



REGULAR SCHOOL BOARD MEETING AGENDA

Monday, December 16, 2024 ✧ 6:00 p.m.

Central Office Boardroom

1720 Oak Street, Milton Wa 98354

1. **Call to Order and Verification of Quorum** ▶ *Chelsea Bjorkman*
2. **Flag Salute** ▶ *Chelsea Bjorkman*
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. ▶ *Chelsea Bjorkman*
4. **Additions or Deletions to the Agenda** ▶ *Kevin Alfano*
5. **Recognition of Visitors who wish to Address the Board regarding Current Agenda Items** ▶ *Chelsea Bjorkman*
6. **ACTION Approval of Minutes** ▶ *Board*
 - A. [Regular Meeting](#) of November 25, 2024
7. **ACTION** Annual Organization of School Board by Roll Call Vote ▶ *Chelsea Bjorkman*

President

Call for nominations for Board President to serve in the calendar year 2025.

Please cast your vote when your name is called. (Roll Call Vote)

- ▷ Kidd
- ▷ Palmer Yee
- ▷ Reid
- ▷ Bjorkman

Assumption of office by new President

Vice President

Call for nominations for board Vice President to serve in the calendar year 2025 ▶ *Newly Elected President*

Please cast your vote when your name is called. (Roll Call Vote)

- ▷ Kidd
- ▷ Palmer Yee
- ▷ Reid
- ▷ Bjorkman

Legislative Representative

Call for nominations for board Legislative Representative to serve in the calendar year 2025 ▶ *Board President*

Please cast your vote when your name is called. (Roll Call Vote)

- ▷ Kidd
- ▷ Palmer Yee
- ▷ Reid
- ▷ Bjorkman

8. **Business and Fiscal Services**

- A. **ACTION** Approval of Vouchers and Payroll for the Month of December ▶ *Board*

9. **ACTION General Business**

- A. [District Construction Update](#) ▶ *Jennifer Halleck*
B. First Reading [Policy No. 2121](#) ▶ Substance Abuse Program ▶ *Ben Ramirez*
C. **ACTION** Approval of Second Reading [Policy No. 4130](#) ▶ Title I, Part A Parent and Family Involvement ▶ *Jennifer Burrus*
D. **ACTION** Approval of Second Reading [Policy No. 6700](#) ▶ Nutrition ▶ *Ben Ramirez*
E. **ACTION** Approval of Second Reading [Policy No. 6701](#) ▶ Recess and Physical Activity ▶ *Ben Ramirez*
F. **ACTION** Approval of Second Reading [Policy No. 6702](#) ▶ Wellness ▶ *Ben Ramirez*
G. **ACTION** Approval of Second Reading [Policy No. 4001](#) ▶ Public Information Program ▶ *Ben Ramirez*
H. **ACTION** Approval to Retire [Policy No. 3213](#) ▶ Pregnant Students ▶ *Ben Ramirez*
I. **ACTION** Approval to Retire [Policy No. 3240](#) ▶ Student Conduct ▶ *Ben Ramirez*
J. Superintendent Advisory Report ▶ *Holly Faivre and Jacob Connaway*

10. **ACTION Consent Agenda** ▶ *Board*

- A. [Resolution No. 24-30](#) ▶ Surplus Property
B. **Retirements**
▶ Shelley McGraw, Bus Driver, Transportation - February 1, 2025
C. **Donations**
▶ \$233.00 to Trojan Digital Media Club from Carly Lenoir
▶ FHS Student Assistance Fund/Winter Wishes
▶ \$7,500.00 from Miter Charitable Foundation
▶ \$360.00 worth of clothing from Fife High School Booster Club
▶ \$300.00 from the following:
▶ EMF Party Rentals
▶ Big Dog Little Dog Lodge; Carly Lenoir
▶ Elizabeth Coghlan
▶ \$200.00 from Wild Roots Hair Company
▶ \$100.00 from the following:
▶ Becky Zahrly Flores
▶ Oliver's Sandwiches
▶ Krista Adams
▶ Elaine Smith
▶ FHS Food Drive 2024
▶ \$200.00 from Barbara Buck
▶ \$150.00 from Alexandra Wood
▶ \$50.00 from Heidi Woodruff
▶ \$50.00 from Jennifer Yount to the FHS Bowling Team
▶ \$50.00 from Kevin & Monique Pecchia to the FHS Wrestling Team
▶ **Total: \$10,093.00**

11. **Other Public Comments** ▶ *Board President*

12. **Student Representative Comments**

13. **Board Member Comments**

14. **Superintendent Comments**

15. **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.