



Fife School District
REGULAR SCHOOL BOARD MEETING
MONDAY, AUGUST 29, 2016
7:00 P.M.
ESC BOARD ROOM

A G E N D A

1. CALL TO ORDER AND VERIFICATION OF QUORUM – *Bruce Burnside*
2. FLAG SALUTE – *Bruce Burnside*
3. ADDITIONS OR DELETIONS TO THE AGENDA
4. STUDENT/STAFF RECOGNITION
-FBLA Report from National Leadership Conference– *Laura Hilzendeger*

RECESS – 5 Minutes

5. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD – *Bruce Burnside*
6. BUSINESS AND FISCAL SERVICES
 - A. Fiscal Reports – *Kari Harris*

Action
Action

- B. Resolution No. 16-13 Fiscal Year 2016-2017 Budget – *Kari Harris*
- C. Approval of Vouchers and Payroll for the Month of August – *Board*

7. GENERAL BUSINESS

- A. Traffic Safety Program Update – *Howard Hosley*

Action

- B. Travel Request – *Ron Ness*
-FHS Business and Marketing class – Nike/Jordan Brand Marketing Conference, September/October - date TBD, 2016, Beaverton, OR.
-FHS Music Department Trips:
-Fall Concert Retreat, November 4-6, 2016, Fort Worden State Park, Port Townsend, WA
-Clark College Jazz Festival, January 26-28, 2017, Vancouver, WA
-Clackamas Jazz Festival, March 15-17, 2017, Oregon City, OR
-Western WA Annual Music Department Tour, March 24-26, 2017, WA State & Seaside, OR
-Pleasant Hill Jazz Festival, April 21-23, 2017, Pleasant Hill, OR

Action

- C. Placement of Teachers Teaching Out of Endorsement Area – *Heidi Joyner*

Action

- D. Interlocal Cooperative Agreement of Educational Services with Bates Technical College to Serve High School Students – *Ben Ramirez*

Action

- E. Resolution No. 16-12 Surplus Property – *Clint Parrish*

Action

- F. December Board Meeting Date Change to December 19, 2016 – *Kevin Alfano*

Action

G. CONSENT AGENDA - Board

Approval of the Minutes

- Regular Meeting of July 25, 2016
- Special Meeting of August 16, 2016

Resignation

- Janell Brown, Teacher, SLMS

Leave Request

- Cendy Korolevu, Educational Assistant, CJHS, 2016-17 School Year
- Travis Ohlde, Educational Assistant, FHS, 2016-17 School Year
- Gale Skidds-Arndt, Teacher, SLMS, September 1, 2016 - January 27, 2017

New Hires

- Molly Schelbert, CTE Digttools Teacher, CJHS
- Tessa Perkins, .5 Librarian, Hedden
- Holly Adams, ELL Teacher, FHS/CJHS
- Rachael Kent, Science Teacher, FHS
- Tanya Quiocho, Educational Assistant, Hedden, One-Year-Only

Extracurricular Assignments

- Extracurricular Assignments for 2016-17 as listed on document dated August 29, 2016

Action

H. DONATIONS

- \$2500.00 from Fife Service & Towing, Inc. to FHS FBLA
- \$500.00 from Mark Gingrich, Murrey's Disposal to FHS & CJHS TSA
- \$300.00 from FHS Booster Club to SLMS Baseball Team

8. OTHER PUBLIC COMMENTS – *Board President*
9. BOARD MEMBER COMMENTS
10. SUPERINTENDENT COMMENTS
11. 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.