



MINUTES OF THE REGULAR SCHOOL BOARD MEETING THE BOARD OF DIRECTORS

Monday, March 31, 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 6:00 p.m. by President Ki' Laurencio. Five board members were in attendance; therefore a quorum was verified. Board members present were Ki' Laurencio, Bjorkman, Reid, Palmer Yee, and Hale. Administrators in attendance were Superintendent Alfano, Ramirez, Torres, Harris, Wanner, Dickson, Lombardo, Burrus, Parrish, Bowman, Sjolund, Thomas, and K. Johnson. Excused administrator was Hannah. Student Representatives Holly Faivre and Jacob Connaway were present. Jessica Connaway was present and acting as Recording Secretary. Visitors were Teresa Diessner and Ashlee Ceder.

Honoring Employee

Kevin Alfano asked for a moment of silence in honor of Cathy Bettinizoli, HR Administrative Assistant at the Central Office

Student/Staff Recognition

Fife High School shared information about the Superintendent Student Advisory Council. The student representatives and 3 council members presented.

Recess

Recess at 6:20 p.m.

Reconvene

Reconvened regular session at 6:25 p.m.

Minutes

Motion made by Reid and unanimously carried (5-0) to approve the regular meeting minutes from February 24, 2025.

Motion made by Reid and unanimously carried (5-0) to approve the study session meeting minutes from March 3, 2025.

Approval of Vouchers & Expense Reimbursements

Motion made by Palmer Yee and unanimously carried (5-0) to approve the payment of the vouchers as follows: General Fund, Warrant No. 125967 through 126170 in the amount of \$1,509,795.17; ASB Fund, Warrant 46803 through 46831 in the amount of \$38,733.36; Capital Projects, Warrant 211595 through 211604 in the amount of \$233,043.05; General Fund in the amount of \$9,317.43. Payroll, Warrant No. 95808 through 95848 and direct deposits in the amount of \$5,231,217.61.

Resolution 25-06

Motion made by Hale and unanimously carried (5-0) to approve the signatories for District Checking Account, presented by Dany Wanner.

Overnight Travel

Motion made by Bjorkman and unanimously carried (5-0) to approve the CJH & FHS FBLA State Competition; Bellevue, Washington; April 23 - 26th, 2025, presented by Paige Carroll.

Motion made by Reid and unanimously carried (5-0) to approve the FHS FFA State Convention; Pullman, Washington; May 7 - 11th, 2025, presented by Paige Carroll.

Motion made by Hale and unanimously carried (5-0) to approve the FHS Volleyball Team Camp; Western Washington University; July 6 -9th, 2025, presented by Paige Carroll.

Motion made by Palmer Yee and unanimously carried (5-0) to approve the FHS Cheer Camp; Great Wolf Lodge, Washington; July 23 - 26th, 2025, presented by Paige Carroll.

Transportation Security Upgrade

Motion made by Bjorkman and unanimously carried (5-0) to approve the closure of the Transportation Security Upgrade Project, presented by Kevin Alfano.

Asset Preservation Program

Clint Parrish gave an update on the Asset Preservation Program of Surprise Lake Middle School and Hedden Elementary.

WIAA Resolution

Motion made by Reid and unanimously carried (5-0) to approve the WIAA Resolution, presented by Ben Ramirez.

First Reading Policies

Policy No. 3432; Emergencies, presented by Ben Ramirez.

Policy No. 2004; Performance Improvement Goals, presented by Lindsay Lombardo.

Policy No. 2124; Physical Education and Health Class, presented by Lindsay Lombardo.

Second Reading Policy

Motion made by Palmer Yee and unanimously carried (5-0) to approve Policy No. 2195; Academic Acceleration, presented by Lindsay Lombardo.

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 25-05 Surplus Property

March Donations

New Hires

- ▷ Alexandria Wasell Heather, Lead Teacher (ECEAP), Early Learning Center - February 18, 2025
- ▷ Mary Rink, Volleyball Coach, Surprise Lake Middle School - March 19, 2025

Resignations

- ▷ Catherine Bettinzoli, Administrative Assistant, Central Office - March 6, 2025
- ▷ Michael Mack, Safety Monitor, Surprise Lake Middle School - March 31, 2025
- ▷ Karolyn Reiser, Office Manager, Fife Elementary - April 4, 2025
- ▷ Trinity Nordlie, Assistant Cheer Coach, Fife High School - March 31, 2025

Other Public Comments

Robin Evans-Agnew registered for public comment to promote the upcoming Health & Hope Fair at Columbia Junior High.

Adjournment

At 7:18 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