



**Fife School District
REGULAR SCHOOL BOARD MEETING
MONDAY, JANUARY 30, 2017
7:00 P.M.
ESC BOARD ROOM**

AGENDA

1. CALL TO ORDER AND VERIFICATION OF QUORUM – *Bruce Burnside*
2. FLAG SALUTE – *Bruce Burnside*
3. ADDITIONS OR DELETIONS TO THE AGENDA – *Kevin Alfano*
4. ENROLLMENT – *Kevin Alfano*
5. STUDENT/STAFF RECOGNITION
-Hedden Elementary – *Don Sims*
- RECESS – 5 Minutes
6. RECOGNITION OF VISITORS WHO WISH TO ADDRESS THE BOARD – *Bruce Burnside*
7. BUSINESS AND FISCAL SERVICES
 - A. Fiscal Reports – *Kevin Alfano*

Action

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

8. GENERAL BUSINESS

Action

- A. Student Overnight Travel –*Ron Ness*
-FHS FFA to Pullman, WA, May 10-13, 2017 for the FFA State Convention

Action

- B. Interlocal Cooperative Agreement of Educational Services with PSESD/ReLife for the 2016-17 School Year – *Nancy Fitta*

Action

- C. Resolution No. 17-1 Survey of Space Availability in Contiguous Districts – *Kevin Alfano*

Action

- D. Resolution No. 17-2 Declaration of Surplus Property – *Clint Parrish*

- E. Asset Preservation Program Report – Building Condition Assessment for Hedden Elementary – *Clint Parrish*

Action

- F. CONSENT AGENDA - *Board*
Approval of the Minutes
Regular Meeting of December 19, 2016
Special Meeting of January 24, 2017
New Hires
-Amanda Nelson, Educational Assistant, Hedden (temporary position)
-Leanne Smith, Educational Assistant, Endeavour (leave replacement until end of 16-17 school year)
Terminations
-Edna Tamayo, General Secretary, Discovery, Probationary Employee
-Jonathan Wilder, Grounds Maintenance, District, Probationary Employee

Resignation/ Retirement

- Denise Barnes, Bus Driver
- David Hockman, Teacher, CJHS (end of the 2016-17 school year)
- Daniel Tillinghast, Teacher, Endeavour (end of the 2016-17 school year)

Extracurricular Assignments

- Lynde Clarke, Assistant Boys Soccer Coach, FHS
- Daniel Graham, Assistant Baseball Coach, FHS
- Michelle Nixon, Head Fast pitch Coach, FHS
- Ryan Anderson, Assistant Baseball Coach, FHS, .5
- Richard Copeland, Assistant Baseball Coach, FHS, .5
- Ryann Shnieder, Assistant Track Coach, FHS .5
- Melissa Moore, Assistant Track Coach, FHS .5
- Robert Shell, Assistant FFA Advisor, FHS, .3
- Alexandra Wood, Drama Assistant, FHS
- Carrie Giddings, Drama Club, Hedden, .3
- Tenesha Bennett, Drama Club, Hedden, .3
- Lindsay Smolko, Drama Club, Hedden, .3

Leave Request

- Gale Skidds-Arndt, Teacher, SLMS (through end of the 2016-17 school year)
- Kelly Runge, Teacher, FHS, March 21, 2017- April 25, 2017

Action

G. DONATIONS

- \$58,400.00 from Fife-Milton-Edgewood Little League for the batting cages at FHS
- Four AED's (Automated External Defibrillators) valued at \$1,000.00 each from Puget Sound Heart Project, one each for Discovery, Endeavour, CJHS, and FHS
- \$1875.00 from Hedden PTA to Hedden's Renaissance Learning Subscription
- \$200.00 from Twin Lakes Chiropractic to Hedden towards the playground addition
- \$50.00 from Browns Point Chiropractic Center, Drs. Don & Sally Finlayson to FHS Band
- The following donations are to FHS Special Olympics: \$200.00 from Alphagraphics; \$100.00 from Twin Lakes Chiropractic; \$100.00 from K & D RV Transport; \$100.00 from Mai Nguyen; \$200.00 from Wescraft, Inc.; \$100.00 from Hedden PTA; \$200.00 from Fife License and Title. LLC
- \$124.00 from Kiwanis Club of Milton-Fife-Edgewood to FHS Key Club
- \$100.00 from Schweitzer Engineering Laboratories, Inc., Dillon Mueller to FHS Math & Science
- \$1000.00 from Fife Milton Youth Basketball split between FHS Girls & Boys Basketball
- The following donations are to FHS Band; \$75.00 from BJ's Enterprises, Inc.; \$50.00 from Uptown Koffee and Kafe, John & Marquette Fietz; \$50.00 from Keith Wood Insurance Agency; \$50.00 from RePete's, LLC, Louie G's Pizza

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