



Fife School District
REGULAR SCHOOL BOARD MEETING
MONDAY, OCTOBER 29, 2018
6:00 P.M.
ESC BOARD ROOM

A G E N D A

1. CALL TO ORDER AND VERIFICATION OF QUORUM – *Kimberly Yee*
2. FLAG SALUTE – *Kimberly Yee*
3. ADDITIONS OR DELETIONS TO THE AGENDA
4. ENROLLMENT – *Kevin Alfano*
5. STUDENT/STAFF RECOGNITION
-Columbia Junior High School – *Mark Robinson*

RECESS – 5 minutes

6. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS – *Board*
7. BUSINESS AND FISCAL SERVICES
 - A. Fiscal Reports – *Kari Harris*

Action

- B. Approval of Vouchers and Payroll for the Month of October – *Board*

8. GENERAL BUSINESS

- A. District Construction Update – *Kevin Alfano*

Action

- B. Approval to Adopt Educational Specifications for SLMS – *Kevin Alfano*

Action

- C. Placement of Teacher Teaching out of Endorsement Area – *Heidi Joyner*

Action

- D. Memorandum of Understanding between Fife School District and Pierce County Juvenile Court for the 2018-19 School Year – *Ben Ramirez*

Action

- E. Resolution No. 18-14 Cancellation of Outstanding Checks/Warrants – *Kari Harris*

Action

- F. Approval of Policies – *Ben Ramirez*
 - Policy No. 1400 – Meeting Conduct, Order of Business and Quorum
 - Policy No. 2104 – Federal and/or State Funded Special Programs
 - Policy No. 2106 – Program Compliance
 - Policy No. 2107 – Comprehensive Early Literacy Plan
 - Policy No. 2108 – Learning Assistance Program
 - Policy No. 2411 – Certificate of Educational Competency
 - Policy No. 4130 – Title I Parent Involvement
 - Policy No. 5202 – Federal Motor Carrier Safety Administration Mandated Drug and Alcohol Testing Program
 - Policy No. 5240 – Evaluation of Staff

Deletion of Policies –

- Policy No. 3247 replaced by Policy No. 3246
- Policy No. 3431 replaced by Policy No. 3432

- G. First Reading Policies – *Ben Ramirez*
 - Policy No. 2100 – Educational Opportunities for Military Children
 - Policy No. 2151 – Interscholastic Activities
 - Policy No. 2165 – Home or Hospital Instruction
 - Policy No. 2410 – High School Graduation Requirements
 - Policy No. 4217 – Effective Communication
 - Policy No. 6580 – Continuity of Operations Plan
 - Policy No. 6610 – Video Surveillance

Action

- H. CONSENT AGENDA - *Board*
 - Approval of the Minutes
 - Regular Meeting of September 24, 2018
 - Special Meeting of October 15, 2018
 - New Hires
 - Lisa Williams, Educational Assistant, SLMS
 - Leslie Madden, Educational Assistant, SLMS
 - Abigail Finney, Educational Assistant, CJHS/FHS
 - Rose Olsen, Bus Driver, District Transportation
 - Resignation/Retirement
 - Kelvin Hanson, Custodian, Discovery, January 25, 2019
 - Leave of Absence
 - Barbara Baglien, Educational Assistant, FHS, January 29 - June 21, 2019
 - Erica Branche, Teacher, Endeavour, April 8 - June 21, 2019
 - Extracurricular Assignments
 - Yolonda Lawes, Wrestling Coach, FHS
 - Tiffany Darling, Girls Basketball Coach, CJHS
 - Andrew Michel, Girls Basketball Coach, CJHS
 - David Tuell, Boys Soccer Coach, CJHS
 - Joseph Waters, Boys Soccer Coach, CJHS
 - Nicole McDonald, National Board Cohort Facilitator, District
 - Jeanie Iovino, National Board Cohort Facilitator, District
 - Extended Day Contracts
 - See attached sheet

Action

- I. DONATIONS
 - \$175.05 from Kiwanis Club of Edgewood, Fife, Milton to FHS
 - \$6,000.00 from Underprivileged Children’s Fund to be divided between the six schools for off campus activities
 - \$100.00 from The Mattress Fundraiser to FHS Football
 - \$200.00 from Schweitzer Engineering Lab to FHS Math and Science departments
 - \$1,000.00 from Builders FirstSource to FHS Renaissance
 - \$345.00 from Databar to the District McKinney-Vento Program
 - \$1,000.00 from Carol Williams to Hedden ASB

- 9. OTHER PUBLIC COMMENTS – *Board President*
- 10. BOARD MEMBER COMMENTS
- 11. SUPERINTENDENT COMMENTS
- 12. EXECUTIVE SESSION
 - Potential Real Estate Transactions
 - Superintendent’s Evaluation
- 13. RECONVENE REGULAR SESSION
- 14. 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.