



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, January 27, 2025 □ 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 6:02 p.m. by Vice President Bjorkman. Three board members were in attendance; therefore a quorum was verified. Board members present were Bjorkman, Reid and Palmer Yee. Ki' Laurencio was excused. Administrators in attendance were Superintendent Alfano, Ramirez, Torres, Harris, Wanner, Lombardo, Dickson, Burrus, Hannah, Parrish, Bowman, Sjolund, K. Johnson, and M. Johnson. Student Representatives Holly Faivre and Jacob Connaway were present. Jessica Connaway was present and acting as Recording Secretary. Visitors were Kaisa DeLibero, Samantha Turner, Aleece Faivre, Rebecca Schoenfeldt, Michele Hirata, Alana Moreno, and Teresa Diessner.

Appointment School Board Director District 3 by Roll Call

Motion made by Reid to nominate Melissa Hale as School Board Director District 3.
Roll Call Vote: 3 Yeas: Palmer Yee, Bjorkman, and Reid. Absent: Ki' Laurencio

Oath of Office

Melissa Hale took her Oath of Office for School Board Director District 3.

National Board Certified Recognition

Keith Hannah recognized Kalisa DeLibero, Jessica DeBoer, and Jack Rose.

Student/Staff Recognition

Discovery Primary presented on the "power of moments" featuring some of the numerous ways they create impactful experiences for their students.

Recess

Recess at 6:38 p.m.

Reconvene

Reconvened regular session at 6:47 p.m.

Minutes

Motion made by Reid and unanimously carried (4-0) to approve the regular meeting minutes from December 16, 2024.
Motion made by Reid and unanimously carried (4-0) to approve the student session meeting minutes from January 6, 2025.
Motion made by Reid and unanimously carried (4-0) to approve the student session meeting minutes from January 13, 2025.
Motion made by Reid and unanimously carried (4-0) to approve the student session meeting minutes from January 16, 2025.

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. 125620 through 125787 in the amount of \$994,106.17; ASB Fund, Warrant 46745 through 46774 in the

amount of \$48,362.54; Capital Projects, Warrant 211587 through 211590 in the amount of \$236,104.45; General Fund Employee Reimbursements in the amount of \$645.89. Payroll, Warrant No. 95728 through 95768 and direct deposits in the amount of \$5,045,150.72.

Resolution 25-01

Motion made by Hale and unanimously carried (4-0) to approve National Black History Month, presented by Chelsea Bjorkman.

First Reading Policy

Policy No. 2022, Electronic Resources and Internet Safety, presented by Kevin Johnson.

Policy No. 2023, Digital Citizenship and Media Literacy, presented by Keith Hannah.

Policy No. 2170, Career and Technical Education, presented by Marlyne Johnson

Second Reading Policies

Motion made by Reid and unanimously carried (4-0) to approve Policy No. 2121, Substance Abuse Program, presented by Ben Ramirez.

Bates Technical College Interlocal Agreement

Motion made by Palmer Yee and unanimously carried (4-0) to approve the 2025-2026 Bates Technical College Interlocal Agreement, presented by Ben Ramirez.

Mitigation Plan

Ben Ramirez presented an update regarding the Region 5 Hazard Mitigation Plan.

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 25-02 Surplus Property

January Donations

New Hires

- ▷ Velia Romero, ECEAP Assistant Teacher, Early Learning Center - December 12, 2024
- ▷ Ana Lopez, Office Manager, Surprise Lake Middle School - January 6, 2025
- ▷ Lindsay Gleim, Paraeducator, Surprise Lake Middle School - January 21, 2025
- ▷ Marcus Rondoni, Bus Assistant, Transportation - January 13, 2025
- ▷ Jennifer Padilla, General Secretary, Fife Elementary - February 3, 2025
- ▷ Glen Stutesman, Bus Driver, Transportation - January 21, 2025
- ▷ Isaac Stobbe, Grounds Maintenance, Central Office - February 3, 2025

Resignations

- ▷ Joshua Kidd, Bus Assistant, Transportation - December 4, 2024
- ▷ Stephanie Burns, HR Generalist, Central Office - January 3, 2025

Retirements

- ▷ Sue Lewis, Kitchen Assistant, Hedden Elementary - January 6, 2025
- ▷ Sue Lewis, Bus Assistant, Transportation - January 6, 2025
- ▷ Elizabeth Coghlan, Teacher, Columbia Junior High - June 30, 2025
- ▷ Marlyne Johnson, Director of CTE/Career and College Readiness - February 28, 2025

Other Public Comment

Kevin Ringus registered for public comment to promote upcoming FHS Booster Club events.

Adjournment

At 7:45 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