no further business to come before the board, the meeting was adjourned.

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Superintendent/Secretary to the Board

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Board President

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Recording Secretary