

Fife School District REGULAR SCHOOL BOARD MEETING MONDAY, DECEMBER 17, 2018 6:00 P.M. **ESC BOARD ROOM**

AGENDA

- CALL TO ORDER AND VERIFICATION OF QUORUM Kimberly Yee
- FLAG SALUTE Kimberly Yee
- ADDITIONS OR DELETIONS TO THE AGENDA Kevin Alfano
- ENROLLMENT Kevin Alfano
- RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD REGARDING CURRENT AGENDA ITEMS Board President
- **BUSINESS AND FISCAL SERVICES**
 - Fiscal Reports Kari Harris

B. Approval of Vouchers and Payroll for the Month of December – Board

- Resolution No. 18-19 Certification of Excess Levies Kari Harris
- Resolution No. 18-17 Signatories for District Checking Accounts Kari Harris

GENERAL BUSINESS

District Construction Update - Kevin Alfano A.

B. Approval of SLMS Schematic Design - Kevin Alfano

C.

Resolution No. 18-20 Agreement to Locate Real Property – Kevin Alfano

Interlocal Agreement between FSD and ESD 112/CSG for FF & E Services – Kari Harris D.

- E. Student Travel - Brandon Bakke
 - -FHS Trojan Digital Media to Hollywood, CA, February 14-18, 2019
 - -FHS Girls Wrestling to Kelso, WA, January 4-5, 2019, Kelso Tournament
 - -FHS Boys & Girls Wrestling to Longview, WA, January 18-19, 2019, R. A. Long Tournament

- Student Travel Mark Beddes
 - -SLMS Science Bowl Team to University of Portland, Portland, OR, February 2, 2019, BPA Regional Science Bowl Competition.

G. Resolution No. 18-18 Surplus Property – Clint Parrish

ANNUAL ORGANIZATION OF SCHOOL BOARD BY ROLL CALL VOTE - Kimberly Yee

-President

- -Call for nominations for board president to serve calendar year 2019.
- -Please cast your vote when your name is called. (Roll call vote)
- -Kidd
- -Bjorkman
- -Rees
- -Reid-Simons
- -Assumption of office by new president

-Vice President

- -Call for nominations for board vice president to serve calendar year 2019. Newly Elected President
- -Please cast your vote when your name is called. (Roll call vote)
- -Kidd
- -Bjorkman

- -Rees
- -Reid-Simons
- -Yee
- -Assumption of office by new vice president

-Legislative Representative

- -Call for nominations for board legislative representative to serve calendar year 2019. Newly Elected President
- -Please cast your vote when your name is called. (Roll call vote)
- -Kidd
- -Bjorkman
- -Rees
- -Reid-Simons
- -Yee
- -Assumption of office by new legislative representative

Action

I. CONSENT AGENDA - Board

Approval of the Minutes

- -Special Meeting of November 26, 2018
- -Regular Meeting of November 26, 2018
- -Special Emergency Board Meeting of December 4, 2018

New Hire

-Alix Meyer, Human Resources Manager, District

Leave Request

- -Neil Asay, Bus Driver, District, Starting January 1, 2019
- -Jessalyn Perry, Reading Teacher, Discovery, March 18, 2019 May 20, 2019

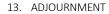
Extracurricular Assignments

- -Brian Ours, Football Coach, SLMS
- -Robert Rowe, Football Coach, SLMS
- -Tammy McGrath-Wilson, C-Team Boys Swim Coach, FHS
- -John Shula, School Paper, FHS

Action

J. DONATIONS

- -\$1,053.99 from Class Act Portraits, LLC to Discovery Primary
- -\$300.00 from MABJJ Tacoma Jiu-Jitsu/ Shawn Gaspaire to be split between FHS Boys & Girls Basketball
- -\$100.00 from Twin Lakes Chiropractic to FHS Girls Basketball
- -\$1,500.00 from Hedden PTA to Hedden Elementary
- -\$1,700.00 from FHS Booster Club to FHS Unified Sports
- -\$1,000.00 from FHS Booster Club to FHS Music Department Tours
- The following donations are to FHS TDM Hollywood trip:
- -\$100.00 from Northwest Therapeutic Massage, Inc.
- -\$50.00 from Brandon & Sherrie Bakke
- -\$50.00 from Cami Moore
- -\$3,200.00 from FHS Booster Club
- -\$50.00 from Andrew Giddings
- -\$50.00 from Denise Porter
- -\$50.00 from Nathan Porter
- -\$100.00 from John Shula
- The following donations are to FHS Student Assistance Fund/Winter Wishes:
- -\$500.00 from Kiwanis Club of Edgewood, Fife, Milton
- -\$50.00 from Teri Clark
- -\$150.00 from Julie & Brent Watts
- -\$100.00 from Joseph Kaiser
- B. OTHER PUBLIC COMMENTS Board President
- 9. BOARD MEMBER COMMENTS
- 10. SUPERINTENDENT COMMENTS
- 11. EXECUTIVE SESSION Potential Litigation
- 12. RECONVENE REGULAR SESSION



#Happy **
Holidays

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.