



**Fife School District  
REGULAR SCHOOL BOARD MEETING  
MONDAY, FEBRUARY 25, 2019  
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 – *Kevin Alfano*
4. ENROLLMENT – *Kevin Alfano*
5. STUDENT/STAFF RECOGNITION  
-Discovery Primary School – *Julie Bartlett*

RECESS – 5 minutes

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

**Action**

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

8. GENERAL BUSINESS

- A. District Construction Update – *Kevin Alfano*

**Action**

- B. Overnight Student Travel – *Brandon Bakke*  
-FHS Key Club to Seattle, WA, March 8-10, 2019 for Regional Convention  
-FHS FBLA to Bellevue, WA, April 10-13, 2019 for State Competition

**Action**

- C. Overnight Student Travel – *Martha Sherman*  
NAYLA students, Grades 8-12 to Port Orchard, WA March 22-23, 2019 for Leadership Camp

**Action**

- D. Interdistrict Agreement between Fife SD and Franklin Pierce SD for the 2018-2019 School Year for Educational Services to Disabled Students - *Nancy Fitta*

**Action**

- E. Resolution No. 19-02 Declaration of Surplus Property – *Clint Parrish*

**Action**

- F. Resolution No. 19-04 Declaration of Surplus Property – *Clint Parrish*

**Action**

- G. Resolution No. 19-03 Waiver Request – *Jeff Nelson*

## Action

- H. Approval of Policies – *Ben Ramirez*
- Policy No. 3235 Protection of Student Personal Information
  - Policy No. 3510 Associated Student Bodies
  - Policy No. 3520 Student Fees, Fines, or Charges
  - Policy No. 3530 Fundraising Activities Involving Students
  - Policy No. 4400 Election Activities

## Action

- I. CONSENT AGENDA - *Board*
- Approval of the Minutes
- Regular Meeting of January 28, 2019
  - Special Meeting of January 30, 2019
  - Special Meeting of February 06, 2019
- Annual Renewal of Federally Funded Perkins Grant and CTE Plan
- New Hire
- Nina Yu, 2<sup>nd</sup> Grade Teacher, Hedden
- Extracurricular Assignments
- Graham O'Brien, JV Boys Soccer Coach, FHS
  - Marty Evans, C Team Boys Soccer Coach, FHS

## Action

- J. DONATIONS
- The following donations are to FHS for Special Olympics Hoopin' 4 Heroes:
- \$200.00 from Honda of Fife
  - \$100.00 from Sue & Arnie Grab
  - \$200.00 from John W. Woods
  - \$200.00 from Fife License & Title LLC

9. OTHER PUBLIC COMMENTS – *Board President*

10. BOARD MEMBER COMMENTS

11. SUPERINTENDENT COMMENTS

12. 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.