



REGULAR SCHOOL BOARD MEETING AGENDA

Monday, November 25, 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. **Student/Staff Recognition** ▶ *Hedden Elementary*
6. [Puyallup Tribe Land Acknowledgement](#) & [Display Land Acknowledgment](#) ▶ *Otellie Trujillo*
RECESS ▶ **5 minutes**
7. **Recognition of Visitors who wish to Address the Board regarding Current Agenda Items** ▶ *Chelsea Bjorkman*
8. **ACTION Approval of Minutes** ▶ *Board*
 - A. [Regular Meeting](#) of October 28, 2024
 - B. [Study Session](#) Meeting of November 18, 2024
9. **Business and Fiscal Services**
 - A. **ACTION** Approval of Vouchers and Payroll for the Month of November ▶ *Board*
 - B. **ACTION** [Resolution 24-29](#) Capital Projects Fund ▶ *Kari Harris*
 - C. **ACTION** [2023-24 F196 Presentation](#) ▶ *Kari Harris*
 - D. **ACTION** [Resolution 24-28](#) Checking Account ▶ *Kari Harris*
 - E. [Fiscal Reports](#) ▶ *Kari Harris*
10. **General Business**
 - A. **ACTION** FHS Baseball Team in Ridgefield/Vancouver, Washington; March 21st - 22nd, 2025 ▶ *Paige Carroll*
 - B. **ACTION** SLMS Science Bowl in Portland, Oregon; February 1, 2025 ▶ *Mark Beddes*
 - C. [District Construction Update](#) ▶ *Jennifer Halleck*
 - D. First Reading Policies
 - i. [Policy No. 4130](#) ▶ Title I, Part A Parent and Family Involvement ▶ *Jennifer Burrus*
 - ii. [Policy No. 6700](#) ▶ Nutrition ▶ *Ben Ramirez*
 - iii. [Policy No. 6701](#) ▶ Recess and Physical Activity ▶ *Ben Ramirez*
 - iv. [Policy No. 6702](#) ▶ Wellness ▶ *Ben Ramirez*
 - v. [Policy No. 4001](#) ▶ Public Information Program ▶ *Ben Ramirez*
 - E. **ACTION** Approval to Retire [Policy No. 1115](#) ▶ Vacancies ▶ *Kevin Alfano*

- F. **ACTION** Approval of Second Reading [Policy No. 1114](#) ▶ Board Member Resignation and Vacancy ▶ *Kevin Alfano*
 - G. Superintendent Advisory Report ▶ *Holly Faivre and Jacob Connaway*
11. **ACTION Consent Agenda** ▶ *Board*
- A. [Monthly Enrollment Report](#)
 - B. [Resolution No. 24-27](#) ▶ Surplus Property
 - C. **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
 - D. **Retirements**
 - ▶ Shelley Curbow, Bus Driver, Transportation - November 4, 2024
 - ▶ Kelly Wood, Office Manager, Fife High School - December 31, 2024
 - E. **Termination**
 - ▶ Meighan Girard, Office Manager, Surprise Lake Middle School - November 20, 2024
 - F. **Extracurricular Assignments**
 - ▶ [2024-2025 Extracurricular Stipends](#)
 - ▶ [2024-2025 Fall & Winter Athletic Assignments](#)
 - G. **Donations**
 - ▶ \$1,400.00 from Susan and Eric Manegold to FHS Volleyball Team
 - ▶ FHS Drama Club
 - ▶ \$500.00 from Vida Hammitt
 - ▶ \$75.00 from Heather Dire
 - ▶ \$50.00 from the following:
 - ▶ Leischen Moore
 - ▶ Brooke Drumm
 - ▶ \$100.00 from Enid Duncan to FHS Cross Country Team
 - ▶ Estimated value of \$100.00 of clothing to Discovery Nurse's Office and estimated value of \$300.00 of clothing to Hedden Nurse's Office from The Underprivileged Children's Fund
 - ▶ \$50.00 from Linda and Steve Dorris to FHS Lead 4 Change Grant FBLA (Resource Center)
 - ▶ FHS Food Drive 2024
 - ▶ \$70.00 from Heidi Woodruff
 - ▶ \$50.00 from the following:
 - ▶ Kathleen Noble
 - ▶ Teresa Hockman
 - ▶ **Total: \$2,795.00**
12. **Other Public Comments** ▶ *Chelsea Bjorkman*
13. **Student Representative Comments**
14. **Board Member Comments**
15. **Superintendent Comments**
16. **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.