



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

Monday, November 25, 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. Four board members were in attendance; therefore a quorum was verified. Board members present were Bjorkman, Reid, Kidd, and Palmer Yee. Administrators in attendance were Superintendent Alfano, Ramirez, Torres, Harris, Lombardo, Dickson, Burrus, Bowman, K. Johnson and Parrish. Hannah, Dickson, and M. Johnson were excused. Student Representatives Holly Faivre and Jacob Connaway were present. Jessica Connaway was present and acting as Recording Secretary. Visitors were Teresa Deissner, Brad Hoyt, Aleece Faivre, Otellie Trujillo, Sarah Uchiyama, Miya Uchiyama, Maria Cecilia Cardenas, Melissa Hale, Ken Hale, Chelsea Harrison, and Michele Cardenas.

Student/Staff Recognition

Otellie Trujillo, Native American Education Program Coordinator partnered with Hedden Elementary and presented the PowWow Fit program.

Puyallup Tribe Land Acknowledgement

Otellie Trujillo, Native American Education Program Coordinator shared new land acknowledgement placards that will be displayed in all Fife Public School buildings.

Recess

Recess at 6:37 p.m.

Reconvene

Reconvened regular session at 6:42 p.m.

Minutes

Motion made by Kidd and unanimously carried (4-0) to approve the regular meeting minutes from October 28, 2024.
Motion made by Kidd and unanimously carried (4-0) to approve the study session meeting minutes from November 18, 2024.

Approval of Vouchers & Expense Reimbursements

Motion made by Reid and unanimously carried (4-0) to approve the payment of the vouchers as follows: General Fund, Warrant No. 125281 through 125447 in the amount of \$766,764.88; ASB Fund, Warrant 46676 through 46708 in the amount of \$35,436.05; Capital Projects, Warrant 211552 through 211570 in the amount of \$952,708.68; General Fund Employee Reimbursements in the amount of \$1,903.13. Payroll, Warrant No. 95649 through 95694 and direct deposits in the amount of \$5,099,761.44.

Resolution 24-29

Motion made by Palmer Yee and unanimously carried (4-0) to approve Capital Projects Fund, presented by Kari Harris.

2023-24 F196 Presentation

Motion made by Kidd and unanimously carried (4-0) to approve the 2023-2024 Year-End Financial Statement Summary, presented by Kari Harris.

Resolution 24-28

Motion made by Palmer Yee and unanimously carried (4-0) to approve Signatories for the District Checking Account, presented by Kari Harris.

Overnight Travel

Motion made by Reid and unanimously carried (4-0) to approve FHS Baseball Team in Ridgefield/Vancouver, Washington; March 21st - 22nd, 2025, presented by Paige Carroll.

Motion made by Palmer Yee and unanimously carried (4-0) to approve SLMS Science Bowl in Portland, Oregon; February 1, 2025, presented by Kevin Alfano.

District Construction Update

Jennifer Halleck presented a District Construction Update.

First Reading Policies

Policy No. 4130, Title I, Part A Parent and Family Involvement, presented by Jennifer Burrus.

Policy No. 6700, Nutrition, presented by Ben Ramirez.

Policy No. 6701, Recess and Physical Activity, presented by Ben Ramirez.

Policy No. 6702, Wellness, presented by Ben Ramirez.

Policy No. 4001, Public Information Program, presented by Ben Ramirez.

Retire Policy

Motion made by Kidd and unanimously carried (4-0) to retire Policy No. 1115, Vacancies, presented by Kevin Alfano

Second Reading Policy

Motion made by Reid and unanimously carried (4-0) to approve Policy No. 1114, Board Member Resignation and Vacancy, presented by Kevin Alfano.

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 24-27 Surplus Property

2024-2025 Extracurricular Stipends

2024-2025 Fall & Winter Athletic Assignments

November Donations

New Hires

▸ Ronald Olson, Bus Driver, Transportation - November 4, 2024

▸ Kari Goodrich, Kindergarten Teacher, Fife Elementary - October 7, 2024

▸ Dany Wanner, Director of Business Services, Central Office - November 18, 2024

Retirements

▸ Shelley Curbow, Bus Driver, Transportation - November 4, 2024

▸ Kelly Wood, Office Manager, Fife High School - December 31, 2024

Termination

▸ Meighan Girard, Office Manager, Surprise Lake Middle School - November 20, 2024

Adjournment

At 8:10 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