



REGULAR SCHOOL BOARD MEETING AGENDA

Monday, January 27, 2025 ✧ 6:00 p.m.

Central Office Boardroom

1720 Oak Street, Milton Wa 98354

1. **Call to Order and Verification of Quorum** ▶ *Iesha Ki' Laurencio*
2. **Flag Salute** ▶ *Iesha Ki' Laurencio*
3. **Land Acknowledgement** - Fife Public Schools acknowledges that we are on the traditional ancestral lands of the Puyallup Tribe of Indians. We honor with gratitude the land itself and the Puyallup Tribe. This acknowledgement serves as a first step in honoring our nearest tribal neighbors and partners who have inhabited this region since time immemorial, and to whom we give thanks for allowing us passage to their lands. We shall intentionally create inclusive and respectful partnerships that honor Indigenous cultures, histories, identities, socio-political realities, and continued existence. ▶ *Iesha Ki' Laurencio*
4. **Additions or Deletions to the Agenda** ▶ *Kevin Alfano*
5. **ACTION** Appointment School Board Director for the unexpired term for Director District 3 ▶ *Kevin Alfano*

Call for nominations for School Board Director District 3.
Please cast your vote when your name is called (Roll Call Vote).
 - ▶ Ki' Laurencio
 - ▶ Bjorkman
 - ▶ Palmer Yee
 - ▶ Reid
6. **Oath of Office** ▶ School Board Director District #3 ▶ *Kevin Alfano*
7. **National Board Certified Recognition** ▶ *Keith Hannah*
8. **Student/Staff Recognition** ▶ *Discovery Primary*

RECESS ▶ 5 minutes
9. **Recognition of Visitors who wish to Address the Board regarding Current Agenda Items** ▶ *Iesha Ki' Laurencio*
10. **ACTION Approval of Minutes** ▶ *Board*
 - A. [Regular Meeting](#) of December 16, 2024
 - B. [Study Session Meeting](#) of January 6, 2025
 - C. [Study Session Meeting](#) of January 13, 2025
 - D. [Study Session Meeting](#) of January 16, 2025
11. **Business and Fiscal Services**
 - A. [Fiscal Reports](#) ▶ *Dany Wanner*
 - B. **ACTION** Approval of Vouchers and Payroll for the Month of January ▶ *Board*
12. **General Business**
 - A. **ACTION** [Resolution 25-01](#) ▶ National Black History Month ▶ *Iesha Ki' Laurencio*
 - B. First Reading Policies
 - i. [Policy No. 2022](#) ▶ Electronic Resources and Internet Safety ▶ *Kevin Johnson*
 - ii. [Policy No. 2023](#) ▶ Digital Citizenship and Media Literacy ▶ *Keith Hannah*
 - iii. [Policy No. 2170](#) ▶ Career and Technical Education ▶ *Marlyne Johnson*
 - C. **ACTION** Approval of Second Reading [Policy No. 2121](#) ▶ Substance Abuse Program ▶ *Ben Ramirez*
 - D. **ACTION** Approval of 2025-2026 [Bates Technical College Interlocal Agreement](#) ▶ *Ben Ramirez*
 - E. Region 5 Hazard Mitigation Plan Update ▶ *Ben Ramirez*

F. [Superintendent Advisory Report](#) ▶ Holly Faivre and Jacob Connaway

13. **ACTION Consent Agenda** ▶ Board

A. [Monthly Enrollment Report](#)

B. [Resolution No. 25-02](#) ▶ Surplus Property

C. **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

D. **Resignations**

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

E. **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

F. **Donations**

- ▶ \$3,000.00 from FHS Booster Club to Trojan Digital Media Club
- ▶ \$1,077.00 from Class Act Portraits to FES
- ▶ \$500.00 from Bank of America Charitable Foundation to Hedden Elementary
- ▶ \$200.00 from Alan and Beverly Fujisawa to FHS Wrestling Team
- ▶ \$200.00 from Robert Gonzales to FHS Golf Team
- ▶ \$100.00 from Stephen and Rebecca Norman to FHS Cheer Team
- ▶ \$100.00 from Brian Eldrod to FHS Band/Choir Club
- ▶ FHS Girls Flag Football Team
 - ▶ \$100.00 from Lela Shillings
 - ▶ \$100.00 from Nancy Savage
- ▶ FHS Drama Club
 - ▶ \$2,000.00 from Children's Dance Theater Foundation
 - ▶ \$500.00 from Monica L. Krueger
- ▶ FHS Bowling Team
 - ▶ \$100.00 from Khia Blackner
 - ▶ \$50.00 from Shawn Wagner
- ▶ \$50.00 from Cori Guilford to FHS Student Assistance Fund/Winter Wishes 2024
 - ▶ **Total: \$8,077.00**

14. **Other Public Comments** ▶ Iesha Ki' Laurencio

15. **Student Representative Comments**

16. **Board Member Comments**

17. **Superintendent Comments**

18. **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.